

No: 20/2026/CBTT-VLA

*Ha Noi, month 26 day 03 year 2026*

**DISCLOSURE OF INFORMATION**

To: - The State Securities Commission;  
- The Stock Exchange.  
- Shareholders

- Name of company: VAN LANG TECHNOLOGY DEVELOPMENT AND INVESTMENT JOINT STOCK COMPANY

- Stock symbol: VLA

- Address of headoffice: No. 81, Tran Hung Dao Street, Cua Nam Ward, Hanoi City

- Telephone: 0246.655.5854

- The person who made the disclosure: Nguyen Huu Thuan

- Address: No. 1204, Building 17-T5 Hoang Dao Thuy Street, Yen Hoa Ward, Hanoi City

- Telephone: 0246.655.5854

- Information disclosure type:  24 hours  Irregular  Requested  Periodic

- Content of information disclosure: Notice of meeting and Documents for the 2026 Annual General Meeting of Shareholders.

This information has been published on our company's website: [www.vla.vn](http://www.vla.vn)

We declare that all information provided in this paper is true and accurate; We shall be legally responsible for any misrepresentation.

**Attached documents:**

- Notice of meeting and documents for the 2026 Annual General Meeting of Shareholders.

**Legal representative  
Director**  
(Sign, full name and seal)



**Nguyen Huu Thuan**



**MEETING INVITATION ANNOUNCEMENT**  
**2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**To: Shareholders of Van Lang Technology Development and Investment JSC**

The Board of Directors of Truong Thanh Development and Investment Construction Joint Stock Company respectfully announces to all shareholders the following invitation to the Annual General Meeting of Shareholders of 2026:

**1. Start time:** 8h30', Thursday, 16<sup>th</sup> April 2026

**2. Meeting location:** Hanoi Novotel Suites hotel, No. 5 Duy Tan str., Cau Giay ward, Hanoi.

**3. Participants:** all shareholders on the shareholder list as of 23<sup>rd</sup> March 2026

**4. Meeting contents:**

- Report from the Board of Managers on the business performance results for 2025 and the plan for 2026;
- Report on the activities of the Board of Directors and the Supervisory Board in 2025, and the plan and direction for 2026;
- Approval of the audited financial statements for 2025; Approval of the selection of the auditing firm for 2026; Approval of distribution plan for the 2025 profit;
- Approval of the remuneration for 2025 and the remuneration plan for 2026 of the Board of Directors and the Board of Supervisors;
- Approval of admending Company's Charter;
- Approval of amendments to the list of business sectors;
- Other matters within the authority of the General Meeting of Shareholders (other matters as presented in the proposals will be updated on the Company's website).

**5. Meeting registration and attendance confirmation period:** In order to ensure the smooth running of the General Meeting, shareholders are kindly requested to confirm their attendance using the Meeting Registration Letter. In case, shareholders are unable to attend in person, they may authorize a representative using the Company's Authorization Letter. Shareholders are requested to register their attendance at the Company's transaction office in Hanoi (address below) before 3:00 PM on 13<sup>th</sup> April, 2026, to facilitate the organization of the General Meeting.

**6. Registration method**

Please send your letter to Van Lang Technology Development and Investment JSC,



**VAN LANG**

**CTCP ĐẦU TƯ VÀ PHÁT TRIỂN CÔNG NGHỆ VĂN LANG**

Địa chỉ: Số 81 Trần Hưng Đạo, phường Hoàn Kiếm, Tp. Hà Nội

Điện thoại: 02466.555.854

Fax: 024.35121611

Transaction Office, address: Apt. 1204, 17T5 residence building, Hoang Dao Thuy str., Yen Hoa ward, Hanoi.

Phone: 02466.555.854

Shareholders or authorized representatives attending the General Meeting are requested to bring their citizen ID or passport and the original authorization form to register their shareholder status (in cases which the attendee is authorized by a shareholder).

**7. Documents and process meeting:** The documents will be posted on the company's website <http://truongthanhgroup.com.vn/> in the Investors Relationship section (posted from 26<sup>th</sup> March 2026).

**We sincerely thank you!**

*(This invitation announcement serves as a substitute for the invitation to the meeting in cases shareholders who are entitled to attend the General Meeting have not received an invitation.)*

**ON BEHALF OF BOAD OF DIRECTORS**

**CHAIRMAN**



*(signed)*

*Nguyen Thanh Tien*

**VAN LANG****CTCP ĐẦU TƯ VÀ PHÁT TRIỂN CÔNG NGHỆ VĂN LANG**

Địa chỉ: Số 81 Trần Hưng Đạo, phường Hoàn Kiếm, Tp. Hà Nội

Điện thoại: 024.35121610

Fax: 024.35121611

**MEETING PROCESS  
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026  
TRUONG THANH DEVELOPMENT AND CONSTRUCTION INVESTMENT JSC.**

<b>Timeline</b>	<b>Contents</b>	<b>Host</b>
8:00 – 8:30	1. Welcoming participants.	OC
	2. Attending registration.	SQEC
8:30 – 9:00	3. Reporting examination of shareholders' qualifications.	SQEC
	4. Announcing reason, introducing the participants.	OC
	5. Meeting start	OC
	6. Chairman introduces Presidium, Secretariat, Ballot Counting Committee to the meeting to select	Chairman
	7. Chairman presents: Meeting Agenda, Working Regulations, and Principles and Voting Rules, and receiving additional contents.	Chairman
	8. Report from the Board of Managers on the business performance results for 2025 and the plan for 2026	Presidium
	9. Report on the activities of the Board of Directors in 2025, and the plan and direction for 2026	
10. Report on the activities of the Board of Supervisors in 2025, and the plan and direction for 2026		
11. Approval of the audited financial statements for 2025		
12. Approval of the selection of the auditing firm for 2026		
13. Approval of distribution plan for the 2025 profit		
14. Approval of the remuneration for 2025 and the remuneration plan for 2026 of the Board of Directors and the Board of Supervisors		
15. Approval of amendments to the Company's Charter		
9h00 – 10h55	16. Approval of amendments to the list of business sectors	
	17. Other matters within the authority of the General Meeting of Shareholders (other matters as presented in the proposals will be updated on the Company's website)	
	18. The Meeting process to discuss the above matters	
10h55 – 11h10	19. Vote method instruction	OC
	20. The Meeting process to vote	OC
	21. Break time	OC
11h10 – 11h20	22. Announcing the vote counting results	BCC
11h20 – 11h25	23. Approval of the full text of the Minutes and Resolution	Secretariat
11h25 – 11h30	24. Meeting conclusion	Presidium

- OC: Organizing Committee
- SQEC: Shareholders' Qualification Examination Committee
- BCC: Ballot Counting Committee

**ON BE HALF OF ORGANIZING COMMITTEE  
CHAIRMAN**  
*(signed)*  
**Nguyễn Thành Tiến**



**MEETING REGISTRATION/AUTHORIZATION LETTER  
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026**

**To: Organizing Committee 2026 Annual General Meeting of Shareholders  
Van Lang Technology Development and Investment JSC.**

Full name:

No. ID/Passport/Registration Certificate: ..... Date of issue: ...../...../.....

Place of issue: .....

Legal representative (for organizations): .....

Contact Address: .....

Phone number: .....

According to the list of Shareholders as of the last registration date: 23<sup>th</sup> March 2026, I am/the organization is currently a shareholder of the Company, owning: ..... shares VLA

Shareholder code (written on the meeting invitation envelope):  
.....

I shall (Mark an X in the option; only one of the following options can be selected):

**1. Register to attend in person**

**2. Authorize the following person:**

Full name: .....

No. ID/Passport/Registration Certificate: ..... Date of issue: ...../...../.....

Place of issue: .....

**3. Authorize member of BoD or BoM of the Company, below:**

Mr. Nguyen Thanh Tien (member of BoD)

Mr. Nguyen Huu Thuan(CEO)

**4. Authorization contents**

The authorized representative is entitled to represent the authorizing party at the 2026 Annual General Meeting of Shareholders of Van Lang Technology Development and Investment Joint Stock Company and vote on matters within the meeting agenda.

*This power of attorney is valid during the General Meeting. The authorized representative may not delegate this power of attorney to a third party.*

We assume full responsibility for this authorization.

..... 2026

**AUTHORIZED PARTY**

*(Signature)*

**PARTICIPANT/ AUTHORIZING PARTY**

*(Signature, and seal (if any))*

**Note:** Shareholders can submit their contributions directly or via email to the following address before 4:00 PM on April 13<sup>th</sup> 2026

Van Lang Technology Development and Investment Joint Stock Company  
Address: 1204, Building 17T5, Hoang Dao Thuy Str., Yen Hoa ward, Hanoi  
Phone number: 0246 655 5854      Email: vlagroup.jsc@gmail.com



# CTCP ĐẦU TƯ VÀ PHÁT TRIỂN CÔNG NGHỆ VĂN LANG

Địa chỉ: Số 81 Trần Hưng Đạo, phường Hoàn Kiếm, Tp. Hà Nội

Điện thoại: 02466.555.854 Fax: 024.35121611

## VOTING BALLOT

(At the 2026 Annual General Meeting of Shareholders  
Van Lang Technology Development and Investment Joint Stock Company)

Shareholder's name (Authorized representative):.....

Phone number:.....

Number of valid voting shares: ..... shares

Contact address:.....

ID/Passport No.: ..... Date of issue: ..... Place of issue: .....

NO	VOTING CONTENT	Afree (1)	Disagree (2)	No Opinion (3)
1	<b>Agenda Item 1:</b> Approval of the Report of the Board of Directors on the 2025 business performance and the business plan for 2026			
2	<b>Agenda Item 2:</b> Approval of the Report of the Board of Management on corporate governance and operational results in 2025, and the operational plan for 2026			
3	<b>Agenda Item 3:</b> Approval of the Report of the Supervisory Board on the Company's activities and the Supervisory Board's activities in 2025, and the operational plan for 2026			
4	<b>Agenda Item 4:</b> Approval of the Company's audited financial statements for 2025			
5	<b>Agenda Item 5:</b> Approval of the selection of the auditing firm for 2026			
6	<b>Agenda Item 6:</b> Approval of the dividend payment plan and profit distribution for 2025			
7	<b>Agenda Item 7:</b> Approval of remuneration for 2025 and the remuneration plan for members of the Board of Management and the Supervisory Board for 2026			
8	<b>Agenda Item 8:</b> Approval of amendments to the Company's Charter			
9	<b>Agenda Item 9:</b> Approval of amendments, supplements, and replacement of the Company's business lines			
10	<b>Agenda Item 10:</b> Approval of the authorization to the Board of Management to decide on certain matters under the authority of the General Meeting of Shareholders			

\* Shareholders mark X or ✓ in one of the boxes: Agree, Disagree or No opinion

Hanoi, date ..... month ..... year 2026

Shareholder/ authorized person  
(Sign, full name)