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|---|---|
| **VAN LANG TECHNOLOGY DEVELOPMENT AND INVESTMENT JOINT STOCK COMPANY** | **THE SOCIALIST REPUBLIC OF VIETNAM** **Independence - Freedom – Happiness** |
| No.: 56/2026/CBTT-VLA | *Ha Noi, day 02 month 11 year 2026* |

CÔNG TY CỔ PHẦN ĐẦU TƯ VÀ PHÁT TRIỂN CÔNG NGHỆ VĂN LANG

# 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**: Confirmation Regarding the change of enterprise registration content.

**3. This information was published on the company's website on 02/11/2026 (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:***
*- Confirmation Regarding the change of enterprise registration content.*

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

CÔNG TY CỔ PHẦN ĐẦU TƯ VÀ PHÁT TRIỂN CÔNG NGHỆ VĂN LANG

GIÁM ĐỐC
Nguyễn Hữu Thuận

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**HA NOI CITY DEPARTMENT OF FINANCE**
**BUSINESS REGISTRATION AND ENTERPRISE FINANCE OFFICE**

**SOCIALIST REPUBLIC OF VIET NAM**
**Independence - Freedom - Happiness**

No: 538831/26

Ha Noi, October 30, 2026

# CONFIRMATION

## Regarding the change of enterprise registration content

Business Registration and Enterprise Finance Office: Ha Noi City

Headquarters address: Van Ho Inter-agency Complex - 52 Le Dai Hanh Street, Hai Ba Trung Ward, Hanoi City, Vietnam

Telephone: 024 38248989 Fax:

Email: pdkkdtcdn_sotc@hanoi.gov.vn

Website: www.sotaichinh.hanoi.gov.vn

**Confirms:**

Enterprise name: CONG TY CO PHAN DAU TU VA PHAT TRIEN CONG NGHE VAN LANG

Enterprise code: 0102459018

Has notified the change of enterprise registration content to the business registration authority.

The enterprise's information has been updated on the National Business Registration Information System as follows:

**List of Beneficial Owners/Declaration for Identification of Beneficial Owners:**

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| No | Full Name | Date of Birth | Gender | Number, Date of Issue and Issuing Authority of Personal Identification Document | Nationality | Ethnicity | Contact Address | Beneficial Owner of the Enterprise | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | Ownership Percentage of Charter Capital | | | Group of Individuals Having Family or Contractual Relationships | Control over the Enterprise |
| | | | | | | | | Direct Ownership | Indirect Ownership | Total | | |
| 1 | TRAN THI THANH HOA | | Female | | Viet Nam | | | 4,410 | | 4,410 | Group of Individuals Having Family | |
| 2 | NGUYEN VAN THO | | Male | | Viet Nam | | | 4,030 | | 4,030 | Group of Individuals Having Family | |
| 3 | NGUYEN THANH TIEN | | Male | | Viet Nam | | | 11,470 | | 11,470 | Group of Individuals Having Family | |
| 4 | NGUYEN THU HA | | Female | | Viet Nam | | | 9,390 | | 9,390 | Group of Individuals Having Family | |
| 5 | VU THI ANH | | Female | | Viet Nam | | | 4,870 | | 4,870 | Group of Individuals Having Family | |
| 6 | VU THI HIEN NHUNG | | Female | | Viet Nam | | | 3,020 | | 3,020 | Group of Individuals Having Family | |
| 7 | DANG TRONG KHANG | | Male | | Viet Nam | | | 24,980 | | 24,980 | Group of Individuals Having Family | |

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**Recipients:**
*-Van Lang Technology Development and Investment Joint Stock Company; Address: No. 81, Tran Hung Dao Street, Cua Nam Ward, Hanoi City, Vietnam*
.....
*- Filed: Dinh Thi Hong Nhung;*

**SIGNING ON BEHALF OF THE HEAD OF DEPARTMENT**
**DEPUTY HEAD OF DEPARTMENT**
*(Signed and sealed)*

**Tran Quang Hung**

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