

No.: 54/2026/CBTT-VLA

Ha Noi, day 09 month 09 year 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: Vietnam Exchange

Hanoi Stock Exchange

1. Name of organization: VAN LANG TECHNOLOGY DEVELOPMENT AND INVESTMENT JOINT STOCK COMPANY

- Stock code: VLA

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

- Tel.: 02466.555.854

Fax:

- E-mail: vlagroup.jsc@gmail.com

2. Contents of disclosure: Resolution of the Board of Directors No. 083/2026/NQ.HĐQT-VLA dated September 9, 2026, on the implementation of the 2025 cash dividend payment plan, the record date, and the dividend payment date for existing shareholders.

3. This information was published on the company's website on 09/09/2026 (date), as in the link vla.vn

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Attached documents:

- Resolution No. 083/2026/NQ.HĐQT-VLA
dated September 9, 2026.

Organization representative
Legal representative
(Signature, full name, position, and seal)

Nguyen Huu Thuan

No: 083/2026/NQ.HDQT-VLA

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Hanoi, 09 September 2026

ESOLUTION OF THE BOARD OF DIRECTORS

**VAN LANG TECHNOLOGY DEVELOPMENT AND INVESTMENT JOINT
STOCK COMPANY**

*(Re: implementation of the plan for the payment of the 2025 cash dividend in
accordance with the Resolution of the 2026 Annual General Meeting of Shareholders)*

Pursuant to:

- *The Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and its guiding documents;*
- *The Charter of Van Lang Technology Development and Investment Joint Stock Company;*
- *Resolution of the General Meeting of Shareholders No. 02/2026/VLA/NQ-DHĐCĐ dated April 16, 2026;*
- *Proposal No. 15/2026/VLA/TTr-DHĐCĐ dated April 16, 2026;*
- *Minutes of the Board of Directors Meeting No. 082/2026/BB.HDQT-VLA dated 09/09/2026;*

RESOLVES:

Article 1: Approval of the implementation of the 2025 cash dividend payment plan, the record date and the expected dividend payment date for existing shareholders, as follows:

1. Dividend payment rate: 5% per share, with each share entitled to receive VND 500.
2. Payment method: Payment in cash.
3. Record date for exercising the right to receive the cash dividend: September 21, 2026.
4. Expected dividend payment date: October 1, 2026.
5. Place of implementation:
 - For deposited securities: Securities holders shall complete the procedures for receiving dividends at the depository members where their securities accounts are opened.
 - For securities not yet deposited: Securities holders shall complete the procedures for receiving dividends at Van Lang Technology Development and Investment Joint Stock Company – Room P1204, Building 17T5 Hoang Dao Thuy, Yen Hoa Ward, Hanoi City (*on working days of the week*), starting from October 1, 2026, and present their Citizen Identity Card/Identification Card.
6. Source of funds for dividend payment: From undistributed profits.

7. Authorization for the Chairman of the Board of Directors to carry out the procedures for finalizing the list of shareholders and conduct the procedures for dividend payment to shareholders in accordance with the provisions of law.

Article 2: Implementation provisions:

1. This Resolution shall take effect from the date of signing.
2. The Chairman of the Board of Directors, the Board of Management and relevant departments, units and individuals shall be responsible for implementing this Resolution.

Recipients:

- Archived at the Board of Directors, Supervisory Board, Board of Management
- Archived: Administration Department, Company website

ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN

Tran Quang Thinh