



THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

Ha Noi, Jul 27, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: Ho Chi Minh Stock Exchange.

1. Name of organization: VIETTEL POST JOINT STOCK CORPORATION.

- Stock code: VTP
- Address: No.2, lane 15 Duy Tan street, Cau Giay ward, Hanoi.
- Tel: 0962.683.130
- E-mail: hoidongquantri@viettelpost.com.vn

2. Contents of disclosure: On July 27, 2026, the Board of Directors of Viettel Post Joint Stock Corporation issued Resolution No. 256/NQ-HĐQT approving the increase of charter capital following the results of the share issuance for the payment of the 2025 stock dividend.

3. This information was published on the company's website on Jul 27, 2026, as in the link <https://en.viettelpost.com.vn/shareholder-news>

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Recipient:

- As above;
- Archived by: VPHĐQT.

Organization representative

Person authorized to disclose information

LE CONG PHU



VIETTEL GROUP
VIETTEL POST JOINT STOCK CORPORATION

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No: 256 /NQ-HDQT

Hanoi, Jul 27, 2026

RESOLUTION

On the Increase of Charter Capital Following the Results of the Share Issuance for the Payment of the 2025 Stock Dividend

BOARD OF DIRECTORS VIETTEL POST JOINT STOCK CORPORATION

*Based on the 2020 Enterprise Law and its amendments and supplements;
Based on the Charter of Organization and Operation of Viettel Post Corporation ;*

Based on Resolution No. 139/NQ-ĐHĐCĐ dated April 23, 2026 of the General Meeting of Shareholders;

Based on Minutes No. 255/BB-HDQT dated Jul 27, 2026 of the Board of Directors,

RESOLUTION:

Article 1. Approve the increase of VTPost's charter capital and total number of shares in connection with the issuance of shares for the payment of the 2025 stock dividend, as follows:

1. Charter capital:

- Registered charter capital: 1,720,298,980,000 VND (*One trillion seven hundred twenty billion two hundred ninety-eight million nine hundred eighty thousand VND*).

- Charter capital after the increase: 2,018,851,710,000 VND (*Two trillion eighteen billion eight hundred fifty-one million seven hundred ten thousand VND*).

2. Total number of shares:

- Current total number of shares: 172,029,898 shares (*One hundred seventy-two million twenty-nine thousand eight hundred ninety-eight shares*).

- Total number of shares after the increase: 201,885,171 shares (*Two hundred one million eight hundred eighty-five thousand one hundred seventy-one shares*).

Article 2. Approve the amendment of Clause 1, Article 6 of the Charter of Organization and Operation of VTPost to reflect the charter capital and total number of shares after the increase as specified in Article 1 of this Resolution.

Article 3. This Resolution shall take effect from the date of signing.



Article 4. Members of the Board of Directors, the General Management Board and relevant departments are responsible for implementing this Resolution.

Recipient:

- As per Article 4;
- Save: BOD Office. Phu (02).

**PP. BOARD OF DIRECTORS
CHAIRMAN**

(Signed)

NGUYEN VIET DUNG

