

**EDUCATIONAL BOOK JOINT STOCK
COMPANY IN HO CHI MINH CITY**

No: 14.2026/SGD/CBTT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ho Chi Minh City, May 28, 2026

To: - State Securities Commission.

- Hanoi Stock Exchange.

1. Name of organization: EDUCATIONAL BOOK JOINT STOCKCOMPANY IN HO CHI MINH CITY.

2. Stock Code: SGD

3. Address: 363 Hung Phu, Chanh Hung Ward, Ho Chi Minh City

4: Tel: 0971.750.333

5. Email: sgd@hungchau.vn

6. Content of Information Disclosure:

- Resolution No. 02.2026/SGD/NQ-HĐQT dated May 28, 2026 of Ho Chi Minh City School Book Joint Stock Company on approving the collection of shareholders' written opinions to pass matters within the authority of the General Meeting of Shareholders.
- Notice No. 02.2026/SGD/TB dated May 28, 2026 on the record date to finalize the list of shareholders for collecting written opinions.

7. This information has been published on the company's website on: <https://sgd.edu.vn/>

We hereby affirm that the information disclosed above is true and we fully assume legal responsibility for the content of the disclosed information.

Attached Documents:

- Resolution of BOD No.
02.2026/SGD/NQ-HĐQT;
- Notice No.
02.2026/SGD/TB.

Representative of the Organization

Legal Representative/Authorized Information Disclosure Officer

(Signature, full name and seal -if any)



PHẠM THỊ MINH NGUYỆT

**EDUCATIONAL BOOK JOINT STOCK
COMPANY IN HO CHI MINH CITY**
No: 02.2026/SGD/NQ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness
Ho Chi Minh City, May 21, 2026

RESOLUTION OF THE BOARD OF DIRECTORS

EDUCATIONAL BOOK JOINT STOCK COMPANY IN HO CHI MINH CITY

- Pursuant to the Law on Enterprises 2020 and the Law on Amendments and Supplements to several articles of the Law on Enterprises 2025;
- Pursuant to the Charter of Education Book Joint Stock Company in Ho Chi Minh City;
- Pursuant to the Minutes of the Board of Directors Meeting of Education Book Joint Stock Company in Ho Chi Minh City dated May 28, 2026.

RESOLUTION THAT:

Article 1. To approve the collection of shareholders' written opinions to pass matters within the authority of the General Meeting of Shareholders, specifically as follows:

- Record date to exercise the right to vote via shareholders' written opinions: June 10, 2026.
- Timeline for collecting shareholders' written opinions will be published on the Company's website (details shall be specified in the documents sent to shareholders for written opinions).
- Content of solicitation: Matters within the authority of the General Meeting of Shareholders in accordance with the Company's Charter.

Article 2. Members of the Board of Directors, the Board of Management, and relevant Departments/Units are responsible for the implementation of this Resolution.

This Resolution shall take effect from the date of signing./.

Recipients:

- As per Article 2;
- Archived:
Administration Office.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



NGUYEN TAN PHUC

**EDUCATIONAL BOOK JOINT STOCK
COMPANY IN HO CHI MINH CITY**

No: 02.2026/SGD/TB

*Re: The record date for exercising the right to attend
the 2026 Annual General Meeting of Shareholders*

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ho Chi Minh City, May 28, 2026

NOTICE

**Regarding the record date to finalize the list of shareholders for collecting
written opinions**

To: Vietnam Securities Depository and Clearing Corporation

Name of the Issuer: Education Book Joint Stock Company in Ho Chi Minh City.

Transaction Name: Education Book Joint Stock Company in Ho Chi Minh City.

Address: 363 Hung Phu, Chanh Hung Ward, Ho Chi Minh City.

Tell: 028. 3954 0600

Fax: 028. 3954 0598

**We hereby notify the Vietnam Securities Depository and Clearing (VSDC) of the
record date for finalizing the list of owners for the following securities:**

- Name of Securities: Share of Education Book Joint Stock Company in Ho Chi Minh City
- Stock Code: SGD
- Type of Securities: Common share
- Par Value: 10,000 VND/share
- Exchange: HNX
- Record Date: June 10, 2026.

1. Reason and Purpose: To collect shareholders' written opinions.

2. Specific Contents:

Collection of shareholders' written opinions:

- Exercise ratio: 1 share – 1 voting right
- Timeline: As published on the Company's website.
- Location: Written opinion forms shall be sent to the Company's address at 363 Hung Phu, Chanh Hung Ward, Ho Chi Minh City, Vietnam.
- Meeting content: Matters within the authority of the General Meeting of Shareholders in accordance with the Company's Charter.



We kindly request VSDC to generate and provide the list of securities owners as of the aforementioned record date to our Company via the VSDC electronic communication portal.

Recipients:

- As above;
- Hanoi Stock Exchange (HNX);
- Archived: Administration Office.

Attached Documents:

Resolution of BOD No.
02.2026/SGD/NQ-HĐQT.

Legal Representative

(Signature, full name and seal -if any)



TỔNG GIÁM ĐỐC

PHAM THI MINH NGUYET

