

No: 40/2026/CBTT-VLA

*Ha Noi, month 05 day 08 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: Certificate of Business Registration.

This information has been published on our company's website: [www.vla.vn](http://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:**

-Certificate of Business Registration.

**Legal representative**

**Director**

*(Sign full name and seal)*



**GIÁM ĐỐC**

*Nguyễn Hữu Thuận*

No.: 39/2026/TB-VLA

*Hanoi, May 08, 2026*

**NOTICE OF CHANGES TO THE ENTERPRISE REGISTRATION  
CERTIFICATE**

To: Vietnam Exchange

Hanoi Stock Exchange

Pursuant to the Enterprise Registration Certificate No. 0102459018 dated May 07, 2026 issued by the Hanoi Department of Finance, we respectfully announce the changes to our Enterprise Registration Certificate as follows:

Organization name: VAN LANG TECHNOLOGY DEVELOPMENT AND  
INVESTMENT JOINT STOCK COMPANY

Stock code: VLA

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

Telephone: 02466555854

E-mail: [vlagroup.jsc@gmail.com](mailto:vlagroup.jsc@gmail.com)

Fax:

Website: vla.vn

**1. Information before the changes:**

*1.1 Company address*

Address: No. 81 Tran Hung Dao Street, Tran Hung Dao Ward, Hoan Kiem District, Hanoi City

*1.2 Legal representatives of the Company*

\*Full name: NGUYEN HUU THUAN

Type of legal personal document: Citizen Identity Card

Personal legal document No.: 026090007391

Date of issue: April 05, 2021



Place of issue: Administrative Management Police Department for Social Order

Permanent residence address: Area 2, Van Co Ward, Viet Tri City, Phu Tho Province, Vietnam

Contact address: Area 2, Van Co Ward, Viet Tri City, Phu Tho Province, Vietnam

\*Full name: NGUYEN THANH TIEN

Type of legal personal document: Citizen Identity Card

Personal legal document No.: 022086009387

Date of issue: November 23, 2022

Place of issue: Administrative Management Police Department for Social Order

**2. Information after the changes:**

*2.1 Company address*

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

*2.2 Legal representative*

Full name: NGUYEN HUU THUAN

Date of birth: October 04, 1990

Personal identification number: 026090007391

Title: Director

Contact address: 6.9 Ha Service Land Area, Hau Ai Hamlet, Son Dong Commune, Hanoi City, Vietnam

**3. Reasons for the changes (if any):**

- Address: Updated due to changes in administrative boundaries.
- Legal representative: Dismissal of Mr. Nguyen Thanh Tien from the position of legal representative. Accordingly, the Company now has only one legal representative, Mr. Nguyen Huu Thuan.

**4. Effective date:** May 07, 2026

**5. Date of receipt of the Enterprise Registration Certificate:** May 08, 2026

6. This information was disclosed on the Company's website on May 08, 2026 at:  
vla.vn.

**Attached documents:**

-The 13th amended Enterprise Registration  
Certificate dated May 07, 2026.

**Representative of the Organization**

**Legal Representative**

(Signature, full name, title, and seal)



GIÁM ĐỐC

*Nguyễn Hữu Thuận*







**CERTIFICATE OF BUSINESS REGISTRATION**

**JOINT STOCK COMPANY**

**Enterprise code: 0102459018**

*First registration: 07/11/2007*

*Register for the 13<sup>th</sup> change, 07/05/2026*

**1. Company name**

Company name in Vietnamese: CONG TY CO PHAN DAU TU VA PHAT TRIEN CONG NGHE VAN LANG

Company name in foreign language: VAN LANG TECHNOLOGY DEVELOPMENT AND INVESTMENT JOINT STOCK COMPANY

Abbreviated company name: V.L.A., JSC

**2. Head office address**

*No. 81, Tran Hung Dao Street, Cua Nam Ward, Hanoi City, Vietnam*

Telephone: 02466555854

Fax: 9424632

Email: [vlagroup.jsc@gmail.com](mailto:vlagroup.jsc@gmail.com)

Website:

**3. Charter capital: 39.959.960.000 VND**

*In words: Thirty-nine billion nine hundred fifty-nine million nine hundred sixty thousand Vietnamese dong*

Par value per share: 10.000 VND

Total number of shares: 3.995.996 VND

**4. Legal representatives of the company**

\*First name, middle name anh name: NGUYEN HUU THUAN

Gender: Male

Date of birth: 04/10/1990

Nationality: Viet Nam

Personal identification number: 026090007391

Title: Director

Contact address: 6.9-hectare service land plot in Hau Ai village, Son Dong commune, Hanoi city, Vietnam

**SIGNING ON BEHALF OF THE HEAD  
OF DEPARTMENT  
DEPUTY HEAD OF DEPARTMENT  
(signed and sealed)  
Nguyen Huu Luong**