**VLA: Board Resolution**

On May 13, 2024, Van Lang Technology Development and Investment JSC announced Resolution No. 89/2024/NQ-HDQTVLA as follows:

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

Article 1: Approve the plan to collect shareholders' ballots, specifically as follows:

* Record date for the list of shareholders: June 03, 2024
* Exercise rate: 01 share - 01 voting rights
* Content: Collect ballots on the dismissal of the independent member of the Board of Directors for Mr. Pham Dang Hoang Huy.

Elect new independent members of the Board of Directors.

Article 2: Assign the Board of Directors and Executive Board to carry out procedures regarding collection of shareholders' ballots under applicable laws.

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