



CÔNG TY CỔ PHẦN CÔNG NGHỆ VIỄN THÔNG VITECO
VITECO TELECOMMUNICATIONS TECHNOLOGY JOINT STOCK COMPANY

Trụ sở chính: Số 35 ngõ 61 Lạc Trung, Phường Vĩnh Tuy, Thành phố Hà Nội
Điện thoại: +84 - 4 - 38622727/3862 2723/3636 0271 Fax: +84 - 4 - 3636 0023

INVITATION LETTER

ATTEND THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

To: Shareholders of VI TE CO Telecommunications Technology Joint Stock Company

The Board of Directors of VI TE CO Telecommunications Technology Joint Stock Company (VITECO) respectfully announces and cordially invites our valued shareholders to attend the 2026 Annual General Meeting of Shareholders, with details as follows:

1. Time and Venue

- **Time:** 8:30 AM, Wednesday, May 14, 2026
- **Venue:** VITECO Meeting Room, 4th Floor, Thang Long Building, 98A Nguy Nhu Kon Tum Street, Thanh Xuan Ward, Hanoi, Vietnam.

2. Meeting Agenda

- Report of the Board of Management on business performance in 2025 and the business plan for 2026;
- Report of the Board of Directors on its activities in 2025 and orientation for 2026;
- Report of the Supervisory Board on its activities in 2025 and plan for 2026;
- Proposal for approval of the audited Financial Statements for fiscal year 2025;
- Proposal on profit distribution for 2025;
- Proposal on remuneration of the Board of Directors and the Supervisory Board for 2025 and the remuneration plan for 2026;
- Proposal on the selection of the independent auditing firm for the 2026 Financial Statements;
- Other matters falling under the authority of the General Meeting of Shareholders.

Meeting materials are available on the Company's website at: **viteco.vn** for shareholders' prior review.

3. Registration for Attendance

- All shareholders holding shares of VITECO whose names appear on the shareholder list as of **April 10, 2026** are eligible to attend the Meeting.
- Shareholders attending the Meeting are requested to bring their Citizen Identification Card (CCCD) or ID card.
- In case a shareholder cannot attend the Meeting, he/she may authorize another person to attend on his/her behalf. The authorized representative must present the Power of Attorney for Meeting Attendance (in the prescribed form) together with a copy of the Citizen Identification Card or ID card.



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- Shareholders are requested to send the Registration Form or Power of Attorney (in the prescribed form) to the Administration Department of VITECO before 4:00 PM on May 9, 2026 via one of the following methods:
 - + **Postal address:** Administration Department – VITECO, 4th Floor, Thang Long Building, 98A Nguy Nhu Kon Tum Street, Thanh Xuan Ward, Hanoi, Vietnam.
 - + **Email address:** tonghop@viteco.vn
- Shareholders traveling from other locations to attend the Meeting are responsible for their own accommodation and travel expenses.

Contact person:

Ms. Nguyen Thi Hong Hai - Tel: 0904 845 090

(Shareholders may download the Power of Attorney and Meeting Registration Form for the 2026 AGM on the Company's website: **viteco.vn**.)

We sincerely look forward to your attendance.

Respectfully! 

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN




Do Nam Anh