

**ANNOUNCEMENT**  
**REGARDING THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF VIETTEL**  
**GLOBAL INVESTMENT JOINT STOCK COMPANY IN 2024**  
(Certificate of Business Registration No. 0102409426 issued by Hanoi Department of Planning and Investment 25th amendment on September 20, 2022)

To: Esteemed Shareholders.

Viettel Global Investment Joint Stock Company ("**Company**") respectfully invites Shareholders to attend the Annual General Meeting of Shareholders in 2024 ("**AGM**"). Details are as follows:

- 1. Time:** 14:00 on June 5, 2024.
- 2. Location:** Viettel Academy, Village 6, Hoa Thach Commune, Thach That District, Hanoi Capital, Vietnam.
- 3. Attendance:** Shareholders who are owning shares of the Company according to the list of shareholders as of the last registration dated May 7, 2024.
- 4. Meeting content:** The General Meeting will consider to approve the followings contents:
  - 4.1. Report of the Board of Directors in 2023 and orientation in 2024.
  - 4.2. Report of the Management Board on the Business production situation in 2023 and Business Plan in 2024.
  - 4.3. Audited Financial Report in 2023 and Report on the use of charter capital.
  - 4.4. Profit Distribution Plan in 2023.
  - 4.5. Report of the Supervisory Board in 2023.
  - 4.6. Proposal for remuneration of the Board of Directors and Supervisory Board in 2023.
  - 4.7. Proposal for selecting an auditing firm.
  - 4.8. Proposal to approve the transaction policy with related parties.
  - 4.9. Proposal to adjust the repayment schedule of Telecom International Myanmar Company Limited Company.
  - 4.10. Other matters proposed to be included in the Meeting agenda as prescribed.

The Meeting agenda and the above-mentioned documents will be posted on the Company's Website - Shareholder Relations Section from May 15, 2024 at the following link: <http://viettelglobal.vn>, or scan the QR code below.

**5. Shareholder eligibility check:** Shareholders or authorized persons attending the Meeting, please bring: (i). Meeting invitation; (ii). ID card/Citizen identification card/Passport; (iii). Power of attorney (if attending the Meeting on behalf of someone else).

**6. Note:** For any questions related to AGM, esteemed Shareholders should contact the Company via Phone number: 024 62626868 or Email: [viettel-g@viettel.com.vn](mailto:viettel-g@viettel.com.vn) for supporting to answer questions.

We look forward to welcoming the esteemed Shareholders at the Annual General Meeting of Viettel Global in 2024, this Announcement shall replace the Invitation Letter.

Sincerely Announce./.



Hanoi, May 10., 2024

ON BEHALF OF  
THE BOARD OF MANAGERS  
CHAIRMAN



**Đào Xuân Vũ**