

No: 04b/SMN-HĐQT

Ho Chi Minh City, April 22, 2026

RESOLUTION
Board of Directors No. 04/2026

**BOARD OF DIRECTORS OF SOUTHERN BOOKS AND EDUCATION JOINT
STOCK COMPANY**

- Pursuant to the Decision No. 3961/QĐ-BGD&ĐT-TCCB dated 28/7/2003 of the Minister of Education and Training to reorganize the Educational Publishing House into a parent company according to the model of parent company – subsidiary;
- Pursuant to the Decision No. 313/QĐ-TCNS dated 16/3/2010 of the General Director of Vietnam Educational Publishing House on the establishment of the Southern Book and Education Joint Stock Company;
- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17/6/2020;
- Pursuant to the Operation Charter and Internal Regulations on corporate governance of Southern Educational Books and Equipment Joint Stock Company;
- Pursuant to the Minutes of the Meeting of the Board of Directors of Southern Educational Books and Equipment Joint Stock Company No. 04/2026 dated April 22, 2026,

RESOLUTION

Article 1. Agree to appoint:

Mr. PHAM VAN DUNG. Gender: Male.
Date of birth: 20/9/1969. Ethnicity: Kinh. Nationality: Vietnamese.
CCCD No.: 035069003402 Issued date: 25/4/2021.
Place of IP registration: 170 Truong Chinh, Dak Cam Ward, Quang Ngai Province.
Holding the position: General Director of Southern Educational Books and Equipment Joint Stock Company for the term 2025-2030 from April 22, 2026 – is the legal representative of the company.

Article 2. Rights and obligations of Mr. Pham Van Dung:

- Comply with the Charter of Southern Educational Books and Equipment Joint Stock Company, internal regulations on corporate governance and relevant legal regulations.
- Salaries and other regimes shall comply with current regulations and regulations of Southern Educational Books and Equipment Joint Stock Company.

Article 3. Members of the Board of Directors, the Control Board, the Board of General Directors, the Internal Audit Board, relevant collectives and individuals shall be responsible for the implementation of this Resolution./.

**THE BOARD OF DIRECTOR
CHAIRMAN**

Recipients:

- As in Article 3;
- Save: HC.

(Signed and stamped)

Do Thi Mai Anh