**VLA: Board Resolution**

On January 3, 2024, Van Lang Technology Development and Investment JSC announced Resolution No. 05/2024/NQ-HDQTVLA on the signing of the audit contract for the Report on the owners’ equity as follows:

Article 1: Approve the signing of the Audit Contract for the owners' equity with the Audit Company being Nhan Tam Viet Auditing Co., Ltd.

Article 2: Authorization

The Board of Directors authorizes the Manager of the Company to negotiate and carry out the necessary procedures for the contract with the Audit Company being Nhan Tam Viet Auditing Co., Ltd.

Article 3: Implementation Organization:

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 the Law and the Company’s Charter./.