

**BẢN DỊCH**

**MINUTES**  
**Of Checking Shareholder qualification**  
**to attend the 2026 Annual General Meeting of Shareholders**

At .... on April 23, 2026, at Viettel Academy, Board of Shareholders' Qualifications Checking of Viettel Global Investment Joint Stock Company including:

- |                            |                      |
|----------------------------|----------------------|
| 1. Ms. Quan Thi Thu Ha     | - Head of the Board; |
| 2. Ms. Nguyen Thi Tram Anh | - Member;            |
| 3. Ms. Bui Phuong Linh     | - Member;            |

The Board of Shareholders' Qualifications Checking reports the results of registration to attend the General Meeting of Shareholders and shareholder qualification inspection as of 2:30pm on April 23, 2026 as follows:

1. The total number of voting shares of the Company is: **3,043,811,200** (Three billion, forty-three million, eight hundred and eleven thousand, two hundred) shares, corresponding to the current charter capital of 30,438,112,000,000 (Thirty trillion, four hundred thirty-eight billion, one hundred twelve million VND).
2. The total number of shareholders invited to attend the 2026 Annual General Meeting of Shareholders ("**General Meeting**") includes: All shareholders determined according to the List of Shareholders as of March 27, 2026;
3. The total number of delegates attending the General Meeting is: 64 delegates, owning and representing a total of 3.015.108.457 voting shares, accounting for 99.06 % of the total number of voting shares of the Company.

In which:

- + Shareholders attending directly: 39 people, owning and representing: 363.438 voting shares, accounting for 0,01% % of the total number of voting shares of the Company;
  - + Persons authorized by shareholders: 25 people, representing: 3.014.745.019 voting shares, accounting for 99.05 % of the total number of voting shares of the Company.
4. The number of shareholders attending directly and those authorized by shareholders to attend and vote at the General Meeting are all eligible to attend the 2026 Annual General Meeting of Shareholders.

According to the provisions of the Enterprise Law and the Securities Law, the Annual General Meeting of Shareholders of Viettel Global Investment Joint Stock Company is eligible to proceed.

**SIGNATURES OF THE MEMBERS OF THE BOARD**

- |                                       |                            |
|---------------------------------------|----------------------------|
| 1. Head of Board: Ms. Quan Thi Thu Ha | Signature: <i>(Signed)</i> |
| 2. Member: Ms. Nguyen Thi Tram Anh    | Signature: <i>(Signed)</i> |
| 3. Member: Ms. Bui Phuong Linh        | Signature: <i>(Signed)</i> |