



No: 66 /NQ-HĐQT

Hanoi, October 29, 2024

**BẢN DỊCH**

**RESOLUTION OF THE BOARD OF DIRECTORS  
VIETTEL GLOBAL INVESTMENT JOINT STOCK COMPANY**

*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 Joint Stock Company (“Company or VTG”);*

*Pursuant to Proposal No. 9170/TTr-VTG dated August 09, 2024 on the proposal to sign the purchase and sale contract of materials and equipment for Viettel (Cambodia) Pte., Ltd (“VTC”);*

*Pursuant to the Minutes of the Board of Directors (“BOD”) meeting of the Company on October 29, 2024.*

**RESOLUTE TO:**

**Article 1.** Approve in policy the plan for VTG to sell equipment (DWDM) to VTC with a total contract value of USD 1.555.058,00.

**Article 2.** Assign the General Director of VTG to:

- (i) Negotiate, review, and decide on the content and detailed terms of the equipment sale contract, in accordance with the terms presented in the Proposal of the Executive Board, decide on the commercial terms (payment, acceptance, ...) in the output contract according to the actual negotiations with VTC;
- (ii) Sign the contract, contract appendices and other relevant documents arising from the signing and implementation of the above contracts to ensure compliance with legal regulations, interests and business efficiency of VTG.

**Article 3.** This Resolution takes effect from the date of signing. Relevant units and individuals are responsible for implementing this Resolution./.

**Recipients:**

- BOD members, Board of Supervisors;
- Board of General Director; VTC Company;
- Archive: Documentation, BOD Office. Thao 01.

**ON THE BEHALF OF  
THE BOARD OF DIRECTORS  
CHAIRMAN**  
*(Signed & Sealed)*