

**HANOI TEXTBOOK PRINTING JOINT  
STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom – Happiness**

No.: 11/NQ-HDQT

Hanoi, March 13, 2025

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF HANOI TEXTBOOK PRINTING JOINT STOCK COMPANY**

*Pursuant to the Enterprise Law No. 59/2020/QH14, dated June 17, 2020;*

*Pursuant to the Charter on Organization and Operation of Hanoi Textbook Printing Joint Stock Company;*

*Pursuant to the Minutes of the Board of Directors' Meeting No. 12/BB-HDQT, dated March 13, 2025.*

**RESOLUTION:**

**Article 1.** The Board of Directors unanimously approves the audited Financial Statements in 2024, which were audited by AASC Auditing Firm Company Limited, signed on March 05, 2025. The financial statements include the following key indicators:

No.	Indicators	Unit	Amount
1	Total Revenue and Income (Revenue from Sales and Services + Financial Revenue + Other Income)	VND	41.648.409.764
2	Cost of goods sold	VND	32.893.360.061
3	Gross profit from sales and services	VND	7.652.074.597
4	Total profit before tax	VND	1.778.032.179
5	Owner's equity	VND	25.194.962.300
6	Contributed capital of the owner	VND	20.959.850.000
7	Basic earnings per share (VND/share)	VND	663

*(Enclosed the audited Financial Statements in 2024 by AASC Auditing Firm Company Limited.)*

**Article 2.** The Board of Directors assigns the Company Director, Chief Accountant, and relevant functional departments the responsibility to disclose the audited Financial Statements in 2024; draft the proposal for submission by the Board of Directors to the Annual General Meeting of Shareholders in 2025; and carry out the necessary procedures and tasks in accordance with the Law and the Company's Charter on Organization and Operation.

**Article 5.** This resolution takes effect from the date of signing./.

**Recipients:**

- As Article 2;
- Save: Organization and Administration Department, Board of Directors's Secretary.

**ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN**

*(Signed)*

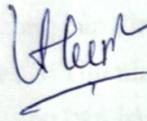
**Nguyen Thi Thu Hong**



Tôi Hoàng Thị Hiền; Căn cước công dân số : 038301006865 ; Ngày cấp: 16/09/2021; Nơi cấp : Cục Cảnh sát Quản lý hành chính về trật tự xã hội; cam đoan và chịu trách nhiệm về tính chính xác của bản dịch từ tiếng Việt sang tiếng Anh và ký tên dưới đây.

I, Hoang Thi Hien; Citizen ID card No: 038301006865; Date of issue: September 16, 2021; Place of issue: Department for Administrative Management of Social Order; undertakes and takes responsibility for the accuracy of the translation from Vietnamese to English and sign below.

Người dịch  
Translator



Hoàng Thị Hiền  
Hoang Thi Hien

Ngày 16 tháng 03 năm 2025

Công Ty TNHH Dịch vụ & Thương Mại ELITA xác nhận Bà Hoàng Thị Hiền, Căn cước công dân số : 038301006865; Ngày cấp: 16/09/2021; Nơi cấp : Cục Cảnh sát Quản lý hành chính về trật tự xã hội; là người dịch có chữ ký bên là đúng.

March 16, 2025

ELITA Service & Trading Company Limited confirms that Ms. Hoang Thi Hien, Citizen ID card No: 038301006865; Date of issue: September 16, 2021; Place of issue: Department for Administrative Management of Social Order; is the translator whose signature is correct.

CÔNG TY TNHH DỊCH VỤ & THƯƠNG  
MẠI ELITA  
ELITA SERVICE & TRADING COMPANY  
LIMITED



PHÓ GIÁM ĐỐC  
Nguyễn Thị Dung