



No: 24/NQ-HDQT

Hanoi, May 14, 2026

**BẢN DỊCH**

**RESOLUTION**

**Re: Approval of the plan to sell equipment for Star Telecom Co., Ltd**

**THE BOARD OF DIRECTORS  
VIETTEL GLOBAL INVESTMENT JOINT STOCK COMPANY**

*Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 of the National Assembly of the Socialist Republic of Vietnam;*

*Pursuant to the current Charter of Viettel Global Investment Joint Stock Company (“**Company or VTG**”);*

*Pursuant to the Executive Board’s proposal to sell Huawei radio equipment, NSN license for Star Telecom Co.,Ltd (“**STL**”);*

*Pursuant to the Meeting Minutes of the Board of Directors (“**BOD**”) of the Company on May 14, 2026.*

**RESOLUTE TO:**

**Article 1.** Approve in policy the plan for Company to sell equipment for STL Company with total contract value is: **USD 3,803,120.00**

**Article 2.** Assign the General Director of the Company to:

(i) Negotiate, decide on the detailed terms in the input/output contracts according to the actual negotiation with partners.

(ii) Sign the contracts, contract appendices and other relevant documents arising from the signing and implementation of the above contracts to ensure compliance with legal regulations, interests and business efficiency of VTG.

**Article 3.** This Resolution takes effect from the date of signing. Relevant units and individuals are responsible for implementing this Resolution./.

**Recipients:**

- BOD members, Board of Supervisors;
- Board of General Director; STL;
- Archive: Documentation. BOD Office. Thao01.

**ON THE BEHALF OF  
THE BOARD OF DIRECTORS  
CHAIRMAN  
(Signed & Sealed)**