

No: 81/NQ-HDQT

Hanoi, December 20, 2024

BẢN DỊCH

**RESOLUTION OF THE BOARD OF DIRECTORS
VIETTEL GLOBAL INVESTMENT JOINT STOCK 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;

*Pursuant to the current Charter of Viettel Global Investment Joint Stock Company (“**Company or VTG**”);*

*Pursuant to the Minutes of the Board of Directors (“**BOD**”) meeting of the Company on December 20, 2024;*

RESOLUTE TO:

Article 1. Approve the appointment of Mrs. Nguyen Thi Tam, nationality: Vietnamese, ID card number: 038181032111, issued by the Police Department for administrative management of social order on July 10th, 2021, holding the position of Deputy General Director in charge of Technical field of Viettel Global Investment JSC.

Article 2. Mrs. Nguyen Thi Tam shall be responsible before the Board of Directors, the Board of Management during the performance of duties at the Company.

Article 3. This Resolution takes effect from January 1st 2025. Relevant units and individuals are responsible for implementing this Resolution./.

Recipients:

- BOD members, Board of Supervisors;
- Board of General Director;
- Archive: Documentation, BOD Office. Quynh 02.

**ON THE BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN
(Signed & Sealed)**