

Ho Chi Minh City, March 5th, 2026

RESOLUTION
Board of Directors No. 02/2026

**BOARD OF DIRECTORS OF SOUTHERN BOOKS AND EDUCATION
JOINT STOCK COMPANY**

- Pursuant to the Decision No. 3961/QD-BGD&DT-TCCB dated 28/7/2003 of the Minister of Education and Training to reorganize the Educational Publishing House into a parent company according to the model of parent company – subsidiary;
- Pursuant to the Decision No. 313/QD-TCNS dated 16/3/2010 of the General Director of Vietnam Educational Publishing House on the establishment of the Southern Book and Education Joint Stock Company;
- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17/6/2020;
- Pursuant to the Operation Charter and Internal Regulations on corporate governance of Southern Educational Books and Equipment Joint Stock Company;
- Pursuant to the Minutes of the Meeting of the Board of Directors of Southern Educational Books and Equipment Joint Stock Company No. 02/2026 dated March 5th, 2026,

RESOLUTION

Article 1. Agree on the final registration time to make a list of securities holders of Southern Books and Educational Equipment Joint Stock Company, stock code SMN in order to organize the Annual General Meeting of Shareholders in 2026 as follows:

- Last registration date: 27/3/2026
- Expected time to hold the Annual General Meeting of Shareholders in 2026: 4/2026
- Time, place and content of the 2026 Annual General Meeting of Shareholders: Announcement of the following according to the Invitation Letter.

Article 2. Members of the Board of Directors, the Control Board, the Board of General Directors, the Internal Audit Board, relevant collectives and individuals shall be responsible for the implementation of this Resolution./.

Recipients:

- As in Article 2;
- Save: HC.

BOARD OF DIRECTORS

CHAIRMAN



Nguyen Thanh Anh