

No: 04a/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.** Approving the dismissal of Ms. Do Thi Mai Anh from the position of General Director of Southern Educational Books and Equipment Joint Stock Company for the term 2025-2030 from April 22, 2026 to perform other tasks.
- Article 2.** Recognizing the results of the election of the Chairman of the Board of Directors of Southern Books and Educational Equipment Joint Stock Company for the term 2025-2030 for Ms. Do Thi Mai Anh from April 22, 2026.
- 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