

Code	CTR
Company name	Viettel Construction Joint Stock Corporation
Date	12/07/2023
Subject	BOD resolution dated December 05, 2023

Content:

The Board resolution dated December 05, 2023, the Board of Directors of Viettel Construction Joint Stock Corporation approved the contents to collect shareholders' written opinions as follows:

1. Adjust the plan for 2022 remaining dividend payment.
2. Approval for agreements, transaction with Viettel Group.