

Code	CTR
Company name	Viettel Construction Joint Stock Corporation
Date	11/10/2023
Subject	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.

