

**VAN LANG TECHNOLOGY
DEVELOPMENT AND INVESTMENT
JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No: 07/2026/CBTT-VLA

Ha Noi, month 03 day 03 year 2026

DISCLOSURE OF INFORMATION

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

- Name of company: VAN LANG TECHNOLOGY DEVELOPMENT AND INVESTMENT
JOINT STOCK COMPANY

- Stock symbol: VLA

- Address of headoffice: No. 81, Tran Hung Dao Street, Cua Nam Ward, Hanoi City

- Telephone: 0246.655.5854

- The person who made the disclosure: Nguyen Huu Thuan

- Address: No. 1204, Building 17-T5 Hoang Dao Thuy Street, Yen Hoa Ward, Hanoi City

- Telephone: 0246.655.5854

- Information disclosure type: ☒ 24 hours ☐ Irregular ☐ Requested ☐ Periodic

- Content of information disclosure: Board of Directors Resolution No. 033/2026/NQHDQT-VLA dated March 3, 2026, on organizing the Annual General Meeting of Shareholders in 2026.

This information has been published on our company's website: www.vla.vn

We declare that all information provided in this paper is true and accurate; We shall be legally responsible for any misrepresentation.

Attached documents:

- Board of Directors Resolution No.
033/2026/NQHDQT-VLA dated March 3,
2026.

Legal representative

Director

(Sign, full name and seal)



Nguyen Huu Thuan

No: 033/2026/NQHĐQT-VLA

Ha Noi, month 03 day 03 year 2026

BOARD RESOLUTION

**VAN LANG TECHNOLOGY DEVELOPMENT AND INVESTMENT JOINT
STOCK COMPANY**

Pursuant to:

- *The Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and its guiding documents for implementation;*
- *The Law on Securities No. 54/2019/QH14 dated November 26, 2019;*
- *The Charter of Van Lang Technology Development and Investment Joint Stock Company;*
- *Minutes of the Board of Directors' Meeting No. 032/2025/BBHĐQT-VLA dated March 3, 2026.*

RESOLUTION

Article 1: Approval of the Plan for organizing the 2026 Annual General Meeting of Shareholders (AGM), with the following details:

- **Record date for exercising shareholders' rights:** March 23, 2026;
- **Reason and purpose:** To organize the 2026 Annual General Meeting of Shareholders;
- **Exercise ratio:** 01 share – 01 voting right;
- **Expected meeting date:** April 16, 2026;
- **Expected venue:** Novotel Hotel, Address: No. 5 Duy Tan Street, Cau Giay Ward, Hanoi.

Meeting agenda:

- Approval of the 2025 business performance results, profit distribution plan, and dividend payment for 2025;
- Approval of the 2026 business plan, profit distribution plan, and dividend payment for 2026;
- Approval of the audited financial statements for 2025 and selection of the auditing firm for 2026;
- Approval of the Board of Directors' performance report for 2025 and the operation plan for 2026;

- Approval of the Supervisory Board's performance report for 2025 and the operation plan for 2026;
- Approval of the remuneration payment plan for the Board of Directors, the Supervisory Board, and the Company Secretary for 2025, and the payment plan for 2026;
- Approval of amendments and supplements to the Company's Charter;
- Approval of amendments and additions to certain business lines in the business registration;
- Approval of other matters falling under the authority of the General Meeting of Shareholders.

Article 2: The Chairman of the Board of Directors is authorized to decide the meeting venue and format, and to direct the preparation and implementation of the AGM organization plan in compliance with applicable laws and regulations.

Article 3: This Resolution has been approved by the Board of Directors and shall take effect from the date of signing. Members of the Board of Directors, the Company's Management, and relevant parties shall be responsible for implementing this Resolution.

Attached documents:

- UBCK, HNX, VSDC
- HDQT, BKS, BGD
- Save: HC, Website

ON BEHALF OF THE BOARD OF
DIRECTORS

Chairman of the Board of Directors
(Sign, full name and seal)



Nguyễn Thanh Tien