**VLA: Board Resolution**

On July 29, 2024, Van Lang Technology Development and Investment JSC announced Resolution No. 122/2024/HDQT-VLA on dismissing the Secretariat of the Board of Directors of the Company as follows:

Article 1: Approve on dismissing Mr. Nguyen Van Tho as the Secretariat of the Board of Directors of the Company from July 30, 2024.

Article 2: Mr. Nguyen Van Tho is responsible for handling all tasks, dossiers, documents, equipment, tools, and assets related to the assigned work.

Article 3: Members of the Board of Directors, Supervisory Board and Executive Board, relevant parties and Mr. Nguyen Van Tho are responsible for implementing this Resolution.

This Board Resolution takes effect from the date of its signing.