

**BẢN DỊCH**

No: 02/NQ-DHDCD-VTG

Hanoi, April 23, 2026

**RESOLUTION**  
**2026 Annual General Meeting of Shareholders of**  
**Viettel Global Investment Joint Stock Company (“Company”)**

*Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 of the National Assembly of the Socialist Republic of Vietnam and Law No. 76/2025/QH15 dated June 17, 2025 on amendments and supplements to a number of articles of the Law on Enterprises;*

*Pursuant to the Charter of the Company;*

*Pursuant to the Minutes of the 2026 Annual General Meeting of Shareholders of the Company dated April 23, 2026,*

**RESOLUTE TO**

- Article 1.** Approve the report of the Board of Directors on 2025 performance and 2026 orientation presented at the 2026 Annual General Meeting of Shareholders.
- Article 2.** Approve the report on business performance in 2025 and business plan for 2026 presented at the 2026 Annual General Meeting of Shareholders.
- Article 3.** Approve the 2025 audited Financial Statements of the Company and the Report on the use of increased charter capital after the capital increase presented at the 2026 Annual General Meeting of Shareholders.
- Article 4.** Approve the report of the Board of Supervisors on its 2025 performance and 2026 plan presented at the 2026 Annual General Meeting of Shareholders.
- Article 5.** Approve the salary, remuneration and other benefits for members of the Board of Directors, the Board of Supervisors in 2025 and plan for 2026 presented at the 2026 Annual General Meeting of Shareholders.

- Article 6.** Approve the profit distribution and fund allocation plan for 2025 presented at the 2026 Annual General Meeting of Shareholders.
- Article 7.** Approve the selection of an independent auditing firm to provide semi-annual review and annual audit services for the financial statements for 2026–2027 as presented at the 2026 Annual General Meeting of Shareholders.
- Article 8.** Approve the amendment of business lines, head office address and the Charter of Viettel Global Investment JSC presented at the 2026 Annual General Meeting of Shareholders.
- Article 9.** Approval of the contracts, transactions with related parties as presented at the 2026 Annual General Meeting of Shareholders.
- Article 10.** This Resolution was unanimously approved in full by the General Meeting of Shareholders at the meeting and takes effect from April 23, 2026.

Members of the Board of Directors, Board of Supervisors, and General Director of the Company are responsible for implementing this Resolution.

***Recipient:***

- As in Article 10;
- Archived, BOD office, Secretary of the Meeting.

**ON BEHALF OF THE GENERAL  
MEETING OF SHAREHOLDERS  
CHAIRMAN  
OF BOARD OF DIRECTORS**

*(Signed)*

**Dao Xuan Vu**