



VIETNAM EDUCATION PUBLISHING HOUSE
DANANG EDUCATION INVESTMENT AND
DEVELOPMENT JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness



No.: 249/TB-DEIDCO

Da Nang, April 09, 2025

ANNOUNCEMENT

(Re: Additional nomination, candidacy for members of the Board of Directors, members of the Board of Supervisors for the 2022 - 2027 term of Danang Education Investment and Development Joint Stock Company)

Dear: Shareholders of Danang Education Investment and Development Joint Stock Company

- Pursuant to Law on Enterprises No. 59/2020/QH14, passed by the National Assembly of the Socialist Republic of Vietnam on 17/06/2020;
- Pursuant to Law on Securities No. 54/2019/QH14, passed by the National Assembly of the Socialist Republic of Vietnam on 26/11/2019;
- Pursuant to the Charter of Danang Education Investment and Development Joint Stock Company.

The Board of Directors of Danang Education Investment and Development Joint Stock Company respectfully informs shareholders about the number of members of the Board of Directors (BOD) and the Board of Supervisors (BOS) that the Company plans to elect and the criteria, conditions for additional members of the BOD and the BOS, specifically as follows:

1. Number: Add one (01) Member of the BOD and one (01) Member of the BOS;

2. The criteria, conditions for additional members of the BOD and the BOS:
Members of the BOD and members of the BOS must meet the standards and conditions prescribed in the Law on Enterprise No. 59/2020/QH14 and the Company's Charter.

3. Conditions for nomination and candidacy:

- Conditions for nomination and candidacy for BOD's member: According to Clause 2 Article 25 of the Company's Charter

- Conditions for nomination and candidacy for BOS's member: According to Clause 1 Article 37 of the Company's Charter

4. Instructions for nomination and candidacy documents:



Shareholders submit application documents or nominate candidates who meet the criteria and conditions for membership in the BOD and BOS of this Announcement directly or by post before 4:00 PM on April 17, 2025.

After the above deadline, all candidacy and nomination documents sent to the Company will not be considered for resolution.

The nomination and application documents include: Application for candidacy, nomination for members of the BOD, members of the BOS, curriculum vitae of the candidate.

Only nomination and application documents that fully meet the requirements will be included in the official list of candidates submitted to the General Meeting of Shareholders for election.

Note: Candidates and nominators for members of the BOD and members of the BOS must be responsible for the accuracy and honesty of their documents.

Sincerely./.



ON BEHALF OF BOARD OF DIRECTOR
CHAIRMAN



Đang Thanh Hai



DANANG EDUCATION INVESTMENT AND DEVELOPMENT JSC

Address: 145 Le Loi, Hai Chau Ward, Hai Chau District, Da Nang City

Tel: (0236) 388 9954

Fax: (0236) 388 9957

Website: <http://iseebbooks.vn>

NOMINATION PROPOSAL

MEMBERS OF THE BOARD OF DIRECTORS AND MEMBERS OF THE BOARD OF SUPERVISORS FOR THE TERM 2022 - 2027

To: Danang Education Investment and Development Joint Stock Company

- Shareholders:
- Identity Card/Passport/Business Registration Certificate: Date of issue Place of issue (Attached is the list of shareholder groups)
- Number of shares owned (as of the Record date of the list of shareholders attending the 2025 Annual General Meeting of Shareholders) of the shareholder group: shares
- Corresponding total face value: VND

We would like to request Danang Education Investment and Development Joint Stock Company to nominate the following:

I. Candidate for the Board of Directors of Danang Education Investment and Development Joint Stock Company for the 2022 - 2027 term

1. Mr:

ID card/Passport/Business registration number: Date of issue Place of issue

Permanent address:

Education level: Specialization:

Currently owns: shares

Corresponding total face value: VND

2. Mrs:

ID card/Passport/Business registration number: Date of issue Place of issue

Permanent address:

Education level: Specialization:

Currently owns: shares

Corresponding total face value: VND

II. Candidate for the Board of Supervisors of Danang Education Investment and Development Joint Stock Company for the 2022 - 2027 term

1. Mr:

ID card/Passport/Business registration number: Date of issue Place of issue
.....

Permanent address:

Education level: Specialization:

Currently owns: shares

Corresponding total face value: VND

2. Mrs:

ID card/Passport/Business registration number: Date of issue Place of issue
.....

Permanent address:

Education level: Specialization:

Currently owns: shares

Corresponding total face value: VND

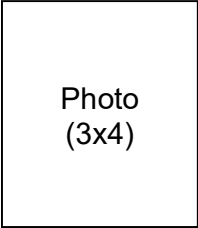
Sincerely thank you!

Attached documents:

- Notarized copy of ID card/Passport/Business registration.
- Curriculum Vitae.

....., April, 2025

Representative of the group of
shareholders nominated
(Sign, seal and write full name)



CURRICULUM VITAE

Danang Education Investment and Development
Joint Stock Company

- 1. Full name:
- 2. Gender: Male/Female
- 3. Date of birth:
- 4. Nationality:.....
- 5. Identity Card/Passport:.....
- 6. Permanent address:
.....
.....
- 7. Phone number:.....
- 8. Cultural qualifications:.....
- 9. Work experience:
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- 10. Work process:
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- 11. Current positions:
- 12. Total shares held:.....shares
Includes, Number of authorized shares:.....shares

I hereby certify that all information provided above is completely truthful, I shall bear full legal responsibility for any inaccuracies.

Da Nang, April, 2025
Declarant