

No.: 924/TTr-VTG

Hanoi, April 2, 2026

BẢN DỊCH

**PROPOSAL TO THE GENERAL MEETING OF SHAREHOLDERS
On the approval of Contracts and transactions with related parties**

To: General Meeting of Shareholders of Viettel Global Investment JSC.

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 JSC (“**Company**” or “**VTG**”);

Based on the actual operating situation of the Company,

The Board of Directors (“**BOD**”) would like to report on the results of the implementation of contracts and transactions carried out in 2025 and propose contracts and transactions with related parties in 2026, 2027 as follows:

I. Report on Contracts and transactions implemented in 2025 – March 31, 2026

From 2025 to 31/3/2026, the Company has contracts, transactions to purchase equipment, services, solutions, and offset debts with related parties which are companies with capital contributions from Viettel Group (the parent company of VTG) and contracts to sell materials, equipment, services, software, and solutions to related parties which are companies with capital contributions from the Company. Specifically: 68 contracts have been signed, of which 64 contracts in USD with total value of **USD 83,993,638.7** and 4 contracts in VND with total value of **VND 50,731,753,695**.

In addition, from 2025 to 31/3/2026, for routine contracts and transactions such as mail delivery; parcel services; printing, office supplies, tools and equipment, services, and software serving work purposes; domestic and international transportation and cargo handling; customs procedures; warehouse leasing and management; media, advertising, and film production services, etc., with small values (under VND 20 billion per transaction), Viettel Global was provided preferential pricing by member units within the Viettel Group, totaling 64 contracts with a total value of **VND 22,083,521,742**.

Company sells equipment, supplies and services to its subsidiaries in the markets to ensure the technological quality of the equipment, compatibility from design to construction, installation and exploitation as well as meeting the purchasing requirements of the subsidiaries/affiliates.

When the Company purchases equipment in large quantities, it ensures a good price when selling to subsidiaries/affiliates. In addition, buying and selling equipment also creates a certain amount of revenue and commercial profit for the Company.

II. Report on guarantee work for Subsidiaries and Affiliates in 2025 – 31/3/2026

From 2025 to 31/3/2026, the Board of Directors approved the policy for the Company to provide guarantees for:

- Viettel Tanzania Plc (a subsidiary of the Company in the United Republic of Tanzania):

- Sign a loan agreement of USD 20 million with Woori Bank Vietnam Limited, with a guarantee value of USD 20 million and a tenor of 7 years from the date of disbursement. For this item, Viettel Tanzania has successfully executed the agreement and disbursed the loan.

- Sign a loan agreement of USD 30 million with Woori Bank Vietnam Limited, with a guarantee value of USD 30 million and a tenor of 1 year from the date of disbursement. For this item, Viettel Tanzania has successfully executed the agreement and disbursed the loan.

- Sign a syndicated loan agreement of USD 100 million arranged by Woori Bank Vietnam Limited as the lead arranger, with a guarantee value of USD 100 million and a tenor of 7 years from the date of disbursement. For this item, Viettel Tanzania has successfully executed the loan agreement.

- Viettel Burundi S.A (a subsidiary of the Company in the Republic of Burundi): sign a loan agreement of USD 30 million with Vietnam Prosperity Joint Stock Commercial Bank, with a guarantee value equivalent to 84.998% of the guaranteed party's repayment obligations and a tenor of 5 years from the date of disbursement. For this item, Viettel Burundi has successfully executed the agreement and disbursed the loan.

III. Proposal to sign contracts and transactions with related parties in the period of 2026 – 2027

According to the production and business plan, investment and procurement of subsidiaries in the markets in 2026 and the forecast investment plan in 2027, the Company continues to participate in competition and provide equipment, goods, systems, software, Information Technology (IT) solutions, support services, consulting, transportation services, and management services for these companies. Specifically:

1. Contracts for the sale of equipment, goods, systems, software, IT solutions, support services, consulting, transportation services, and management services.

1.1. The unit with which the Company conducts transactions.

- Viettel (Cambodia) Pte. Ltd. (“VTC”).

- Star Telecom Co., Ltd. (“STL”).
- Movitel SA. (“MVT”).
- Telecom International Myanmar Co., Ltd. (“Mytel”).
- National Telecom SA. (“NCM”).
- Viettel Burundi SA (“VTB”).
- Viettel Tanzania Limited. (“VTZ”).
- Viettel Timor Leste Ltd. (“VTL”).
- Viettel Peru SAC. (“VTP”).
- Viettel America Corporation (“VTA”)
- Companies established or jointly invested by the above Companies.

Those are companies implementing projects abroad, subsidiaries, and affiliated companies of companies implementing projects abroad invested by the Company or companies implementing projects abroad.

1.2. Contract value of each provisional transaction: Not exceeding 5% of the total value of the Company’s assets.

2. Contracts for purchasing equipment, goods, systems, software, IT solutions, support services, consulting, transportation services, and management services.

2.1. The unit with which the Company conducts transactions.

- Military Industry and Telecommunications Group (“Viettel Group”).
- Viettel Manufacturing Corporation (“VMC”).
- Viettel Logistics Company Limited (“Viettel Logistics”).
- Viettel Commerce and Import-Export Company Limited (“Viettelimex”).
- Viettel High Technology Industries Corporation – Branch of Viettel Group. (“VHT”).
- Viettel Telecom Corporation – Branch of Viettel Group (“VTT”).
- Viettel – CHT Company Limited (“IDC”).
- Viettel Business Solutions Corporation – Branch of Viettel Group (“VTS”).
- Viettel Network Corporation (“VTNet”).
- Viettel Digital Services Corporation – Branch of Viettel Group (“VDS”).
- Viettel Construction Joint Stock Corporation (“VCC”).
- Viettel Cyber Security Company – Branch of Viettel Group (“VCS”).
- Viettel Post Joint Stock Corporation (“Viettel Post”).
- Viettel Media One Member Co., Ltd. (“Viettel Media”).
- Viettel Post E-Commerce One Member Limited Company (“Viettel Post- E Commerce”).
- Viettel Technology Investment Company (“VTIT”).
- Viettel Customer Service Company (“VCX”).

- Companies established or jointly invested by the above Companies.

Are branches of the Military Industry - Telecommunications Group or companies whose operations the Military Industry - Telecommunications Group has the ability to control through ownership of shares, capital contributions or through the Company's decision-making.

2.2. Contract value of each provisional transaction: Not exceeding 5% of the total value of the Company's assets.

3. Propose to approve the policy of implementing guarantee contracts for the Company's Subsidiaries/Affiliates

From the time this resolution is passed until a replacement resolution is issued, the Company may incur guarantees for loans to its Subsidiaries/Affiliated Companies. Therefore, the Board of Directors respectfully submits to the General Meeting of Shareholders for approval of the policy allowing the Board of Directors to approve VTG guarantee transactions for Subsidiaries/Affiliated Companies to ensure compliance with the provisions of law and the internal governance regulations of the Company, the value of each guarantee transaction shall not exceed 10% of the total value of VTG's assets recorded in the most recent audited Financial Statements.

4. Service contracts other than those mentioned in sections 1 and 2

In addition to the contracts and transactions mentioned in sections 2.1 and 2.2 of this report, in the investment and business activities of the Company, there are many regular contracts and transactions such as mail delivery; postal items; printing, office supplies, tools, services, software for work, domestic and international transportation, loading and unloading of goods; customs procedures; warehouse rental and management... Viettel Global is provided with preferential prices by member units of the Viettel Group; however, as a unit related to the Company, according to Article 167 of the Enterprise Law 2020, the authority to approve contracts and transactions between these units and the Company will be under the authority of the General Meeting of Shareholders or the Board of Directors of the Company.

The Board of Directors respectfully proposes that, for the types of contracts specified in Section III.4 of this Proposal, the General Meeting of Shareholders authorizes the General Director to execute them, provided that the value of each contract does not exceed VND 20 billion. The selection of contractors shall be carried out in accordance with the unit's Procurement Regulations, ensuring economic efficiency and that the transaction prices are in compliance with legal regulations on related-party transactions. The Board of Directors shall report the results to the General Meeting of Shareholders at the next Annual General Meeting.

IV. Board of Directors' Proposal

Because the above mentioned purchase and sale transactions are regular and ensuring progress according to the requirements of each investment phase of the Companies in the market; at the same time, still ensuring revenue and profit for the Company, we respectfully submit to the General Meeting of Shareholders for consideration and approval:

- Approve the policy to carry out the above transactions based on the following principles:

(i) Ensuring alignment with the approved annual business plan, procurement and investment plan, and the Company's development strategy;

(ii) Ensuring compliance with applicable laws on investment and procurement, as well as internal regulations on investment and procurement management.

- Assign the General Director to calculate and evaluate the above transactions and report to the Board of Directors, notify the Board of Supervisors (except for contracts listed in Section III.4 of this report), ensuring the principle of no changes unfavorable to the Company, complying with international practices, Vietnamese law and the laws of countries where the company requests the provision.

The Company is responsible for disclosing relevant transaction information on the internal management report, the Company's website, on the information disclosure system of the Securities Commission, the Hanoi Stock Exchange and reporting to the General Meeting of Shareholders on the results of signing contracts and transactions arising from April 1, 2026 to the 2027 Annual General Meeting of Shareholders.

Respectfully submit to the General Meeting of Shareholders for consideration and approval.

Best regards./.

Recipient:

- Shareholders of the Company;
- Archived; BOD Office. Quynh10.

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

(Signed & Sealed)