



## DECISION

## On the Reappointment of Personnel

## THE BOARD OF DIRECTORS

HANOI EDUCATION INVESTMENT AND DEVELOPMENT JOINT STOCK COMPANY

*Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;*

*Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;*

*Pursuant to the Charter of Hanoi Education Investment and Development Joint Stock Company;*

*Pursuant to the Resolution No. 09/NQ-HDQT of the Board of Directors of Hanoi Education Investment and Development Joint Stock Company dated May 18, 2026,*

**DECISION:**

**Article 1.** Reappoint Mr. Le Thanh Anh to the position of Chief Executive Officer of Hanoi Education Investment and Development Joint Stock Company with effect from May 23, 2026.

Term of office: 05 years.

**Article 2.** Mr. Le Thanh Anh shall be entitled to salary and other benefits in accordance with the current regulations of the Company.

**Article 3.** Members of the Board of Directors, the Board of Management, relevant departments and individuals, and Mr. Le Thanh Anh shall be responsible for implementing this Decision.

*Recipients:*

- BOD, Board of Supervisors;
- Board of Management;
- Departments;
- Archived: Administration, Secretary of the BOD.

**ON BEHALF OF THE  
BOARD OF DIRECTORS**

22285 CHAIRMAN *sw*



Tran Van Que