

Ho Chi Minh City, April 22, 2026

RESOLUTION
ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2026

GENERAL MEETING OF SHAREHOLDERS
SOUTHERN EDUCATIONAL BOOKS AND EQUIPMENT JOINT
STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17/6/2020 and the amended Law on Enterprises No. 76/2025/QH15 dated 17/6/2025;

- Pursuant to the Law on Securities No. 54/2019/QH14 dated 26/11/2019 and the amending Law No. 56/2024/QH15 dated 29/11/2024;

- Pursuant to the Charter of Southern Educational Books and Equipment Joint Stock Company;

- Pursuant to the Minutes of the Annual General Meeting of Shareholders of Southern Educational Books and Equipment Joint Stock Company in 2026 made on April 22, 2026,

RESOLUTION

Article 1. Approval of the 2025 Production and Business Results Report:

- Total revenue and other income: 335,039,986,799 VND / 403,300,000,000 VND, reaching 83.1%.

- Profit before tax: 1,281,221,992 VND / 9,500,000,000 VND, reaching 13.5%.

- Rate of return on charter capital: 2.91% / 21.57%, reaching 13.5%.

- Salary unit price: 39 VND / 1,000 VND total revenue and income.

Article 2. Approved the audited Financial Statements (FS) for 2025 (attached).

Article 3. Approving the Report on the operation of the Board of Directors (BOD) in 2025 and the direction of operation in 2026 (attached).

Article 4. Approving the Report on the operation of the Supervisory Board (SB) in 2025 and the orientation of activities in 2026 (attached).

Article 5. Through the distribution of after-tax profits in 2025:

- Reimbursement of the development investment fund into undistributed after-tax profits in the amount of VND 2,000,000,000 (two billion VND).

- Dividend: 5%/year (from undistributed after-tax profit).
- Deduction from the reward fund: 10%.
- Deduction from the welfare fund: 15%.
- Deduction from the reward fund for the executive board: 5%.

Article 6. Approving the payment of remuneration for the Board of Directors and Supervisory Board in 2025 and the plan to pay remuneration for the Board of Directors and Supervisory Board in 2026:

- Implementation of remuneration for the Board of Directors and Supervisory Board in 2025:

- + Remuneration of part-time members of the Board of Directors, the Supervisory Board, the Internal Audit Board, the Secretary, the authorized representative for information disclosure, the person in charge of corporate governance shall be accounted into the enterprise management expenses; particularly, the remuneration of the Board of Directors and Supervisory Board who do not concurrently hold executive titles or other titles at the company shall be accounted into non-deductible expenses.

- + 5% profit after tax.

- Plan to pay remuneration to the Board of Directors and Supervisory Board in 2026:

- + Remuneration of the full-time Chairman of the Board of Directors, part-time members of the Board of Directors, the Supervisory Board, the Internal Audit Board, the Secretary, the authorized representative for information disclosure, the person in charge of corporate governance shall be accounted into the enterprise management expenses; particularly, the remuneration of the Board of Directors and Supervisory Board who do not concurrently hold executive titles or other titles at the company shall be accounted into non-deductible expenses.

- + The total amount of remuneration paid to the Board of Directors and Supervisory Board in 2026 does not exceed VND 400 million.

Article 7. Approval of the 2026 business plan targets:

- Total revenue and other income: 405,000,000,000 VND
- Profit before tax: 1,500,000,000 VND
- Dividend rate: 5%/year.

Article 8. Approving the Charter of the Southern Educational Books and Equipment Joint Stock Company and the amended Internal Regulation on corporate governance (attached).

Article 9. Authorize the Board of Directors to decide on borrowing capital for production and business activities when there is a demand for a loan equal to or greater than 35% of the value of assets recorded in the audited 2025 financial statements:

- Loan limit: 50,000,000,000 VND (fifty billion VND).
- Loans must be used safely, efficiently and for the right purposes, and loan procedures must comply with current provisions of law and the company's charter.

Article 10. To approve all transactions and economic contracts for the purchase and sale of publications, publications, educational equipment and other transactions in 2026 between the Southern Company and major shareholders, associated companies and companies with contributed capital, including:

<i>No.</i>	<i>Partners, customers</i>	<i>Tax identification number</i>	<i>Transaction value, contract / total asset value recorded in the financial statements in 2025</i>
1	HSBC Bank Vietnam Limited	0301232798	Equal to or greater than 35%
2	Vietnam Educational Publishing Company Limited	0100108543	Greater than 10%
3	Education Publishing House in Ho Chi Minh City	0100108543-006	Greater than 10%
4	Ho Chi Minh City School Books and Equipment Joint Stock Company	0301325347	Greater than 10%
5	Ho Chi Minh City Book Publishing Joint Stock Company (Fahasa)	0304132047	Equal to or greater than 35%
6	Ba Ria - Vung Tau School Books and Equipment Joint Stock Company	3500661123	Equal to or greater than 35%
7	Dong Nai School Books and Equipment Joint Stock Company	3600347538	Equal to or greater than 35%
8	Lam Dong School Books and Equipment Joint Stock Company	5800000752	Equal to or greater than 35%
9	Binh Thuan Book - Equipment Joint Stock Company	3400393632	Equal to or greater than 35%

10	Phuong Nam Education Investment and Development Joint Stock Company	0304952106	Greater than 10%
11	Hanoi Education Investment and Development Joint Stock Company	0102222393	Greater than 10%
12	Da Nang Education Investment and Development Joint Stock Company	0400568767	Greater than 10%
13	Other School Books and Equipment Joint Stock Companies		Equal to or greater than 35%

Article 11. Approving the dismissal of members of the Board of Directors for the term 2025-2030 for the following names due to their resignation:

- Mr. Nguyen Thanh Anh
- Mr. Tran Le Quang

Article 12. Recognition of the results of the election of additional members of the Board of Directors for the term 2025-2030 for the following names:

- Mr. Pham Van Dung
- Mr. Do Ngoc Son

Article 13. Approving the list of independent auditing units to choose to sign a contract to audit the 2026 Financial Statements, including:

- ECOVIS AFA VIETNAM Auditing – Appraisal and Consulting Co., Ltd.;
- AAC Auditing and Accounting Co., Ltd.
- Other auditing firms that meet the criteria and capacity (if any).

Authorize the Board of Directors to decide on the selection of an independent auditor according to the above list to audit the semi-annual and 2026 financial statements.

Article 14. Members of the Board of Directors, Supervisory Board and General Director are responsible for directing the implementation of this Resolution according to their functions, tasks and powers in accordance with the provisions of law and the current Charter of the company./.

GENERAL MEETING OF SHAREHOLDERS CHAIRMAN OF THE CONGRESS

Recipients:

- As in Article 13 'to t/h';
- SSC, Hanoi Stock Exchange 'to b/c';

(Signed and stamped)

- Shareholders of the Company (website sobe.vn);
- Save: HC.

Nguyen Thanh Anh

Ho Chi Minh City, April 22, 2026

MEETING MINUTES
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026
SOUTHERN EDUCATIONAL BOOKS AND EQUIPMENT JOINT
STOCK COMPANY

Today, at 8:00 a.m. on April 22, 2026.

At the hall of the Educational Publishing House in Ho Chi Minh City.

Address: No. 231 Nguyen Van Cu, Cho Quan Ward, Ho Chi Minh City.

**SOUTHERN EDUCATIONAL BOOKS AND EQUIPMENT JOINT
STOCK COMPANY**

Head office: 231 Nguyen Van Cu, Cho Quan Ward, Ho Chi Minh City

Business code: 0 3 0 9 9 0 2 1 3 0

Stock Code: SMN

Organize the Annual General Meeting of Shareholders (AGM) in 2026 according to the agenda, contents and main developments of the meeting as follows:

I. PARTICIPANTS IN THE MEETING

1. Representative of the leader of the parent company - Vietnam Publishing House.

2. The Board of Directors (BOD) of the company, consisting of the following members:

- Mr. Nguyen Thanh Anh, Chairman of the Board of Directors
- Ms. Nguyen Thi Thu Hang, Member of the Board of Directors
- Ms. Do Thi Mai Anh, Member of the Board of Directors, General Director
- Mr. Tran Le Quang, Member of the Board of Directors, Deputy General Director
- Mr. Vu Ba Hoa, Independent Member of the Board of Directors

3. The Supervisory Board of the company, consisting of the following members:

- Mr. Nguyen Thanh Huu, Head of the Supervisory Board
- Mr. Pham Duy Khanh, member of the Supervisory Board

- Mr. Nguyen Ngoc Minh, member of the Supervisory Board

4. The company's Executive Board, consisting of the following members:

- Ms. Do Thi Mai Anh, Member of the Board of Directors, General Director
- Mr. Tran Le Quang, Member of the Board of Directors, Deputy General Director
- Mr. Pham Canh Toan, Deputy General Director
- Ms. Nguyen Mai Hoa, Chief Accountant

5. Delegates attending:

The total number of delegates attending the meeting was 45/291 shareholders and authorized persons according to the list of shareholders of Southern Books and Educational Equipment Joint Stock Company closed by the Vietnam Securities Depository – branch in Ho Chi Minh City on March 27, 2026, which has completed the registration procedures in accordance with the provisions of the company's Charter of operation. equivalent to 3,014,100 shares, accounting for 68.42% of voting shares (the list of shareholders and authorized persons attending the meeting is attached).

II. LEGALITY AND VALIDITY OF THE GENERAL MEETING

Mr. Nguyen Thanh Huu, Head of the Supervisory Board (Supervisory Board) announced the report on the verification of the status of shareholders and representatives of shareholders attending before the opening of the general meeting (Minutes made at 8:27 a.m.):

- The number of shareholders and authorized persons and ownership representatives attending the meeting is 35 shareholders, equivalent to 2,944,300 shares, accounting for 66.84% of voting shares.

- All shareholders and shareholder representatives are eligible to attend the meeting.

- Pursuant to the Law on Enterprises and the Company's Charter, the 2026 Annual General Meeting of Shareholders of Southern Educational Books and Equipment Joint Stock Company held on April 22, 2026 is legal.

III. PROGRAM AND CONTENTS OF THE CONGRESS

1. Salute the flag, declare the reason, introduce the delegates.

2. To introduce and vote to approve the list of the Presidium of the Delegation, the Secretary of the Delegation and the Vote Counting Committee and be unanimously voted for by 100% of shareholders and representatives of shareholders attending the general meeting:

a. The Presidium comprises:

- Mr. Nguyen Thanh Anh, Chairman of the Board of Directors of the Company

- Ms. Do Thi Mai Anh, Member of the Board of Directors – General Director of the Company

b/ The Secretariat consists of:

- Ms. Ngo Thi Tuyet Dao, Specialist of Organization – Administration Department

- Ms. Le Nguyen Thu Trang, Specialist of Planning and Business Department

c. The Vote Counting Committee comprises:

- Mr. Pham Ngoc Anh Tai, Head of Organization – Administration Department

- Ms. Huynh Thi My Duyen, Deputy Head of Accounting – Finance Department

- Mr. Pham Duy Khanh, member of the Supervisory Board

- Ms. Huynh Thi Thanh Tam, Accounting and Finance Department

- Mr. Bui Tien Hung, Specialist of Planning and Business Department

3. Voting to approve the Program and Working Regulations at the congress:

100% of shareholders and shareholder representatives attending the meeting agreed on the content of the Program and Working Regulations at the meeting (attached) and unanimously voted to approve.

4. Summary of the Congress is as follows:

a. Mr. Nguyen Thanh Anh, Chairman of the Board of Directors – Chairman of the Delegation, presented the Report on the evaluation of the activities of the Board of Directors in 2025 and the direction of the Board of Directors' activities in 2026.

b. Ms. Do Thi Mai Anh, Member of the Board of Directors, General Director – Chairman of the Youth Union, on behalf of the Executive Board presented the Report on production and business results in 2025 and the targets of the plan for 2026 with the following contents:

- Production and business results in 2025:

+ Total revenue and other income: 335,039,986,799 VND / 403,300,000,000 VND, reaching 83.1%.

+ Profit before tax: 1,281,221,992 VND / 9,500,000,000 VND, reaching 13.5%.

+ Profit margin: 2.91% / 21.57%, reaching 13.5%.

- + Salary unit price: 39 VND / 1,000 VND total revenue and income.
- Targets of the plan in 2026:
- + Total revenue and other income: 405,000,000,000 VND
- + Profit before tax: 1,500,000,000 VND.
- + Dividend: 5%/year.

c. Mr. Nguyen Thanh Huu, Head of the Supervisory Board, presented the Report on control results in 2025 and operational orientation in 2026.

d. Ms. Do Thi Mai Anh, Member of the Board of Directors, General Director on behalf of the Presidium read the Reports of the Board of Directors and the Supervisory Board to ask for opinions of the Annual General Meeting of Shareholders to consider and approve the following issues:

- Report on production and business results in 2025.
- Audited financial statements for 2025.
- Report on the activities of the Board of Directors in 2025 and the direction of operation in 2026.
- Report of the Supervisory Board in 2025 and operational orientation in 2026
- Distribution of after-tax profits in 2025.
- Remuneration of the Board of Directors and Supervisory Board in 2025 and the plan to pay remuneration for the Board of Directors and Supervisory Board in 2026.
- Business plan targets for 2026.
- Amending the Charter of Operation and Internal Regulations on corporate governance.
- Authorize the Board of Directors to decide on borrowing capital for production and business activities when there is a demand for loans equal to or greater than 35% of the value of assets recorded in the audited 2025 financial statements. The loan limit is 50,000,000,000 VND (fifty billion VND).
- Approve all economic contracts for purchase and sale of publications, publications, educational equipment and other transactions in 2026 between the Southern Company and major shareholders, associated companies and companies with contributed capital, including:

<i>No.</i>	<i>Partners, customers</i>	<i>Tax identification number</i>	<i>Transaction value, contract / total asset value recorded in the financial statements in 2025</i>
1	HSBC Bank Vietnam Limited	0301232798	Equal to or greater than 35%

2	Vietnam Educational Publishing Company Limited	0100108543	Greater than 10%
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4	Ho Chi Minh City School Books and Equipment Joint Stock Company	0301325347	Greater than 10%
5	Ho Chi Minh City Book Publishing Joint Stock Company (Fahasa)	0304132047	Equal to or greater than 35%
6	Ba Ria - Vung Tau School Books and Equipment Joint Stock Company	3500661123	Equal to or greater than 35%
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9	Binh Thuan Book - Equipment Joint Stock Company	3400393632	Equal to or greater than 35%
10	Phuong Nam Education Investment and Development Joint Stock Company	0304952106	Greater than 10%
11	Hanoi Education Investment and Development Joint Stock Company	0102222393	Greater than 10%
12	Da Nang Education Investment and Development Joint Stock Company	0400568767	Greater than 10%
13	Other School Books and Equipment Joint Stock Companies		Equal to or greater than 35%

- Approving the dismissal of members of the Board of Directors for the term 2025-2030 for the following names due to the resignation of Mr. Nguyen Thanh Anh and Mr. Tran Le Quang.

- Approve the list of independent audit units to choose to sign an audit contract for the 2026 Financial Statements and authorize the Board of Directors to do so.

- Introducing the list of nominations for the election of additional members of the Board of Directors for the term 2025-2030 for Mr. Do Ngoc Son and Mr. Pham Van Dung according to Official Letter No. 704/NXBGDVN-TCNS dated

April 17, 2026 of major shareholders, parent company - Vietnam Publishing and Broadcasting Company nominating candidates to join the Board of Directors.

e. Mr. Nguyen Thanh Anh, Chairman of the Board of Directors, on behalf of the Presidium of the Board of Directors, moderated the discussion and answered the opinions of shareholders, voted on the contents according to the Voting Form.

f. Comments of shareholders attending the meeting:

- Organization: Parent company - major shareholder of Vietnam Publishing House (stt 289), represented by Mr. Pham Van Thang, member of the Board of Members of Vietnam Publishing House to make a speech according to Official Letter No. 738/NXBGDVN dated April 21, 2026 of Vietnam Publishing House and voting contents at the 2026 Annual General Meeting of Shareholders of Southern Books and Educational Equipment Joint Stock Company.

- The General Meeting agreed to adjust the voting content at the request of the major shareholder – the parent company of Vietnam Publishing House.

g. Mr. Pham Ngoc Anh Tai, Head of the Vote Counting Committee, took votes to vote on the contents at the General Meeting, elected additional members of the Board of Directors for the term 2025-2030 and reported on voting results (attached minutes), elections (attached minutes).

5. Issues voted and approved at the Congress:

The Vote Counting Committee has carried out the voting in the form of secret ballot and public voting on the contents of the shareholders' consultation at the Annual General Meeting of Shareholders in 2026 in accordance with the provisions of the Working Regulations of the General Meeting. After counting the votes under the witness of the company's Supervisory Board, the Vote Counting Committee agreed to make a record as follows:

- The total number of votes issued is 36 votes, representing 3,014,100 voting shares, equivalent to 100% of the number of voting shares attending the meeting.

- The total number of votes collected is 35 votes, representing 3,014,000 voting shares, equivalent to 100% of the number of voting shares attending the meeting.

- The total number of votes not collected is 01 vote, representing 100 voting shares, equivalent to 0% of the number of voting shares attending the meeting.

- The total number of valid votes is 33 votes, representing 3,005,300 voting shares, equivalent to 99.71% of the number of voting shares attending the meeting.

- The total number of invalid votes is 02 votes, representing 8,700 voting shares, equivalent to 0.29% of the voting shares attending the meeting.

The results of vote counting are as follows:

- Content 1: Report on production and business results in 2025

Total revenue and other income: 335,039,986,799 VND / 403,300,000,000 VND, reaching 83.1%.

Profit before tax: 1,281,221,992 VND / 9,500,000,000 VND, reaching 13.5%.

Profit margin: 2.91% / 21.57%, reaching 13.5%.

Salary unit price: 39 VND / 1,000 VND total revenue and income.

+ The total number of votes in favor is 33 votes, representing 3,005,300 voting shares, equivalent to 99.71% of the number of voting shares attending the meeting.

+ Total number of votes against 0 votes, representing 0 voting shares, equivalent to 0% of the number of voting shares attending the meeting.

+ Total number of votes with no opinion 0 votes, representing 0 voting shares, equivalent to 0% of the number of voting shares attending the meeting.

- Content 2: Audited financial statements for 2025

+ The total number of votes in favor is 33 votes, representing 3,005,300 voting shares, equivalent to 99.71% of the number of voting shares attending the meeting.

+ Total number of votes against 0 votes, representing 0 voting shares, equivalent to 0% of the number of voting shares attending the meeting.

+ Total number of votes with no opinion 0 votes, representing 0 voting shares, equivalent to 0% of the number of voting shares attending the meeting.

- Content 3: Report on the operation of the Board of Directors in 2025 and Operational orientation in 2026

+ The total number of votes in favor is 33 votes, representing 3,005,300 voting shares, equivalent to 99.71% of the number of voting shares attending the meeting.

+ Total number of votes against 0 votes, representing 0 voting shares, equivalent to 0% of the number of voting shares attending the meeting.

+ Total number of votes with no opinion 0 votes, representing 0 voting shares, equivalent to 0% of the number of voting shares attending the meeting.

- Content 4: Report on the activities of the Supervisory Board in 2025 and Operational orientation in 2026

+ The total number of votes in favor is 33 votes, representing 3,005,300 voting shares, equivalent to 99.71% of the number of voting shares attending the meeting.

+ Total number of votes against 0 votes, representing 0 voting shares, equivalent to 0% of the number of voting shares attending the meeting.

+ Total number of votes with no opinion 0 votes, representing 0 voting shares, equivalent to 0% of the number of voting shares attending the meeting.

- **Content 5:** Distribution of after-tax profits in 2025

Return to the development investment fund to undistributed after-tax profit in the amount of VND 2,000,000,000 (two billion VND).

Dividend: 5%/year (from undistributed profit after tax).

Deduction from the reward fund: 10%.

Deduction from the welfare fund: 15%.

Deduction from the reward fund of the executive board: 5%.

+ The total number of votes in favor is 33 votes, representing 3,005,300 voting shares, equivalent to 99.71% of the number of voting shares attending the meeting.

+ Total number of votes against 0 votes, representing 0 voting shares, equivalent to 0% of the number of voting shares attending the meeting.

+ Total number of votes with no opinion 0 votes, representing 0 voting shares, equivalent to 0% of the number of voting shares attending the meeting.

- **Content 6:** Remuneration and reward of the Board of Directors, Supervisory Board in 2025 and payment plan in 2026

Implementation of remuneration for the Board of Directors and Supervisory Board in 2025:

The remuneration of part-time members of the Board of Directors, the Supervisory Board, the Internal Audit Board, the Secretary, the authorized representative for information disclosure, the person in charge of corporate governance shall be accounted into the enterprise management expenses; particularly, the remuneration of the Board of Directors and Supervisory Board who do not concurrently hold executive titles or other titles at the company shall be accounted into non-deductible expenses.

5% profit after tax.

Plan to pay remuneration for the Board of Directors and Supervisory Board in 2026:

The remuneration of the full-time Chairman of the Board of Directors, part-time members of the Board of Directors, the Supervisory Board, the Internal Audit Board, the Secretary, the authorized representative for information disclosure, the person in charge of corporate governance shall be accounted into the enterprise management expenses; particularly, the remuneration of the Board of Directors

and Supervisory Board who do not concurrently hold executive titles or other titles at the company shall be accounted into non-deductible expenses.

The total amount of remuneration paid to the Board of Directors and Supervisory Board in 2026 does not exceed VND 400 million.

+ The total number of votes in favor is 33 votes, representing 3,005,300 voting shares, equivalent to 99.71% of the number of voting shares attending the meeting.

+ Total number of votes against 0 votes, representing 0 voting shares, equivalent to 0% of the number of voting shares attending the meeting.

+ Total number of votes with no opinion 0 votes, representing 0 voting shares, equivalent to 0% of the number of voting shares attending the meeting.

- Content 7: Approval of the 2026 business plan targets:

Total revenue and other income: 405,000,000,000 VND

Profit before tax: 1,500,000,000 VND

Dividend rate: 5%/year.

+ The total number of votes in favor is 33 votes, representing 3,005,300 voting shares, equivalent to 99.71% of the number of voting shares attending the meeting.

+ Total number of votes against 0 votes, representing 0 voting shares, equivalent to 0% of the number of voting shares attending the meeting.

+ Total number of votes with no opinion 0 votes, representing 0 voting shares, equivalent to 0% of the number of voting shares attending the meeting.

- Content 8: Amendments to the Charter of Operation and Internal Regulations on corporate governance

+ The total number of votes in favor is 33 votes, representing 3,005,300 voting shares, equivalent to 99.71% of the number of voting shares attending the meeting.

+ Total number of votes against 0 votes, representing 0 voting shares, equivalent to 0% of the number of voting shares attending the meeting.

+ Total number of votes with no opinion 0 votes, representing 0 voting shares, equivalent to 0% of the number of voting shares attending the meeting.

- Content 9: The General Meeting of Shareholders authorizes the Board of Directors to decide on borrowing capital for production and business activities when there is a demand for a loan equal to or greater than 35% of the value of assets recorded in the audited 2025 financial statements.

Loan limit: 50,000,000,000 VND (fifty billion VND).

Loans must be used safely, efficiently and for the right purposes, and loan procedures must ensure compliance with current provisions of law and the company's charter.

+ The total number of votes in favor is 33 votes, representing 3,005,300 voting shares, equivalent to 99.71% of the number of voting shares attending the meeting.

+ Total number of votes against 0 votes, representing 0 voting shares, equivalent to 0% of the number of voting shares attending the meeting.

+ Total number of votes with no opinion 0 votes, representing 0 voting shares, equivalent to 0% of the number of voting shares attending the meeting.

- **Content 10:** To approve all economic contracts for purchase and sale of publications, publications, educational equipment and other transactions in 2026 between the Southern Company and major shareholders, associated companies and companies with contributed capital, including:

<i>No.</i>	<i>Partners, customers</i>	<i>Tax identification number</i>	<i>Transaction value, contract / total asset value recorded in the financial statements in 2025</i>
1	HSBC Bank Vietnam Limited	0301232798	Equal to or greater than 35%
2	Vietnam Educational Publishing Company Limited	0100108543	Greater than 10%
3	Education Publishing House in Ho Chi Minh City	0100108543-006	Greater than 10%
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13	Other School Books and Equipment Joint Stock Companies		Equal to or greater than 35%

Major shareholders – Vietnam Publishing House (owning 2,340,000 voting shares) and Ms. Do Thi Mai Anh (owning 15,500 voting shares) have two voting restriction votes in content 10, with a total of 2,355,500 restricted voting shares.

+ The total number of votes in favor is 31 votes, representing 649,800 voting shares, equivalent to 98.68% of the number of voting shares attending the meeting.

+ Total number of votes against 0 votes, representing 0 voting shares, equivalent to 0% of the number of voting shares attending the meeting.

+ Total number of votes with no opinion 0 votes, representing 0 voting shares, equivalent to 0% of the number of voting shares attending the meeting.

- **Content 11:** Approving the dismissal of members of the Board of Directors for the term 2025-2030 for the following names due to their resignation:

Mr. Nguyen Thanh Anh

Mr. Tran Le Quang

+ The total number of votes in favor is 33 votes, representing 3,005,300 voting shares, equivalent to 99.71% of the number of voting shares attending the meeting.

+ Total number of votes against 0 votes, representing 0 voting shares, equivalent to 0% of the number of voting shares attending the meeting.

+ Total number of votes with no opinion 0 votes, representing 0 voting shares, equivalent to 0% of the number of voting shares attending the meeting.

- **Content 12:** Recognition of the results of the election of additional members of the Board of Directors for the term 2025-2030 for the following names:

Mr. Pham Van Dung

Mr. Do Ngoc Son

(Enclosed election vote counting minutes)

- **Content 13:** Approving the list of independent auditing units to choose to sign a contract to audit the financial statements in 2026, including:

ECOVIS AFA VIETNAM Auditing – Appraisal and Consulting Co., Ltd.;
AAC Auditing and Accounting Co., Ltd.

Other auditing firms meet the qualifications and capacity (if any).

Authorize the Board of Directors to decide on the selection of an independent auditor according to the above list to audit the semi-annual and 2026 financial statements.

+ The total number of votes in favor is 33 votes, representing 3,005,300 voting shares, equivalent to 99.71% of the number of voting shares attending the meeting.

+ Total number of votes against 0 votes, representing 0 voting shares, equivalent to 0% of the number of voting shares attending the meeting.

+ Total number of votes with no opinion 0 votes, representing 0 voting shares, equivalent to 0% of the number of voting shares attending the meeting.

6. Approval of the Minutes and Resolutions of the Annual General Meeting of Shareholders:

- Ms. Ngo Thi Tuyet Dao – On behalf of the Secretariat, read the draft Minutes and Resolutions of the 2026 Annual General Meeting of Shareholders.

- Ms. Do Thi Mai Anh – On behalf of the Presidium, approving the Minutes and Resolutions of the Annual General Meeting of Shareholders in 2026.

100% of shareholders and representatives of authorized shareholders attending the meeting unanimously voted to approve.

The meeting of the 2026 Annual General Meeting of Shareholders of Southern Educational Books and Equipment Joint Stock Company ends at 11:00 a.m. on the same day./.

SECRETARY OF THE CONGRESS

**TM. GENERAL MEETING OF
SHAREHOLDERS
CHAIRMAN OF THE MEETING**

(Signed)

(Signed and stamped)

Ngo Thi Tuyet Dao

Nguyen Thanh Anh