

Hanoi, March 13, 2026

**RESOLUTION OF THE BOARD OF DIRECTORS
EDUCATIONAL BOOK JOINT STOCK COMPANY IN HANOI CITY**

- Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020 of the National Assembly of the Socialist Republic of Vietnam, effective from January 1, 2021;
- Pursuant to the Charter of organization and operation of Educational Books Joint Stock Company in Hanoi City;
- Pursuant to the Minutes of the Board of Directors meeting dated March 13, 2026;
- After listening to the Report of Mr. Ngo Trong Vinh – Chairman of the Board of Directors and the report of Mr. Nguyen Thanh Tung – General Director of the Company;

RESOLUTION

Article 1: Approving the content and working program of the 2026 Shareholders' Meeting.

Article 3: The Board of Directors assigns the delegated members of the Board and the Company's Executive Board to implement this Resolution in compliance with the provisions of law and the Company's Charter.

Receiving place:

- Board of Directors, Supervisory Board;
- Board of Management, Chief Accountant;
- Departments;
- Archives Documentation Office; Secretary of the BOD

ON BEHALF OF BOARD OF DIRECTORS

CHAIRMAN



Ngo Trong Vinh