**VLA: Board Resolution**

On December 25, 2023, Van Lang Technology Development and Investment JSC announced Resolution No. 132/2023/NQ-HDQTVLA as follows:

The Board of Directors of the Company has approved the following contents:

Article 1: Approve the Plan to organize the Annual General Meeting of Shareholders 2024, specifically as follows:

* Record date to exercise the rights: January 18, 2024
* Reason and purpose: Organize the Annual General Meeting of Shareholders 2024.
* Exercise rate: 01 share - 01 voting rights
* Organization time: Expected in February 2024
* Venue: Expected to be at No. 1204, 17T5 Building, Hoang Dao Thuy Street, Nhan Chinh Ward, Thanh Xuan District, Hanoi City.
* Meeting contents:
* Approve the production and business results of 2023, the profit distribution and dividend payment plan for 2023.
* Approve the production and business plan for 2024, the profit distribution and dividend payment plan for 2024.
* Approve the Audited Financial Statements 2023
* Approve the Report on activities of the Board of Directors in 2023 and the operational plan for 2024;
* Approve the Report on activities of the Supervisory Board in 2023 and the operational plan for 2024;
* Approve the remuneration settlement plan for the Board of Directors, the Supervisory Board and the Secretariat in 2023 and the settlement plan for 2024;
* Approve other issues under the authority of the General Meeting of Shareholders.

Article 2: Assign the Chair of the Board of Directors to decide on the meeting venue, and meeting format, direct the preparation and implementation of the Plan to organize the Annual General Meeting of Shareholders, ensuring compliance with the provisions of law.

Article 3: This Resolution is approved by the Board of Directors and takes effect from the date of its signing. Members of the Board of Directors, the Executive Board of the Company and related parties are responsible for the implementation of this Resolution.