

No.: 4207/VTG-HĐQT

Hanoi, date 17 month 04 year 2025

Regarding the final registration date for closing  
the list of shareholders to proceed Annual  
General Meeting of Shareholders in 2025

Dear Shareholders

The Board of Directors of Viettel Global Investment JSC (“**Company**” – “**BOD**”) respectfully informs the Shareholders about the final registration date for closing the list of shareholders to proceed Annual General Meeting of Shareholders in 2025, details as follows:

Company’s Name	:	Viettel Global Investment Joint Stock Company
Headquarters	:	39th, 40th floor, Keangnam Hanoi Landmark Tower, Area E6 Cau Giay New Urban Area, Me Tri Ward, Nam Tu Liem District, Hanoi
Phone/Fax	:	(+84) 24 6262 6868/ (+84) 24 6256 8686
Time to close the list of shareholders	:	17:30 on May 07, 2025
Type of shares	:	Common stock
Purpose of closing the list of shareholders	:	To prepare for the Annual General Meeting of Shareholders in 2025
Expected date of the General Meeting of Shareholders	:	Expected half day of June 05, 2025
Expected location of the General Meeting of Shareholders	:	Viettel Academy Hall, Village 6, Thach Hoa Commune, Thach That District, Hanoi or another location decided by the Board of Directors
Meeting form	:	On-site or Online



*If the time and location are changed, it will be announced later in the invitation to the General Meeting to each shareholder, posted on the Company's website and mass media according to the regulations of law.*

To ensure the invitation is sent to all Shareholders, the BOD requests the Shareholders update information if there is any change about: Address for notification, contact phone, by:

- For Shareholders who have successfully deposited shares at a Securities Company, contact the Securities Company that has deposited;
- For Shareholders who have not deposited securities, please contact the BOD Office of the Company - Phone number: (+84) 981052118. Email: [anhntt32@viettel.com.vn](mailto:anhntt32@viettel.com.vn)

Sincerely./.

**Recipients:**

- As above;
- Archive: Doc, BOD Office. Anh01.

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



**Đại tá Đào Xuân Vũ**

