**VLA: Board Resolution**

On February 26, 2024, Van Lang Technology Development and Investment JSC announced Resolution No. 75/2024/NQ-HDQTVLA on Details of using proceeds from issuing additional shares to existing shareholders as follows:

Article 1: Approve the details of using proceeds from issuing additional shares to existing shareholders approved by General Mandate 2024 No. 02/2024/NQ-DHDCDVLA dated February 19, 2024 with the following contents:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| No. | Details | Resolution No. 137/2023/NQ-HDQTVLA | Remaining amount: | Total | The execution time |
| 1 | Labor expenses:Employee salary, training expert costs…  | 1,000,000,000 | 1,200,000,000 | 2,200,000,000 | From the time Resolution No. 137/2023/NQ- HDQTVLA and Annual General Mandate No. 02/2024/NQ- DHDCDVLA dated February 19, 2024 take effect until the proceeds is fully spent. |
| 2 | Advertising and marketing cost | 6,500,000,000 | 5,500,000,000 | 12,000,000,000 |
| 3 | Classes and conferences expenses | 1,000,000,000 | 1,000,000,000 | 2,000,000,000 |
| 4 | Document, printing, reception, transaction expenses;  | 1,300,000,000 | 200,000,000 | 1,500,000,000 |
| 5 | Tax expenses; |  | 1,500,000,000 | 1,500,000,000 |
| 6 | Other expenses related to the Company’s business activities; |  | 779,980,000 | 779,980,000 |
|  | Total | 9,800,000,000 | 10,179,980,000 | 19,979,980,000 |

Article 2: Authorization:

The Board of Directors authorizes the Manager of the Company to direct the relevant departments to use the proceeds according to the items mentioned above.

Article 3: Implementing 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 law and the Company’s Charter.