

## NOTIFICATION

### RE: THE CONVENTION OF 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF VIETTEL GLOBAL INVESTMENT JOINT STOCK COMPANY

(Business registration No. 0102409426 issued by Hanoi Department of Planning and Investment,  
27th amendment on April 9, 2025)

To: Shareholders of Viettel Global Investment Joint Stock Company

The Board of Directors of Viettel Global Investment Joint Stock Company (“**Company**”) respectfully invites Shareholders to attend the 2026 Annual General Meeting of Shareholders (“**the Meeting**”). Details are as follows:

1. **Time:** 14:00 on April 23, 2026.
2. **Venue:** Viettel Academy, Hamlet 6, Yen Xuan Commune, Hanoi.
3. **Participation:** Shareholders owning shares of the Company according to the shareholder list closed at the time of the last registration date of March 27, 2026.
4. **Meeting contents:** The General Meeting shall consider and approve:
  - 4.1. Report of the Board of Directors on 2025 performance and 2026 orientation;
  - 4.2. Report on business performance in 2025 and business plan for 2026;
  - 4.3. Proposal on the approval of the audited financial statements and report on the utilization of charter capital in 2025;
  - 4.4. Report of the Board of Supervisors on its 2025 performance and 2026 plan;
  - 4.5. Proposal on the approval of profit distribution and fund allocation plan for 2025;
  - 4.6. Proposal on the selection of an independent auditing firm to provide semi-annual review and annual audit services for the financial statements for 2026–2027;
  - 4.7. Proposal on the approval of salary, remuneration and other benefits for members of the Board of Directors, the Board of Supervisors in 2025 and plan for 2026;
  - 4.8. Proposal on the amendment of business lines, head office address and the Charter of Viettel Global Investment JSC;
  - 4.9. Proposal on the approval of contracts, transactions with related parties.
  - 4.10. Other contents under the authorization of the General Meeting of Shareholders.

The Meeting Agenda and the above documents will be posted on the Company’s Website - shareholder relations section from April 2, 2026 at the link: <http://viettelglobal.com.vn>, or scan the QR code in the bottom left corner of this document.

**5. Checking shareholder qualifications:** Shareholders or authorized persons attending the General Meeting must bring: (i). Meeting invitation; (ii). Identity card/Citizen identification card/Passport; (iii). Authorization letter (if authorized to attend the General Meeting).

#### **6. Participation confirmation**

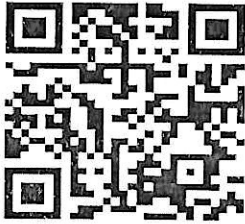
To ensure proper organization, shareholders please kindly confirm the attendance by scanning the second QR code located at the bottom left corner of this Notification and fill out the registration form.



7. **Note:** For any questions related to the General Meeting, Shareholders please contact the Company via Phone: 0981052118 or Email: [anhntt32@viettel.com.vn](mailto:anhntt32@viettel.com.vn).

We look forward to welcoming you at the 2026 Annual General Meeting of Shareholders of Viettel Global Investment Joint Stock Company. This notice is in lieu of an Invitation.

Sincerely./.



QR  
for Company's website



QR  
for participation confirmation

Hanoi, *April 01*....., 2026

ON THE BEHALF OF  
THE BOARD OF DIRECTORS  
CHAIRMAN



*[Signature]*  
Đại tá Đào Xuân Vũ

