

DA NANG EDUCATIONAL BOOKS AND EQUIPMENT JOINT STOCK COMPANY
SOCIALIST REPUBLIC OF VIET NAM

Independence – Freedom – Happiness

No.: 92/STB

Re: Final registration date for entitlement to 2025 dividend payment

Da Nang, April 24, 2026

NOTICE

(Regarding the final registration date for exercising the right to receive cash dividends)

To: Vietnam Securities Depository and Clearing Corporation (VSDC)

Organization name: Da Nang Educational Books and Equipment Joint Stock Company

Transaction name: Da Nang Educational Books and Equipment Joint Stock Company

Head office: 76–78 Bach Dang Street, Hai Chau Ward, Da Nang City

Tel: (+84) 236 3820414 Fax:

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the final registration date for compiling the list of securities holders as follows:

Securities name: Shares of Da Nang Educational Books and Equipment Joint Stock Company

Securities code: BED

Type of securities: Common shares

Par value: VND 10,000 per share

Exchange: HNX

Final registration date: May 15, 2026



1. Reason and purpose:

Payment of cash dividends for the year 2025

2. Detailed contents:

a. Payment of 2025 cash dividends:

- Dividend rate: 19% (01 share receives VND 1,900)
- Payment date: May 28, 2026
- Place of payment:
- For deposited securities: Shareholders shall receive dividends at the depository members where their custody accounts are maintained.
- For non-deposited securities: Shareholders shall receive dividends at the office of Da Nang Educational Books and Equipment Joint Stock Company on working days starting from May 28, 2026, upon presentation of their ID card or Citizen Identification Card.

We kindly request VSDC to prepare and send us the list of securities holders as of the above-mentioned final registration date via VSDC's electronic communication portal.

**LEGAL REPRESENTATIVE
OR AUTHORIZED REPRESENTATIVE**
(Signature, full name, title, and seal)



GIÁM ĐỐC
Nguyễn Văn Cần

Recipients:

- As above;
- Hanoi Stock Exchange (HNX);
- Filed in archives.

Attachments:

- Resolution No. 22/NQ/BOD



DA NANG BOOKS AND SCHOOL EQUIPMENT JOINT STOCK COMPANY

No.: 22/NQ/HĐQT

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Đà Nẵng, April 24, 2026

RESOLUTION OF THE BOARD OF DIRECTORS

DA NANG BOOKS AND SCHOOL EQUIPMENT JOINT STOCK COMPANY

THE BOARD OF DIRECTORS

Pursuant to:

- The Enterprise Law 2020;
- The Charter of Da Nang Books and School Equipment Joint Stock Company;
- The Minutes of the 22st Meeting of the Board of Directors for the 2022–2027 term dated April 24, 2026;

RESOLVES

Article 1: To distribute cash dividends for fiscal year 2025 at a rate of 19% of the charter capital.

Article 2: The record date for determining shareholders entitled to receive cash dividends is May 15, 2026.

The dividend payment date to shareholders is May 28, 2026.

Article 3: To authorize the Company to coordinate with the Vietnam Securities Depository and Clearing Corporation to finalize the record date for determining shareholders entitled to receive cash dividends, and to implement the dividend payment in accordance with the Resolution.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



Huỳnh Phước Huyền Vy