

VIETTEL GROUP
VIETTEL GLOBAL INVESTMENT JSC

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No. *16* /HDQT-VTG

Hanoi, *March 05*... 2026

Regarding the final registration date for closing the
list of shareholders to proceed 2026 Annual
General Meeting of Shareholders

Dear Shareholders.

The Board of Directors of Viettel Global Investment JSC (“**Company**” – “**BOD**”) respectfully informs the Shareholders about the final registration date for closing the list of shareholders to proceed the 2026 Annual General Meeting of Shareholders, details as follows:

Company’s Name	:	Viettel Global Investment Joint Stock Company
Headquarters	:	39th, 40th floor, Keangnam Hanoi Landmark Tower, Area E6 Cau Giay New Urban Area, Yen Hoa Ward, Hanoi
Phone/Fax	:	(+84) 24 6262 6868/ (+84) 24 6256 8686
Time to close the list of shareholders	:	17:30 on March 27, 2026
Type of shares	:	Common stock
Purpose of closing the list of shareholders	:	To prepare for the 2026 Annual General Meeting of Shareholders
Expected date of the General Meeting of Shareholders	:	Expected half day of April 23, 2026
Expected location of the General Meeting of Shareholders	:	Viettel Academy Hall, Village 6, Yen Xuan Commune, Hanoi or another location decided by the Board of Directors
Meeting form	:	On-site or Online



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.

To ensure the invitation is sent to all Shareholders, the BOD requests the Shareholders update information if there is any change about: Address for notification, contact phone, by:

- For Shareholders who have successfully deposited shares at a Securities Company, contact the Securities Company that has deposited;
- For Shareholders who have not deposited securities, please contact the BOD Office of the Company - Phone number: (+84) 981052118. Email: anhntt32@viettel.com.vn

Sincerely./.

Recipients:

- As above;
- Archive, Doc, BOD Office. Anh01.

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

(Signature, Full Name, Seal)



Đại tá Đào Xuân Vũ

