**VLA: 1st Extraordinary General Mandate 2024**

On June 17, 2024, Van Lang Technology Development and Investment JSC announced General Mandate No. 103/2024/NQ-DHDCDVLA on approving the form of collecting shareholders' ballots as follows:

‎‎Article 1. Dismiss Mr. Pham Dang Hoang Huy from the position of an independent member of the Board of Directors.

‎‎Article 2. Elect Mr. Duong The Quang, born in 1973, with permanent address: 423/3 Nguyen Kiem, Ward 09, Phu Nhuan, Ho Chi Minh City, professional qualifications: Bachelor of Economics to be an independent member of the Board of Directors for the term 2024-2029 of Van Lang Technology Development and Investment JSC.

Article 3: Approve Mr. Nguyen Thanh Tien – the Chair of the Board of Directors purchasing shares of the company's shareholders to increase the ownership rate in the Company without implementing the public offering.

Article 4: This General Mandate takes effect from the date of its signing.

The Board of Directors, Executive Board, Supervisory Board, departments, units under the Company and shareholders are responsible for implementing this General Mandate.