

**INFORMATION DISCLOSURE**

To: - The State Securities Commission;  
- Hanoi Stock Exchange.

Name of company: **VIETNAM TECHNOLOGY & TELECOMMUNICATION  
JOINT STOCK COMPANY**

Stock symbol: **TTN**

Head office address: 16th Floor, WTC Tower Building, No. 1 Hung Vuong Street, Binh Duong Ward, Ho Chi Minh City, Vietnam.

Persons in charge of information disclosure: Mr. Pham Tuan Anh - Position: General Director

Type: ☒ 24 hours

Telephone: (0274).2220399

**Content of disclosure:** Resolution No. 04/2026/NQ-HDQT dated June 12, 2026 of the Board of Directors regarding the 2025 dividend payment by cash to shareholders of Vietnam Technology & Communications Joint Stock Company and the notice of the record date for the right to receive the 2025 dividend by cash.

This information was published on the Company's website on June 12, 2026 as in the link: <https://vntt.com.vn/cong-bo-thong-tin/>

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

**Persons in charge of information disclosure**  
Legal representative



**PHAM TUAN ANH**  
General Director



**RESOLUTION OF THE BOARD OF DIRECTORS OF VIETNAM TECHNOLOGY  
& TELECOMMUNICATION JOINT STOCK COMPANY**

- Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17<sup>th</sup>, 2020; and the Law amending and supplementing a number of articles of the Enterprise Law No. 76/2025/QH15 dated June 17<sup>th</sup>, 2025;
- Pursuant to the Charter of Vietnam Technology & Communication Joint Stock Company as amended and approved at the Annual General Meeting of Shareholders in 2026 on April 23, 2026;
- Pursuant to the Resolution No. 01/2026/NQ-DHDCD dated April 23, 2026 of the 2026 Annual General Meeting of Shareholders of Vietnam Technology & Communication Joint Stock Company;
- Pursuant to the Minutes of Meeting No.04/2026/BB-HDQT dated June 12, 2026 of the Board of Directors of Vietnam Technology & Communication Joint Stock Company,

**DECIDE:**

**Article 1.** To approve the 2025 dividend payment by cash to shareholders of Vietnam Technology & Communications Joint Stock Company as follows:

- Record date: **June 26, 2026.**
- Payment rate: 10%/share (01 share is entitled to 1,000 VND).
- Payment time: **July 27, 2026.**

**Article 2.** The Board of Directors assigns the General Director to execute and complete all relevant documents and procedures in accordance with the law to pay the 2025 dividend by cash to shareholders of Vietnam Technology & Communications Joint Stock Company

**Article 3.** This Resolution takes effect from the signing date. The Board of Directors, the Board of Management, departments, centers, and relevant individuals of Vietnam Technology & Telecommunication Joint Stock Company shall be responsible for the implementation of this Resolution.

**Recipient:**

- As Article 3;
- Archived: The Board Secretary.

**ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN**



**LE PHAN MINH VU**



**VIETNAM TECHNOLOGY &  
TELECOMMUNICATION JOINT  
STOCK COMPANY**

**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

No.: 08./2026/TB-VNTT

Ho Chi Minh city, June 12., 2026

*Notice on the record date for the right  
to receive the 2025 dividend by cash.*

**NOTICE**

**(On the record date for the right to receive the 2025 dividend by cash)**

**To: Vietnam Securities Depository and Clearing Corporation**

Issuer name: Vietnam Technology & Telecommunication Joint Stock Company

Trading name: Vietnam Technology & Telecommunication Joint Stock Company

Head office address: 16th Floor, WTC Tower Building, No. 1 Hung Vuong Street,  
Binh Duong Ward, Ho Chi Minh City, Vietnam.

Telephone: 0274.2220399

**We notify the Vietnam Securities Depository and Clearing Corporation  
(VSDC) of the record date for the list of security holders as follows:**

Stock name: Vietnam Technology & Telecommunication Joint Stock

Stock symbol: TTN

Stock type: Common stock

Par value: 10,000 dong

Exchange: UPCOM

The record date: **June 26, 2026**

**1. Reason and Purpose:** To pay the 2025 dividend by cash.

**2. Details:** To pay the 2025 dividend by cash.

- Payment rate: **10%/share** (01 share is entitled to 1,000 VND).

- Payment date: **July 27, 2026**

- Expected place:

+ The shareholders whose shares have been deposited: Shareholders shall carry out the procedures to receive dividend at the Depository Member where they opened depository account.

+ The shareholders whose shares have not been deposited: Shareholders shall carry out the procedures to receive dividend at the Office of Vietnam Technology & Communications Joint Stock Company (Address: Financial Management Department, No. 2, Street 3, Binh Duong Ward, Ho Chi Minh City) on working days starting from July 27, 2026, upon presentation of their Citizen Identity Card/Identity Card/Passport and





Certificate of Share Ownership to receive dividend.

We kindly request VSDC to create and send our company the List of securities holders as of the aforementioned final registration date via VSDC's electronic communication portal.

**Recipient:**

- As mentioned above;
- HNX; SSC;
- Archived: The Board Secretary.

**VIETNAM TECHNOLOGY &  
TELECOMMUNICATION JOINT STOCK COMPANY  
LEGAL REPRESENTATIVE  
General Director**



**PHAM TUAN ANH**



**\* Attachments:**

- Resolution of the General Meeting of Shareholders;
- Resolution of the Board of Directors;
- A copy of the document proving the disclosure of information regarding the record date.

