

**STATE CAPITAL INVESTMENT  
CORPORATION**

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No.: 672 /ĐTKDV-ĐT3

Re: Nomination of personnel to participate in  
the Board of Directors and Board of  
Controllers of the Company for the 2026 –  
2031 term.

**SOCIALIST REPUBLIC OF VIETNAM**

**Independence - Freedom - Happiness**

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*Hanoi, April 23, 2026*

To: The Board of Directors of Vietnam Books Joint Stock Company

The State Capital Investment Corporation (“*SCIC*”) has received Official Letter No. 24/2026/SAVINA-HĐQT dated April 1, 2026 from the Board of Directors of Vietnam Books Joint Stock Company (the “*Company*”) requesting the nomination of personnel for election as members of the Board of Directors and the Board of Controllers of the Company for the 2026 – 2031 term. Regarding this matter, SCIC hereby nominates the following personnel:

1. Mr. Nguyen Trong Tuan, SCIC’s capital representative at the Company, to stand as a candidate and be elected as a member of the Board of Directors for the 2026 – 2031 term, and concurrently hold the position of Deputy General Director of the Company.

2. Mr. Nguyen Manh Kien, Specialist of Investment Department 3 - SCIC, to stand as a candidate and be elected as a member of the Supervisory Board of the Company for the 2026 – 2031 term.

Respectfully./.

***Recipients:***

- As above;
- General Director of SCIC;
- The Board of Directors and the Board of  
Controllers of the Company;
- To be filed: Administrative Office,  
Investment Department 3.

**SIGNED ON BE HALF OF GENERAL DIRECTOR  
DEPUTY GENERAL DIRECTOR**

*(Signed and sealed)*

**Mai Quoc Vuong**