**VLA: Board Resolution**

On December 12, 2023, Van Lang Technology Development and Investment JSC announced Resolution No. 123/2023/NQ-HDQTVLA on adjusting the charter of operation and changing the Business Registration Certificate due to offering more shares for existing Shareholders to increase charter capital as follows:

Article 1: Approve the amendment to Clause 1 Article 6: Van Lang Technology Development and Investment JSC

Reason for changing: Offering more shares for existing shareholders to increase charter capital, in particular:

|  |  |  |
| --- | --- | --- |
| Clause, article, contents of the current charter | Clause, article, contents of the current charter after the amendment and supplement | Legal basis |
| ‎‎Article 6 Charter capital:  1. Charter capital of the Company:  VND 19,979,980,000   * Total number of shares: 1,997,998 shares * Par value: VND 10,000/share * Share type: * Common share: 1,997,998 shares * Preferred shares: None * Number/type of shares offered: * Common share 1,997,998 shares * Preferred shares: None * Number/type of shares expected to be offered: None | ‎‎Article 6 Charter capital:   1. Charter capital of the Company: VND 39,959,960,000  * Total number of shares: 3,995,996 shares * Par value: VND 10,000/share * Share type: * Common share: 3,995,996 shares * Preferred shares: None * Number/type of shares offered: * Common share 3,995,996 shares * Preferred shares: None * Number/type of shares expected to be offered: None | * General Mandate No. 04/2022/NQ-DHDCDBTVLA, dated September 14, 2022 * Certificate No. 261/GCN-UBCK issued on August 09, 2023 by the Chair of the State Securities Commission. * Decision No. 899/QD-UBCK dated October 16, 2023 * Official Dispatch No. 8746/UBCK- QLCB dated December 11, 2023 of the State Securities Commission on the Report on additional public offering result. |

Article 2: Approve the change of Business Registration according to the new charter capital

Reason: Offering more shares for existing shareholders to increase charter capital, in particular:

|  |  |
| --- | --- |
| Charter capital according to the Business Registration Certificate changed for the 10th time on July 11, 2022 | Charter capital requested to register according to the Business Registration Certificate changed for the 11th time |
| * Charter capital: VND 19,979,980,000 * Par value: VND 10,000 * Total number of shares: 1,997,998 shares | * Charter capital: VND 39,959,960,000 * Par value: VND 10,000 * Total number of shares: 3,995,996 shares |

Article 3: Authorization:

The Board of Directors authorizes the Manager to perform the necessary works to complete the dossier and other related works at the request of the competent state agencies during the dossier appraisal process.

Article 4: Implementation:

This Resolution takes effect from the date of its signing.

Members of the Board of Directors, the Board of Managers, Departments in the Company and relevant organizations and individuals are responsible for implementing this Resolution in accordance with the provisions of law and the Company’s Charter.