

**VIETTEL TANZANIA PUBLIC LIMITED  
COMPANY**  
**(Public Company Limited by Shares)**  
(Registration Number: 52674)  
(Incorporated in the United Republic of Tanzania)  
(the "Company")

**CERTIFIED TRUE EXTRACT OF THE RESOLUTION OF DIRECTORS' EXTRA  
ORDINARY MEETING HELD AT DAR ES SALAAM ON 13<sup>th</sup> AUGUST 2022 AT  
THE COMPANY'S REGISTERED OFFICES AT 10<sup>TH</sup> FLOOR, TANZANITE  
PARK, NEW BAGAMOYO ROAD.**

**Quorum:**

No	Name	Designation
1	Mr. Nguyen Tien Dung	Director
2	Mr. Nguyen Cao Loi	Director
3	Mr. Troung Bach Duong	Director
4	Ms. Nathaizya Lyimma	Company Secretary

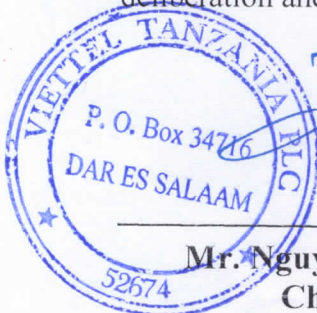
**IT WAS NOTED THAT;**

- In order to smooth the company's business activities and in order to meet the operational requirement for the company, Board of Directors approve the following.

**The aforesaid members of the Company have RESOLVED the following:**

- 1.1. To approve that **USD 227,000,000.** Be budgeted for expanding /rehabilitating mobile telecommunication project.
- 1.2. That the company will provide current financing evidence as per request.
- 1.3. That the company be registered with Tanzania Investment Centre so as to enjoy fully investment incentives, benefits and protection as statutory provided for under Tanzania Investment Act, 2022.
- 1.4. That the resolutions passed shall have immediate effect.

We, the undersigned hereby certify the foregoing to be a true and *bonafide* extract of the deliberation and resolution passed by the Members on 13<sup>th</sup> August 2024.



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**Mr. Nguyen Tien Dung**  
Chairman

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**Ms Nathaizya Lyimma**  
Secretary