

**QUANG NINH SCHOOL BOOK  
AND EQUIPMENT JSC**

**THE SOCIALIST REPUBLIC OF VIETNAM**

**Independence – Freedom - Happiness**

No: 10/HĐQT-2025

*Quang Ninh, month 4 day 01 year 2025*

**“The final registration date to exercise the right to  
attend the 2025 Annual General Meeting of  
Shareholders”**

## **NOTICE**

**The final registration date to exercise the right to attend the 2025  
Annual General Meeting of Shareholders.**

**Dear: - Vietnam Securities Depository and Clearing Corporation (VSDC)  
- Hanoi Stock Exchange (HNX)**

Issuer: Quang Ninh Books and Educational Equipment JSC

Trading Name: Quang Ninh Books and Educational Equipment JSC

Head Office: No. 10 Long Tien Street, Bach Dang Ward, Ha Long City,  
Quang Ninh Province Telephone: 0203 3816879

Fax: 0203 3826332

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) and the Hanoi Stock Exchange (HNX) of the record date for the following securities:

Security Name: Shares of Quang Ninh Books and Educational Equipment JSC

Security Code: QST

Security Type: Common Stock

Par Value: VND 10,000

Trading Floor: HNX

Record Date: April 21, 2025

### **1. Reason and Purpose**

To attend the 2025 Annual General Meeting of Shareholders.

### **2. Specific Content**

- Implementation Ratio: 01 share has 01 voting right.



- Implementation Time: Expected at the end of April 2025 (Will be announced with the invitation and documents for the 2025 Annual General Meeting of Shareholders).

- Implementation Location: Assembly Hall of Van Lang Primary, Secondary, and High School. Address: Van Lang Street, Hon Gai Ward, Ha Long City, Quang Ninh Province.

- Content:

+ Approve the Summary Report, after-tax profit distribution plan for 2024, and orientations for 2025 of the Company's Board of Directors.

+ Approve the summarized 2024 Financial Statements.

+ Approve the finalization of 2024 income for members of the Board of Directors and the Supervisory Board.

+ Approve the 2024 operational report and 2025 orientations of the Company's Supervisory Board.

+ Select the auditing firm for the Financial Statements.

+ And other matters under the authority of the General Meeting of Shareholders (if any).

**We request VSDC to create and send to our Company the list of securities owners as of the above-mentioned final registration date to the following address:**

- Address for receiving the List (hard copy): No. 10 Long Tien Street, Bach Dang Ward, Ha Long City, Quang Ninh Province.

- Address for receiving data file: [truongthang033@gmail.com](mailto:truongthang033@gmail.com)

**We commit that the information about securities owners in the list will be used for the right purpose and in compliance with VSDC's regulations. Our Company will be fully responsible before the law for any violations.**

CHAIRMAN OF THE BOARD OF DIRECTORS

**Recipient:**

- As above

- Record



Vu The Hoa