

Ha Noi, 3<sup>rd</sup> June 2024

**BẢN DỊCH**

## REPORT

### **Regarding the dismissal of a member of the Board of Directors**

*Based on Enterprise Law No. 59/2020/QH14 dated June 17, 2020 of the National Assembly of the Socialist Republic of Vietnam;*

*Based on the current Charter of Viettel Global Investment Joint Stock Company ("the Company");*

*Based on the resignation letter from the member of the Board of Directors ("BOD") Ms. Nguyen Thi Hai Ly, due to being assigned other tasks by the organization;*

*Based on the Minutes, Resolution of the BOD on 3<sup>rd</sup> June 2024 regarding the acceptance of the request to relieve Ms. Nguyen Thi Hai Ly from the position of a member of the BOD of the Company,*

The Board of Directors respectfully submits to the Annual General Meeting of Shareholders for consideration:

- Approve the dismissal of the position of a member of the Board of Directors from June 5, 2024, as requested by Ms. Nguyen Thi Hai Ly.
- Instruct the Board of Directors to notify shareholders who meet the requirements to nominate additional members of the Board of Directors in accordance with the resolution of the Annual General Meeting of Shareholders 2023 on the structure of the Board of Directors for the term 2023-2028.

Kindly submitted./.

**Receivers:**

- The Shareholders of the Company;
- Filed: VT, VPHĐQT. Trang 02.

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