

No. 573/SMN-HDQT

Ho Chi Minh City, November 12, 2025

STATEMENT

Regarding the addition of business lines and amendments to the company's charter

To: Valued Shareholders
Southern Educational Books and Equipment Joint Stock
Company

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 of the National Assembly of the Socialist Republic of Vietnam;
- Pursuant to the Government's Decree No. 155/2020/ND-CP dated 31/12/2020 detailing the implementation of a number of articles of the Law on Securities;
- Pursuant to the Government's Decree No. 245/2025/ND-CP dated September 11, 2025 amending and supplementing a number of articles of the Government's Decree No. 155/2020/ND-CP dated December 31, 2025 detailing the implementation of a number of articles of the Law on Securities;
- Pursuant to the Ministry of Finance's Circular No. 116/2020/TT-BTC dated 22/9/2017 guiding a number of articles on corporate governance applicable to public companies in the Government's Decree No. 155/2020/ND-CP dated 31/12/2020 detailing the implementation of a number of articles of the Law on Securities;
- Pursuant to the Charter of Southern Educational Books and Equipment Joint Stock Company and the Corporate Governance Regulation amended on April 24, 2025;
- Pursuant to Resolution No. 13/NQ-HDQT dated 15/10/2025 of the Board of Directors of Southern Educational Books and Equipment Joint Stock Company;
- Based on the actual situation at the enterprise,

The Board of Directors (BOD) of Southern Books and Educational Equipment Joint Stock Company (hereinafter referred to as Southern Company) would like to submit to shareholders for consideration the following contents:

In order to diversify business fields, contribute to improving the operational efficiency of the Southern Company in the current period and in accordance with the State's guidelines and policies in the following years, the Board of Directors and the Executive Board of the Company orient the development of additional business fields as follows:

<i>Anonymous</i>	<i>Industry Name</i>	<i>Industry Code</i>
1	Other Education	855
2	Sports and Recreation Education	8551 – 85510

3	Arts and Culture Education	8552 – 85520
4	Other education has not been classified anywhere	8559 – 85590
5	Wholesale of other machinery, equipment and machine parts	4659
6	Rental of other personal and household belongings	7729 – 77290

The adjustment of the above-mentioned business lines must comply with the provisions of the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and relevant guiding documents. Therefore, the Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and voting on issues according to its competence through written opinions.

(Written opinion poll form attached)

Respectfully submit to shareholders for consideration and voting.

Thank you very much./.

Recipients:

- Ditto;
- Board of Directors, Supervisory Board;
- Board of Directors and Audits;
- Save: HC.



Nguyen Thanh Anh

WRITTEN OPINION POLL FORM

I. COMPANY INFORMATION

1. Company name: SOUTHERN EDUCATIONAL BOOKS AND EQUIPMENT JOINT STOCK COMPANY.
2. Address: 231 Nguyen Van Cu, Cho Quan Ward, Ho Chi Minh City.
3. Phone: 028 38 300 312. Email: sobeejsc@yahoo.com.
4. Certificate of Business Registration No. 0309902130 issued by the Department of Planning and Investment of Ho Chi Minh City for the first time on 02/4/2010 and registration for the 9th change on 04/9/2025 issued by the Department of Finance of Ho Chi Minh City.

II. SHAREHOLDER INFORMATION

1. Shareholder's name: _____
2. ID card/passport/business registration number: _____
3. Address: _____
4. Number of shares owned as of 05/11/2025: _____ Stock.
5. The number of voting rights corresponding to the number of shares owned: _

III. PURPOSE AND CONTENTS OF THE CONSULTATION

1. Purpose of collecting opinions: Adopting decisions under the competence of the General Meeting of Shareholders in the form of collecting written opinions.
2. Contents of consultation: Supplementing business lines and amending the company's charter, specifically adding the above-mentioned business lines to Article 4 of the company's charter

IV. VOTING OPINIONS OF SHAREHOLDERS

Shareholders select and mark (x) or sign (v) in one of the three boxes:

<i>Anonymous</i>	<i>Voting content</i>	<i>Approve</i>	<i>Disapprove</i>	<i>No Comments</i>
1	Supplementing business lines: - Other education (code 855) - Sports and recreation education (codes 8551 – 85510) - Arts and Culture Education (codes 8552 – 85520)			

	- Other education not yet classified (code 8559) - Wholesale of other machinery, equipment and spare parts (code 4659) - Rental of other personal and household belongings (code 7729 – 77290)			
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<i>Anonymous</i>	<i>Voting content</i>	<i>Approve</i>	<i>Disapprove</i>	<i>No Comments</i>
2	Amending Article 4 of the company's charter, adding more business lines in voting content 1			

V. TIME LIMIT AND METHOD OF SENDING OPINION POLLS

Shareholders please send a written opinion form to the company before 16:30 on 24/11/2025 in one of the following forms:

- Send by post to: Mr. Pham Ngoc Anh Tai – Secretary of the Board of Directors, Southern Educational Books and Equipment Joint Stock Company, No. 231 Nguyen Van Cu, Cho Quan Ward, Ho Chi Minh City.
- Send a scan to email: sobeejsc@yahoo.com

**PRESIDENT
SIGNATURES
BOARD**
name,

REPRESENTATIVE
SHAREHOLDERS'
ACCORDING TO THE COMPANY'S LAWS (*Sign, specify full stamped if the legal entity*)





Nguyen Thanh Anh

Do Thi Mai Anh

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No. /SMN-General Meeting of Shareholders

Ho Chi Minh City, November 25, 2025

DRAFT

**RESOLUTION OF THE GENERAL MEETING OF
SHAREHOLDERS
(In the form of written opinions)**

**GENERAL MEETING OF SHAREHOLDERS
SOUTHERN EDUCATIONAL BOOKS AND EQUIPMENT JOINT STOCK
COMPANY**

- Pursuant to the Law on Enterprises 59/2020/QH14 dated June 17, 2020 of the National Assembly of the Socialist Republic of Vietnam;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated 26/11/2019 and Law No. 56/2024/QH15 dated 29/11/2024 of the National Assembly of the Socialist Republic of Vietnam;
- Pursuant to the Charter of Southern Educational Books and Equipment Joint Stock Company;
- Pursuant to the Minutes of vote counting for shareholders' opinions in writing made on 25/11/2025,

RESOLUTION

Article 1. Supplementation of business lines, trades and fields:

<i>Anonymous</i>	<i>Industry Name</i>	<i>Industry Code</i>
1	Other Education	855
2	Sports and Recreation Education	8551 – 85510
3	Arts and Culture Education	8552 – 85520
4	Other education has not been classified anywhere	8559 – 85590
5	Wholesale of other machinery, equipment and machine parts	4659
6	Rental of other personal and household belongings	7729 – 77290

- The total number of votes in favor is vote, representing voting shares, equivalent to% of the number of voting shares in writing.
- Total number of votes against vote, representing voting shares, equivalent to% of the number of voting shares in writing.
- Total number of votes with no opinion vote, representing voting shares, equivalent to% of the number of voting shares in writing.

Article 2. Approving the amendment and supplementation of the Charter of Southern Educational Books and Equipment Joint Stock Company (Charter attached).

- The total number of votes in favor is vote, representing voting shares, equivalent to% of the number of voting shares in writing.

- Total number of votes against vote, representing voting shares, equivalent to% of the number of voting shares in writing.

- Total number of votes with no opinion vote, representing voting shares, equivalent to% of the number of voting shares in writing.

Article 3. The Resolution of the General Meeting of Shareholders in the form of collecting written opinions takes effect from the date of signing.

Article 3. Members of the Board of Directors, the Control Board and the General Director are responsible for directing the implementation of this Resolution according to their functions, tasks and powers in accordance with the provisions of law and the current company charter./.

**TM. GENERAL MEETING OF
SHAREHOLDERS
CHAIRMAN OF THE BOARD OF
DIRECTORS**

Recipients:

- SSC, Hanoi Stock Exchange 'to b/c';
- Shareholders of the Company;
- Article 4 'to t/h';
- Save: HC.

Nguyen Thanh Anh

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

DRAFT

MINUTES OF VOTE COUNTING
COLLECT SHAREHOLDERS' OPINIONS IN WRITING
(Regarding the addition of business lines and amendments to the company's charter)

Company name: SOUTHERN EDUCATIONAL BOOKS AND EQUIPMENT JOINT STOCK COMPANY.

Head office: 231 Nguyen Van Cu, Cho Quan Ward, Ho Chi Minh City.

Phone: 028 38 300 312. Fax: Email: sobeejsc@yahoo.com

Certificate of Business Registration No. 0309902130 issued by the Department of Planning and Investment of Ho Chi Minh City for the first time on 02/4/2010 and the 9th change registration on 04/9/2025 issued by the Department of Finance of Ho Chi Minh City.

I. PURPOSE OF COLLECTING OPINIONS

1. Supplementing business lines.
2. Amendment to the company's charter: Supplementing business lines in Article 4.

II. TIME, PLACE AND COMPOSITION OF VOTE COUNTING

1. Time: 14:00 on 25/11/2025.
2. Location: Headquarters of Southern Educational Books and Equipment Joint Stock Company.
3. Ingredients:
 - a. The Board of Directors consists of 5 members:
 - Mr. Nguyen Thanh Anh, Chairman of the Board of Directors
 - Ms. Nguyen Thi Thu Hang, member of the Board of Directors
 - Ms. Do Thi Mai Anh, member of the Board of Directors
 - Mr. Tran Le Quang, member of the Board of Directors
 - Mr. Vu Ba Hoa, Member of the Board of Directors
 - b. The Supervisory Board consists of 3 members:
 - Mr. Nguyen Thanh Huu, Head of the Supervisory Board
 - Mr. Pham Duy Khanh, member of the Supervisory Board
 - Mr. Nguyen Ngoc Minh, member of the Supervisory Board
 - c. Executive Board:
 - Ms. Do Thi Mai Anh, General Director

- Mr. Tran Le Quang, Deputy General Director
- Mr. Pham Canh Toan, Deputy General Director
- Ms. Nguyen Mai Hoa, Chief Accountant

d. Secretary of the Board of Directors: Mr. Pham Ngoc Anh Tai.

III. VOTING RESULTS OF SHAREHOLDERS

Total number of shareholders who have been given votes for opinions: 283 shareholders. Equivalent to 4,405,000 shares, accounting for 100% of the total voting shares.

The total number of shareholders submitting opinion forms about the company: ... shareholder. Equivalent..... shares, accounting for% of voting shares.

The number of opinion polls sent to the company is valid: ... ticket. Equivalent..... shares, accounting for% of voting shares.

The number of opinion polls sent to the company is invalid: ... ticket. Equivalent..... shares, accounting for% of voting shares.

The vote counting results of the opinion poll sent to the company are valid to approve the content of the Resolution of the General Meeting of Shareholders approving the amendment of the company's charter and supplementing business lines as follows:

Content 1: Supplementing business lines, trades and fields:

<i>Anonymous</i>	<i>Industry Name</i>	<i>Industry Code</i>
1	Other Education	855
2	Sports and Recreation Education	8551 – 85510
3	Arts and Culture Education	8552 – 85520
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6	Rental of other personal and household belongings	7729 – 77290

- The total number of votes in favor is vote, representing voting shares, equivalent to% of the number of voting shares in writing.

- Total number of votes against vote, representing voting shares, equivalent to% of the number of voting shares in writing.

- Total number of votes with no opinion vote, representing voting shares, equivalent to% of the number of voting shares in writing.

Content 2: Approving the amendment and supplementation of the Charter of Southern Educational Books and Equipment Joint Stock Company

- The total number of votes in favor is vote, representing voting shares, equivalent to% of the number of voting shares in writing.

- Total number of votes against vote, representing voting shares, equivalent to% of the number of voting shares in writing.

- Total number of votes with no opinion vote, representing voting shares, equivalent to% of the number of voting shares in writing.

Pursuant to the Charter of Southern Educational Books and Equipment Joint Stock Company, the Vote Counting Committee concluded that: The General Meeting of Shareholders has unanimously approved the following issues and take effect from the date of signing this Record of vote counting:

1. Addition of business lines and fields
2. Supplementing and amending Article 4 of the company's charter.

We, the members of the Board of Directors, the Supervisory Board, and the Board of Directors of the company hereby sign to pledge that we will be jointly responsible for the truthfulness and accuracy of the results of the vote counting.

The record consists of 03 (three) pages, made at 15:00 on the same day./.

SECRETARY

**TM. BOARD
PRESIDENT**

Pham Ngoc Anh Tai

Nguyen Thanh Anh

MEMBERS PARTICIPATING IN AND SUPERVISING VOTE COUNTING

Nguyen Thi Thu Hang

Do Thi Mai Anh

Trần Lê Quang

Vu Ba Hoa

Nguyen Thanh Huu

Pham Duy Khanh

Nguyễn Ngọc Minh.....

Nguyễn Mai Mate.....