

DA NANG BOOKS AND SCHOOL EQUIPMENT JOINT STOCK COMPANY

No.: 22/NQ/HĐQT

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Đà Nẵng, April 24, 2026

RESOLUTION OF THE BOARD OF DIRECTORS

DA NANG BOOKS AND SCHOOL EQUIPMENT JOINT STOCK COMPANY

THE BOARD OF DIRECTORS

Pursuant to:

- The Enterprise Law 2020;
- The Charter of Da Nang Books and School Equipment Joint Stock Company;
- The Minutes of the 22st Meeting of the Board of Directors for the 2022–2027 term dated April 24, 2026;

RESOLVES

Article 1: To distribute cash dividends for fiscal year 2025 at a rate of 19% of the charter capital.

Article 2: The record date for determining shareholders entitled to receive cash dividends is May 15, 2026.
The dividend payment date to shareholders is May 28, 2026.

Article 3: To authorize the Company to coordinate with the Vietnam Securities Depository and Clearing Corporation to finalize the record date for determining shareholders entitled to receive cash dividends, and to implement the dividend payment in accordance with the Resolution.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



Huỳnh Phước Huyền Vy