**PMT: Board Resolution**

On September 24, 2024, Telvina VietNam Communication Joint Stock Company announced Resolution No. 30/NQ-HDQT on approving the Sales Contract as follows:

Article 1: Approve the contents of the Sales Contract between Telvina VietNam Communication Joint Stock Company and FPT Telecom (address: 2nd Floor, FPT Cau Giay Building, No. 17 Duy Tan Street, Dich Vong Hau Ward, Cau Giay District, Hanoi), to supply goods which are fiber optic cable products manufactured and supplied by the Company in the period from September 2024 to March 2025, with the total value that the Company expects to implement of: VND48,578,168,375;

Article 2: The Board of Directors assigned the General Manager of Telvina VietNam Communication Joint Stock Company to be responsible for signing the Sales Contract between Telvina VietNam Communication Joint Stock Company and FPT Telecom according to regulations.

Article 3: Members of the Board of Directors, the General Manager, and Heads of subsidiaries of Telvina VietNam Communication Joint Stock Company are responsible for implementing this Resolution from the date of its signing.