

NOTIFICATION

Re: The convention of 2025 annual general meeting of Shareholders of Viettel Global Investment Joint Stock Company

(Business registration No. 0102409426 issued by Hanoi Department of Planning and Investment,
27th amendment on April 9, 2025)

To: Shareholders of Viettel Global Investment Joint Stock Company

The Board of Directors of Viettel Global Investment Joint Stock Company (“Company”) respectfully invites Shareholders to attend the 2025 Annual General Meeting of Shareholders (“the Meeting”). Details are as follows:

1. **Time:** 14:00 on June 5, 2025.
2. **Land point:** Ballroom 1, 5th floor, InterContinental Hanoi Landmark 72 Hotel, Area E6 Cau Giay New Urban Area, Me Tri ward, Nam Tu Liem district, Hanoi, Vietnam.
3. **Participation:** Shareholders owning shares of the Company according to the shareholder list closed at the time of the last registration date of May 7, 2025.
4. **Meeting contents:** The General Meeting shall consider and approve:
 - 4.1. Report of the Board of Directors in 2024 and orientation in 2025.
 - 4.2. Report on the Company’s production and business activities in 2024 and business plan in 2025.
 - 4.3. Audited 2024 Financial statements and Report on the use of charter capital of the Company.
 - 4.4. Report of the Board of Supervisors 2024.
 - 4.5. Proposal on profit distribution 2024.
 - 4.6. Proposal to re-appoint the auditing firm for the Company’s 2025 Financial statements.
 - 4.7. Proposal to approve remuneration of the Board of Directors and the Board of Supervisors in 2024 and expected remuneration in 2025.
 - 4.8. Proposal to amend the Charter of the Company.
 - 4.9. Report on related party transactions of the Company.
 - 4.10. Proposal to approve the nomination, dismissal of the member of the Board of Directors, Board of Supervisors.
 - 4.11. Other contents under the authorization of the General Meeting of Shareholders.

The Meeting Agenda and the above documents will be posted on the Company’s Website - shareholder relations section from May 15, 2025 at the link: <http://viettelglobal.com.vn>, or scan the QR code in the bottom left corner of this document.

5. **Checking shareholder qualifications:** Shareholders or authorized persons attending the General Meeting must bring: (i). Meeting invitation; (ii). Identity card/Citizen identification card/Passport; (iii). Authorization letter (if authorized to attend the General Meeting).

6. **Participation confirmation**



To ensure proper organization, shareholders please kindly confirm the attendance by scanning the second QR code located at the bottom left corner of this Notification and fill out the registration form.

7. Note: For any questions related to the General Meeting, Shareholders please contact the Company via Phone: 0981052118 or Email: anhntt32@viettel.com.vn.

We look forward to welcoming you at the 2025 Annual General Meeting of Shareholders of Viettel Global Investment Joint Stock Company. This notice is in lieu of an Invitation.

Sincerely./.

Hanoi, date **13** month **05** year 2025

ON THE BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN



Đại tá Đào Xuân Vũ



QR
Company's website



QR
For participation
confirmation

