

Da Nang, April 29, 2026

**RESOLUTION OF THE BOARD OF DIRECTORS  
DANANG EDUCATIONAL BOOK JOINT STOCK COMPANY**

**SECOND RESOLUTION – YEAR 2026**

- Pursuant to the Law on Enterprises;
- Pursuant to the Charter of Danang Educational Book Joint Stock Company;
- Pursuant to Resolution No. 01/NQ-DAEBCO dated April 14, 2026 of the 2026 Annual General Meeting of Shareholders;
- Pursuant to the Minutes of the Meeting of the Board of Directors of Danang Educational Book Joint Stock Company dated April 29<sup>th</sup>, 2026.

**RESOLVES:**

**Article 1. Approval of the remaining dividend payment plan for 2025**

- Dividend rate: 3% per share (01 share entitles to VND 300)
- Record date: May 22, 2026
- Payment date: June 1, 2026

**Article 2: Approval of related-party transactions in 2026**

To approve the execution and implementation of contracts/transactions between Danang Educational Book Joint Stock Company and its related parties in 2026 with a transaction value of less than 35% of the Company's total assets as stated in the latest financial statements, in accordance with Article 167 of the Law on Enterprises 2020, specifically as follows:

No.	Related Parties	Description
1	Viet Nam Education Publishing House Limited Company	Manuscript fees, trademark licensing fees, etc.
2	Da Nang Education Publishing House	Publishing management fees, stamps, etc.
3	Da Nang Education Development and Investment Joint Stock Company	Book trading

**Article 3: Authorization for implementation**

To assign the General Director – the Legal Representative of Danang Educational Book Joint Stock Company to negotiate detailed terms and conditions, and to organize the execution, implementation/ extension/ amendment/ supplement/ liquidation of contracts/



transactions between the Company and the related parties as mentioned in Article 2, ensuring that such contracts/transactions are conducted in the best interests of the Company, on a competitive basis, and in compliance with applicable laws.

#### **Article 4: Delegation of authority**

The General Director – the Legal Representative of the Company is authorized to further delegate the responsibilities specified in Article 3 to members of the Management Board in cases of force majeure.

#### **Article 5. Effectiveness**


This Resolution shall take effect from the date of signing.

Members of the Board of Directors, the Management Board, and relevant departments of Danang Educational Book Joint Stock Company shall be responsible for the implementation of this Resolution.

#### **Recipients:**

- State Securities Commission of Vietnam (for reporting);
- Hanoi Stock Exchange (for reporting);
- Board of Directors, Board of Supervisors, Executive Management (for implementation);
- Company's departments/divisions (for implementation);
- Archives.

ON BEHALF OF THE BODs  
CHAIRMAN OF THE BODs



Ong Thua Phu

