

VIETTEL GROUP
VIETTEL GLOBAL INVESTMENT JSC

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 889 /TB-VTG

Hanoi, date 16 month 04 year 2025

NOTIFICATION

Regarding the final registration date to exercise the voting right, attend the General Meeting of Shareholders, collect shareholders' opinions in writing

To: Viet Nam Securities Depository and Clearing Corporation

- Listed firm: **VIETTEL GLOBAL INVESTMENT JOINT STOCK COMPANY**

- Transaction name: **VIETTEL GLOBAL INVESTMENT JOINT STOCK COMPANY**

- Headquarter: 39th, 40th floor, Keangnam Hanoi Landmark Tower, Area E6
Cau Giay New Urban Area, Me Tri Ward, Nam Tu Liem District, Hanoi

- Phone: (+84) 24 6262 6868 Fax : (+84) 24 6256 8686

We hereby notify Viet Nam Securities Depository and Clearing Corporation (VSDC) of the final registration date to make a list of owners for the following securities:

- Stock name: Shares of Viettel Global Investment Joint Stock Company
- Stock: VGI
- Type of stock: Common share
- Par value: VND 10,000
- Transaction floor: UPCoM
- Last registration date: May 07, 2025

1. Reason and purpose

Exercising the right to attend the Annual General Meeting of Shareholders in 2025.

2. Specific contents

- Exercise ratio:

For common stock: 1:1 (01 share – 01 voting right)

- Expected implementation time: ½ day of June 05, 2025.

- Expected location : Viettel Academy Hall, Village 6, Thach Hoa Commune, Thach That District, Hanoi or another location decided by the Board of Directors.

If the time and location are changed, it will be announced later in the invitation to the General Meeting to each shareholder, posted on the Company's website and mass media according to the regulations of law.

- Meeting contents:

- Report of the Board of Directors 2024 and the 2025 plan;
- Report on the Company's production and business activities in 2024 and business plan in 2025;
- Audited 2024 Financial statements and Report on the use of charter capital of the Company;
- Report of the Board of Supervisors 2024;
- Proposal on profit distribution 2024;
- Proposal to re-appoint the auditing firm for the Company's 2025 Financial statements;
- Proposal to approve remuneration of the Board of Directors and the Board of Supervisors in 2024 and expected remuneration in 2025;
- Proposal to amend the Charter of the Company;
- Report on related party transactions of the Company;
- Other contents under the authority of the General Meeting of Shareholders.

We kindly request VSDC to prepare and send to our Company a list of securities owners on the final registration date mentioned above to the following address:

- Address to receive the List (hard copy): Office of the Board of Directors - Viettel Global Investment Joint Stock Company, 39th Floor Keangnam Landmark 72 Tower, Area E6 , Cau Giay New Urban Area, Me Tri Ward, Nam Tu Liem District, Hanoi.

- Phone number: 0981052118

- Email address to receive files: anhntt32@viettel.com.vn



We commit that the information about the owners in the list will be used for the right purpose and in compliance with VSDC regulations. Our company will be fully responsible before the law if there is any violation./.

Recipients:

- As above;
- Hanoi Stock Exchange;
- Archive: Doc, BOD Office. Anh01.

GENERAL DIRECTOR



Nguyễn Thị Hoa

