

**BINH DINH BOOK AND EQUIPMENT JOINT
STOCK COMPANY**

Tax code: 4100259437

Address: 219 Nguyen Lu-Ngo May Ward-Quy Nhon City, Binh
Dinh.

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Quy Nhon, March .~~17~~. 2025

No.: 22/TB-STB

ANNOUNCEMENT OF INVITATION TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025

The Board of Directors (BOD) of Binh Dinh Book And Equipment Joint Stock Company (stock code: BDB) is pleased to announce and invite Shareholders to attend the 2025 Annual General Meeting of Shareholders with the following details:

- Venue: The meeting is held at the Conference Hall of Binh Dinh Book And Equipment Joint Stock Company;

- Address: 219 Nguyen Lu, Ngo May Ward, Quy Nhon City, Binh Dinh Province,

- Time: 08:30, Friday, March 28, 2025.

- Meeting contents:

1. Report on operations in 2024, orientations - tasks of the Board of Directors in 2025.

2. Report on business and production performance in 2024 and business, production plan in 2025

3. Report of the Company's Board of Supervisors.

4. Discussion and voting to approve a number of contents at the Meeting.

5. Conditions for participation: Shareholders holding the Company's securities that have been closed as of February 28, 2025.

- To facilitate the organization, we respectfully request Shareholders to fill out and send the Confirmation of Attendance or Letter of Authorization to Attend the Meeting (according to the attached form) to the Company's office (219 Nguyen Lu, Ngo May Ward, Quy Nhon City, Binh Dinh Province) before 16:00 on March 27, 2025. The Confirmation can be delivered to the Company by Post or Fax, to 0256.3522853.

Shareholders or their authorized persons attending the Meeting are required to bring the announcement, their ID card/Citizen or passport. Authorized individuals should also bring the original authorization letter (according to the form attached to this Announcement).

(Note: Meeting agenda and documents submitted to the Meeting, draft Meeting Resolution, please see at Website: www.sachthietbibinhdinh.com.vn).

ON BEHALF OF THE BOARD OF DIRECTORS

Attn.:

- Shareholders;

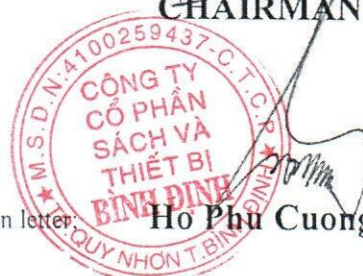
- Archived by File management;

* Attachments:

1-Meeting agenda;

2- Form of Confirmation of Attendance or Authorization letter.

CHAIRMAN



Ho Phu Cuong

For more information, please contact the Company's Accounting - Administration - General Affairs Department;
Tel: 02563 522453; Fax: 02563 522853.

Address: 219 Nguyen Lu, Quy Nhon City, Binh Dinh Province



**CONFIRMATION OF ATTENDANCE OR AUTHORIZATION TO ATTEND
THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
BINH DINH BOOK & EQUIPMENT JOINT STOCK COMPANY**

To: Board of Directors of Binh Dinh Book and Equipment Joint Stock Company.

My name/entity:

ID card /Business registration certificate No.:Date of issue:

Address:

Number of securities owned (or authorized):.....

Pursuant to the Announcement of invitation to the 2025 Annual General Meeting of Shareholders from the Company's Board of Directors, I register as follows:

1/ Personally attend (*Check the box if you are attending in person*): ☐

2/ Authorize Mr./Ms. Tel:

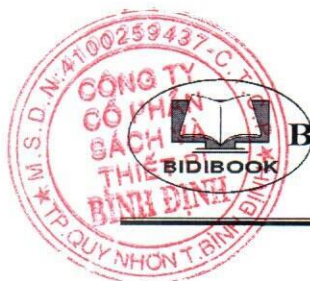
ID card/Passport No.: Date of issue:.....Place of issue

....., Date.....month..... 2025

Shareholder

(*Signature and full name*)

For more information, please contact the Company's Accounting - Administration - General Affairs Department;
Tel: 02563 522453; Fax: 02563 522853.
Address: 219 Nguyen Lu, Quy Nhon City, Binh Dinh Province



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BINH DINH BOOK AND EQUIPMENT JOINT STOCK COMPANY

219 Nguyen Lu - Ngo May Ward - Quy Nhon - Binh Dinh.

AGENDA

2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF BINH DINH BOOK AND EQUIPMENT JOINT STOCK COMPANY

Time: 08:30 - Friday - March 28, 2025 - Duration: One session.

Venue: Hall of Binh Dinh Book and Equipment Joint Stock Company,
219 Nguyen Lu - Ngo May Ward - Quy Nhon City - Binh Dinh Province.

TIME	CONTENT	PERFORMED BY
7:30 - 8:30	- Welcome delegates, register for attendance and receive documents.	Organizing Committee
	- Report on shareholder status attending the meeting.	Mr. Dang Cong Duc - Head of Board of Supervisors
8:30 - 10:30	- Salute the Flag, State reasons, Introduce delegates - Introduce of the Presidium, Secretary of the delegation.	Organizing Committee
	- Approve the venue of General Meeting	Mr. Ho Phu Cuong - Chairman of the Board of Directors
	- Report on operations in 2024, orientations - tasks of the Board of Directors in 2025. - Report on business and production performance in 2024 and business, production plan in 2025.	Mr. Pham Dinh Thuan - Member of Board of Directors, Director of the company.
	- Report on activities and audit of financial statements by the Board of Supervisors.	Mr. Dang Cong Duc - Head of Board of Supervisors
	- Approve the draft contents for voting of the General Meeting	Mr. Ho Phu Cuong - Chairman of the Board of Directors
	- Stand for election and nominate members of the Board of Directors; Introduce the Election Committee	Presidium.



	<ul style="list-style-type: none"> - Introduce the Election Rules, distribute ballots, - Elect additional members of the Board of Directors for the fourth term (2022-2027). 	Election Committee
10:30 - 10:45	Break	
10:45 - 11:30	- Speeches from delegates attending the General Meeting (if any).	
	- Shareholders discuss and give comments on the contents.	Presidium
	- Answer and vote on the contents according to the draft.	Presidium
	- Report the results of electing additional members of the Board of Directors	Election Committee
	- Invite new members of the Board of Directors to introduce themselves and present them flowers	Secretariat
	- Approve the draft minutes and resolutions of the General Meeting.	Presidium
	- Vote to approve the minutes and resolutions of the General Meeting	Organizing Committee.





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....., March, 2025

AUTHORIZATION LETTER
TO ATTEND THE 2025 ANNUAL GENERAL MEETING OF
SHAREHOLDERS

To: Board of Directors
Binh Dinh Book And Equipment Joint Stock Company.

1. Authorizing party:

Name of individual/Organization:
ID card/Business registration certificate No.:- Date of issue:
.....- Place of issue:
.....
Address:
Phone number:
Number of shares owned:

2. Authorized party:

Name of individual/Organization:
ID card/Business registration certificate No.:- Date of issue:
.....- Place of issue:
Address:
Phone number:

Authorization content:

Acting on my behalf and representing the ownership of the above shares, to attend, speak and exercise voting rights at the 2025 Annual General Meeting of Shareholders.

This authorization is only valid at the 2025 Annual General Meeting of Shareholders of Binh Dinh Book And Equipment Joint Stock Company and is made in 02 copies, each party keeps 01 copy.

Authorized person
(Signature and full name)

Authorizing person
(Signature and full name)

Notes: The authorized person is required to bring his/her **ID card/Citizen ID** card for verification.
The authorized person is not allowed to re-authorize to a third party.



(Form)

2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

BINH DINH BOOK AND EQUIPMENT JOINT STOCK COMPANY

VOTE

Shareholder's name:

Number of shares owned: