

No.: 05/NQ-HDQT

Hanoi, April 23, 2026

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

*Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;*

*Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;*

*Pursuant to the Charter of Hanoi Education Investment and Development Joint Stock Company;*

*Pursuant to the Meeting Minutes of the Board of Directors of Hanoi Education Investment and Development Joint Stock Company No. 05/BB-HDQT dated April 23, 2026,*

**RESOLUTION:**

**Article 1.** Mr. Le Thanh Anh is reappointed as the Chief Executive Officer of Hanoi Education Investment and Development Joint Stock Company, for a 30-day term effective from April 23, 2026.

**Article 2.** Mr. Le Thanh Anh shall receive salary and other benefits in accordance with the Company's current regulations.

**Article 3.** Members of the Board of Directors, the Board of Management, and relevant units and individuals are responsible for implementing this Resolution.

**Recipients:**

- BOD, Board of Supervisors;
- Board of Management;
- Archived: Secretary of the BOD.

**ON BEHALF OF THE  
BOARD OF DIRECTORS  
CHAIRMAN**



**Tran Van Que**