

INFORMATION DISCLOSURE

To: - The State Securities Commission;
- Hanoi Stock Exchange.

Name of company: **VIETNAM TECHNOLOGY & TELECOMMUNICATION JOINT STOCK COMPANY**

Stock symbol: TTN

Head office address: 16th Floor, WTC Tower Building, No. 1 Hung Vuong Street, Binh Duong Ward, Ho Chi Minh City, Vietnam.

Persons in charge of information disclosure: Mr. Pham Tuan Anh - Position: General Director

Type: ☒ 24 hours

Telephone: 0274.2220399

Content of disclosure: Resolution No. 07/2026/NQ-HDQT dated August 06., 2026 of the Board of Directors regarding the establishment of the business locations of the Vietnam Technology & Telecommunication Joint Stock Company, including:

- (1) VSIP 1 Transaction Office – Business Location of Vietnam Technology & Telecommunication Joint Stock Company;
- (2) VSIP 2A Transaction Office – Business Location of Vietnam Technology & Telecommunication Joint Stock Company;
- (3) My Phuoc 2 Transaction Office – Business Location of Vietnam Technology & Telecommunication Joint Stock Company;
- (4) Bau Bang Transaction Office – Business Location of Vietnam Technology & Telecommunication Joint Stock Company;
- (5) Binh Phuoc Transaction Office – Business Location of Vietnam Technology & Telecommunication Joint Stock Company;
- (6) Binh Dinh Transaction Office – Business Location of Vietnam Technology & Telecommunication Joint Stock Company.

This information was published on the Company's website on August 06., 2026 as in the link:
<https://vntt.com.vn/cong-bo-thong-tin/>

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

Persons in charge of information disclosure
Legal representative


PHAM TUAN ANH
General Director



No.: 07./2026/NQ-HDQT

Ho Chi Minh city, August 05 2026

**RESOLUTION OF THE BOARD OF DIRECTORS OF VIETNAM TECHNOLOGY
& TELECOMMUNICATION JOINT STOCK COMPANY**

- Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17th, 2020; and the Law amending and supplementing a number of articles of the Enterprise Law No. 76/2025/QH15 dated June 17th, 2025;
- Pursuant to the Charter of Vietnam Technology & Communication Joint Stock Company as amended and approved at the Annual General Meeting of Shareholders in 2026 on April 23, 2026;
- Pursuant to the Minutes of Meeting No. 07./2026/BB-HDQT dated August 05, 2026 of the Board of Directors of Vietnam Technology & Communication Joint Stock Company,

DECIDE:

Article 1. Approve the establishment of Business Location at **VSIP 1 Transaction Office** as follows:

- Name of the business location: VSIP 1 TRANSACTION OFFICE – BUSINESS LOCATION OF VIETNAM TECHNOLOGY & TELECOMMUNICATION JOINT STOCK COMPANY
- Address of the business location: Ten Lua Street, VSIP 1 Industrial Park, Binh Hoa Ward, Ho Chi Minh City, Vietnam.
- Business lines of the business location: within the scope of the registered business lines of the Company.
- Head of the business location: Ms. **Nguyen Viet Thuong**
 - + Date of birth: _____ Nationality: Vietnamese
 - + Personal identification number: _____

Article 2. Approve the establishment of Business Location at **VSIP 2A Transaction Office** as follows:

- Name of the business location: VSIP 2A TRANSACTION OFFICE – BUSINESS LOCATION OF VIETNAM TECHNOLOGY & TELECOMMUNICATION JOINT STOCK COMPANY
- Address of the business location: Apartment D-30.10 Suncasa Central, Dan Chu Street, Hamlet 4 Residential Area, Vinh Tan Ward, Ho Chi Minh City, Vietnam.
- Business lines of the business location: within the scope of the registered business lines of the Company.
- Head of the business location: Ms. **Nguyen Thi Thuong**
 - + Date of birth: _____ Nationality: Vietnamese



- + Personal identification number:

Article 3. Approve the establishment of Business Location at **My Phuoc 2 Transaction Office** as follows:

- Name of the business location: MY PHUOC 2 TRANSACTION OFFICE – BUSINESS LOCATION OF VIETNAM TECHNOLOGY & TELECOMMUNICATION JOINT STOCK COMPANY
- Address of the business location: DA1-2 Street, My Phuoc 2 Urban Area, Ben Cat Ward, Ho Chi Minh City, Vietnam.
- Business lines of the business location: within the scope of the registered business lines of the Company.
- Head of the business location: Ms. **Nguyen Mong Cam**
 - + Date of birth: _____ Nationality: Vietnamese
 - + Personal identification number:

Article 4. Approve the establishment of Business Location at **Bau Bang Transaction Office** as follows:

- Name of the business location: BAU BANG TRANSACTION OFFICE – BUSINESS LOCATION OF VIETNAM TECHNOLOGY & TELECOMMUNICATION JOINT STOCK COMPANY
- Address of the business location: Lot F17, DC-5F/N16-5F Street, Bau Bang Commune, Ho Chi Minh City, Vietnam.
- Business lines of the business location: within the scope of the registered business lines of the Company.
- Head of the business location: Ms. **Nguyen Viet Thuong**
 - + Date of birth: _____ Nationality: Vietnamese
 - + Personal identification number:

Article 5. Approve the establishment of Business Location at **Binh Phuoc Transaction Office** as follows:

- Name of the business location: BINH PHUOC TRANSACTION OFFICE – BUSINESS LOCATION OF VIETNAM TECHNOLOGY & TELECOMMUNICATION JOINT STOCK COMPANY
- Address of the business location: Land Plot No. TDC - 19, Lot 37, D3B Street, Chon Thanh Ward, Dong Nai City, Vietnam.
- Business lines of the business location: within the scope of the registered business lines of the Company.
- Head of the business location: Mr. **Ha Manh Cuong**
 - + Date of birth: _____ Nationality: Vietnamese
 - + Personal identification number:

Article 6. Approve the establishment of Business Location at **Binh Dinh Transaction Office** as follows:



- Name of the business location: BINH DINH TRANSACTION OFFICE – BUSINESS LOCATION OF VIETNAM TECHNOLOGY & TELECOMMUNICATION JOINT STOCK COMPANY
- Address of the business location: Lot A22/Unit C1/Plot 55, N1 Street, Hiep Vinh 1A Resettlement and Residential Area, Becamex A Industrial Park, Canh Vinh Commune, Gia Lai Province, Vietnam.
- Business lines of the business location: within the scope of the registered business lines of the Company.
- Head of the business location: Mr. **Vo Chi Tien**
 - + Date of birth: _____ Nationality: Vietnamese
 - + Personal identification number: _____

Article 7. The BOD assigns the General Director - the Legal Representative of the Company to perform all relevant procedures and sign related dossiers to notify the establishment of the Business Locations in accordance with the law. The General Director - the Legal Representative is fully entitled to decide on the amendment, supplement, and finalization of the registration contents and related dossiers in accordance with the guidance and requirements of the business registration authority and the competent state agencies.

Article 8. This Resolution takes effect from the signing date. The Board of Directors, the Board of Management, departments, centers, and relevant individuals of Vietnam Technology & Telecommunication Joint Stock Company shall be responsible for the implementation of this Resolution.

Recipients:

- As Article 8;
- Archived: The Board Secretary.

LE PHAN MINH VU