



No.: 2021/T.M....-DEIDCO

Da Nang, May 15, 2026

INVITATION LETTER THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

To: Shareholders of Danang Education Investment and Development JSC

Pursuant to the Charter of Danang Education Investment and Development Joint Stock Company, the Board of Directors respectfully invites shareholders to attend the 2026 Annual General Meeting of Shareholders (AGM) as follows:

1. Time of the General Meeting: 08h00, on Tuesday, June 09, 2026.

2. Venue: 145 Le Loi, Hai Chau Ward, Da Nang City

3. Agenda of General Meeting:

The documents for the 2026 Annual General Meeting of Shareholders will be posted and updated on the Company's website: <https://iseebooks.vn> from **May 19, 2026** and send printed copies to Shareholders when attending the General Meeting.

4. Registration to attend the General Meeting:

To ensure careful preparation for the Meeting, Shareholders are requested to register to attend the General Meeting at Danang Education Investment and Development Joint Stock Company or send *the Registration Form* to the address below before **June 09, 2026**.

5. Authorization to attend the General Meeting:

If Shareholders authorize another person to attend the General Meeting, please fill out *the Authorization form* or *another form* according to the provisions of civil law and send the signed Power of Attorney to the address below before **June 09, 2026** or present it when the Authorized Party attends the General Meeting.

(Note: The power of attorney must clearly state the name of the authorized individual or organization and the number of authorized shares. The power of attorney must be an original and have a real signature. In case of authorization from an organizational shareholder, the power of attorney must have the seal of the authorizing organization.)

6. Address to send documents and contact for support:

Danang Education Investment and Development Joint Stock Company

- Address: 145 Le Loi, Hai Chau Ward, Da Nang City

- Tel: (0236) 388 9954 – Email: dautudanang.nxbgd@gmail.com

Contact: Ms. Nguyen Thi Thao An, Tel: 02363.88.99.54, Phone: 0935.499.562

7. Shareholders or authorized people attending the Meeting must carry the following documents:

- Invitation Letter and Power of Attorney (if any);
- ID card/Passport.

Sincerely invited!

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRPERSON

Receipt:

- DAD Shareholders;
- Board of Directors, Board of Management, Board of Supervisors;
- Archived.



Le Quynh Trang

AGENDA OF

THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Time 08h00, June 09, 2026

Address 145 Le Loi, Hai Chau Ward, Da Nang City, Viet Nam

No.	Time	Content	Host
1	08:00 – 08:30	Welcoming and providing documents to shareholders and delegates	Organizing Committee
2	08:30 – 08:35	Report on the results of checking Shareholder	Ms. Nguyen Thanh Hoa Head of BOS
3	08:35 – 08:45	Flag salute, opening the AGM, introducing delegates	Mr. Le Quoc Dung
4	08:45 – 09:00	Introduce and vote through the Presiding Committee, Secretariat and Vote Counting Committee.	Mr. Le Quoc Dung
5	09:00 – 09:15	Approval of Working regulation on of the 2026 AGM Approval of AGM's Agenda	Presiding Committee
6	09:15– 10:00	Reports at AGM: <ul style="list-style-type: none"> – Report on activities of the Board of Directors in 2025; activities plan for 2026. – Report of the Board of Management on the operations, production and business situation in 2025; the production and business plan for 2026. – Report on activities of the Board of Supervisors in 2025; activities plan for 2026. Proposals at AGM: <ul style="list-style-type: none"> – Proposal for approval of Audited Financial Statements for 2025; – Proposal for approval of production and business results in 2025; production, business plan for 2026 and plan for profit distribution; – Proposal to approve the selection of the Audit Firm for the 2026 Financial Statements; – Proposal for approval of Contracts and Transactions between Danang Education Investment and Development Joint Stock Company and Vietnam Education Publishing House Limited Company; – Other issues within the authority of the General Meeting of Shareholders. 	Presiding Committee
7	10:00 – 10:10	Discuss voting issues	Presiding Committee
8	10:10 – 10:20	The General Meeting of Shareholders voted on the contents of the presentation.	Presiding Committee Vote Counting Committee
9	10:20 – 10:45	Speech by the leader of Vietnam Education Publishing House	Leader of VEPH
10	10:45 – 11:00	Take a break	
11	11:00 – 11:20	Presenting draft of the 2026 AGM's Minutes, Resolutions	Secretariat
		Approval of the 2026 AGM's Minutes, Resolutions	Presiding Committee
12	11:20 – 11:30	Closing the 2026 AGM	Organizing Committee



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**REGISTRATION OR AUTHORIZATION FOR ATTENDANCE
AT THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

To: Danang Education Investment and Development Joint Stock Company

Name of Shareholder:

Legal representative (for organizations):

ID/Passport/Business Registration: issued on .../.../..... at

Address: Phone:

Total number of shares represented or owned: shares.

(Please select one of the two options below and check the appropriate box)

1. REGISTRATION ☐

2. AUTHORIZATION ☐

Authorized Representative:

ID/Passport/Business Registration: issued on .../.../..... at

Address: Phone:

If the shareholder cannot attend and is unable to authorize another person, the shareholder can authorize a member of the Board of Directors of the company according to the list below:

No.	Full name	Position	Mark Selection	Number of Authorized Shares
1	Ms. Le Quynh Trang	Chairperson of the BOD		
2	Mr. Nguyen Quang Dung	Vice Chairman the BOD		
3	Mr. Ong Thua Phu	Member of the BOD		
4	Mr. Huynh Ngoc Bao	Member of the BOD		
5	Mr. Nguyen Le Van	Member of the BOD		

(Note: * Authorizing one person: Please mark (X) next to the name of the member who shareholders choose to authorize. Only one person should be authorized for all the shares owned;

* Authorizing multiple people: Shareholders please clearly state the number of authorized for each member, but the total number of authorized for members must not be greater than the number of shares owned.)

Content of authorization:

The authorized party is authorized to represent the principal at the 2026 Annual General Meeting of Shareholders of Danang Education Investment and Development Joint Stock Company to exercise all rights and obligations related to the shares authorized.

We fully assume responsibility for this authorization, committing to strictly comply with current legal regulations, the Charter of Danang Education Investment and Development Joint Stock Company, and there will be no subsequent complaints.

Note:

The execution of the authorization must comply with the relevant regulations of the Civil Law and the Company's Charter. The authorized people must carry their ID card/Passport and the Power of Attorney when attending the 2026 Annual General Meeting of Shareholders.

This Power of Attorney is valid only if it is the original document; if the principal or the authorized party is an organization, the signature of the legal representative and the organization's seal are required. This Power of Attorney will expire upon the conclusion of the 2026 Annual General Meeting of Shareholders of Danang Education Investment and Development Joint Stock Company.

SHAREHOLDER/PRINCIPAL

(Sign and write full name, stamp seal if any)

_____, 2026
AUTHORIZED PARTY

(Sign and write full name, stamp seal if any)

Note: If the principal or the authorized party is an organization, the signature of the legal representative and the organization's seal must be present.