

Hanoi, April 23, 2026

**BẢN DỊCH**

**MINUTES OF VOTE CHECKING**  
**2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**VIETTEL GLOBAL INVESTMENT JOINT STOCK COMPANY**

The 2026 Annual General Meeting of Shareholders of Viettel Global Investment Joint Stock Company was held on April 23, 2026, at Viettel Academy.

At 2:30pm, the General Meeting proceeded to vote on the contents under the Meeting agenda.

The Vote Counting Committee consists of:

1. Mr. Pham Hong Kien – Chief of the Office of the Board of Directors of the Company – Head of the Committee;
2. Ms. Quan Thi Thu Ha – Member of the Board of Supervisors – Member;
3. Ms. Nguyen Thi Tram Anh – Office of the Board of Directors of the Company – Member.

The Vote Counting Committee conducted the vote counting and approved the results as follows:

Total number of voting ballots issued: 64 ballots, equivalent to: 3.015.108.457 shares;

Total number of voting ballots collected: 54 ballots, equivalent to: 3.015.082.337 shares.

**1. Approve the Board of Directors' Report for 2025 and the orientation for 2026.**

- Number of valid votes: 53 ballots, equivalent to: 3.015.081.237 shares;
- Number of invalid votes: 1 ballot, equivalent to: 1.100 shares.

No.	Content	Number of ballots	Number of voting shares	Percentage (%)
1	Total number of approval vote	53	3.015.081.237	99,99996%
2	Total number of disapproval vote	0	0	0,00000%
3	Total number of abstained votes	0	0	0,00000%

**2. Approve the Report on Production and Business Performance in 2025 and the Business Plan for 2026.**

- Number of valid votes: 53 ballots, equivalent to: 3.015.081.237 shares;
- Number of invalid votes: 1 ballot, equivalent to: 1.100 shares.

No.	Content	Number of ballots	Number of voting shares	Percentage (%)
1	Total number of approval vote	53	3.015.081.237	99,99996%
2	Total number of disapproval vote	0	0	0,00000%
3	Total number of abstained votes	0	0	0,00000%

**3. Approve the Report on the approval of the audited financial statements of the Corporation and the situation of the use of charter capital in 2025.**

- Number of valid votes: 53 ballots, equivalent to: 3.015.081.237 shares;
- Number of invalid votes: 1 ballot, equivalent to: 1.100 shares.

No.	Content	Number of ballots	Number of voting shares	Percentage (%)
1	Total number of approval vote	53	3.015.081.237	99,99996%
2	Total number of disapproval vote	0	0	0,00000%
3	Total number of abstained votes	0	0	0,00000%

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

- Number of valid votes: 53 ballots, equivalent to: 3.015.081.237 shares;
- Number of invalid votes: 1 ballot, equivalent to: 1.100 shares.

No.	Content	Number of ballots	Number of voting shares	Percentage (%)
1	Total number of approval vote	53	3.015.081.237	99,99996%
2	Total number of disapproval vote	0	0	0,00000%
3	Total number of abstained votes	0	0	0,00000%

**5. Approve the Proposal on the approval of salaries, remuneration, and other benefits for members of the Board of Directors and the Board of Supervisors for the year 2025 and the plan for 2026.**

- Number of valid votes: 53 ballots, equivalent to: 3.015.081.237 shares;
- Number of invalid votes: 1 ballot, equivalent to: 1.100 shares.

<b>No.</b>	<b>Content</b>	<b>Number of ballots</b>	<b>Number of voting shares</b>	<b>Percentage (%)</b>
1	Total number of approval vote	52	3.015.081.227	99,99996%
2	Total number of disapproval vote	1	10	0,00000%
3	Total number of abstained votes	0	0	0,00000%

**6. Approve the Proposal for approval of profit distribution and fund allocation plan for 2025.**

- Number of valid votes: 53 ballots, equivalent to: 3.015.081.237 shares;
- Number of invalid votes: 1 ballot, equivalent to: 1.100 shares.

<b>No.</b>	<b>Content</b>	<b>Number of ballots</b>	<b>Number of voting shares</b>	<b>Percentage (%)</b>
1	Total number of approval vote	52	3.015.081.227	99,99996%
2	Total number of disapproval vote	1	10	0,00000%
3	Total number of abstained votes	0	0	0,00000%

**7. Approve the Proposal for the Selection of an Auditing Firm for the years 2026-2027 .**

- Number of valid votes: 53 ballots, equivalent to: 3.015.081.237 shares;
- Number of invalid votes: 1 ballot, equivalent to: 1.100 shares.

<b>No.</b>	<b>Content</b>	<b>Number of ballots</b>	<b>Number of voting shares</b>	<b>Percentage (%)</b>
1	Total number of approval vote	53	3.015.081.237	99,99996%
2	Total number of disapproval vote	0	0	0,00000%
3	Total number of abstained votes	0	0	0,00000%

**8. Approve the Proposal on updating the business lines, head office address, and amending the Articles of Association of the Company.**

- Number of valid votes: 53 ballots, equivalent to: 3.015.081.237 shares;
- Number of invalid votes: 1 ballot, equivalent to: 1.100 shares.

<b>No.</b>	<b>Content</b>	<b>Number of ballots</b>	<b>Number of voting shares</b>	<b>Percentage (%)</b>
1	Total number of approval vote	52	3.015.079.823	99,99992%
2	Total number of disapproval vote	0	0	0,00000%
3	Total number of abstained votes	1	1.414	0,00005%

**9. Approve the Proposal on related-party transactions of the Company.**

- Number of shares held by related parties (non-voting): 3.014.205.300 shares;
- Number of voting shares collected: 877.037 shares;
- + Number of valid votes: 50 ballots, equivalent to: 875.937 shares;
- + Number of invalid votes: 1 ballots, equivalent to: 1.100 shares.

<b>No.</b>	<b>Content</b>	<b>Number of ballots</b>	<b>Number of voting shares</b>	<b>Percentage (%)</b>
1	Total number of approval vote	50	875.937	99,87458%
2	Total number of disapproval vote	0	0	0,00000%
3	Total number of abstained votes	0	0	0,00000%

The vote counting process concluded at .... hours .... minutes on the same day. The vote counting minutes were read aloud and unanimously agreed upon by all members of the Vote Counting Committee.

The Vote Counting Committee handed over the Vote Counting Minutes and all voting information to the Organizing Committee.

This record consists of ..... pages.

**On behalf of the Presidium  
CHAIRMAN**

**On behalf of the Vote Counting  
Committee  
HEAD OF THE COMMITTEE**

**PHAM HONG KIEN**