

PROPOSAL TO THE GENERAL MEETING OF SHAREHOLDERS
On the approval of the Audited Financial Statements of the Company
and Report on the use of charter capital in 2024

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 JSC (“Company”);

Pursuant to the 2024 Financial Statements of the Company audited by Deloitte Vietnam Co., Ltd.;

The Board of Directors respectfully submits to the General Meeting of Shareholders for approval of the 2024 Financial Report and the use of charter capital situation in 2024, specifically as follows:

1. Some key indicators of the 2024 Financial Report

Unit: billion VND

No.	Indicator	Merge	VTG HO
1	Total assets	63,439	43,638
2	Liabilities	27,607	2,710
	- Debt:	2,723	155
3	Equity	35,832	40,928
4	Total Revenue	40,000	10,088
	- Sales and service revenue	35,368	2,746
5	Cost of goods sold	17,462	1,623
6	Profit before tax	10,667	2,676
7	Corporate Income Tax	3,494	527
8	Profit after corporate income tax	7,173	2,149

(Detailed financial report attached)

• Regarding the audit opinions excepted on the separate and consolidated financial statements for 2024

- The excepted opinion on not consolidating the financial data of Viettel Cameroun Company ("VCR") on the consolidated financial statements and presenting the investment in VCR on the investment item contributed to capital in other units.

- The excepted opinion on the recognition of bad debt provision expenses for VCR receivables presented in the comparative figures of the previous period (2023) on the income statement (consolidated and separate) with the amount of VND 1,918 billion.

- The exception opinion on the recording of the provision for loss of investment in Mytel Company is presented in the comparative figures of the previous period (2023) on the separate income statement with the amount of VND 509 billion.

The Company would like to explain as follows:

- Exception opinion related to VCR Company: VGI has carefully applied the guidance in Point b, Article 10, Circular 202/2014/TT-BTC dated December 22, 2014 of the Ministry of Finance guiding the method of preparing and presenting consolidated financial statements to transfer investment in VCR Company from investment in subsidiaries to other long-term investments, because by the date of issuance of the audit report, VCR Company has not provided financial data for over 12 months for consolidation as prescribed.

- Exception opinion on the previous period's comparative figures on the income statement: Due to the impact of the auditor's disclaimer opinion on the VCR receivable provision expense and the investment provision expense in Mytel company on the 2023 income statement on the comparability of the corresponding figures on the 2024 income statement, the auditor gives a disclaimer opinion on the comparative figures on the current year's financial statements.

2. Report on the use of charter capital in 2024

From January 1, 2024 to December 31, 2024, the Company used the proceeds from the share offerings to increase charter capital as follows:

No.	Content	Capital used as of December 31, 2023	Use in 2024	Capital used as of December 31, 2024
1	Investing in Myanmar market	3,889.62		3,889.62
	- <i>Contribute charter capital</i>	603.43		603.43
	- <i>Paying off bank loans for investment purposes</i>	3,286.20		3,286.20
2	Invest in other markets	920.99		920.99
	- <i>Contribute charter capital</i>	300.00		300.00
	- <i>Paying off bank loans for investment purposes</i>	620.99		620.99
3	Carry out strategic tasks	1,125.89	698.50	1,824.39
	- <i>Payment of bank and commercial loans for the purpose of selling equipment to subsidiaries and affiliated companies</i>	1,125.89	698.50	1,824.39
4	Total capital used	5,936.50	698.50	6,635.00
5	Unused Capital (Bank Deposits)	2,063.50		1,365.00
6	Total capital	8,000.00		8,000.00

Regarding the unused charter capital as of December 31, 2024 of VND 1,365.0 billion, it is proposed that the General Meeting of Shareholders approve allowing the Company to continue using it in the following years based on the purposes approved by the General Meeting of Shareholders at the time of capital increase and reported annually as prescribed.

Respectfully submit to the General Meeting of Shareholders for consideration and approval.

Best regards.

Recipient:

- Company's shareholders;
- Archived. BOD Office. Quynh 02.

ON THE BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN

TỔNG CÔNG TY
CỔ PHẦN
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HÀ NỘI

Đại tá Đào Xuân Vũ