

**EDUCATIONAL BOOK JOINT STOCK  
COMPANY IN HO CHI MINH CITY**

No: 05.2026/SGD/CBTT

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

*Ho Chi Minh City, March 16, 2026*

**To: - State Securities Commission.**

**- Hanoi Stock Exchange.**

1. Name of organization: EDUCATIONAL BOOK JOINT STOCKCOMPANY IN HO CHI MINH CITY.
2. Stock Code: SGD
3. Address: 363 Hung Phu, Chanh Hung Ward, Ho Chi Minh City
- 4: Tel: 0971.750.333
5. Email: sgd@hungchau.vn
6. Content of Information Disclosure:
  - Resolution No. 01.2026/SGD/NQ-HĐQT dated March 16, 2026, issued by Education Book Joint Stock Company in Ho Chi Minh City regarding the approval of the record date for exercising the right to attend the 2026 Annual General Meeting of Shareholders.
  - Notice No. 01.2026/SGD/TB dated March 16, 2026, regarding the record date for exercising the right to attend the 2026 Annual General Meeting of Shareholders.
7. This information has been published on the company's website on: <https://www.sgd.edu.vn/>

We hereby affirm that the information disclosed above is true and we fully assume legal responsibility for the content of the disclosed information.

***Attached Documents:***

- Resolution of BOD No.  
01.2026/SGD/NQ-HĐQT;
- Notice No.  
01.2026/SGD/TB.

**Representative of the Organization**

Legal Representative/Authorized Information Disclosure Officer

*(Signature, full name and seal -if any)*



**PHẠM THỊ MINH NGUYỆT**

EDUCATIONAL BOOK JOINT STOCK  
COMPANY IN HO CHI MINH CITY  
No: 01.2026/SGD/NQ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM  
Independence – Freedom – Happiness  
Ho Chi Minh City, March 16, 2026

## RESOLUTION OF THE BOARD OF DIRECTORS

### EDUCATIONAL BOOK JOINT STOCKCOMPANY IN HO CHI MINH CITY

- Pursuant to the Law on Enterprises 2020 and the Law on Amendments and Supplements to several articles of the Law on Enterprises 2025;
- Pursuant to the Charter of Education Book Joint Stock Company in Ho Chi Minh City;
- Pursuant to the Minutes of the Board of Directors Meeting of Education Book Joint Stock Company in Ho Chi Minh City dated March 16, 2026.

### RESOLUTION THAT:

**Article 1.** To approve April 06, 2026 as the record date for exercising the right to attend the 2026 Annual General Meeting of Shareholders.

**Article 2.** To approve the tentative schedule for the 2026 Annual General Meeting of Shareholders, expected to take place between April 20, 2026 and April 30, 2026.

**Article 3.** The Board of Directors hereby authorizes the Chairman of the Board of Directors to determine the specific date and venue in accordance with actual circumstances and legal regulations.

**Article 4.** Members of the Board of Directors, the Board of Management, and relevant Departments/Units are responsible for the implementation of this Resolution.

This Resolution shall take effect from the date of signing./.

#### Recipients:

- As per Article 4;
- Archived:  
Administration Office.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



NGUYEN TAN PHUC



**EDUCATIONAL BOOK JOINT STOCK  
COMPANY IN HO CHI MINH CITY**

No: 01.2026/SGD/TB

*Re: The record date for exercising the right to attend  
the 2026 Annual General Meeting of Shareholders*

**SOCIALIST REPUBLIC OF VIETNAM  
Independence – Freedom – Happiness**

*Ho Chi Minh City, March 16, 2026*

**NOTICE**

**Regarding the record date for exercising the right to attend the 2026 Annual General Meeting of Shareholders**

**To: Vietnam Securities Depository and Clearing Corporation –  
Ho Chi Minh City Branch**

Name of the Issuer: Education Book Joint Stock Company in Ho Chi Minh City.

Transaction Name: Education Book Joint Stock Company in Ho Chi Minh City.

Address: 363 Hung Phu, Chanh Hung Ward, Ho Chi Minh City.

Tell: 028. 3954 0600

Fax: 028. 3954 0598

**We hereby notify the Vietnam Securities Depository and Clearing Corporation –  
Ho Chi Minh City Branch (VSDC Branch) of the record date for finalizing the list of  
owners for the following securities:**

- Name of Securities: Share of Education Book Joint Stock Company in Ho Chi Minh City
- Stock Code: SGD
- Type of Securities: Common share
- Par Value: 10,000 VND/share
- Exchange: HNX
- Record Date: April 06, 2026.

**1. Reason and Purpose:** To exercise the right to attend the 2026 Annual General Meeting of Shareholders.

**2. Specific Contents:**

Regarding the exercise of the right to attend the 2026 Annual General Meeting of Shareholders:

- Execution Ratio: 1 share – 1 voting right.
- Expected Timeline: From April 20, 2026, to April 30, 2026.
- Venue: Detailed information will be provided in the Invitation to the 2026 Annual General Meeting of Shareholders and posted on the Company's website.



- Meeting Agenda: Detailed information will be provided in the Invitation to the 2026 Annual General Meeting of Shareholders and posted on the Company's website.

**We kindly request VSDC Branch to generate and provide the list of securities owners as of the aforementioned record date to our Company via the VSDC electronic communication portal.**

**Recipients:**

- As above;
- Hanoi Stock Exchange (HNX);
- Archived: Administration Office.

**Attached Documents:**

Resolution of BOD No.  
01.2026/SGD/NQ-HĐQT.

**Legal Representative**

*(Signature, full name and seal -if any)*



**PHAM THI MINH NGUYET**

