

Ref: Extraordinary Information Disclosure

Kính gửi: - **State Securities Commission (SSC)**
- **Hanoi Stock Exchange (HNX)**

SOUTH BOOKS AND EDUCATIONAL EQUIPMENT JOINT STOCK COMPANY

Stock code: SMN

Headquarters: 231 Nguyen Van Cu, Cho Quan Ward, Ho Chi Minh City

Telephone: 028 38300312

Person authorized to disclose information: Huynh Thi My Duyen

Address: 231 Nguyen Van Cu, Cho Quan Ward, Ho Chi Minh City

Pursuant to the Board of Directors' Resolution No. 07a/NQ-HĐQT dated June 5th 2026, approving the selection of the independent audit firm to perform the audit and review of the semi-annual and full-year financial statements for 2026.

Contents of Disclosure:

On June 11th 2026, South books and educational equipment JSC and ECOVIS AFA VIETNAM Auditing - Valuation and Consulting Co., Ltd. signed the 2026 Audit Contract No. 53/2026/HĐKT-E.AFA, with the following details:

▪ Review services for Party A's financial statements for the accounting period ended June 30th 2026, including: the Statement of Financial Position as of June 30th 2026, the Income Statement, the Statement of Changes in Equity (if any), the Statement of Cash Flows for the accounting period then ended, and the Notes to the Financial Statements. Party B's review engagement shall be performed in accordance with the Vietnamese Standard on Review Engagements No. 2410 (VSRE 2410) with the objective of providing a conclusion on Party A's financial statements.

▪ Audit services for Party A's financial statements for the fiscal year ended December 31st 2026, including: the Statement of Financial Position as of December 31st 2026, the Income Statement, the Statement of Changes in Equity (if any), the Statement of Cash Flows, and the Notes to the Financial Statements for the fiscal year then ended. Party B's audit engagement shall be performed in accordance with the Vietnamese Standards on Auditing (VSAs) with the objective of expressing an audit opinion on Party A's financial statements.

We hereby certify that the information disclosed above is true and accurate, and we fully accept legal responsibility for the contents of the disclosed information.

Recipients:

- As above;
- Chairman of the BOD, General Director (for reporting);
- Website *sobee.vn* (for disclosure);
- Save: HC.

**PERSON AUTHORIZED TO
DISCLOSE INFORMATION**

(Signed and stamped)

Huỳnh Thị Mỹ Duyên