

No.: ~~17~~/TB-VTG

Hanoi, ...*March*...*25*... 2026

### NOTIFICATION

**Regarding the final registration date to exercise the voting right, attend the General Meeting of Shareholders, collect shareholders' opinions in writing**

To: Viet Nam Securities Depository and Clearing Corporation.

- Listed firm: **VIETTEL GLOBAL INVESTMENT JOINT STOCK COMPANY**

- Transaction name: VIETTEL GLOBAL INVESTMENT JOINT STOCK COMPANY

- Headquarter: 39th, 40th floor, Keangnam Hanoi Landmark Tower, Area E6  
Cau Giay New Urban Area, Yen Hoa Ward, Hanoi

- Phone: (+84) 24 6262 6868 Fax : (+84) 24 6256 8686

**We hereby notify Viet Nam Securities Depository and Clearing Corporation (VSDC) of the final registration date to make a list of owners for the following securities:**

- Stock name: Shares of Viettel Global Investment Joint Stock Company
- Stock: VGI
- Type of stock: Common share
- Par value: VND 10,000
- Transaction floor: UPCoM
- Last registration date: March 27, 2026

#### **1. Reason and purpose**

Exercising the right to attend the Annual General Meeting of Shareholders in 2026.

#### **2. Specific contents**

- Exercise ratio:

For common stock: 1:1 (01 share – 01 voting right)

- Expected implementation time: April 23, 2026.

- Expected location : Viettel Academy Hall, Village 6, Yen Xuan Commune, Hanoi or another location decided by the Board of Directors.



*If the time and location are changed, it will be announced later in the invitation to the General Meeting to each shareholder, posted on the Company's website and mass media according to the regulations of law.*

- Meeting contents:

- Report of the Board of Directors to approve the 2025 business production plan and the 2026 business production plan;
- Report on the Company's production and business activities in 2025 and business plan in 2026;
- Audited 2025 Financial statements and Report on the use of charter capital of the Company;
- Report of the Board of Supervisors 2025;
- Proposal on profit distribution 2025;
- Proposal on the selection of an independent auditing firm to audit and review the 2026-2027 Financial statements;
- Proposal to approve remuneration of the Board of Directors and the Board of Supervisors in 2025 and expected remuneration in 2026;
- Proposal for approval of the investment policy for the Dominican Republic project;
- Proposal on updating business lines, the Company's head office address, and amendments to the VTG's Charter;
- Report on related party transactions of the Company;
- Other contents under the General Meeting of Shareholders's authority.

**We kindly request VSDC to prepare and send to our Company a list of securities owners on the final registration date mentioned above via VSDC's electronic communication portal system.**

**We commit that the information about the owners in the list will be used for the right purpose and in compliance with VSDC regulations. Our company will be fully responsible before the law if there is any violation.**

**Recipients:**

- As above;
- Hanoi Stock Exchange;
- Archive, Doc, BOD Office. Anh01.

**GENERAL DIRECTOR**

*(Signature, Full Name, Seal)*



**Nguyễn Thị Hoa**

