

PROPOSAL TO THE GENERAL MEETING OF SHAREHOLDERS
On the nomination of replacement and addition of members to the
Board of Directors, dismissal of members of the Board of Supervisors

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

Pursuant to the Charter of Viettel Global Investment Joint Stock Company ("Company");

Pursuant to the Resignation letter of Mr. Phung Van Cuong, Mr. Le Xuan Hung and Mr. Le Quang Tiep;

Pursuant to the official dispatch nominating additional BOD members of the shareholder of Military Industry – Telecommunications Group.

The Board of Directors of the Company respectfully submits to the General Meeting of Shareholders to consider dismissing members of the Board of Directors and the Board of Supervisors and elect the candidates named below to join the Board of Directors of the Company for the 2023-2028 term as follows:

1. BOD members, BOS member propose to resign

No.	Full name /title	ID number, date of issue, place of issue	Address	Education level	Reason
1.	Mr. Phung Van Cuong – Member of Board of Directors	038081005555 issued by the Police Department on November 23, 2022 .	Army Corps 11, Khuong Mai, Thanh Xuan District, Hanoi City.	Bachelor of Information Technology, Hanoi University of Science and Technology and Master of Economics & Business Administration, Vietnam National University, Hanoi.	Transfer to other work and has Resignation letter



2.	Mr. Le Xuan Hung – Member of Board of Directors	027084005761 issued by the Police Department on November 14, 2024.	Phuong Lieu, Que Vo, Bac Ninh.	Master Academy of Finance	
3	Mr. Le Quang Tiep - Member of the Board of Supervisors	038087017807 issued by the Police Department on April 29, 2021	2502 HH01A, Duong Noi new urban area, La Khe, Ha Dong, Hanoi	Bachelor of Economics, National Economics University	

2. Nominate personnel to join the Board of Directors

TT	Full name	ID number, date of issue, place of issue	Address	Education level	Conditions as prescribed
1.	Mr. Hoang Van Ngoc	040081007765 issued by the Department of Administrative Police for Social Order on April 14, 2023	S36, 32nd floor, Dreamland Bonanza building, 23 Duy Tan, Residential group 8, My Dinh 2 ward, Nam Tu Liem district, Hanoi	Engineer, University of Science and Technology, Danang University, Faculty of Electronics and Information Technology.	Qualified as required by law
2.	Mrs. Doan Thi Thu Nga	031181002901, Date of issue: May 9, 2021, Place of issue: Department of Administrative Police on Social Order	Xa La Urban Area, Phuc La Ward, Ha Dong District, Hanoi.	Bachelor of Law, Hanoi Law University, Master of Law, Hanoi National University	Qualified as required by law
3	Mr. Vu Sy Manh	027081000316 issued by the Department of Administrative	P1606B, Green Park Apartment, Duong Dinh	Bachelor of Economics, National Economics	Qualified as required by law



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		Police for Social Order on May 10, 2021	Nghe, Yen Hoa, Cau Giay, Hanoi	University; Master of Finance, University of Nantes	
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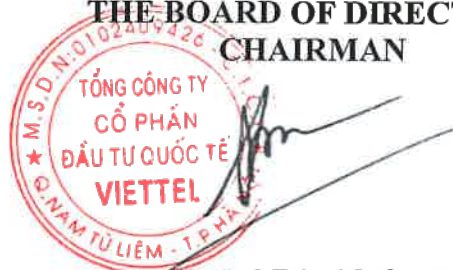
The Board of Directors members appointed at the 2025 Annual General Meeting of Shareholders shall serve for the remaining term of the 2023-2028 Board of Directors term.

Respectfully submit to the General Meeting of Shareholders for approval./.

Recipient:

- Company's shareholders;
- Archived. BOD office. Quynh10.

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



Đại tá Đào Xuân Vũ

