



VIETNAM EDUCATION PUBLISHING HOUSE  
DANANG EDUCATION INVESTMENT AND  
DEVELOPMENT JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM  
Independence – Freedom – Happiness



No.: 09/NQ-DEIDCO

Da Nang, March 31, 2026

**RESOLUTION OF THE BOARD OF DIRECTORS  
DANANG EDUCATION INVESTMENT AND DEVELOPMENT JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the Charter of Danang Education Investment and Development Joint Stock Company;
- Pursuant to the Meeting Minutes No. 08/BB-HDQT-DEIDCO dated March 31, 2026, of the Board of Directors of Danang Education Investment and Development Joint Stock Company,

**RESOLVES**

**Article 1.** To approve the plan to extend the timeline for organizing the 2026 Annual General Meeting of Shareholders (AGM) as follows:

- Tentative meeting date: Expected on June 9, 2026 (the organizing deadline shall be no later than June 30, 2026);
- Venue: Headquarters of Danang Education Investment and Development Joint Stock Company, No. 145 Le Loi Street, Hai Chau Ward, Da Nang City.

Reason: To ensure sufficient time for preparation and completion of the 2026 AGM reports and documents, ensuring the meeting is organized in compliance with the Company's Charter and prevailing laws.

**Article 2.** To approve the record date for the right to attend the 2026 Annual General Meeting of Shareholders: May 7, 2026.

**Article 3.** This Resolution takes effect from the date of signing.

The Board of Directors, the Board of General Directors, the Chief Accountant, and relevant individuals and departments are responsible for implementing this Resolution.

**ON BEHALF OF THE BOARD OF DIRECTORS**

**CHAIRPERSON**

**Recipients:**

- As per Article 3;
- Board of General Directors, Chief Accountant;
- Supervisory Board (for reporting);
- Archived at Office.



**Le Quynh Trang**