

No: 7e/SMN-HĐQT

Ho Chi Minh City, June 5th, 2026

RESOLUTION
Board of Directors No. 07/2026

BOARD OF DIRECTORS OF SOUTHERN BOOKS AND EDUCATION JOINT STOCK COMPANY

- Pursuant to the Decision No. 3961/QĐ-BGD&ĐT-TCCB dated 28/7/2003 of the Minister of Education and Training to reorganize the Educational Publishing House into a parent company according to the model of parent company – subsidiary;
- Pursuant to the Decision No. 313/QĐ-TCNS dated 16/3/2010 of the General Director of Vietnam Educational Publishing House on the establishment of the Southern Book and Education Joint Stock Company;
- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17/6/2020;
- Pursuant to the Operation Charter and Internal Regulations on corporate governance of Southern Educational Books and Equipment Joint Stock Company;
- Pursuant to the Minutes of the Meeting of the Board of Directors of Southern Books and Educational Equipment Joint Stock Company No. 07/2026 dated June 5, 2026,

RESOLUTION

Article 1. Approving the dismissal of Ms. Nguyen Mai Hoa as of June 5, 2026.

Article 2. Approved the appointment of Mr. Pham Ngoc Anh Tai, Secretary of the Board of Directors and Administrator of the Company from 05/6/2026.

Article 3. Members of the Board of Directors, the Control Board, the Board of General Directors, the Internal Audit Board, relevant collectives and individuals shall be responsible for the implementation of this Resolution./.

THE BOARD OF DIRECTORS
CHAIRMAN

Recipients:

- As in Article 3;
- Save: HC.

(Signed and stamped)

Do Thi Mai Anh