

**VIETTEL GROUP
JOINT STOCK CORPORATION**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

Ha Noi, Oct 22, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: Ho Chi Minh Stock Exchange.

1. Name of organization: VIETTEL POST JOINT STOCK CORPORATION.

- Stock code: VTP.
- Address: No.2, lane 15 Duy Tan street, Cau Giay ward, Hanoi.
- Tel: 0962.683.130
- E-mail: hoidongquantri@viettelpost.com.vn

2. Contents of disclosure: On October 21, 2026, the Board of Directors of Viettel Post Joint Stock Corporation issued Resolution No. 320/NQ-HĐQT approving the investment policy for the project “**Smart Border Gate at the Kim Thanh Road Bridge Customs Clearance Point of the Lao Cai International Border Gate**”.

(Details attached)

3. This information was published on the company's website on Oct 22, 2026, as in the link <https://en.viettelpost.com.vn/shareholder-news>

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Recipient:

- As above;
- Archived by: VPHDQT.

Organization representative

Person authorized to disclose information



LE CONG PHU



VIETTEL GROUP
VIETTEL POST JOINT STOCK CORPORATION

No: 320 /NQ-HDQT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, Oct 21, 2026

RESOLUTION
On the Approval of the Investment Project Policy

BOARD OF DIRECTORS
VIETTEL POST JOINT STOCK CORPORATION

Pursuant to the Law on Enterprises No. 59/2020/QH14 and its amending and supplementing documents;

Pursuant to the Charter on the Organization and Operation of the Corporation;

Pursuant to the Minutes No. 319/BB-HĐQT dated October 21, 2026 of the Board of Directors of Viettel Post Joint Stock Corporation (VTPost);

Having considered the General Director's proposals under Submission No. 282346 dated September 13, 2026 and Submission No. 12346287 dated October 8, 2026;

RESOLUTION:

Article 1. Approve the investment policy for the project entitled “**Smart Border Gate at the Kim Thanh Road Bridge Customs Clearance Point of the Lao Cai International Border Gate**” based on the submitted dossier and the Feasibility Study Report prepared by the Board of Management (BoM), which bears full responsibility for the accuracy, truthfulness and legality of the information, data and technical specifications, as well as the feasibility of the proposed technology model, technical design and financial plan, as follows:

1. Project Name: “**Smart Border Gate at the Kim Thanh Road Bridge Customs Clearance Point of the Lao Cai International Border Gate**”.

2. Investment Objectives:

- Invest in, master and standardize the smart border gate model through the application of technology, automation and end-to-end digitalization; enhance customs clearance capacity, move towards contactless customs clearance and shorten processing times for businesses.

- Develop a smart customs clearance and operations platform that connects and facilitates data sharing between Vietnamese and Chinese customs authorities; manage, monitor and coordinate cargo flows in real time.

- Strengthen Viettel Post's cross-border logistics capabilities and promote trade between Vietnam, ASEAN and China; while accumulating experience and mastering the technology and business model for replication at key border gates, reducing dependence on partners' infrastructure and working towards becoming Vietnam's No. 1 logistics enterprise.

3. Investor: Viettel Post Joint Stock Corporation.

4. Location: Lots HT1, HT2, HT3 and HT4, Kim Thanh Border Gate Area, Lao Cai Ward, Lao Cai Province.

5. Investment Scale: Construction of a smart border gate at the Kim Thanh Road Bridge customs clearance point of the Lao Cai International Border Gate, covering an area of approximately 7.87 hectares.

6. Total Investment Capital: VND 860,223,000,000 (Eight hundred sixty billion, two hundred twenty-three million Vietnamese dong), including compensation costs for structures on the land, construction costs, equipment costs, project management costs, consultancy costs, other costs, contingency costs and value-added tax (VAT) in accordance with State regulations.

7. Sources of Investment Capital: The Corporation's equity and borrowed funds, in the respective proportions of 40% and 60%.

8. Target Completion Date for Project Approval: Quarter IV of 2026.

Article 2. Approve the implementation of the Investment Project in three phases, as follows:

1. Investment Value by Phase:

- Phase 1: VND 415,448,000,000 (Four hundred fifteen billion, four hundred forty-eight million Vietnamese dong).

- Phase 2: VND 237,785,000,000 (Two hundred thirty-seven billion, seven hundred eighty-five million Vietnamese dong).

- Phase 3: VND 206,990,000,000 (Two hundred six billion, nine hundred ninety million Vietnamese dong).

2. Implementation Schedule:

- Phase 1: Quarter IV of 2026 – Quarter II of 2027.

- Phase 2: Quarter I of 2028 – Quarter II of 2028.

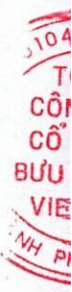
- Phase 3: Quarter I of 2031 – Quarter II of 2031.

3. This Resolution of the Board of Directors authorizes the implementation of Phase 1 only. The General Director shall report to the Board of Directors and seek its opinion before deciding on the investment in subsequent phases.

Article 3. Implementation Arrangements:

1. Assign the Chairman of the Board of Directors to:

- Monitor implementation progress and assess the quality of project implementation.



- Review and promptly address any difficulties or obstacles arising during project implementation.

2. Assign the General Director to: Pursuant to Resolution No. 18/NQ-HĐQT dated January 11, 2026, on the Delegation of Authority between the Board of Directors and the General Director, organize the implementation of the Investment Project in compliance with applicable laws and the Corporation's internal governance regulations, ensuring its effectiveness, with particular attention to the following:

- Maintain close engagement with state management agencies to propose and participate in the development of policies and the legal framework under Scheme No. 453/QĐ-TTg; promptly report difficulties and obstacles arising during project implementation; and develop business scenarios to respond to risks arising during actual implementation. Submit written quarterly reports to the Board of Directors on the project's progress and cash flow.

- Ensure that VTPost closely follows the regulations, standards, technical regulations and guidance issued by competent state authorities to ensure full compliance with applicable laws and regulations at each point in time, while meeting the Project's investment objectives and requirements.

- Review and standardize design standards, technology and operating procedures to establish a standard smart border gate model as a basis for replication at other border gates.

- Arrange investment capital appropriately and ensure the feasibility of the plan to self-finance the Project using existing funds, meeting the Project's capital requirements fully and on time, while avoiding any adverse impact on funds needed for the Corporation's regular business operations and its approved projects and investments, and ensuring the Project's investment efficiency.

- Be responsible for selecting credit institutions and negotiating loan terms and conditions (including interest rates, loan tenors and grace periods) to secure the most favorable terms for the Corporation; develop measures to mitigate interest rate fluctuation risks; and assume full responsibility for balancing operating cash flows to ensure timely repayment of loan principal and interest to banks, without adversely affecting the Corporation's credit rating or cash flows from its regular operations.

- Organize procurement bidding in an open and transparent manner in accordance with applicable regulations, optimizing investment costs. Be responsible for selecting competent technology contractors and ensuring that the Project's technology systems and software operate smoothly and securely, protect information confidentiality, and do not infringe any third party's intellectual property rights.



- Study and propose the policy of socialization, including private-sector participation, for infrastructure investment items, if any, with a view to reducing the total investment value during project implementation, while ensuring optimal investment efficiency, functionality, intended use and business performance as set out in the Project description, and submit the proposal to the Board of Directors for approval.

- During implementation, if any previously unanticipated issues or risks are identified arising from market conditions, customer demand, changes in the business environment, or other subjective or objective factors that directly affect project implementation or operational efficiency, promptly report them directly to the Board of Directors and propose timely adjustments appropriate to actual conditions to minimize losses and protect the Corporation's interests in relation to the approved Project.

Article 4. The General Director of the Corporation shall bear full responsibility before the law and the Board of Directors for the accuracy and completeness of the approved Project, including compliance with applicable laws and regulations, the Project's objectives, scale, preliminary total investment capital, investment form, investment scope and location, implementation period and schedule, and overall project effectiveness.

Article 5. The General Director and any individuals authorized by the General Director, when approving documents (including decisions, official letters, notices, plans, etc.) relating to the Project, shall be responsible for submitting such documents to the Chairman of the Board of Directors for reporting purposes and to the Office of the Board of Directors for consolidation of implementation progress and reporting to the members of the Board of Directors.

Article 6. This Resolution shall take effect from the date of signing.

Article 7. Members of the Board of Directors, the General Management Board and relevant departments are responsible for implementing this Resolution.

Recipient:

- As per Article 7;
- Supervisory Board
- Save: BOD Office. Phu (02).

**PP. BOARD OF DIRECTORS
CHAIRMAN**

(Signed)

NGUYEN VIET DUNG