



Ref.: 10/NQ-HDQT

Ho Chi Minh City, August 27, 2026

RESOLUTION

Re: Increase of Charter Capital and Amendment of the Company's Charter

BOARD OF DIRECTORS

VTC Telecommunications Joint Stock Company

Pursuant to:

- *The Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, as amended and supplemented by Law No. 76/2025/QH15 dated June 17, 2025;*
- *The Law on Securities No. 54/2019/QH14 dated November 26, 2019, as amended and supplemented by Law No. 56/2024/QH15 dated November 29, 2024;*
- *The Charter of VTC Telecommunications JSC;*
- *Resolution No. 01/2026/NQ-DHDCD dated April 23, 2026 of the 2026 Annual General Meeting of Shareholders of VTC Telecommunications JSC;*
- *Report on the results of the share issuance for dividend payment No. 327/VTC-PC dated August 17, 2026 of VTC Telecommunications JSC;*
- *Letter No. 8025/UBCK-QLCB dated August 19, 2026 from the State Securities Commission on the receipt of the reporting documents regarding the share issuance results for dividend payment of VTC Telecommunications JSC.*

RESOLVES

Article 1. Approve the increase in the charter capital of VTC Telecommunications JSC from VND 45,346,960,000 to VND 53,331,630,000 as follows:

Current charter capital	:	VND 45,346,960,000 (<i>In words: Forty-five billion, three hundred forty-six million, nine hundred sixty thousand Vietnamese Dong</i>)
Increased charter capital	:	VND 7,984,670,000 (<i>In words: Seven billion, nine hundred eighty-four million, six hundred seventy thousand Vietnamese Dong</i>)
Charter capital after issuance	:	VND 53,331,630,000 (<i>In words: Fifty-three billion, three hundred thirty-one million, six hundred thirty thousand Vietnamese Dong</i>)

Article 2. Approve the amendment of Clause 1, Article 6 of the Company's Charter corresponding to the increased charter capital following the issuance of 798,467 shares, as follows:

“1. The Company's charter capital is VND 53,331,630,000 (*Fifty-three billion, three hundred thirty-one million, six hundred thirty thousand Vietnamese Dong*).

The Company's total charter capital is divided into 5,333,163 (*Five million, three hundred thirty-three thousand, one hundred sixty-three*) shares with a par value of VND 10,000 (*Ten thousand Vietnamese Dong*) per share.”

Article 3. Approve the registration for amendment of the Enterprise Registration Certificate of VTC Telecommunications JSC regarding charter capital, as follows:

- Information prior to change:

“3. Charter capital: **VND 45,346,960,000.**

In words: Forty-five billion, three hundred forty-six million, nine hundred sixty thousand Vietnamese Dong”

- Information after change:

“3. Charter capital: **VND 53,331,630,000.**

In words: Fifty-three billion, three hundred thirty-one million, six hundred thirty thousand Vietnamese Dong”

Article 4. Approve and authorize the Chairman of the Board of Directors to notify the adjustment of registered shares at the Vietnam Securities Depository and Clearing Corporation (VSDC), change listing registration at the Hanoi Stock Exchange (HNX), and complete procedures for amending the Enterprise Registration Certificate at the Ho Chi Minh City Department of Planning and Investment (or relevant authority) in accordance with current laws.

Article 5. This Resolution shall take effect from the date of signing. The Board of Directors, Board of General Directors, and relevant departments of VTC Telecommunications JSC are responsible for implementing this Resolution.

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

Recipients:

- BOD/BOS member;
- As in Article 5;
- Filed: Admin dept.

[signed and stamped]

Le Xuan Tien