



RESOLUTION
THE GENERAL SHAREHOLDERS MEETING OF
MILITARY COMMERCIAL JOINT STOCK BANK

Re: Approval on Charter capital increase plan

Pursuant to the Law on Enterprises 2020, the Law on Credit Institutions 2024, the Law on Securities 2019, and their respective amending, supplementing, and guiding documents;

Pursuant to the Charter of Military Commercial Joint Stock Bank (MB);

Pursuant to Proposal 354/TTr-MB-HĐQT dated April 05, 2025 of the BOD on the approval of the Capital increase plan;

Based on the Minutes of the GSM No. 418/BB-MB-ĐHĐCĐ dated April 26, 2025;

APPROVED:

- 1.** MB's charter Capital increase plan from **VND 61,022,726,590,000¹ to a maximum of VND 81,368,399,090,000** (an increase of up to **VND 20,345,672,500,000**), including the continued implementation of the capital increase plan previously approved by the 2024 General Shareholders Meeting as specified in Item 2, Section II of the plan attached to this Resolution.
- 2.** The registration and depository of additional listing securities transactions; registration of listing of all further issued shares with the competent authorities.
- 3.** Authorize and assign the BOD to decide on specific matters and implement the aforementioned charter capital increase plan, including determining the timeline, roadmap, and sequence of implementation of each particular plan in alignment with MB's actual operational needs and the law and guidance of competent authorities, based on the shareholders' benefits. This includes carrying out relevant procedures with competent authorities, investors, and other stakeholders to deploy the capital increase plan, including but not limited to the following:
 - 3.1.** Consider and determine the timing for issuing common shares for dividend payout, including setting the record date for identifying shareholders entitled to receive share-based dividends. This also includes screening and selecting professional stock investors who meet the criteria approved by the GSM and deciding on the specific number of shares to be offered to professional securities investors pursuant to the capital increase plan stated in Section II of the attached plan, actual implementation, and the guidance of competent authorities.
 - 3.2.** Decide on specific matters and adjustment to the capital usage plan effectively in accordance with MB's actual business conditions, and in compliance with legal regulations.
 - 3.3.** Decide on implementing procedures and signing relevant documents for: (i) register, deposit, and apply for additional listing of the shares offered and issued; (ii) amend and supplement the

¹ Charter capital as of March 31, 2025

License, Charter, and other legal documents and procedures related to updating the new charter capital level in accordance with the actual results of the capital increase plan;(iii) carry out other related procedures as guided by the competent authorities.

4. The Board of Directors shall decide, organize the implementation, assign, authorize, and delegate tasks to individuals and units of MB to execute relevant tasks/procedures in compliance with applicable laws and the resolutions of the General Shareholders' Meeting.

Recipients:

- Shareholders (refer to the MB Website);
- BOD/SB;
- BOM;
- Competent state authorities;
- Archived in BOD's office.

CHAIRMAN OF THE GSM

CHAIRMAN OF THE BOD

Luu Trung Thai



Hanoi, April 26, 2025

CHARTER CAPITAL INCREASE PLAN OF MILITARY COMMERCIAL JOINT STOCK BANK

Issued together with the Resolution of the General Shareholders Meeting of Military Commercial Joint Stock Bank

No. /NQ-MB-DHĐCĐ dated April 26, 2025

I. THE NECESSITY OF THE CHARTER CAPITAL INCREASE PLAN

It is necessary and important for MB to continue to increase its charter capital in order to improve MB's financial and operational capacity as well as its competitiveness. Specifically:

- To continue the implementation and transition in 2025 of the charter capital increase plan approved by the GSM in 2024, in order to ensure the annual growth of charter capital.
- To ensure the compliance with capital adequacy criteria in banking activities, and improve risk management ability in banking activities.
- To improve the investment in capacity and profitable businesses, expand its network, and increase capital for profitable investment and business activities.
- To maintain and increase the charter capital according to the law.

II. CHARTER CAPITAL INCREASE PLAN

1. Charter capital increase

a. Charter capital as of December 31, 2024: VND 53,063,240,520,000 (*In words: Fifty-three trillion, sixty-three billion, two hundred forty million, five hundred twenty thousand dong*);

b. Charter capital as of March 31, 2025: **VND 61,022,726,590,000** (*In words: Sixty-one trillion, twenty-two billion, seven hundred twenty-six million, five hundred ninety thousand dong*), including:

- + Total number of issued common shares: **6,102,272,659** shares;
- + Total number of common shares in circulation: **6,102,272,659** shares;
- + Number of treasury shares: **0** shares;
- + Number of preferred shares: **0** shares.

c. Plan for 2025: the total proposed increase in charter capital is up to **VND 20,345,672,500,000** (*In words: Twenty trillion, three hundred forty-five billion, six hundred seventy-two million, five hundred thousand dong*), including:

- + Proposed increase from the continued implementation of the charter capital increase plan approved by the GSM in 2024²: **up to VND 620,000,000,000** (*In words: Six hundred twenty billion dong*). More information in Section II.2.

² MB is currently carrying out legal procedures to report to the State regulatory authorities (the SBV and the State Securities Commission) for approval to implement the plan.

+ Proposed increase under the new charter capital increase plan for 2025: up to **VND 19,725,672,500,000** (*In words: Nineteen trillion, seven hundred twenty-five billion, six hundred seventy-two million, five hundred thousand dong*). More information in Section II.3.

d. Expected charter capital upon completion of the 2025 capital increase: up to **VND 81,368,399,090,000** (*In words: Eighty-one trillion, three hundred sixty-eight billion, three hundred ninety-nine million, ninety thousand dong*).

2. Continued implementation of the charter capital increase plan via private placement, as approved by the GSM, up to a maximum of VND 620,000,000,000

Pursuant to Resolution No. 12/NQ-MB-ĐHĐCĐ dated April 19, 2024 of the GSM, MB shall continue to implement the charter capital increase plan via private placement of up to 62,000,000 common shares, ensuring that the total charter capital increase aligns with what was approved by the GSM, with the following details:

- **Offering criteria:** Investors must be professional securities investors as defined by law, with sufficient financial capacity and expertise in business/technology. They should be capable of collaborating with MB in developing business activities in alignment with MB's strategy or operate in a business model that can be closely integrated with MB to create added value. Priority will be given to large enterprises with strong brand equity/high credit ratings in their respective sectors, that understand MB's strategy and corporate culture (including but not limited to existing major shareholders of MB).

- **Amount of investors:** The amount of investors should not exceed the maximum amount of professional investors in accordance with the law.

- **Number of shares offered to investors:** Depending on the capacity and commitment of the investor(s) on the basis of agreement and cooperation contents. The BOD is authorized and assigned to determine the specific number of shares to be offered to each investor, ensuring the balance of shareholders' and MB's interests and compliance with relevant regulations.

- **Type of shares:** Common shares. Par value: VND 10,000/share. Total par value of shares to be offered: up to VND 620,000,000,000.

- **Offering price:** Negotiated price, not lower than the book value based on the latest audited/reviewed financial statements of the bank only prior to the BOD's approval of the detailed offering plan. The BOD is authorized and assigned to determine the specific number of shares to be offered to each investor, ensuring the balance of shareholders' and MB's interests and compliance with relevant regulations.

- **Transfer restriction time:** The common shares offered to professional securities investors shall be subject to transfer restrictions as agreed between MB and the investors in accordance with legal regulations.

- **Execution time:** Expected in 2025. The BOD is assigned to decide on the implementation time after obtaining permissions/approvals of the State authorities and considering the favorable market conditions.

- **Plan for handling unsold shares (if any):** To be decided by the BOD in compliance with legal regulations, including but not limited to transfer to MB's trade union for management and distribution/reallocation as approved by the BOD.

3. Charter capital increase plan through issuance of common shares for dividend payout

MB plans to increase its charter capital by issuance of common shares for dividend payout at a rate of 32% of the total number of outstanding common shares at the record date for shareholders entitled to receive dividends in accordance with prevailing regulations (with a maximum of

1,972,567,250 new common shares to be issued, equivalent to a maximum charter capital increase of **VND 19,725,672,500,000³**).

- **Targeted holders:** Existing shareholders on the list of shareholders are entitled to receive dividends in common shares in accordance with the law from time to time.

- **Number of shares to be issued:** **1,972,567,250** common shares, with a par value of VND 10,000/share.

- **Total par value of shares issued:** **VND 19,725,672,500,000.**

- **Source of implementation:** From the undistributed accumulated after-tax profit of MB in 2024 according to the regulations. In which:

+ MB's consolidated after-tax profit in 2024: VND 22,951,260,034,452;

+ MB's separate after-tax profit in 2024: VND 22,195,363,853,683;

+ MB's consolidated undistributed retained earnings in 2024: VND 40,718,224,290,837;

+ MB's separate undistributed retained earnings in 2024: VND 38,480,741,603,406;

+ MB's separate undistributed retained earnings after appropriations to funds (estimated) in 2024: VND 23,751,669,558,033.

- **Information on the charter capital supplementary reserve fund, share premium, retained earnings, and other funds as of December 31, 2024, according to the audited financial statements:**

No.	Indicator (Unit: VND million)	Separate	Consolidated
1	Charter capital supplementary reserves	4,586,757	4,735,002
2	Share premium	1,304,334	1,304,334
3	Undistributed profits	38,480,742	40,718,224
4	Other reserves (including the Financial Reserve Fund)	10,116,688	10,261,845

- **Transfer restriction time:** Common shares issued to existing shareholders for dividend payout are not restricted from transfer.

- **Expected issuance time:** in 2025. The BOD decides on the implementation time after obtaining permissions/approvals of the State authorities and considering the favorable market conditions.

- **Plan for fraction of shares and fractional shares:** The amount of issued shares according to the ratio of distribution of rights to each shareholder is an integer, the decimal will not be rounded into 01 share. The plan for fraction of shares, fractional shares and undistributed shares (if any) shall be decided by the BOD in accordance with the law, including but not limited to transfer of such shares to the MB Trade Union for management and distribution/redistribution as approved by the MB BOD.

4. Expected completion time for the charter capital increase

The completion time for the charter capital increase shall comply with the provisions set forth in the License/Approval issued by the competent authorities and favorable market conditions.

³ The maximum additional charter capital increase of VND 19,725,672,500,000 applies in the case where MB successfully completes the private placement of 62,000,000 common shares prior to issuance of common shares for dividend payout. In this scenario, the charter capital prior to the stock dividend issuance would be VND 61,642,726,590,000.

5. Information Disclosure

MB shall provide this information disclosure according to the law and the guidance of competent authorities (if any).

6. List of shareholders and capital contribution ratio of shareholders with ownership ratio of 5% or higher compared to voting capital and current and expected charter capital after the capital increase

As specified in Table 1, Appendix 01 attached herewith.

7. List of shareholders and related person with a capital contribution ratio of 15% or higher compared to the current and expected charter capital after the capital increase

As specified in Table 2, Appendix 01 attached herewith.

8. Capital contribution ratio of current and expected foreign investors after the capital increase

The current and expected maximum foreign ownership ratio of MB shares after the capital increase is **23.2351%** of MB's charter capital. The GSM authorizes the Board of Directors to ensure compliance with the foreign ownership ratio. In the event of any change to the maximum foreign ownership ratio of MB shares, the Board of Directors shall consult the relevant GSM.

9. Increased capital usage plan

The additional charter capital to be raised in 2025 (estimated at **VND 20,345,672,500,000**, *in words: twenty thousand three hundred forty-five billion six hundred seventy-two million five hundred thousand Vietnamese dong*) shall be used to increase investment capital and supplement MB's operating and business capital, in accordance with the principles of safety, efficiency, and delivering benefits to shareholders. The charter capital increase is expected to be used as follows:

- **Investment in capacity-enhancing assets** (including the investment in MB's headquarters in the Southern region, Central region and/or other areas, with a total investment not exceeding 20% of MB's charter capital as recorded in the most recent audited financial statements, in line with the 2022–2026 business strategy): **VND 7,936,000,000,000** (*in words: seven thousand nine hundred thirty-six billion Vietnamese dong*);

- Additional capital for other business investments and activities (including capital increase for business operations, new business models, etc.): **VND 12,409,672,500,000** (*in words: twelve thousand four hundred and nine billion six hundred seventy-two million five hundred thousand Vietnamese dong*).

III. PERFORMANCE WITH THE INCREASED CHARTER CAPITAL

With the above charter capital increase plan and charter capital usage plan, MB has set expectations for business targets in 2025 as follows:

Unit: VND billion

No.	Indicator	Performance in 2024		Target for 2025 (*)
		Consolidated	Separate	
1	Charter capital	53,063	53,063	According to the plans approved by the GSM
2	Deposits	805,647	799,579	Balancing with loan growth and actual implementation
3	Total assets	1,128,801	1,067,158	
4	Credits	811,142	765,066	Grow by 24%-26%
5	NPL ratio	1.58%	1.39%	

No.	Indicator	Performance in 2024		Target for 2025 (*)
		Consolidated	Separate	
6	Profit before tax	28,829	27,639	Grow by 10%
7	Dividend	35%		Grow by 10-20%
8	Capital adequacy ratios	Complied with legal regulations and the SBV		Comply with legal regulations and the SBV

(*) 2025 Consolidation Plan (Growth rates compared to 2024 performance)

Recipients:

- Shareholders (refer to the MB Website);
- BOD/SB;
- BOM;
- Competent state authorities;
- Archived in BOD's office;

CHAIRMAN OF THE GSM

CHAIRMAN OF THE BOD

Luu Trung Thai

APPENDIX 01: INFORMATION ON SHAREHOLDERS AND THEIR CAPITAL CONTRIBUTION RATIOS RELATED TO THE CHARTER CAPITAL INCREASE PLAN⁴

(Attached to the Resolution No. /NQ-MB-HĐQT dated April 26, 2025)

TABLE 1 LIST OF SHAREHOLDERS AND CAPITAL CONTRIBUTION RATIO OF SHAREHOLDERS WITH OWNERSHIP RATIO OF 5% OR HIGHER COMPARED TO VOTING CAPITAL AND CURRENT AND EXPECTED CHARTER CAPITAL AFTER THE CAPITAL INCREASE

N O.	Shareholder's name	Business registration number	Headquarters address	Legal representatives	0.As of February 28, 2025 - Charter capital: VND 61,022,726,590,000		1. Capital increase via private placement of 62 million shares Charter Capital: VND 61,642,726,590,000 Voting capital: VND 61,642,726,590,000				2. 1. Increased of Charter Capital via Stock Dividend Payment at 32% Charter Capital: VND 81,368,399,090,000 Voting capital: VND 81,368,399,090,000			
					Shares	Ownership ratio / Charter Capital (CC) and Ownership ratio / Voting Share Capital (%) [*]	Minimum shares ⁵	Maximum shares ⁶	Ownership ratio / Charter Capital, Ownership ratio / Voting Share Capital (%)		Minimum shares ⁷	Maximum shares ⁸	Ownership ratio / Charter Capital, Ownership ratio / Voting Share Capital (%)	
									Min	Max			Min	Max
1	Saigon Newport Corporation One Member LLC	0300514849, first issued: June 30, 2010, 5 th revision: July 31, 2018. Issuing authority: Department of Planning and Investment of Ho Chi Minh City	No. 722 Dien Bien Phu, Binh Thanh District, HCM	Mr. Ngo Minh Thuan, ID No. 034071002516 issued by the Police Department of Residence Registration and National Population Database on May 17, 2021	432,369,242	7.085	432,369,242	494,369,242	7.014	8.020	570,727,399	652,567,399	7.014	8.020
2	Vietnam Helicopter Corporation - LLC and its branches	0100107966, issued on: December 19, 2022. Issuing authority: Department of Planning and Investment of Hanoi City	172 Truong Chinh, Khuong Thuong Ward, Dong Da District, Hanoi	Mr. Kieu Dang Hung ID No. 96028489 issued by the General Department of Politics on October 15, 2022	514,450,681	8.430	514,450,681	576,450,681	8.346	9.351	679,074,898	760,914,898	8.346	9.351
3	The Military Industry	0100109106, issued on: September	Lot D26, Cau Giay New Urban	Tao Duc Thang, ID No. 038073038880,	897,158,687	14.702	897,158,687	897,158,687	14.554	14.554	1,184,249,466	1,184,249,466	14.554	14.554

⁴ Assuming that MB completes the capital increase plan by privately issuing 62 million shares prior to implementing the capital increase plan via stock dividend issuance

⁵ In case major shareholders do not participate in the private placement offering

⁶ In case major shareholders participate in purchasing up to the full amount of 62 million privately placed shares (excluding Viettel); SCIC purchases up to 16,788,142 shares (ensuring SCIC's maximum ownership ratio after the capital increase does not exceed 10% of MB's charter capital)

⁷ In case major shareholders do not participate in the private placement offering of 62 million shares

⁸ In case major shareholders participate in purchasing up to the full amount of 62 million privately placed shares (excluding Viettel); SCIC purchases up to 16,788,142 shares (ensuring SCIC's maximum ownership ratio after the capital increase does not exceed 10% of MB's charter capital)

N O.	Shareholder's name	Business registration number	Headquarters address	Legal representatives	0.As of February 28, 2025 - Charter capital: VND 61,022,726,590,000		1. Capital increase via private placement of 62 million shares Charter Capital: VND 61,642,726,590,000 Voting capital: VND 61,642,726,590,000				2. 1. Increased of Charter Capital via Stock Dividend Payment at 32% Charter Capital: VND 81,368,399,090,000 Voting capital: VND 81,368,399,090,000			
					Shares	Ownership ratio / Charter Capital (CC) and Ownership ratio / Voting Share Capital (%)*	Minimum shares ⁵	Maximum shares ⁶	Ownership ratio / Charter Capital, Ownership ratio / Voting Share Capital (%)		Minimum shares ⁷	Maximum shares ⁸	Ownership ratio / Charter Capital, Ownership ratio / Voting Share Capital (%)	
									Min	Max			Min	Max
	and Telecoms Group	20, 2019. Issuing authority: Department of Planning and Investment of Hanoi City	Area, Yen Hoa Ward, Cau Giay District, Hanoi	issued by the Department of Administrative Management for Social Order on December 21, 2021.										
4	State Capital Investment Corporation -LLC	0101992921, date of issue: May 5, 2016. Issuing authority: Department of Planning and Investment of Hanoi City	No. 117 Tran Duy Hung, Trung Hoa Ward, Cau Giay, Hanoi	Mr. Nguyen Quoc Huy ID No. 034067003041 issued by the Police Department of Residence Registration and Management and National Population Database on January 10, 2017	599,639,123	9.826	599,639,123	616,427,265	9.728	10.000	791,523,642	813,683,989	9.728	10.000
TOTAL					2,443,617,733	40.044	2,443,617,733	2,505,617,733	39.642	40.647	3,225,575,405	3,307,415,407	39.642	40.647

(*) MB currently holds no treasury shares; therefore, the total charter capital and voting capital remain the same before and after the capital increase

TABLE 2 LIST OF SHAREHOLDERS AND RELATED PERSONS WITH A CAPITAL CONTRIBUTION RATIO OF 15% OR HIGHER COMPARED TO THE CURRENT AND EXPECTED CHARTER CAPITAL AFTER THE CAPITAL INCREASE

1. Viettel shareholders and related persons of shareholders:

NO.	Shareholder's name	Business Registration Number	Headquarters address / Contact address	Legal representatives	0.As of February 28, 2025- Charter capital: VND 61,022,726,590,000		1. Capital increase through private placement of 62 million shares -Charter capital: VND 61,642,726,590,000		2. Capital increase through 32% stock dividend distribution -Charter capital: VND 81,368,399,090,000	
					Shares	Ownership ratio / Charter Capital (%)	Shares	Ownership ratio / Charter Capital (%)	Shares	Ownership ratio / Charter Capital (%)
1	Viettel Military Industry and Telecoms Group (Viettel)	0100109106	Lot D26, Cau Giay New Urban Area, Yen Hoa Ward, Cau Giay District, Hanoi	Tao Duc Thang ID No. 038073038880 issued by the Police Department for Administrative Management of Social Order on Dec 21, 2021	897,158,687	14.702	897,158,687	14.554	1,184,249,466	14.554

Viettel's related persons

NO.	Name of organization or individual related to shareholder	Identification No./ID Card/Citizen ID/Passport/ Business Registration No.	Date of Issue	Place of Issue	Headquarters address/ Contact address	Legal representatives	Relationship with shareholder	0.As of February 28, 2025 - Charter capital: VND 61,022,726,590,000		1. Capital increase through private placement of 62 million shares -Charter capital: VND 61,642,726,590,000		2. Capital increase through 32% stock dividend distribution -Charter capital: VND 81,368,399,090,000	
								Shares	Ownership ratio / Charter Capital (%)	Shares	Ownership ratio / Charter Capital (%)	Shares	Ownership ratio / Charter Capital (%)
1.1	Viettel-Commerce State-owned One Member Limited Liability Company (Viettel-Commerce)	0104831030	January 25, 2006	Hanoi Department of Planning and Investment	No. 01, Giang Van Minh Street, Kim Ma Ward, Ba Dinh District, Hanoi	Pham Van Hung – Citizen ID No. 025080000682, issued on December 08, 2022 by the Department of Administrative Management of Social Order	Subsidiary	262,430,109	4.301	262,430,109	4.257	346,407,743	4.257
1.2	Do Minh Phuong	05026868	January 15, 2023	Ministry of National Defence	M4-45, Zone Q, Ciputra – Xuan Dinh, Bac Tu Liem, Hanoi		Deputy CEO	85,718	0.001	85,718	0.001	113,147	0.001
1.3	Tao Thi Thu	038171000030	July 24, 2021	Department of Administrative Management of Social Order	Room 2702A, FLC Landmark Tower, Alley 5, Le Duc Tho Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi		Elder sister of Mr. Tao Duc Thang – CEO	74	0.000	74	0.000	97	0.000

NO.	Name of organization or individual related to shareholder	Identification No./ID Card/Citizen ID/Passport/ Business Registration No.	Date of Issue	Place of Issue	Headquarters address/ Contact address	Legal representatives	Relationship with shareholder	0.As of February 28, 2025 - Charter capital: VND 61,022,726,590,000		1. Capital increase through private placement of 62 million shares -Charter capital: VND 61,642,726,590,000		2. Capital increase through 32% stock dividend distribution -Charter capital: VND 81,368,399,090,000	
								Shares	Ownership ratio / Charter Capital (%)	Shares	Ownership ratio / Charter Capital (%)	Shares	Ownership ratio / Charter Capital (%)
1.4	Nguyen Thi Hien	02415300 0039	August 19, 2021	Department of Administrative Management of Social Order	H11 LK54, Starlake Urban Area, Xuan Tao Ward, Bac Tu Liem District, Hanoi		Mother-in-law of Mr. Cao Anh Son – Deputy CEO	315,135	0.005	315,135	0.005	415,978	0.005
1.6	Vu Thi Thu Ha	02418000 7483	June 24, 2021	Department of Administrative Management of Social Order	H7.TT2 BT20, Starlake Urban Area, Xuan Tao Ward, Bac Tu Liem District, Hanoi		Wife of Mr. Cao Anh Son – Deputy CEO	201,388	0.003	201,388	0.003	265,832	0.003
1.6	Cao Kim Oanh	00117901 3112	May 10, 2021	Department of Administrative Management of Social Order	No. 16, Alley 186 Khuong Trung, Khuong Trung Ward, Thanh Xuan District, Hanoi		Younger sister of Mr. Cao Anh Son – Deputy CEO	793	0.000	793	0.000	1,046	0.000
1.7	Vu Thi Minh Hang	02418300 0223	June 04, 2023	Department of Administrative Management of Social Order	H11 LK54, Starlake Urban Area, Xuan Tao Ward, Bac Tu Liem District, Hanoi		Brother-in-law of Mr. Cao Anh Son – Deputy CEO	2	0.000	2	0.000	2	0.000
1.8	Tran Duc Manh	00109900 1472	April 29, 2021	Department of Administrative Management of Social Order	No. 2, Alley 115 Giap Bat, Hoang Mai District, Hanoi		Child of Mrs. Dang Thi Kim Hoa – Member of the SB	500	0.000	500	0.000	660	0.000

NO.	Name of organization or individual related to shareholder	Identification No./ID Card/Citizen ID/Passport/ Business Registration No.	Date of Issue	Place of Issue	Headquarters address/ Contact address	Legal representatives	Relationship with shareholder	0.As of February 28, 2025 - Charter capital: VND 61,022,726,590,000		1. Capital increase through private placement of 62 million shares -Charter capital: VND 61,642,726,590,000		2. Capital increase through 32% stock dividend distribution -Charter capital: VND 81,368,399,090,000	
								Shares	Ownership ratio / Charter Capital (%)	Shares	Ownership ratio / Charter Capital (%)	Shares	Ownership ratio / Charter Capital (%)
1.9	Nguyen Thi Huong	02518200 0560	July 25, 2021	Department of Administrative Management of Social Order	Residential Group No. 8, Cau Dien, Nam Tu Liem District, Hanoi		Wife of Mr. Nguyen Xuan Truong – Member of the SB	609	0.000	609	0.000	803	0.000
1.11	Nguyen Khac Hung	02508300 0341	December 09, 2021	Department of Administrative Management of Social Order	Group 21, Yen Hoa Ward, Cau Giay District, Hanoi		Brother-in-law of Mr. Nguyen Xuan Truong – Member of the SB	600	0.000	600	0.000	792	0.000
1.11	Nguyen Thi Hai Ly	00117401 1369	November 1, 2021	Department of Administrative Management of Social Order	P1006, S2, Vinhomes Skylake, My Dinh 1, Nam Tu Liem, Hanoi		Capital representative of Viettel at MB	167,687	0.003	167,687	0.003	221,346	0.003
1.12	Truong Thi Thu Ha	00117704 1007	November 22, 2021	Department of Administrative Management of Social Order	Emerald Building, E2 12.4, Alley 180 Dinh Thon, My Dinh 1, Nam Tu Liem, Hanoi		Representative of Viettel's capital contribution at Viettel Consulting and Services Joint Stock Company	48,139	0.001	48,139	0.001	63,543	0.001
1.13	Nguyen Tat Truong	86780084 1277 (0330780 02082)	July 1, 2020	General Staff of the Vietnam People's Army	Thang Long Urban Area, Tay Ho, Hanoi		Representative of Viettel's capital contribution at Viettel Construction Joint Stock Corporation	55	0.000	55	0.000	72	0.000
1.14	Nguyen Viet Dung	00107000 0821	July 20, 2021	Director of Department of Administrative	Mandarin Garden Apartment Complex, Minh Giam Street, Cau Giay, Hanoi		Representative of Viettel's capital contribution at Cam Pha Cement	25,403	0.000	25,403	0.000	33,531	0.000

NO.	Name of organization or individual related to shareholder	Identification No./ID Card/Citizen ID/Passport/ Business Registration No.	Date of Issue	Place of Issue	Headquarters address/ Contact address	Legal representatives	Relationship with shareholder	0.As of February 28, 2025 - Charter capital: VND 61,022,726,590,000		1. Capital increase through private placement of 62 million shares -Charter capital: VND 61,642,726,590,000		2. Capital increase through 32% stock dividend distribution -Charter capital: VND 81,368,399,090,000	
								Shares	Ownership ratio / Charter Capital (%)	Shares	Ownership ratio / Charter Capital (%)	Shares	Ownership ratio / Charter Capital (%)
				rative Managem ent for Social Order			Joint Stock Company						
1.17	Pham Anh Duc	03708400 0042	June 24, 2021	Departme nt of Administ rative Managem ent of Social Order	Residential Group 13, Trung Van, Nam Tu Liem, Hanoi		Representative of Viettel's capital contribution at Viettel Peru S.A.C	103,270	0.002	103,270	0.002	136,316	0.002
Total Viettel and related persons								1,160,538,169	19.018	1,160,538,169	18.827	1,531,910,374	18.827

2. Viettel Commerce One Member Limited Liability State Company for Trade and Import-Export (Viettel_Commerce) and related persons

NO.	Shareholder's name	Business Registration Number	Headquarters address / Contact address	Legal representatives	0.As of February 28, 2025 - Charter capital: VND 61,022,726,590,000		1. Capital increase through private placement of 62 million shares -Charter capital: VND 61,642,726,590,000		2. Capital increase through 32% stock dividend distribution -Charter capital: VND 81,368,399,090,000	
					Shares	Ownership ratio / Charter Capital (%)	Shares	Ownership ratio / Charter Capital (%)	Shares	Ownership ratio / Charter Capital (%)
2	Viettel-Commerce One Member Limited Liability Company (Viettel-Commerce)	0104831030	No. 01, Giang Van Minh Street, Kim Ma Ward, Ba Dinh District, Hanoi	Pham Van Hung, Citizen ID No. 025080000682, issued on December 08, 2022 by the Department of Administrative Management of Social Order	262,430,109	4.301	262,430,109	4.257	346,407,743	4.257

Viettel – Commerce related person

NO.	Name of organization or individual related to shareholder	Identification No./ID Card/Citizen ID/Passport/ Business Registration No.	Date of Issue	Place of Issue	Headquarters address/ Contact address	Legal representatives	Relationship with shareholder	0.As of February 28, 2025 - Charter capital: VND 61,022,726,590,000		1. Capital increase through private placement of 62 million shares -Charter capital: VND 61,642,726,590,000		2. Capital increase through 32% stock dividend distribution -Charter capital: VND 81,368,399,090,000	
								Shares	Ownership ratio / Charter Capital (%)	Shares	Ownership ratio / Charter Capital (%)	Shares	Ownership ratio / Charter Capital (%)
2.1	Viettel Military Industry and	01001091 06	September 20, 2019	Hanoi Departm ent of	Lot D26, Cau Giay New Urban Area, Yen Hoa Ward,	Tao Duc Thang, Citizen ID No. 038073038880,	Parent Company	897,158,687	14.702	897,158,687	14.554	1,184,249,466	14.554

NO	Name of organization or individual related to shareholder	Identification No./ID Card/Citizen ID/Passport/ Business Registration No.	Date of Issue	Place of Issue	Headquarters address/ Contact address	Legal representatives	Relationship with shareholder	0.As of February 28, 2025 - Charter capital: VND 61,022,726,590,000		1. Capital increase through private placement of 62 million shares -Charter capital: VND 61,642,726,590,000		2. Capital increase through 32% stock dividend distribution -Charter capital: VND 81,368,399,090,000	
								Shares	Ownership ratio / Charter Capital (%)	Shares	Ownership ratio / Charter Capital (%)	Shares	Ownership ratio / Charter Capital (%)
	Telecoms Group (Viettel)			Planning and Investment	Cau Giay District, Hanoi	issued on December 21, 2021 by the Department of Administrative Management of Social Order							
2.2	Pham Van Hung	025080000682	December 08, 2022	Department of Administrative Management of Social Order	12A06, CT2 Hyundai Urban Area, To Hieu Street, Ha Dong District		Company Director	805,000	0.013	805,000	0.013	1,062,600	0.013
2.3	Luong The Quang	038068007871	August 17, 2022	Department of Administrative Management of Social Order	P12A06, Building 17T4, Hapulico Apartment Complex, Thanh Xuan Trung Ward, Thanh Xuan District, Hanoi		Deputy CEO	70,300	0.001	70,300	0.001	92,796	0.001
2.5	Dinh Thi Dung	036181011717	April 24, 2021	Deputy Director of the Company Department of Administrative Management of Social Order	1007B, Rivera Park, 69 Vu Trong Phung Street, Thanh Xuan Trung, Thanh Xuan District, Hanoi		Deputy CEO	2,539	0.000	2,539	0.000	3,351	0.000
2.5	Pham Ngoc Nam	034084006219	May 18, 2023	Department of Administrative Management of Social Order	An Trai, Van Canh, Hoai Duc, Hanoi		Controller	3,461	0.000	3,461	0.000	4,568	0.000

NO	Name of organization or individual related to shareholder	Identification No./ID Card/Citizen ID/Passport/ Business Registration No.	Date of Issue	Place of Issue	Headquarters address/ Contact address	Legal representatives	Relationship with shareholder	0.As of February 28, 2025 - Charter capital: VND 61,022,726,590,000		1. Capital increase through private placement of 62 million shares -Charter capital: VND 61,642,726,590,000		2. Capital increase through 32% stock dividend distribution -Charter capital: VND 81,368,399,090,000	
								Shares	Ownership ratio / Charter Capital (%)	Shares	Ownership ratio / Charter Capital (%)	Shares	Ownership ratio / Charter Capital (%)
2.6	Nguyen Thi Thu	038175000315	February 24, 2023	Department of Administrative Management of Social Order	BT5 – A23, Splendora Urban Area, Bac An Khanh, Hoai Duc, Hanoi		Wife of Mr. Do Thanh Hai – Chairman	36	0.000	36	0.000	47	0.000
2.7	NGUYEN THI HAILY	001174011369	November 1, 2021	Department of Administrative Management of Social Order	P1006, S2, Vinhome Skylake, My Dinh 1, Nam Tu Liem, Hanoi		Capital representative of Viettel at MB	167,687	0.003	167,687	0.003	221,346	0.003
Total Viettel and related persons:								1,160,637,819	19.020	1,160,637,819	18.828	1,532,041,917	18.828

3. Shareholder Do Minh Phuong and related persons

NO.	Shareholder's name	Business Registration Number	Headquarters address / Contact address	Legal representatives	0.As of February 28, 2025 - Charter capital: VND 61,022,726,590,000		1. Capital increase through private placement of 62 million shares -Charter capital: VND 61,642,726,590,000		2. Capital increase through 32% stock dividend distribution -Charter capital: VND 81,368,399,090,000	
					Shares	Ownership ratio / Charter Capital (%)	Shares	Ownership ratio / Charter Capital (%)	Shares	Ownership ratio / Charter Capital (%)
3	Do Minh Phuong	05026868	M4-45, Zone Q, Ciputra - Xuan Dinh, Bac Tu Liem, Hanoi		85,718	0.001	85,718	0.001	113,147	0.001

Related persons of Mr. Do Minh Phuong

NO.	Name of organization or individual related to shareholder	Identification No./ID Card/Citizen ID/Passport/ Business Registration No.	Date of Issue	Place of Issue	Headquarters address/ Contact address	Legal representatives	Relationship with shareholder	0.As of February 28, 2025 - Charter capital: VND 61,022,726,590,000		1. Capital increase through private placement of 62 million shares -Charter capital: VND 61,642,726,590,000		2. Capital increase through 32% stock dividend distribution -Charter capital: VND 81,368,399,090,000	
								Shares	Ownership ratio / Charter Capital (%)	Shares	Ownership ratio / Charter Capital (%)	Shares	Ownership ratio / Charter Capital (%)
3.1	Viettel-Commerce State-owned One Member Limited Liability Company (Viettel-Commerce)	0104831030	January 25, 2006	Hanoi Department of Planning and Investment	No. 01, Giang Van Minh Street, Kim Ma Ward, Ba Dinh District, Hanoi	Pham Van Hung – Citizen ID No. 025080000682 issued on December 8, 2022 by the Department of Administrative Management on Social Order	Manager of the parent company (Viettel)	262,430,109	4.301	262,430,109	4.257	346,407,743	4.257
3.2	Viettel Military Industry and Telecoms Group (Viettel)	0100109106	September 20, 2019	Hanoi Department of Planning and Investment	Lot D26, Cau Giay New Urban Area, Yen Hoa Ward, Cau Giay District, Hanoi	Tao Duc Thang – Citizen ID No. 038073038880 issued on December 21, 2021 by the Department of Administrative Management on Social Order	Manager of Viettel	897,158,687	14.702	897,158,687	14,554	1,184,249,466	14.554
Total of Mr. Do Minh Phuong and related persons								1,008,412,622	19.073	1,159,674,514	19.004	1,159,674,514	18.813

4. Shareholder Nguyen Thi Hai Ly and related persons

NO.	Shareholder's name	Business Registration Number	Headquarters address / Contact address	Legal representatives	0.As of February 28, 2025 - Charter capital: VND 61,022,726,590,000		1. Capital increase through private placement of 62 million shares -Charter capital: VND 61,642,726,590,000		2. Capital increase through 32% stock dividend distribution -Charter capital: VND 81,368,399,090,000	
					Shares	Ownership ratio / Charter Capital (%)	Shares	Ownership ratio / Charter Capital (%)	Shares	Ownership ratio / Charter Capital (%)
4	Nguyen Thi Hai Ly	001174011369	P1006, S2, Vinhomes Skylake, My Dinh 1, Nam Tu Liem, Hà Nội		167,687	0.003	167,687	0.003	221,346	0.003

Related persons of Ms. Nguyen Thi Hai Ly

NO.	Name of organization or individual related to shareholder	Identification No./ID Card/Citizen ID/Passport/ Business Registration No.	Date of Issue	Place of Issue	Headquarters address/ Contact address	Legal representatives	Relationship with shareholder	0. As of February 28, 2025 - Charter capital: VND 61,022,726,590,000		1. Capital increase through private placement of 62 million shares- Charter capital: VND 61,642,726,590,000		2. Capital increase through 32% stock dividend distribution- Charter capital: VND 81,368,399,090,000	
								Shares	Ownership ratio / Charter Capital (%)	Shares	Ownership ratio / Charter Capital (%)	Shares	Ownership ratio / Charter Capital (%)
4.1	Viettel Military Industry and Telecoms Group (Viettel)	0100109106	September 20, 2019	Hanoi Department of Planning and Investment	Lot D26, Cau Giay New Urban Area, Yen Hoa Ward, Cau Giay District, Hanoi	Tao Duc Thang – Citizen ID No. 038073038880 issued on December 21, 2021 by the Department of Administrative Management on Social Order	Ms. Nguyen Thi Hai Ly is the representative of 60% of Viettel's capital contribution at MB	897,158,687	14.702	897,158,687	14.554	1,184,249,466	14.554
4.2	Viettel-Commerce One Member Limited Liability Company (Viettel-Commerce)	0104831030	December 15, 2011	Hanoi Department of Planning and Investment	No. 1 Giang Van Minh, Ba Dinh, Hanoi	Pham Van Hung – Citizen ID No. 025080000682 issued on December 8, 2022 by the Department of Administrative Management on Social Order	Ms. Nguyen Thi Hai Ly is the representative of 60% of Viettel-Commerce's capital contribution at MB	262,430,109	4.301	262,430,109	4.257	346,407,743	4.257
	Total of Ms. Nguyen Thi Hai Ly and related persons							1,008,483,899	19.074	1,159,756,483	19.005	1,159,756,483	18.814