

Hanoi, 5th June 2024

BẢN DỊCH

**RESOLUTION OF ANNUAL GENERAL MEETING OF
SHAREHOLDERS 2024 VIETTEL GLOBAL INVESTMENT JSC
("the Company")**

*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 Charter of the Company;

*Based on the Minutes of the Annual General Meeting of Shareholders of
the Company held on [date] June 2024,*

RESOLUTE TO:

- Article 1:** Approve the Report on the activities of the Board of Directors ("BOD") in 2023 presented at the Annual General Meeting of Shareholders 2024.
- Article 2:** Approve the Report on the business results of 2023 and the business plan for 2024 presented at the Annual General Meeting of Shareholders 2024.
- Article 3:** Approve the audited Financial Report for the financial year 2023 of the Company and the additional use of equity capital after the capital increase presented at the Annual General Meeting of Shareholders 2024.
- Article 4:** Approve the Report on the activities of the Supervisory Board of the Corporation in 2023 presented at the Annual General Meeting of Shareholders 2024.
- Article 5:** Approve the profit distribution plan for the financial year 2023 presented at the Annual General Meeting of Shareholders 2024.

Article 6: Approve the selection of Deloitte Vietnam Limited Liability Company as the auditing firm for the Financial Report of 2024 and the review of the semi-annual Financial Report of 2024 of the Corporation as presented at the Annual General Meeting of Shareholders 2024.

Article 7: Approve the remuneration report of the BOD, the Supervisory Board of the Corporation in 2023, and the projected remuneration for 2024 as presented at the Annual General Meeting of Shareholders 2024.

Article 8: Approve the contracts, transactions of the Company with related parties in 2024, 2025 as presented at the Annual General Meeting of Shareholders 2024.

Article 9: Approve the plan to adjust the debt recovery schedule and change the reference interest rate of the shareholder loan agreement with Telecom International Myanmar Co., Ltd as presented at the Annual General Meeting of Shareholders 2024.

Article 10: Approve the dismissal of the Board of Directors member - Ms. Nguyen Thi Hai Ly, due to being assigned other tasks as presented at the Annual General Meeting of Shareholders 2024.

Article 11: This resolution is agreed upon in its entirety at the meeting and shall come into effect from June 5, 2024.

The members of the Board of Directors, the Supervisory Board, and the General Director of the Company are responsible for implementing this Resolution.

Recipient:

- As Article 11;
- Filed: VT, office of the BOD, the Secretary.

**ON THE BEHALF OF THE
ANNUAL MEETING OF
SHAREHOLDER
CHAIRMAN OF THE BOD**