

No.: 01 /BB-ĐHĐCĐ-VTG

Hanoi, April 23, 2026

**BẢN DỊCH**

**MEETING MINUTES**  
**2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**Company Name:** VIETTEL GLOBAL INVESTMENT JOINT STOCK COMPANY.

**Head office:** 39<sup>th</sup>, 40<sup>th</sup> floor Keangnam Hanoi Landmark Tower, Area E6, Cau Giay New Urban Area, Me Tri Ward, Nam Tu Liem District, Hanoi City.

**Business Registration Certificate:** 010 2409426 issued by Hanoi Department of Planning and Investment on October 24, 2007, 27<sup>th</sup> change on April 9, 2025.

At 2:00 PM on April 23, 2026, at the Viettel Academy, Village 6, Yen Xuan Commune, Hanoi, Viettel Global Investment Joint Stock Company (“**Viettel Global**” or “**Company**”) holds its 2026 Annual General Meeting of Shareholders (“**the Meeting**”).

**A. PARTICIPANTS AND THE LEGALITY, VALIDITY OF THE MEETING:**

**I. Participants:**

**1. Founding shareholders**

***Military Industry and Telecoms Group (“VIETTEL”)***

- Address: Viettel Building, Lot D26, Cau Giay New Urban Area, Cau Giay Ward, Hanoi City.
- Business Registration Number: 0100109106, issued by the Hanoi Department of Planning and Investment on July 13, 2010, amended for the 18th time on January 11, 2023;
- Authorized representative:

Mr. Dao Xuan Vu – Chairman of the Board of Directors of Viettel Global

Ms. Doan Thi Thu Nga – Member of the Board of Directors

Ms. Nguyen Thi Hoa – Member of the Board of Directors - General Director of Viettel Global

Currently, VIETTEL holds 3,014,205,300 common shares of the Company.

**2. Other common shareholders**

63 shareholders and/or authorized representatives of shareholders representing 3,015,108,457 share General Director of the Company.

**3. Other guests were invited to attend the Meeting.**

- Deloitte Vietnam Co., Ltd. – the unit responsible for auditing the Company's financial statements for the 2025 fiscal year.
- Other guests.

**II. The legality and validity of the Meeting:**

**The representative of the Shareholder Eligibility Verification Committee announced the legality and validity of the General Meeting:**

- Total number of common shares of Viettel Global: 3,043,811,200 shares.
- Total number of voting shares of Viettel Global: 3,043,811,200 shares.
- The total number of shareholders invited to attend the General Meeting was 17,759, representing 3,043,811,200 voting shares of Viettel Global.
- The total number of shareholders (*including authorized representatives of shareholders attending the meeting*) attending today's General Meeting is: 64 shareholders, representing 3,015,108,457 shares, accounting for 99.06 % of the total voting shares of Viettel Global.

Based on the Law on Enterprises passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and the current Charter of Viettel Global, the convening of the 2026 Annual General Meeting of Shareholders of Viettel Global is legal, valid, and eligible to proceed.

**B. CONTENTS AND PROCEEDINGS OF THE MEETING:**

**I. Introducing the Presidium, appointing the Secretariat, electing the Vote Counting Committee, and approving the Regulations for organizing the Meeting:**

**1. Introducing the Presidium**

- Mr. Dao Xuan Vu – Chairman of the Board of Directors of the Company (“**Board of Directors**”) presided over the General Meeting and, on behalf of the Board of Directors, signed the Minutes and Resolutions of the General Meeting.
- Mr. Dao Xuan Vu nominated Ms. Nguyen Thi Hoa – Member of the Board of Directors – General Director of the Company to be a member of the Presidium.
- 100 % of the shareholders present approved the election of Ms. Nguyen Thi Hoa as a member of the Presidium.

**2. Appoint the Secretariat**

The Chairman appointed Ms. Nguyen Thanh Thao from the Board of Directors' Office as the secretary for the General Meeting.

**3. Elect the Vote Counting Committee**

- The Chairman proposed that the Meeting approve the composition of the Vote Counting Committee, which includes the following members:
  - (i) Mr. Pham Hong Kien – Office of the Board of Directors - Head of the Committee;
  - (ii) Ms. Quan Thi Thu Ha – Member of the Supervisory Board - Commissioner.
  - (iii) Ms. Nguyen Thi Tram Anh – Board of Directors Office - Member;
- 100% of the attending shareholders unanimously approved the composition of the Vote Counting Committee as proposed by the Chairman.

**4. Voting to approve the Meeting Program:**

- The Presidium announced the agenda of the Meeting and requested the delegates to contribute their opinions.
- The General Meeting unanimously approved the Agenda with 100% of the votes cast by the shareholders present.

**5. Voting to approve the Rules of Procedure of the Meeting**

- The Presidium requests the Organizing Committee to announce the draft Rules of Procedure for the Meeting and asks the Meeting to contribute any comments (if any).

- The General Meeting unanimously approved the Rules of Procedure and Voting Procedure as reported at the meeting, with 100% of the votes cast by the shareholders present.

## **II. Main agenda of the Meeting:**

### **1. Reports and presentations at the Meeting**

#### **1.1. Report on the Board of Directors' performance in 2025 and operational direction for the Company in 2026.**

Mr. Hoang Van Ngoc – Member of the Board of Directors – presented to the General Meeting the Report on the Board of Directors' activities in 2025 and the Company's operational orientation for 2026.

*(The detailed contents of the Report are attached to this Minutes).*

#### **1.2. Report on the business performance results for 2025 and the business plan for 2026 of the Company.**

Ms. Nguyen Thi Hoa, on behalf of the Board of Directors of the Company, presented to the General Meeting the Report on the results of production and business activities in 2025 and the business plan for 2026 of the Company .

*(The detailed contents of the Report are attached to this Minutes).*

#### **1.3. The Company's audited financial statements for fiscal year 2025 and the report on the use of charter capital for 2025.**

Mr. Nguyen Cao Loi – Member of the Board of Directors, Deputy General Director in charge of Finance of the Company – presented to the General Meeting a summary of the audited financial report for fiscal year 2025 of the Company and the report on the use of charter capital in 2025.

*(Details of the audited financial report for 2025 of the Company have been officially posted on the Company's website and reported by the Company to the Hanoi Stock Exchange as required. The submission of the report is attached to this Minutes).*

#### **1.4. Profit distribution plan for fiscal year 2025 and allocation of funds for the Company.**

Mr. Nguyen Cao Loi – Member of the Board of Directors, Deputy

General Director in charge of Finance of the Company – presented to the General Meeting the profit distribution plan for the 2025 fiscal year of the Company.

*(The detailed content of the Report is attached to this Minutes).*

**1.5. Report of the Supervisory Board on the results of operations in 2025 and the plan for 2026.**

Mr. Nguyen Hoai Bac – Head of the Supervisory Board – presented to the General Meeting the Report on the results of the Supervisory Board's activities in 2025 and the plan for 2026.

*(The detailed contents of the Report are attached to this Minutes).*

**1.6. Select an independent auditing firm to provide services for reviewing the semi-annual financial statements and auditing the financial statements for 2026-2027.**

Mr. Nguyen Hoai Bac – Head of the Supervisory Board – presented to the General Meeting the Proposal for selecting an independent auditing firm to provide services for reviewing the semi-annual financial statements and auditing the financial statements for the years 2026-2027 .

*(The detailed content of the Report is attached to this Minutes).*

**1.7. Report on the salaries, remuneration, and other benefits of Board of Directors and Supervisory Board members for 2025 and the plan for 2026.**

Mr. Nguyen Hoai Bac – Head of the Supervisory Board – presented to the General Meeting the salary, remuneration, and other benefits for members of the Board of Directors and the Supervisory Board for 2025 and the plan for 2026.

*(The detailed content of the Report is attached to this Minutes).*

**1.8. Proposal on updating the business lines, head office address, and amending the Articles of Association of Viettel Global Investment JSC.**

Ms. Doan Thi Thu Nga, on behalf of the Board of Directors, presented to the General Meeting the Proposal to update the business lines, head office address, and amend the Charter of Viettel Global Investment

JSC.

*(The detailed content of the Report is attached to this Minutes).*

**1.9. Proposal on the approval of the Company's contracts and related-party transactions for 2026 and 2027.**

Ms. Doan Thi Thu Nga, on behalf of the Board of Directors, presented to the General Meeting the Proposal requesting approval of contracts and transactions with related parties of the Company for the years 2026 and 2027.

*(The detailed content of the Report is attached to this Minutes).*

**2. Discuss the reports and presentations given at the Meeting.**

At the General Meeting, shareholders offered suggestions to the Company and requested clarification on several issues related to strategy, business, governance, investment, and profitability. The Company's representatives responded to and clarified the shareholders' concerns, summarizing the points as follows:

- *Besides telecommunications, what percentage of the Company's profits do these new business areas account for?*

Viettel Global's overseas business strategy encompasses multiple sectors. Non-telecommunications products that have developed well domestically are being expanded internationally. The plan for 2026-2030 aims for a 15% profit margin on non-telecommunications products, with subsequent years targeting approximately 17%-25%.

- *Profits in 2026 are projected to decrease compared to 2025 due to exchange rate fluctuations. How will this affect the company?*

Exchange rate fluctuations in 2026 will increase costs in the markets, thereby affecting business performance. According to the 2026 plan, consolidated pre-tax profit (PTP) is expected to reach VND 13,275 billion, a decrease of VND 1,901 billion (equivalent to -12.5%) compared to 2025.

The main reason stems from exchange rate losses due to the end-of-period revaluation of monetary items denominated in foreign currencies, with a decrease of VND 2,296 billion (in 2025 there was a profit of VND 1,074 billion, however, due to unpredictable exchange

rate movements, the plan for 2026 estimates a loss of VND 1,221 billion).

Excluding the impact of exchange rate differences, pre-tax profit from core business operations still increased by VND 395 billion (approximately 3%) compared to 2025. This shows that the Company continues to maintain positive growth from its main business activities.

- *What kind of resources are needed for investing in a new market?*

Financial resources (including equity capital and bank financing) and human and technical resources (Viettel's core values accumulated over many years of project implementation) – Viettel Global already has these resources in place.

- *What is the consolidated revenue profit target for the Company in 2026?*

Profit expectations have been presented in the Company's business performance report submitted to shareholders. The target for consolidated total revenue is VND 52,561 billion; pre-tax profit is VND 13,275 billion. This profit level has taken into account risk levels.

- *What are Viettel Global's competitive advantages in its overseas investment projects?*

Firstly, there's the need for strong infrastructure investment. VTG recognizes that the unique characteristic of the telecommunications industry is the imperative to invest in infrastructure first.

Secondly, there is the deployment capability . This capability stems from the human factor , including the hard work and dedication of Viettel employees everywhere.

Thirdly, there's the product and pricing. VTG is determined to provide the best service to customers at a reasonable price. Currently, Viettel holds the number one market share in 7 markets and is continuing to grow.

- *What are Viettel Global's strategies for mitigating exchange rate risks in its investment markets?*

Exchange rate risk is an inherent risk when investing abroad. Viettel Global has been implementing a comprehensive set of control

measures, including: Proactive management: Selecting appropriate times to purchase foreign currency based on close monitoring of market developments; Currency diversification: Using multiple currencies in payments to reduce dependence on a single currency; Integration into financial planning: Viewing exchange rate fluctuations as a cost factor, calculated from the production and business planning stage and annual budget; Price structure regulation: Allocating a portion of exchange rate fluctuations appropriately into the service pricing structure, ensuring a balance of interests between the company and customers.

- *Does the Company plan to maintain dividends in the coming years at the same rate as in 2025?*

The 33% dividend payout in 2026 does not entirely come from the profits generated in 2025, but also includes accumulated undistributed profits from previous years. The profit distribution is carried out in compliance with current regulations, according to which the parent company is not allowed to distribute more than the undistributed after-tax profit shown in the consolidated financial statements.

- *What are the listing and exchange change risks that the Company will face in the near future? Is the Company seeking foreign shareholders or strategic shareholders to participate in its operations and management?*

According to current regulations, businesses need to ensure that at least 10% of their voting shares are held by at least 100 shareholders who are not major shareholders. Currently, the ownership percentage of the minority shareholder group in the Company is less than 1%, thus lacking approximately 9% to meet this condition. This is a common situation faced by many businesses.

To address this, the Company is implementing the necessary procedures, including enterprise valuation, working with a consulting firm to develop a plan for a public offering of shares; and coordinating with the Group and regulatory agencies to carry out the next steps in accordance with regulations.

The Company is handling the issue cautiously, adhering to the established plan, and will continue to update progress in subsequent reports.

Viettel Global is researching and preparing options to attract professional investors, especially long-term strategic investors. The selection and cooperation with partners will be carried out on the basis of alignment with the Company's development orientation, ensuring a balance of interests for all parties and compliance with relevant laws and regulations.

- *Viettel Global currently holds the number one market share in 7 out of 8 markets. Where does the growth in ARPU (Average Revenue Per User) in these markets come from?*

Companies are implementing growth-boosting solutions, focusing on improving service quality, diversifying products, and stimulating customer demand; thereby increasing service usage and raising average expenditure per subscriber (ARPU).

- *The Company's revenue strategy for the next 5 years. What areas is Viettel Global expanding into?*

Over the next five years, Viettel Global aims to maintain double-digit revenue growth; while continuing to strengthen its position in existing markets and explore new growth opportunities to ensure sustainable development.

Viettel Global is gradually expanding into new areas beyond telecommunications. Currently, the Company has deployed logistics services in Laos and plans to expand to Myanmar and Cambodia in 2026. In addition, the Company is researching, developing, and gradually entering several other promising fields such as artificial intelligence (AI) and solar energy... in order to diversify revenue streams and create long-term growth momentum.

- *What percentage of a company's operating expenses are accounted for by operating and exploitation costs in its overseas business operations?*

Depending on the specifics of each market, operating costs can vary, but they typically account for 23%–33% of total operating expenses (Opex) and are one of the main costs in network operation.

Each year, Viettel Global aims to optimize approximately 3%–5% of its operable costs, and maintains this direction throughout its business planning process. The Company's perspective is that cost optimization is not simply about cutting costs, but about focusing on improving the efficiency of cost utilization.

Regarding operational costs, implemented solutions include scaling up operations (increasing the number of subscribers, increasing traffic, developing customers, etc.), thereby allocating costs per unit of revenue or capacity, helping to reduce average costs and improve operational efficiency.

- *Viettel Global's revenue growth target for 2026 is 7%, lower than in previous years. Does this indicate that investments in these markets are becoming saturated?*

The 7% revenue growth target was set after taking into account the anticipated impact of exchange rate fluctuations. If the exchange rate factor is excluded, the actual projected service revenue growth would still remain in double digits.

The Company allocates growth by region, with Asian markets projected to experience lower growth, while African and American markets continue to act as drivers with higher growth rates (over 20%). These growth rates are aggregated and reflected in the Company's consolidated results.

Therefore, the 7% target does not reflect a saturation trend in the markets, but rather represents a cautious approach that takes into account macroeconomic factors, especially exchange rate fluctuations, to ensure the feasibility of the plan.

- *Mytel in Myanmar and Halotel in Tanzania are two large markets with large populations, yet they haven't achieved over 50% market share. When will these two companies reach that goal? What is Viettel Global's role in strategic and business decision-making at these market companies? What contracts does Viettel Global provide to companies in these markets?*

Achieving a market share exceeding 50% in these markets is a very challenging goal, due to competition from many large

telecommunications providers worldwide. Even achieving the number one position in a market requires significant effort. The Company always aims for high market share growth in all markets; however, the exact timeframe for reaching over 50% cannot yet be determined, as it will depend on competitive developments and market conditions in each period.

Viettel Global participates in the annual business strategy planning of companies in the market. For companies where the Company does not own a controlling stake, Viettel Global is still trusted by partners to play an important role in guiding and managing business operations.

For service contracts and equipment sales, transactions are conducted according to commercial principles, with direct contract signing and full compliance with the laws and regulations of the host country.

- *Business in Myanmar is improving; are the provisions already made expected to be reversed?*

The Company closely monitors and assesses Mytel's business performance and debt repayment capacity. In the last two years, Mytel's business has shown many positive changes, generating good cash flow to repay VTG's debt. In fact, in 2026, VTG partially reversed the provision for bad debts to Mytel and will continue to reverse it based on an assessment of Mytel's business performance, profitability, and debt repayment cash flow, in accordance with accounting regulations.

- *Business conditions in Myanmar are improving; does Viettel Global plan to reverse the provisions previously made for Mytel?*

In the last two years, Mytel's business operations have shown significant positive changes, generating good cash flow to fulfill its debt repayment obligations to the parent company. Based on this, in 2026, Viettel Global partially reversed provisions related to Mytel. In the future, further reversals will be considered based on a realistic assessment of Mytel's business results, profits, and debt repayment cash flow, while fully complying with all applicable accounting regulations.

3. Based on the contents presented, the General Meeting of Shareholders proceeded to vote on the contents of the meeting with 64 ballots cast, equivalent to : 3,015,108,457 Shares; Number of ballots received: 54

ballots, equivalent to: 3,015,082,337 shares; Number of invalid ballots regarding the voting content: 1 ballot, equivalent to: 1,100 shares. Number of ballots not cast: 10, equivalent to 26,120 shares. The calculation of the share ratio will be based on the number of ballots received, the results are as follows:

**3.1. Approve the Board of Directors' Performance Report for 2025 and the Company's operational orientation for 2026.**

*Voting results:*

*The number of votes in favor was 53, corresponding to 3,015,081,237 shares, representing 99.99996% of the total voting shares of shareholders attending the General Meeting at the time of voting.*

*The number of dissenting votes is 0, corresponding to 0 shares, representing 0% of the total voting shares of the shareholders attending the General Meeting at the time of voting.*

*The number of "No Opinion" votes is 0, corresponding to 0 shares, representing 0% of the total voting shares of the shareholders attending the General Meeting at the time of voting.*

**3.2. Approve the Report on Business Performance in 2025 and the Business Plan for 2026 of the Company.**

*Voting results:*

*The number of votes in favor was 53, corresponding to 3,015,081,237 shares, representing 99.99996% of the total voting shares of shareholders attending the General Meeting at the time of voting.*

*The number of "No" votes is 0, corresponding to 0 shares, representing 0% of the total voting shares of the shareholders attending the General Meeting at the time of voting.*

*The number of "No Opinion" votes is 0, corresponding to 0 shares, representing 0% of the total voting shares of the shareholders attending the General Meeting at the time of voting.*

**3.3. Approve the audited financial statements of the Company and the report on the use of charter capital in 2025 .**

*Voting results:*

*The number of votes in favor was 53, corresponding to 3,015,081,237 shares, representing 99.99996% of the total voting shares of shareholders attending the General Meeting at the time of voting.*

*The number of dissenting votes is 0, corresponding to 0 shares, representing 0% of the total voting shares of the shareholders attending the General Meeting at the time of voting.*

*The number of "No Opinion" votes is 0, corresponding to 0 shares, representing 0% of the total voting shares of the shareholders attending the General Meeting at the time of voting.*

**3.4. Approve the Supervisory Board's Report on the results of operations in 2025 and the plan for 2026**

*Voting results:*

*The number of votes in favor was 53, corresponding to 3,015,081,237 shares, representing 99.99996% of the total voting shares of shareholders attending the General Meeting at the time of voting.*

*The number of dissenting votes is 0, corresponding to 0 shares, representing 0% of the total voting shares of the shareholders attending the General Meeting at the time of voting.*

*The number of "No Opinion" votes is 0, corresponding to 0 shares, representing 0% of the total voting shares of the shareholders attending the General Meeting at the time of voting.*

**3.5. Approve the Report on the Profit Distribution and Fund Allocation Plan for 2025 of the Company**

*Voting results:*

*The number of votes in favor was 52, corresponding to 3,015,081,227 shares, representing 99.99996% of the total voting shares of shareholders attending the General Meeting at the time of voting.*

*The number of dissenting votes is 1, corresponding to 10 shares, representing 0.0000003% of the total voting shares of the shareholders attending the General Meeting at the time of voting.*

*The number of "No Opinion" votes is 0, corresponding to 0 shares,*

*representing 0% of the total voting shares of the shareholders attending the General Meeting at the time of voting.*

- 3.6. Approve the Proposal for selecting an independent auditing firm to provide services for reviewing the semi-annual financial statements and auditing the annual financial statements for 2026-2027.**

*Voting results:*

*The number of votes in favor was 52, corresponding to 3,015,081,227 shares, representing 99.99996% of the total voting shares of shareholders attending the General Meeting at the time of voting.*

*The number of dissenting votes is 1, corresponding to 10 shares, representing 0.0000003% of the total voting shares of the shareholders attending the General Meeting at the time of voting.*

*The number of "No Opinion" votes is 0, corresponding to 0 shares, representing 0% of the total voting shares of the shareholders attending the General Meeting at the time of voting.*

- 3.7. Approve the Proposal on the salaries, remuneration, and other benefits of Board of Directors and Supervisory Board members for 2025 and the plan for 2026 .**

*Voting results:*

*The number of votes in favor was 53, corresponding to 3,015,081,237 shares , representing 99.9996 % of the total voting shares of shareholders attending the General Meeting at the time of voting.*

*The number of dissenting votes is 0, corresponding to 0 shares, representing 0% of the total voting shares of the shareholders attending the General Meeting at the time of voting.*

*The number of "No Opinion" votes is 0, corresponding to 0 shares, representing 0% of the total voting shares of the shareholders attending the General Meeting at the time of voting.*

- 3.8. Approve the Report on updating business lines, head office address and amending the Charter of Viettel Global Investment Joint Stock Company.**

*Voting results:*

*The number of votes in favor was 52, corresponding to 3,015,079,823 shares, representing 99.99992% of the total voting shares of shareholders attending the General Meeting at the time of voting.*

*The number of dissenting votes is 0, corresponding to 0 shares, representing 0% of the total voting shares of the shareholders attending the General Meeting at the time of voting.*

*The number of "No Opinion" votes is 1 vote, corresponding to 1,414 shares, representing 0.00005% of the total voting shares of the shareholders attending the General Meeting at the time of voting.*

**3.9. Approve the proposal for approval of contracts and related-party transactions of the Company in 2026 and 2027.**

- Because the shareholder, Viettel Group (Viettel Group), is a related party in the transaction proposal, Viettel Group will not vote on this matter. The voting rights of the remaining shareholders will be counted as 100% of the voting shares.*
- The total number of voting rights collected was 51, equivalent to 877,037 voting shares.*

*Voting results:*

*The number of valid votes is 50, equivalent to 875,937 shares.*

*Invalid vote count: 1 vote, equivalent to 1,100 shares;*

*The number of votes in favor was 50, corresponding to 875,937 shares, representing 99.87458% of the total voting shares of shareholders attending the General Meeting at the time of voting.*

*The number of votes against was 0, representing 0% of the total voting shares of the shareholders attending the General Meeting at the time of voting.*

*The number of "No Opinion" votes is 0, corresponding to 0 shares, representing 0% of the total voting shares of the shareholders attending the General Meeting at the time of voting.*

**3.10. Other matters arising outside the agenda approved by the Meeting:**

The Board of Directors has submitted a report to the General Meeting of Shareholders regarding the remuneration of the Board of Directors for 2025 and the remuneration plan for 2026, and has disclosed the information as required. Shareholders of the Military Industry and Telecommunications Group have suggested adjusting the remuneration of the members of the Board of Directors. Accordingly, the remuneration for members of the Board of Directors in 2026 will be adjusted as follows:

- The salary for the Chairman of the Board of Directors is: VND 35,000,000 per month.
- Board member salary: 22,000,000 VND/month.
- The salary for the company secretary is 9,000,000 VND/month (unchanged).

Therefore, the total proposed remuneration for Board members and Company secretary in 2026 is a maximum of VND 2,112,000,000.

This content was approved by the General Meeting of Shareholders in section 3.7 of the Minutes.

#### **4. Through the Minutes of the Shareholders' General Meeting and the Resolution of the Shareholders' General Meeting at the Company's 2025 Annual Meeting.**

4.1.Mr. Dao Xuan Vu, Chairman of the General Meeting, appointed Ms. Nguyen Thanh Thao – Secretary of the General Meeting – to present the draft Minutes of the 2026 Annual General Meeting of Shareholders.

Shareholders present at the meeting (including authorized representatives of shareholders present) have the right to unanimously approve the resolution with a ratio of 100%, corresponding to 100% of the voting shares at the meeting.

4.2.Mr. Dao Xuan Vu, Chairman of the General Meeting, appointed Ms. Nguyen Thanh Thao to announce the Shareholders' General Meeting Resolution at the 2026 annual meeting.

Shareholders present at the meeting (including authorized representatives of shareholders present) have the right to unanimously approve the resolution with a ratio of 100%, corresponding to 100% of the voting shares at the meeting.

## **5. Closing of the 2026 Annual General Meeting of Shareholders**

These Minutes were approved by the General Shareholders' Meeting of the Company at its 2026 annual meeting in accordance with the law and the Company's current Charter.

The Minutes shall take effect immediately after the conclusion of the meeting at 5:30 PM on April 23, 2026.

The Board of Directors, the Supervisory Board, the General Director's Board of the Company, and the affiliated organizations of Viettel Global Investment Joint Stock Company are responsible for implementation.

**SECRETARY**

*(Signed)*

**Nguyen Thanh Thao**

**CHAIRMAN**

*(Signed)*

**Dao Xuan Vu**

### ***Attached documents:***

- Minutes of Shareholder Eligibility Verification;
- Rules of procedure and voting process at the Meeting;
- Board of Directors' Report for 2025 and Direction for 2026.
- Report on the Company's business performance in 2025 and business plan for 2026.
- The proposal approves the audited financial statements of the Company and the report on the use of charter capital in 2025.
- Report of the Supervisory Board on the results of operations in 2025 and the plan for 2026.
- Proposal for approval of the Profit Distribution and Fund Allocation Plan for 2025.
- Proposal for selecting an independent auditing firm to provide services for reviewing the semi-annual financial statements and auditing the annual financial statements for 2026-2027.
- Proposal for approval of salaries, remuneration, and other benefits for members of the Board of Directors and Supervisory Board for 2025 and plan for 2026.
- This document updates the business lines, registered office address, and amends the Articles of Association of Viettel Global Investment Company.
- Report on related-party transactions of the Company.