

No: 6a/SMN-HDQT

Ho Chi Minh City, April 29, 2026

RESOLUTION
Board of Directors No. 06/2026

BOARD OF DIRECTORS OF SOUTHERN BOOKS AND EDUCATION JSC

- Pursuant to the Decision No. 3961/QD-BGD&DT-TCCB dated 28/7/2003 of the Minister of Education and Training to reorganize the Educational Publishing House into a parent company according to the model of parent company – subsidiary;
- Pursuant to the Decision No. 313/QD-TCNS dated 16/3/2010 of the General Director of Vietnam Educational Publishing House on the establishment of the Southern Book and Education Joint Stock Company;
- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17/6/2020;
- Pursuant to the Operation Charter and Internal Regulations on corporate governance of Southern Educational Books and Equipment Joint Stock Company;
- Pursuant to the Minutes of the Meeting of the Board of Directors of Southern Educational Books and Equipment Joint Stock Company No. 06/2026 dated April 29, 2026,

RESOLUTION

Article 1. Agree on the final registration time to make a list of securities holders of Southern Books and Educational Equipment Joint Stock Company, stock code SMN, in order to pay dividends in 2025 in cash at the rate approved by the Annual General Meeting of Shareholders in 2026, Specifically, as follows:

- Last registration date: 20/5/2026.
- Payment date: 05/6/2026.
- Cash dividend rate: 5%/year.

Article 2. Members of the Board of Directors, the Control Board, the Board of General Directors, the Internal Audit Board, relevant collectives and individuals shall be responsible for the implementation of this Resolution./.

THE BOARD OF DIRECTORS
CHAIRMAN

Recipients:

- As in Article 2;
- Save: HC.

(Signed and stamped)

Do Thi Mai Anh