**VIE: Board Resolution**

On August 22, 2024, VITECO Vietnam Telecommunications Technology Joint Stock Company announced Resolution No. 03-2024/NQ/VITECO-HDQT on collecting shareholders' opinions via a ballot to approve the issuance of the Company's Regulations on Internal Governance and appoint personnel to hold the position of the person in charge of Corporate Governance, as follows:

Article 1: Collect shareholders' opinions via a ballot to approve the issuance of the Company's Regulations on Internal Governance:

* Record date to exercise the right to collect shareholders' opinions via a ballot: September 09, 2024
* Implementation time: Expected from September 18, 2024 to October 03, 2024.
* Location: VITECO Vietnam Telecommunications Technology Joint Stock Company

The Board of Directors assigned the General Manager of VITECO Vietnam Telecommunications Technology Joint Stock Company to direct specialized and professional departments to develop the Company's Regulations on Internal Governance and necessary documents to complete the collection of shareholders' opinions via a ballot in accordance with the provisions of law.

Article 2: Appoint Ms. Nguyen Thi Hong Thai - Member of the Board of Directors to hold the position of the person in charge of Corporate Governance of VITECO Vietnam Telecommunications Technology Joint Stock Company from August 22, 2024.

Article 3: Members of the Board of Directors, the Board of Management, departments, units under the Company and related shareholders are responsible for implementing this Resolution.

This Resolution takes effect from the date of its signing.