

Code	CTR
Company name	Viettel Construction Joint Stock Corporation
Date	10/18/2023
Subject	BOD resolution dated October 18, 2023

Content:

The Board resolution dated October 18, 2023, the BOD of Viettel Construction Joint Stock Corporation approved the following issues:

1. Approve the termination of investment project in Peru.
2. Approve the delay of the time for 2022 stock dividend payment.
3. Approve the plan to collect shareholders' written opinions:
 - Record date: November 01, 2023
 - Estimated time: November 2023 or December 2023
 - Content:
 - Adjusting the 2022 stock dividend payment plan.
 - Other issues.