

No.: 07/VTC-CBTT

Ho Chi Minh City, March 4th, 2025

ANNOUNCEMENT

(of the Last Registration Date for Dividend Payment Rights in 2023 and the organization of the 2025 Annual General Meeting of Shareholders)

To: Shareholders of VTC Telecommunications JSC

In accordance with Resolution No. 01/2024/NQ-ĐHĐCĐ dated April 25th, 2024, of the 2024 Annual General Meeting of Shareholders, and Decision No. 012025/QĐ-HĐQT dated March 3rd 2025 of the Board of Directors, we respectfully inform our Shareholders the record date for the list of shareholders to pay 2023's cash dividends and to organize the 2025 Annual General Meeting of Shareholders as follows:

- Security name: **VTC Telecommunications Joint Stock Company share**
- Security code: **VTC**
- Security type: **Common share**
- Trading par value: **10.000 VND**
- Stock exchange: **HNX**
- Last registration date: **March 25th, 2025**

1. Payment of 2023 dividend in cash

- Rate: 7% (700 VND per share)
- Payment date: April 24th, 2025
- Implementation location:
 - ✓ For depository securities: Share owner completes the procedure at the depository members where the depository account is opened.
 - ✓ For non-depository securities: Share owner completes the procedure at VTC Telecommunications JSC from April 24th, 2025. Shareholders must bring their ID card, shareholder book, and a legal power of attorney if share owner authorizes another person to receive the dividend.

2. Organization of the 2025 Annual General Meeting of Shareholders

- Voting right rate: 1 share equals 1 voting right.
- Organization date: April, 2025 (expected, to be announced later in the invitation letter).
- Location: to be announced later in the invitation letter.
- Meeting content: to be announced later in the invitation letter.

Respectfully./.

Recipient:

- As above;
- Information disclosure file;
- VTC's website.

 **CHAIRMAN**

Lê Xuân Tiến