

Code	CTR
Company name	Viettel Construction Joint Stock Corporation
Date	01/24/2024
Subject	BOD resolution dated 24 Jan 2024

Content:

On January 24, 2024, the BOD of Viettel Construction Joint Stock Corporation issued the Board resolution to approve the following issues:

1. Approve the business result in 2023:
 - Consolidated revenue: 11,503 billion VND
 - Profit before tax: 660.8 billion VND
2. Approve the business plan in 2024:
 - Consolidated revenue will increase at least 10% compared to 2023
 - Profit before tax will increase at least 4% compared to 2023
3. Approve the plan for holding the 2023 annual general meeting:
 - Record date: March 08, 2024
 - Expected meeting time: from April 15, 2024 to April 20, 2024
 - Content:
 - + Approve report of the BOD, the Supervisory Board
 - + Approve the auditor selection
 - + Approve the financial statements
 - + Approve the remuneration of the BOD and the Supervisory Board
 - + Approve the agreement, transaction with Viettel
 - + Other issues.

