

No: 35/2026/CBTT-VLA

*Ha Noi, month 20 day 04 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: Resignation Letter from the Position of Chairman of the Board of Directors of Mr. Nguyen Thanh Tien.

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:**

-Resignation Letter of Mr. Nguyen Thanh Tien.

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

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## RESIGNATION LETTER

To: Van Lang Technology Development and Investment Joint Stock Company

Cc: Board of Directors of Van Lang Technology Development and Investment  
Joint Stock Company

My name is: Nguyen Thanh Tien

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

Currently holding the position of: Chairman of the Board of Directors of Van Lang Technology Development and Investment Joint Stock Company.

Due to personal reasons, I hereby respectfully submit this letter to the Board of Directors for consideration and approval of my resignation from the position of Chairman of the Board of Directors, effective from April 23, 2026.

After resigning from the position of Chairman of the Board of Directors, I will continue to serve as a Member of the Board of Directors of the Company and commit to fully performing all rights and obligations in accordance with applicable laws, the Company's Charter, and the resolutions of the General Meeting of Shareholders and/or the Board of Directors.

I undertake to fully cooperate in the handover of duties, documents, and related responsibilities to ensure the Company's operations remain continuous, stable, and compliant with legal regulations.

I would like to express my sincere gratitude to the Board of Directors for their trust and support during my tenure.

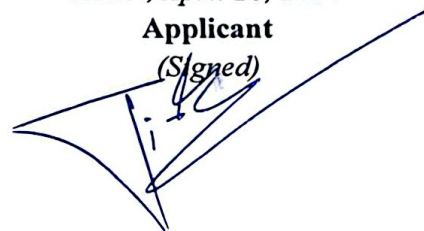
I respectfully request the Board of Directors to consider and approve my resignation.

Sincerely yours,

*Hanoi, April 20, 2026*

**Applicant**

*(Signed)*



**Nguyen Thanh Tien**