

Ho Chi Minh City, September 09, 2025

INVITATION LETTER THE 2025 EXTRAORDINARY 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 Extraordinary General Meeting of Shareholders as follows:

- 1. Time: 08:30 AM - Tuesday, September 30, 2025**
- 2. Location: 614 (3rd floor) Dien Bien Phu, Vuon Lai ward, 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 **September 09, 2025**.

4. Participants:

- All Shareholders owning VTC shares in the Securities Ownership List on the final registration date of **September 04, 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 September 26, 2025, through one of the following methods: **(1)** The QR code below; **(2)** Phone number: 0332.332.742 (Mr. Cường); **(3)** email: cuong.dao-quoc@vtctelecom.com.vn; **(3)** Company's postal address.

Sincerely,

ON BEHALF OF THE BOARD OF DIRECTOR
CHAIRMAN



Lê Xuân Tiên

Note: In the event that the 2025 EGM on Sep 30, 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 second EGM will be held at 8:30 AM on October 30, 2025, at 614 (3rd floor) Dien Bien Phu, Vuon Lai ward, Ho Chi Minh City. This invitation letter serves as the invitation for the second EGM.