

Ref.: 07/NQ-HDQT

Ho Chi Minh City, July 01, 2026



RESOLUTION

Re: Closing the final registration date to exercise the right
to receive 2025 dividends in cash and in shares

THE BOARD OF DIRECTORS
VTC Telecommunications Joint Stock Company

Pursuant to:

- *The Charter of VTC Telecommunications JSC;*
- *The Meeting Minutes of the 2026 Annual General Meeting of Shareholders No. 01/2026/BB-DHDCD dated April 23, 2026;*
- *The Resolution of the 2026 Annual General Meeting of Shareholders No. 01/2026/NQ-DHDCD dated April 23, 2026;*
- *The Resolution of the Board of Directors No. 05/NQ-HDQT dated June 09, 2026, on implementing the issuance of shares to pay the 2025 dividend;*
- *Letter No. 5753/UBCK-QLCB of the State Securities Commission dated June 23, 2026;*
- *The written opinion form of the Board of Directors members No. 04/2026/BQ-HDQT dated July 01, 2026.*

RESOLVES

Article 1. Approve the final registration date to pay the 2025 dividend in cash and shares as follows:

- Share name: Shares of VTC Telecommunications Joint Stock Company
- Stock code: VTC
- Share type: Ordinary shares
- Last registration date (Record date): August 06, 2026
- Purpose: Payment of the 2025 dividend in cash and shares according to the Resolution of the 2026 Annual General Meeting of Shareholders No. 01/2026/NQ-ĐHĐCĐ dated April 23, 2026.

- Specific contents are as follows:

1. Payment of the 2025 dividend in cash:

- Exercise ratio: 5.2%/share (Shareholders owning 01 share will receive 520 VND)
- Payment date: October 20, 2026

2. Payment of the 2025 dividend in shares:

- Exercise ratio: 17:3 (Shareholders owning 17 shares will receive 3 new shares).
- Plan for handling fractional shares: The number of additional shares issued to each shareholder will be rounded down to the nearest whole number, and the decimal fraction (if any) will be canceled.

*Example: Shareholder A owns 147 shares at the record date. With an exercise ratio of 17:3, Shareholder A receives $(147/17)*3 = 25.9$ new shares. According to the above calculation principle, Shareholder A receives 25 additional new shares. The decimal fraction of 0.9 shares will be canceled.*

Article 2. The Board of Directors assigns and authorizes the Chairman of the Board of Directors to implement related works in accordance with the provisions of the Law on Enterprises, the Company's Charter, and securities laws to complete the payment of the 2025 dividend in cash and in shares.

Article 3. This Resolution has been unanimously approved by the members of the Board of Directors and takes effect from the date of signing. The members of the Board of Directors, the Board of General Directors, and relevant departments of VTC Telecommunications Joint Stock Company are responsible for executing this Resolution./.

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

Recipients:

- Members of the BOD/BOS;
- As in Article 3;
- Archived: Company's record

[signed and stamped]

Le Xuan Tien