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| <b>Code</b>         | <b>CTR</b>   |
| <b>Company name</b> | Viettel Construction Joint Stock Corporation                   |
| <b>Date</b>         | 11/10/2023   |
| <b>Subject</b>      | Adjusting content of collecting shareholders' written opinions |

**Content:**

On November 03, 2023, the BOD of Viettel Construction Joint Stock Corporation approved to adjust the content of collecting shareholders' opinion in writing as follows:

1. Record date: December 01, 2023
2. Exercise ratio: 1 share - 1 voting right
3. Implement time: December 12, 2023
4. Place: No.6 Pham Van Bach street, Yen Hoa ward, Cau Giay district, Ha Noi.
5. Contents:
  - Adjust the plan for 2022 remaining dividend payment.
  - Approve agreements with The Viettel Military Industry and Telecoms Group (Viettel).
  - Other issues.

