

**VIETNAM EDUCATION PUBLISHING HOUSE
HIGHER EDUCATION AND VOCATIONAL
BOOK JOINT STOCK COMPANY
No.: 132/DH-DN**

**SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, June 15, 2026

**To: - State Securities Commission
- Hanoi Stock Exchange**

Pursuant to the Resolution of the 2026 Annual General Meeting of Shareholders dated June 12, 2026, we respectfully announce the personnel changes of Higher Education and Vocational Book Joint Stock Company as follows:

Appointment:

1. Mr. Nguyen Hoang Duc Viet
 - Current position: Head of the Supervisory Board
 - Appointed position: Head of the Supervisory Board
 - Term of appointment: 2026-2030 term
 - Effective date: June 15, 2026
2. Ms. Le Thi Nhi
 - Position before appointment: Member of the Supervisory Board
 - Appointed position: Member of the Supervisory Board
 - Term of appointment: 2026-2030 term
 - Effective date: June 15, 2026
3. Ms. Ta Thi Thanh Huyen
 - Position before appointment: None
 - Appointed position: Member of the Supervisory Board
 - Term of appointment: 2026-2030 term
 - Effective date: June 15, 2026

This information was published on the Company's website on June 15, 2026 at www.hevobooks.com.

Recipients:

- As above;
- Archived: Administrative Department.

DIRECTOR



TRAN DINH HOANG