

INFORMATION DISCLOSURE

To: - The State Securities Commission;
- Hanoi Stock Exchange.

Name of company: **VIETNAM TECHNOLOGY & TELECOMMUNICATION
JOINT STOCK COMPANY**

Stock symbol: **TTN**

Head office address: 16th Floor, WTC Tower, 1 Hung Vuong Street, Binh Duong Ward,
Ho Chi Minh City, Vietnam.

Persons in charge of information disclosure: Mr. Pham Tuan Anh - Position: General
Director

Type: ☒ Extraordinary (within 24 hours)

Telephone: (0274).2220399

Content of disclosure: Resolution of the Board of Directors of Vietnam Technology &
Telecommunication Joint Stock Company regarding the convening of the 2026 Annual
General Meeting of Shareholders and the announcement of the record date for the right to
attend the 2026 Annual General Meeting of Shareholders.

This information was published on the Company's website on March 2nd, 2026 at the
following link: <https://vnvt.com.vn/cong-bo-thong-tin/>

We hereby certify that the information provided is true and correct and we bear the full
responsibility to the law.

Persons in charge of information disclosure
Legal representative

PHAM TUAN ANH
General Director



**RESOLUTION OF THE BOARD OF DIRECTORS OF VIETNAM TECHNOLOGY
& TELECOMMUNICATION JOINT STOCK COMPANY**

- Pursuant to the Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020; and the Law amending and supplementing a number of articles of the Enterprise Law No. 76/2025/QH15 dated June 17, 2025;
- Pursuant to the Charter of Vietnam Technology & Communication Joint Stock Company (“the Company”) as amended and approved at the Annual General Meeting of Shareholders in 2025 on April 18, 2025;
- Pursuant to the Minutes of Meeting No. 01/2026/BB-HDQT of the Board of Directors of the Company on March 02nd, 2026,

DECIDE:

Article 1. To approve the plan for organizing the 2026 Annual General Meeting of Shareholder (the “GMS”) of the Company with the contents as follows:

- a) The record date to finalize the list of shareholders eligible to attend the 2026 Annual GMS is **March 24th, 2026**.
- b) Time and venue to organize the 2026 Annual GMS:
 - Time : **08:30 AM, April 23rd, 2026**.
 - Expected venue: In Ho Chi Minh City; the specific location will be announced in the meeting invitation sent to shareholders as per regulations.
- c) The 2026 Annual GMS is expected to discuss and approve contents as follows:
 - Report on the business performance results in 2025 and the business plan for 2026;
 - Report on the BOD’s activities in 2025;
 - Report on the Board of Supervisors' activities in 2025;
 - To approve the audited Financial Statements in 2025;
 - To approve the Profit Distribution in 2025 and the Profit Distribution Plan in 2026;
 - To approve the payment of remuneration of the Board of Directors, Board of Supervisors, Secretary of the Board of Directors in 2025 and the remuneration payment plan in 2026;



- To approve the list of the independent audit companies to select an audit firm in 2026;
- Some other contents under the authority of the GMS.

Article 2. The BOD assigns the General Director to perform tasks related to the 2026 Annual GMS of the Company within the scope of authority in accordance with the Company's Charter and the provisions of the law; The legal representative of the Company or the authorized person shall disclose information related to the organization of the GMS in accordance with the law.

Article 3. This Resolution takes effect from the signing date. The BOD, the Board of Management of Vietnam Technology & Telecommunication Joint Stock Company and relevant individuals shall be responsible for the implementation of this Resolution.

Receipt:

- As Article 3;
- Archived: BOD.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**



LE PHAN MINH VU



**VIETNAM TECHNOLOGY &
TELECOMMUNICATION JOINT
STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.:03/2026/TB-VNTT.

Ho Chi Minh city, March 02nd, 2026

NOTICE

**(On the record date for the right to attend
the 2026 Annual General Meeting of Shareholders)**

To: Vietnam Securities Depository and Clearing Corporation

Issuer name: Vietnam Technology & Telecommunication Joint Stock Company
Trading name: Vietnam Technology & Telecommunication Joint Stock Company
Head office address: 16th Floor, WTC Tower, 1 Hung Vuong Street, Binh Duong
Ward, Ho Chi Minh City, Vietnam.

Telephone: 0274.2220399

**We notify the Vietnam Securities Depository and Clearing Corporation
(VSDC) of the record date for the list of security holders as follows:**

Stock name: Vietnam Technology & Telecommunication Joint Stock

Stock symbol: TTN

Stock type: Common stock

Par value: 10,000 dong

Exchange: UPCOM

The record date: **March 24th, 2026**

1. Reason and Purpose: To do the list of shareholders eligible to attend the 2026
Annual General Meeting of Shareholders.

2. Details: Execution of the right to attend the 2026 Annual General Meeting of
Shareholders.

- Ratio: 1 share – 1 voting right
- Time: **08:30 AM, April 23rd, 2026**
- Expected venue: The company will provide specific details in the meeting
invitation.
- Content of the meeting: The 2026 annual GMS is expected to discuss and
approve contents as follows:
 - + Report on the business performance results in 2025 and the business plan for
2026;



- + Report on the BOD's activities in 2025;
- + Report on the Board of Supervisors' activities in 2025;
- + To approve the audited Financial Statements in 2025;
- + To approve the Profit Distribution in 2025 and the Profit Distribution Plan in 2026;
- + To approve the payment of remuneration of the Board of Directors, Board of Supervisors, Secretary of the Board of Directors in 2025 and the remuneration payment plan in 2026;
- + To approve the list of independent auditing firms for the appointment of the external auditor for the fiscal year 2026;
- + Some other contents are under the authority of the GMS.

We kindly request VSDC to create and send our company the List of securities holders as of the aforementioned final registration date via VSDC's electronic communication portal.

Recipient:

- As mentioned above;
- HNX; SSC;
- Filed at the Board of Directors' Secretariat.

**VIETNAM TECHNOLOGY &
TELECOMMUNICATION JOINT STOCK COMPANY
LEGAL REPRESENTATIVE**

(signature, full name, seal)



PHAM TUAN ANH
General Director

