

**VIETNAM TECHNOLOGY &
TELECOMMUNICATION JOINT STOCK
COMPANY**

No: 20./2026/CBTT-VNTT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ho Chi Minh city, July 16th, 2026

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 Building, No. 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: ☒ 24 hours

Telephone: 0274.2220399

Content of disclosure:

On July 16th, 2026, Vietnam Technology & Telecommunication Joint Stock Company signed Resolution No.06...../2026/NQ-HDQT regarding the approval for Vietnam Technology & Telecommunication Joint Stock Company to take short, medium, and long-term loans, obtain guarantees, open Letters of Credit (L/C), and use other forms of credit extension at the Joint Stock Commercial Bank for Investment and Development of Vietnam (BIDV) – Binh Duong Branch to supplement working capital for regular production and business operations, and to invest in projects and business plans of Vietnam Technology & Telecommunication Joint Stock Company, detailed as follows:

- Limit for short-term loans, guarantees, and L/C opening in 2026 is **80,000,000,000 dongs** (In words: Eighty billion dongs);
- Purpose of loan utilization: short-term loans, guarantees, and opening L/C to supplement working capital for production and business operations;
- Expected short-term interest rate: 8.9% - 9% per year;
- Guarantee issuance fee ranges: 1.2% - 1.5% per year;
- Validity time of the credit limit: 12 months from the signing date of the credit limit agreement.

This information was published on the Company's website on July 16th, 2026 as in the link: <https://vntt.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



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VIETNAM TECHNOLOGY &
TELECOMMUNICATION JOINT STOCK
COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No.: 06./2026/NQ-HDQT

Ho Chi Minh city, July 16th, 2026

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

- Pursuant to the Charter of Vietnam Technology & Communication Joint Stock Company;
- Pursuant to the Enterprise Registration Certificate No. 3700861497 issued by the Department of Planning and Investment of Binh Duong for the first registration on January 2nd, 2008, and issued by the Department of Finance of Ho Chi Minh City for the 11th amended registration on August 4th, 2025;
- Pursuant to the functions, rights, and obligations of the Board of Directors of Vietnam Technology & Telecommunication Joint Stock Company;
- Pursuant to the Minutes of Meeting No. 06/2026/BB-HDQT dated July 16th, 2026 of the Board of Directors,

DECIDES:

Article 1. The Board of Directors approves for Vietnam Technology & Telecommunication Joint Stock Company to take short, medium, and long-term loans, obtain guarantees, open Letters of Credit (L/C), and use other forms of credit extension at the Joint Stock Commercial Bank for Investment and Development of Vietnam (BIDV) – Binh Duong Branch to supplement working capital for regular production and business operations, and to invest in projects and business plans of Vietnam Technology & Telecommunication Joint Stock Company, detailed as follows:

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- Validity time of the credit limit: 12 months from the signing date of the credit limit agreement.

Article 2. Vietnam Technology & Telecommunication Joint Stock Company is permitted to use assets (tangible and intangible fixed assets, shares, bonds, deposits, and other types of assets...) under the lawful ownership, use, and management of Vietnam Technology & Telecommunication Joint Stock Company, or accept securing assets from a Third Party to mortgage or pledge at the Joint Stock Commercial Bank for Investment and Development of Vietnam – Binh Duong Branch in order to fulfill the debt repayment obligations



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(loans, guarantees, L/C opening, and other forms of credit extension) of the Company itself. In the event that Vietnam Technology & Telecommunication Joint Stock Company or the Third Party fails to perform the loan repayment, guarantee, and other obligations, causing damage to the Bank, the Board of Directors of Vietnam Technology & Telecommunication Joint Stock Company agrees to authorize the Bank's Representative to have full authority to dispose of all assets of the Company to recover the loan and guarantee debts, and to compensate for damages incurred by the Bank.

Article 3. The Board of Directors of Vietnam Technology & Telecommunication Joint Stock Company approve to authorize:

- Mr. **Pham Tuan Anh**, Citizen Identity Card No. 037085002186 issued by the Ministry of Public Security on May 30th, 2025.
- Position: General Director of Vietnam Technology & Telecommunication Joint Stock Company.

is authorized on behalf of the Board of Directors of Vietnam Technology & Communication Joint Stock Company to:

- + To sign mortgage agreements, pledge agreements, and the amended and supplemented documents of these agreements with the Joint Stock Commercial Bank for Investment and Development of Vietnam – Binh Duong Branch at Notary Offices and State Agencies in accordance with the law;
- + To sign credit agreements, guarantee agreements, contracts, authorization documents, and any amendments and supplements of these contracts, as well as documents and dossiers related to borrowing, guarantees, and other credit extensions with the Joint Stock Commercial Bank for Investment and Development of Vietnam – Binh Duong Branch;
- + To develop the business plan and implement the annual production and business plan of Vietnam Technology & Telecommunication Joint Stock Company;
- + To provide documents, records, and dossiers related to borrowing and guarantee relationships to the Joint Stock Commercial Bank for Investment and Development of Vietnam – Binh Duong Branch;
- + To open VND and foreign currency deposit accounts for Vietnam Technology & Telecommunication Joint Stock Company at the Joint Stock Commercial Bank for Investment and Development of Vietnam – Binh Duong Branch, and to conduct revenue transactions, domestic and international payment transactions, and utilize banking services at the Joint Stock Commercial Bank for Investment and Development of Vietnam – Binh Duong Branch;
- + To sign the authorization agreement for collateral disposal with the bank and conduct the inventory and handover of mortgaged assets to the bank for handling in the event that Vietnam Technology & Telecommunication Joint



Article 4. This Resolution supersedes and replaces the previous Resolutions of the same content and remains valid until a new replacement Resolution is issued and sent to the Bank. This Resolution is approved by the Board of Directors of Vietnam Technology & Telecommunication Joint Stock Company.

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CỔ PHẦN
CÔNG NGHỆ &
TRUYỀN THÔNG
VIỆT NAM

M.S.D.N: 3700861497-CTC

TP. HỒ CHÍ MINH

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