

**THE BOARD OF DIRECTORS  
QUANG NINH SCHOOL BOOK  
AND EQUIPMENT JSC**  
No.: 35-NQ/HĐQT-2026

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

*Quang Ninh, May 13, 2026*

**RESOLUTION OF THE BOARD OF DIRECTORS  
QUANG NINH SCHOOL BOOK AND EQUIPMENT JOINT STOCK COMPANY**

The Board of Directors (BOD) of the Company held a meeting at 8:00 AM on May 13, 2026, at the Company's office.

Attendees: 10/10 BOD members of the Company attended.

Chairperson: Mr. Vu The Hoa - Chairman of the Company's BOD.

The Company's Board of Directors voted and unanimously agreed on the following contents:

**THE BOARD OF DIRECTORS  
QUANG NINH SCHOOL BOOK AND EQUIPMENT JOINT STOCK COMPANY**

Pursuant to Resolution No. 33-NQ/ĐHĐCĐ-2026 dated May 12, 2026, of the 2026 Annual General Meeting of Shareholders of Quang Ninh School Book and Equipment Joint Stock Company;

Pursuant to the opinions of the attending members, the Company's Board of Directors has reached a consensus.

**RESOLVED:**

**Article 1. Dividend Payout for the Year 2025**

Cash dividend payment for the year 2025 to shareholders at a payout rate of 20%/share (01 share receives 2,000 VND).

Last registration date (Record date): May 28, 2026.

Dividend payment date: June 5, 2026.

**Article 2. Implementation Organization**

Assign the Company's BOD Secretary to complete the procedures for finalizing the list of shareholders entitled to receive the 2025 dividend in compliance with regulations.

Assign the Company Director to execute the 2025 dividend payment in compliance with regulations.

**Article 3. Effectiveness**

This Resolution takes effect from the date of signing.

**Recipients:**

- Information disclosure, Company's website.
- BOD members.
- BOD Secretary archives.

**ON BEHALF OF THE BOARD OF DIRECTORS**

**CHAIRMAN**



**Vu The Hoa**

**QUẢNG NINH BOOKS AND  
EDUCATIONAL EQUIPMENT JOINT  
STOCK COMPANY**

No.: 36-TB/HĐQT-2026

# THE SOCIALIST REPUBLIC OF VIETNAM

## Independence – Freedom - Happiness

Quang Ninh, May 13, 2026

## NOTICE

## On the cash dividend payment for the year 2025 to shareholders

To: - The State Securities Commission.

- The Hanoi Stock Exchange.

**1. Name of the issuing organization:**

Quang Ninh School Book and Equipment Joint Stock Company.

Transaction name: Quang Ninh School Book and Equipment Joint Stock Company.

Headquarters: No. 10 Long Tien Street, Hong Gai Ward, Quang Ninh Province.

Phone: 0203 3826331. Fax: 0203 3829823

Stock code: QST

## 2. Type of information disclosure

Periodic  $\sqrt{\text{Extraordinary 24 hours}}$ 

Upon request

### 3. Content of information disclosure

Cash dividend payment for the year 2025 to shareholders of Quang Ninh School Book and Equipment Joint Stock Company.

### Content:

Cash dividend payment for the year 2025 to shareholders:

Last trading date: May 28, 2026; Dividend payment date: June 5, 2026.

Dividend payout rate: 20%/share (01 share receives 2,000 VND).

4. This information was disclosed on the Company's website on May 13, 2026 at the link: <http://sachquangninh.vn/new/index.php/quan-he-co-dong-qni>

We hereby commit that the information disclosed above is true and take full legal responsibility for the content of the disclosed information./.

*Recipients:*

CHAIRMAN OF THE BOARD OF DIRECTORS

- As above;

- Posted on the Company's website;

- *Filed:*

## Chairman



# Vu The Hoa

*Attached document:*

*Resolution No. 35-NQ/HĐQT-2026 dated May 13, 2026, of the Board of Directors of the Company regarding the payment of dividends for 2025.*