

No: 136/SMN-HĐQT

Ho Chi Minh City, April 1st, 2026

NOTICE
Regarding the Invitation to Attend
the Annual General Meeting of Shareholders in 2026

The Board of Directors (BOD) of Southern Books and Education Joint Stock Company would like to announce that shareholders are invited to attend the 2026 Annual General Meeting of Shareholders (AGM) as follows:

1. Time: 08:00 on 22/4/2026.

2. Location: Ho Chi Minh City Education Publishing House Hall (4th floor).
231 Nguyen Van Cu Street, Cho Quan Ward, Ho Chi Minh City

3. Main contents of the Congress (tentative program):

- Report on the activities of the Board of Directors in 2025, operational orientation in 2026.

- Report on production and business results in 2025 and tasks and targets of the plan in 2026.

- Report on the activities of the Supervisory Board in 2025 and operational orientations in 2026.

- Report for comments on a number of other contents under the decision-making authority of the General Meeting of Shareholders: Amendments to the Charter and Internal Governance Regulations,...

* **Note:** For the agenda of the meeting, reports and other documents of the General Meeting, please visit the company's website <https://sobee.vn> (Shareholders), from 01/4/2026.

4. Participants of the Congress:

- All shareholders who own shares of Southern Educational Books and Equipment Joint Stock Company (stock code SMN) according to the list of shareholders last registered on March 27, 2026 and valid authorized persons to attend (attached form, required to fill in information and sign, clearly state their full names and stamp the organization if any).

- Shareholders (or authorized persons) bring the Notice of Invitation to the meeting, ID card/ID card/passport and power of attorney (in case of authorization) to attend the General Meeting of Shareholders.

5. Registration to attend the Congress:

- Time to register for the meeting: From the date of issuance of the notice of invitation to the meeting before April 22, 2026.

- Letter of registration or authorization to attend meetings, dossiers of nomination and candidacy for members of the Board of Directors for the term 2025-2030 (if any) sent to the address: Department of Organization – Administration, Southern Books and Educational Equipment Joint Stock Company (MSDN: 0309902130) – No. 231 Nguyen

Van Cu, Cho Quan Ward, Ho Chi Minh City. Phone: 028 38 300 312 (ext. 0). Email: ptchc@sobee.vn

- All expenses for travel, accommodation and epidemic prevention and control in accordance with the law (if any) as well as other expenses shall be paid by shareholders.

Sincerely informed./.

Recipients

- Shareholders;
- SSC, HNX 'to b/c';
- Board of Directors, Supervisory Board;
- Save: HC.



Nguyen Thanh Anh



SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

**CERTIFICATE OF REGISTRATION FOR ATTENDANCE AT THE
MEETING OR AUTHORIZATION TO ATTEND THE MEETING
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2026
SOUTHERN EDUCATIONAL BOOKS AND EQUIPMENT JOINT STOCK
COMPANY**

To: Southern Educational Books and Equipment Joint Stock Company

Shareholder Name:

Legal representative (for organizations):

Business Registration Certificate No.: Issued on at

Address:

Phone:

Total number of shares represented or owned: shares.

Shareholders select one of the two items below, tick the x in the appropriate box

1. REGISTER TO ATTEND THE MEETING

☐

2. AUTHORIZE HIM/HER BELOW

☐

Mr/Madam:

ID card / business registration number: Issued on at

Address:

Phone:

Or authorize one of the members of the Board of Directors (BOD) and the Executive Board with the following names:

<i>Anonymous</i>	<i>Full name</i>	<i>Position</i>	<i>Hit x in the square</i>
1	Mr. Nguyen Thanh Anh	Chairman of the Board of Directors	<input type="checkbox"/>
2	Ms. Do Thi Mai Anh	UV Board of Directors, General Director	<input type="checkbox"/>
3	Mr. Tran Le Quang	UV Board of Directors, Deputy General Director	<input type="checkbox"/>
4	Mr. Vu Ba Hoa	Independent Board of Directors	<input type="checkbox"/>
5	Ms. Nguyen Mai Hoa	Chief Accountant	<input type="checkbox"/>

Authorization contents:

- The Authorized Party represents the Authorizing Party to attend and exercise the rights and obligations corresponding to the number of shares of the Authorizing Party at the 2026 Annual General Meeting of Shareholders (AGM) of Southern Books and Education Joint Stock Company.

- We are fully responsible for this authorization and commit to strictly comply with the current provisions of the law and the Charter of Operation of Southern Book and Educational Joint Stock Company and do not have any complaints later.

- This power of attorney is valid from the date of signing to the end of the 2026 Annual General Meeting of Shareholders of Southern Books and Education Joint Stock Company.



Note: The power of attorney is valid when the fresh signatures of the two parties are complete. For receiving authorization from institutional shareholders, there is an additional seal of the authorizing organization. In case of authorizing one of the members of the Board of Directors named above, the signature of the member of the Board of Directors is not required.

Day April 2026

Authorized Person

(Sign, specify full name)

Attendees/Authorizers

(Sign, specify full name, stamp if any)

