



VIETNAM EDUCATION PUBLISHING HOUSE
DANANG EDUCATION INVESTMENT AND
DEVELOPMENT JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness



No. 13/NQ-DEIDCO

Da Nang, April 23, 2026

**RESOLUTION
OF THE BOARD OF DIRECTORS
DANANG EDUCATION INVESTMENT AND DEVELOPMENT JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the Charter of Danang Education Investment and Development Joint Stock Company;
- Pursuant to the Meeting Minutes No. 12/BB-HDQT-DEIDCO dated April 23, 2026, of the Board of Directors of Danang Education Investment and Development Joint Stock Company,

RESOLVES

Article 1. Approve assigning the General Director to implement and sign the Addendum to the Sale and Purchase Contract for Textbooks, Workbooks, and Teacher's Books under the 2018 General Education Program for the 2025-2026 school year with the Vietnam Education Publishing House in Da Nang, following the direction of Vietnam Education Publishing House in Notice No. 618/TB-NXBGDVN dated April 07, 2026, regarding the conclusion of the April 2026 briefing meeting.

Article 2. Approve assigning the General Director to preside over and sign the Sale and Purchase Contract for Textbooks, Workbooks, and Teacher's Books under the 2018 General Education Program with the Vietnam Education Publishing House in Da Nang for the 2026-2027 school year.

Article 3. This Resolution takes effect from the date of signing.

The Board of Directors, the Board of General Directors, the Chief Accountant, and relevant individuals and departments are responsible for implementing this Resolution.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRPERSON

Recipients:

- As per Article 3;
- Board of General Directors, Chief Accountant;
- Supervisory Board (for reporting);
- Archived at Office.



Le Quynh Trang