

Ref: 19/VTC-CBTT

Ho Chi Minh City, August 28, 2026

INFORMATION DISCLOSURE

(Board of Directors' Resolution on increasing of Charter Capital and amendment of the Company's Charter)

To: - The State Securities Commission;
- Hanoi Stock Exchange.

1. Name of organization: **VTC Telecommunications Joint Stock Company**
2. Stock code: **VTC**
3. Address: **614 (3rd floor) Dien Bien Phu st, Vuon Lai Ward, Ho Chi Minh City**
4. Tel: **028. 38331106**
5. Information disclosure officer: **Duong Thi Hoang Cat – Company secretary**
6. Contents of disclosure: **Board of Directors' Resolution on increasing of Charter Capital and amendment of the Company's Charter.**
7. This information was published on the company's website on August 28, 2026, as in the link: www.vtctelecom.com.vn.

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law./.

Attached document:

- Resolution No. 10/NQ-HDQT dated August 27, 2026.

CHAIRMAN 

Le Xuan Tien