

## INVITATION LETTER THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

## To: SHAREHOLDERS OF VTC TELECOMMUNICATIONS JSC

The Board of Directors of VTC Telecommunications JSC respectfully announces and invites Shareholders to attend the 2025 Annual General Meeting of Shareholders as follows:

- 1. Time: 08:00 AM Friday, April 25th, 2025
- 2. Location: Kim Do Hotel, 133 Nguyen Hue St., District 1, Ho Chi Minh City
- 3. Meeting agenda and documents:

The meeting agenda, documents for discussion and voting, and the power of attorney form are available on the Company's website: www.vtctelecom.com.vn, under the "Shareholder Information" section from April 4<sup>th</sup>, 2025.

## 4. Participants:

- All Shareholders owning VTC shares in the Securities Ownership List on the final registration date of March 25<sup>th</sup>, 2025.
- Shareholders unable to attend the General Meeting may authorize the Board of Directors or another individual/organization to attend on their behalf using the Company's power of attorney form. Shareholders/authorized persons attending the meeting are kindly requested to bring the Invitation Letter, Citizen ID Card/Passport/Level 2 e-ID, and the power of attorney (in case of proxy-granted attendance).

## 5. Registration:

To ensure thorough preparation for the meeting, please confirm your attendance or authorize attendance by April 22<sup>nd</sup>, 2025, through one of the following methods: (1) The QR code below; (2) Phone number: 0332.332.742 (Mr. Cuòng); (3) Company's postal address; (4) email: <a href="mailto:cuong.dao-quoc@vtctelecom.com.vn">cuong.dao-quoc@vtctelecom.com.vn</a>

Sincerely,



ON BEHALF OF THE BOARD OF DIRECTOR

CÔNG TY CÔ PHẦN CHÂN THÔNG THỦ THÔNG THỐNG THỐNG THỐNG THỐNG THẦN TIẾN

<u>Note</u>: In the event that the 2025 Annual General Meeting of Shareholders on April 25<sup>th</sup>, 2025, does not have the required quorum due to the number of attending shareholders not representing more than 50% of the total voting shares as per Article 145 of the Enterprise Law, the 2<sup>nd</sup> Annual General Meeting of Shareholders will be held at 8:00 AM on May 23<sup>rd</sup>, 2025, at Kim Do Hotel, 133 Nguyen Hue St., District 1, Ho Chi Minh City. This invitation letter serves as the invitation for the 2<sup>nd</sup> Annual General Meeting of Shareholders.