

No: 7b/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/QD-BGD&DT-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/QD-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. Agree to approve economic contracts for the purchase and sale of publications, publications, educational equipment and other transactions in 2026 between Southern Books and Educational Equipment Joint Stock Company (Southern Company) and related persons with a value of less than 35% of the total value of the enterprise's assets stated in the latest financial statements 31/12/2025 as follows:

1. Affiliates with the Southern Company:

<i>No.</i>	<i>Institution Name</i>	<i>Tax identification number</i>
1	Binh Duong Educational Books and Equipment Joint Stock Company	3700622234
2	Ba Ria - Vung Tau Province Books - School Equipment Joint Stock Company	3500661123

2. Affiliated units, member units in the system of parent companies and subsidiaries of Vietnam Education Publishing House (Vietnam Education Publishing House is an organization owning more than 10% of shares of the Southern Company):

<i>No.</i>	<i>Institution Name</i>	<i>Tax identification number</i>
1	Educational Technology School Investment and Development Joint Stock Company	0104755693
2	Ben Tre Books and Equipment Joint Stock Company	1300377802
3	Binh Thuan Books and Equipment Joint Stock Company	3400393632
4	Ho Chi Minh City School Books and Equipment Joint Stock Company	0301325347
5	Can Tho City School Books and Equipment Joint Stock Company	1800561415
6	Ninh Thuan School Books and Equipment Joint Stock Company	4500235670
7	Ha Tay School Books and Equipment Joint Stock Company	0500235786
8	Vinh Long Book - Equipment Joint Stock Company	1500408582
9	Educational Books Joint Stock Company in Hanoi	0101493714
10	Da Nang Education Investment and Development Joint Stock Company	0400568767
11	Hanoi Education Investment and Development Joint Stock Company	0102222393
12	Phuong Nam Education Investment and Development Joint Stock Company	0304952106
13	Educational Publishing Services Joint Stock Company in Da Nang City	0400820102
14	Gia Dinh Educational Publishing Service Joint Stock Company	0307496966
15	Hanoi Educational Publishing Services Joint Stock Company	0103488607
16	Learning Materials Joint Stock Company	0303357513
17	Fine Arts and Communication Joint Stock Company	0102365521
18	Northern Educational Books and Equipment Joint Stock Company	0104546308
19	Cuu Long Educational Books and Equipment Joint Stock Company	1801122682
20	Central Educational Books and Equipment Joint Stock Company	0401345925
21	Educational Book Joint Stock Company in Da Nang City	0400463362
22	Ethnic Book Joint Stock Company	0102112993
23	Education Investment and Publishing Joint Stock Company	0105389898

3. Other collectives and individuals that are publishing partners of the parent company of Vietnam Education Publishing House (Vietnam Education Publishing House is an organization that owns more than 10% of the shares of the Southern Company):

<i>No.</i>	<i>Institution Name</i>	<i>Tax identification number</i>
1	Binh Phuoc Educational Books and Equipment Joint Stock Company	3801190460
2	Ca Mau Books - Equipment Joint Stock Company	2000410338
3	Dak Lak School Books and Equipment Joint Stock Company	6000234633
4	Dak Nong School Books and Equipment Joint Stock Company	6400001087
5	Dong Nai School Books and Equipment Joint Stock Company	3600347538
6	Dong Thap Book and Equipment Joint Stock Company	1400470026
7	Hau Giang School Books and Equipment Joint Stock Company	6300001252
8	Khanh Hoa School Books and Equipment Joint Stock Company	4200523727
9	Kien Giang School Books and Equipment Joint Stock Company	1700418394
10	Branch of School Books and Equipment Joint Stock Company: Dong Ho 1 Bookstore	1700418394- 001
11	Branch of School Books and Equipment Joint Stock Company: Dong Ho 2 Bookstore	1700418394- 002
12	Branch of School Books and Equipment Joint Stock Company: Dong Ho Giong Rieng Bookstore	1700418394- 005
13	Lam Dong School Books and Equipment Joint Stock Company	5800000752
14	Long An School Books and Equipment Joint Stock Company	1102045530
15	Phu Yen School Books and Equipment Joint Stock Company	4400114168
16	Soc Trang Books and Equipment Joint Stock Company	2200218215
17	Tra Vinh School Books and Equipment Joint Stock Company	2100290521
18	Tien Giang School Books and Equipment Joint Stock Company	1200100525

Article 2. 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 2;
- Save: HC.

(Signed and stamped)

Do Thi Mai Anh