

No: *110* /TB-VTG

Hanoi, *11/4/* 2024

ANNOUNCEMENT

Regarding the final registration date to exercise the right to attend the Annual General Meeting of Shareholders in 2024

To: Viet Nam Securities Depository and Clearing Corporation (VSD).

- Name of the issuing company: **VIETTEL GLOBAL INVESTMENT JOINT STOCK COMPANY**
- Trading name: 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: (84-24) 6262 6868 Fax: (84-24) 6256 8686

We hereby inform the Vietnam Securities Depository (VSD) of the final registration date to establish the list of securities owners for the following securities:

- Securities name: Viettel Global Investment Joint Stock Company shares
- Ticker symbol: VGI
- Type of shares: Common shares
- Par value as regulated: 10.000 dong
- Exchange: UPCOM
- Final registration date: May 7th 2024

1. Reasons and purposes

- Exercise the right to attend the Annual General Meeting of Shareholders in 2024

2. Detailed content

- Execution rate:
 - + For common shares: 1:1 (01 share - 01 voting right)
- Expected execution time: Half day on June 5th, 2024
- Expected execution location: 39th Floor, Keangnam Hanoi Landmark Tower, E6 Zone, New Urban Area Cau Giay, Me Tri Ward, Nam Tu Liem District, Hanoi City



If there are any changes to the time and location, 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.

- The Meeting's content is expected to be considered and approved:
 - Report of the Board of Managers in 2023 and orientation for 2024.
 - Report on production and business situation in 2023 and Business plan in 2024.
 - Audited 2023 financial statements and Report on the use of charter capital of the Company.
 - Profit distribution plan for 2023.
 - Report of the Board of Supervisors in 2023.
 - Proposal for remuneration of the Board of Managers and the Board of Supervisors in 2023.
 - Proposal for selecting an auditing unit.
 - Proposal for approval of transaction policies with related parties.
 - Proposal to adjust the debt repayment schedule of Telecom International Myanmar Company Limited Company to the Company.
 - Other arising issues of the Corporation and its shareholders are eligible to propose according to the provisions of Law and the Charter of the Company.

We request VSD to prepare and send to our Company the list of securities owners on the final registration date mentioned above to the following address:

- Address for receiving the List (hard copy): Legal Department - Viettel International Investment Joint Stock Company - 39th Floor, Keangnam Hanoi Landmark Tower, E6 Zone, New Urban Area Cau Giay, Me Tri Ward, Nam Tu Liem District, Hanoi City - Phone number: (+84) 982010436.

- Email address for receiving data files: linhbpl@viettel.com.vn

We commit that the information about the owners in the list will be used for the right purposes and comply with the regulations of VSD. Our company will fully take legal responsibility in case of any violation.

Sincerely ./.

Recipient

- As above;
- Save: VI, PC. Linh 01.

GENERAL DIRECTOR

TỔNG CÔNG TY
CỔ PHẦN
ĐẦU TƯ QUỐC TẾ
VIETTEL

Phùng Văn Cường