

No: 109 /HDQT

Hanoi, 14/4/2024

The process of finalizing the shareholder list
for the Annual General Meeting 2024

To: Esteemed Shareholders

The Board of Directors of Viettel Global Investment JSC (the "Company" – "BODs") respectfully announces to the Shareholders regarding the finalization of the shareholder list to conduct the Annual General Meeting ("AGM") in 2024, as follows:

• Name of Company	:	Viettel Global Investment Joint Stock Company;
• Head Office	:	39-40th Floor, Keangnam Hanoi Landmark Tower, E6 Pham Hung, South Tu Liem, Hanoi, Vietnam;
• Phone Number/ Fax	:	(+84) 04 62626868/ (+84) 04 62568686
• Shareholders list closing date	:	5:30 PM on May 7 th 2024;
• Type of shares	:	Common shares;
• Purpose of closing the shareholder list	:	Preparation for the AGM of Shareholders in 2024;
• Expected date of the AGM of Shareholders	:	Half day on June 5 th 2024;
• Planned venue for the AGM of Shareholders	:	39th Floor, Keangnam Hanoi Landmark Tower, E6 Zone, New Urban Area Cau Giay, Me Tri Ward, Nam Tu Liem District, Hanoi City;
• Meeting format	:	Online or offline

If there are any changes to the time and venue, the Company will notify each shareholder through the invitation letter to the General Meeting, post on the Company's website, and through other mass media channels as prescribed by law.

To ensure that the invitation is sent to all Shareholders, the BODs kindly requests Shareholders to update any changes relate to (i). Mailing address and (ii). Phone number, specifically as follows:

- If shareholders have successfully deposited shares at a securities company, please contact the depository securities company to update the information;
- If shareholders have not yet deposited securities, please contact the Legal Department of the Company - Phone number: (+84) 04 62626868. Email: [viettel-g\(@\)viettel.com.vn](mailto:viettel-g(@)viettel.com.vn)).



Sincerely Announce./.

Recipient:

- As To;
- Save: VT, PC. Linh 01.

**ON BEHALF OF
THE BOARD OF MANAGERS
CHAIRMAN**



Đào Xuân Vũ

