

<b>Code</b>	<b>CTR</b>
<b>Company name</b>	Viettel Construction Joint Stock Corporation
<b>Date</b>	12/07/2023
<b>Subject</b>	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.