

**HANOI EDUCATION INVESTMENT
AND DEVELOPMENT „JSC**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No.: 05/TB-HDQT

Hanoi, February 04, 2026

NOTICE

***Re: Record date for attendance
at the 2026 Annual General Meeting of Shareholders***

To: Vietnam Securities Depository and Clearing Corporation (VSDC)

Name of the securities registration organization: Hanoi Education Investment and Development Joint Stock Company

Trading name: Hanoi Education Investment and Development Joint Stock Company

Head office: HEID Office Building, Alley 12 Lang Ha Street, Giang Vo Ward, Hanoi

Telephone: 0243.5122568

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for preparing the list of holders of the following securities:

Name of security: Shares of Hanoi Education Investment and Development Joint Stock Company

Security code: EID

Type of security: Common shares

Par value: VND 10,000 (*Ten thousand Vietnamese dong*)

Stock exchange: HNX

Record date: **March 16, 2026**

1. Reason and Purpose

Attendance at the 2026 Annual General Meeting of Shareholders.

2. Detail Contents

Implementation of the right to attend the General Meeting of Shareholders.

- Execution ratio: For common shares: 1 share – 1 voting right.
- Execution date: **April 15, 2026.**



- Execution venue: HEID Office Building, Alley 12 Lang Ha Street, Giang Vo Ward, Hanoi.

- Meeting agenda: To be announced by the Company at a later date.

Requesting VSDC to prepare and send the list of securities holders as of the above-mentioned record date to the Company via the VSDC electronic communication system.

Recipients:

- As above;
- Hanoi Stock Exchange;
- Archived: Secretary of BOD, Administration

**LEGAL REPRESENTATIVE ✓
BOD'S MEMBER CUM
CHIEF EXECUTIVE OFFICER**



Le Thanh Anh

*** Attached documents**

The Board of Directors' Resolution no. 01.01/NQ-HDQT issued on February 04, 2026

No.: 01.01/NQ-HDQT

Hanoi, January 04, 2026

RESOLUTION
THE BOARD OF DIRECTORS
HANOI EDUCATION INVESTMENT AND DEVELOPMENT JSC

Pursuant to Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
Pursuant to Law on Securities No. 54/2019/QH14 dated November 26, 2019;
Pursuant to the Charter of Hanoi Education Investment and Development JSC;
Pursuant to the Meeting minutes of the Board of Directors of Hanoi Education Investment and Development JSC No. 01/BB-HDQT dated February 04, 2026.

DECISIONS:

Article 1. Approval of the record date for finalizing the list of securities holders entitled to exercise shareholders' rights: **March 16, 2026.**

Article 2. Approval of the organization of the 2026 Annual General Meeting of Shareholders, as follows:

- Date of organization: **April 15, 2026.**
- Venue: Conference Hall on the 12th Floor, HEID Office Building, Alley 12 Lang Ha, Giang Vo Ward, Hanoi City.
- Participants: All shareholders holding shares of HEID (Security code: EID) as per the shareholder list finalized on March 16, 2026, and duly authorized representatives.

Article 3. Members of the Board of Directors, the Board of Management, and relevant units and individuals are responsible for the implementation of this Resolution.

Recipients:

- BOD, BOS;
- BOM;
- Archive: Secretary to BOD

O.B THE BOARD OF DIRECTORS
CHAIRMAN



Tran Van Que