**VGI: Board Resolution**

On July 01, 2024, Viettel Global Investment Joint Stock Company announced Resolution No. 45/NQ-HDQT as follows:

‎‎Article 1. Approve the policy for the Corporation to sign contracts to sell equipment to Công ty Star Telecom S.A (tentatively translated as “Star Telecom S.A Company”) and purchase equipment from Viettel Manufacturing Corporation - One Member Limited Liability Company according to the proposed contents of the Executive Board, in which:

* For contracts to sell equipment to Star Telecom S.A Company: The total value is USD1,795,000 based on profitable transactions, ensuring capital balance, and having a risk management plan according to the report of the Executive Board.
* For contract to purchase equipment from Viettel Manufacturing Corporation - One Member Limited Liability Company: Total value is VND4,312,151,923 based on ensuring business efficiency of the Corporation; partner selection complies with the provisions of law and Viettel Global Investment Joint Stock Company’s procurement regulations.

This Resolution takes effect from the date of its signing. Relevant units and individuals are responsible for implementing this Resolution./.