

No: 7a/SMN-HĐQT

*Ho Chi Minh City, June 5th, 2026*

**RESOLUTION**  
**Board of Directors No. 07/2026**

**BOARD OF DIRECTORS OF SOUTHERN BOOKS AND EDUCATIONAL  
EQUIPMENT JOINT STOCK COMPANY**

- Pursuant to the Decision No. 3961/QĐ-BGD&ĐT-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/QĐ-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 Books and Educational Equipment Joint Stock Company No. 07/2026 dated June 5, 2026,

**RESOLUTION**

**Article 1.** Agreed to select ECOVIS AFA Vietnam Auditing – Appraisal and Consulting Co., Ltd. as an independent auditor to audit the semi-annual and full-year 2026 financial statements of Southern Educational Books and Equipment Joint Stock Company.

**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**