

## SUBMISSION

(on the approval of the contracts with Related Parties)

### To: General Meeting of Shareholders of VTC Telecommunication JSC

- Pursuant to the Law on Enterprises of the Socialist Republic of Vietnam;
- Pursuant to the Charter of VTC Telecommunication JSC;
- Pursuant to the 2025 Business Plan of VTC Telecommunication JSC;
- Pursuant to Submission No. 04/TT-TGD dated April 23<sup>rd</sup>, 2025 of the General Director of VTC Telecommunication JSC on reporting the Company's contracts with Related Persons.

Based on the 2025 business plan, the Company plans to participate in bidding packages organized by the Vietnam Posts and Telecommunications Group (VNPT Group) and its affiliated units and members, some of which have a value greater than 35% of the company's total assets according to the most recent audited financial statements. Therefore, the Board of Directors (BOD) prepares this report to seek the opinion of the General Meeting of Shareholders to approve the transaction contracts with related parties - VNPT Group and its affiliated units and members, to ensure compliance with legal regulations and implementation of the 2025 business plan.

The BOD of VTC Telecommunication JSC respectfully submits to the General Meeting of Shareholders for consideration and approval of the following content:

#### 1. Information about trading contracts

##### Transaction object

- Related parties: Vietnam Posts and Telecommunications Group (VNPT Group: Shareholder owning 46.73% of the total common shares of the company) and its affiliated units and members.

##### Contract content

- Contracts expected to be signed with VNPT Group and its subsidiaries and members in 2025 and 2026 on the provision of electronic telecommunications, information technology products and services or other cooperation projects.
- Contract value: Is the winning bid price. Expected to be greater than 35% of the company's total assets according to the audited financial statements on December 31, 2024.
- Contract content: Ensure compliance with the Model Contract and Bidding Documents according to the Law on Bidding, Circular 22/2024/TT-BKHĐT dated November 17<sup>th</sup>, 2024 and relevant legal regulations.

**List of projects expected to participate in bidding and if winning the bid, will be implemented and signed contracts from 2025 to the 2026 Annual General Meeting of Shareholders : (According to the attached list)**

The Company commits to participate in public and transparent bidding, comply with the Law on Bidding, ensure that transactions with VNPT Group and its affiliated units and members are conducted fairly, transparently, and optimize benefits for the Company and shareholders.

## **2. Board of Directors Proposal**

Pursuant to Article 167 of the Law on Enterprises, the Board of Directors respectfully requests the General Meeting of Shareholders to:

- Approve VTC Telecommunications JSC to sign economic contracts on the provision of electronic telecommunications products and services, information technology or other cooperation projects with VNPT Group and its affiliated units and members from 2025 to the 2026 Annual General Meeting of Shareholders according to the attached list.
- Assign the BOD to sign contracts and report to the General Meeting of Shareholders at the next Annual General Meeting of Shareholders.

We kindly request that the General Meeting of Shareholders consider and approve the above contents.

*Best regards./.*

**ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN**

**Recipient:**

- Member of BOD/BOS;
- Shareholders;
- Archive.



**Lê Xuân Tiến**

## PROJECT LIST

*attached with Submission No. 06/TT-HĐQT dated April 23<sup>rd</sup>, 2025)*

No.	Estimated name	Client	Estimated project value (Unit: VND)	Main Contract Details
1	Solar system for HCM	Ho Chi Minh City Telecommunications (VNPT Ho Chi Minh)	135,000,000,000	Commercial contract to supply solar energy systems for telecommunications stations in southern provinces.
2	Equipping IBS system for T1 terminal of Long Thanh airport	Ho Chi Minh City Telecommunications (VNPT Ho Chi Minh)	110,000,000,000	Commercial contract to supply IBS equipment for Terminal T1 of Long Thanh airport
3	Supply of Equipment and Services for 4G/5G Radio Network in 25 Provinces for Vinaphone Network, 2024–2025	Network Infrastructure Corporation (VNPT NET)	103,000,000,000	Commercial contract to provide equipment and provide 4G/5G wireless network services for 25 provinces using equipment from VTC's partner ZTE
4	Development of Radio Network in Ha Tinh and Quang Binh Provinces and Expansion of Vinaphone Network in 25 Provinces in 2025	Network Infrastructure Corporation (VNPT NET)	105,000,000,000	Commercial contract to supply ZTE equipment and provide 4G/5G wireless network services for the area of Ha Tinh and Quang Binh provinces and expand Vinaphone network to 25 provinces by 2025
5	Connecting IDCs to telecommunication stations	Network Infrastructure Corporation (VNPT NET)	110,000,000,000	Commercial contract for equipping DWDM backbone transmission system for main network nodes, IDC (Including equipment, license , and related services)
6	Northwest transmission system equipment	Network Infrastructure Corporation (VNPT NET)	91,114,450,200	Commercial contract for the supply of transmission equipment and services associated with the equipment such as survey, design, system integration installation, training and technical support warranty for the Northwest transmission system. Part of the 2024 Northwest Transmission System Expansion Project.

### VTC Telecommunication JSC

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7	Installation of DWDM Backbone Transmission System	Network Infrastructure Corporation (VNPT NET)	500,000,000,000	Commercial contract to supply transmission equipment and related services, including surveying, design, system integration, training, and technical support for the DWDM Backbone Transmission System.
8	Supply of Partial Storage Systems, Servers, and Switching Equipment for VNPT IT's Priority System	VNPT Information Technology Company (VNPT IT)	100,000,000,000	Commercial contract to supply storage systems, servers, and switching equipment for VNPT IT's priority cloud system.

Note: Contract values will be determined based on the winning bid price (not exceeding the estimated project value).

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