

**HIGHER EDUCATION AND  
VOCATIONAL BOOK JOINT  
STOCK COMPANY**

No.: 01/2026/NQ-BKS

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

Hanoi, 15 June 2026

**RESOLUTION**  
**OF THE SUPERVISORY BOARD**  
**OF HIGHER EDUCATION AND VOCATIONAL BOOK JOINT STOCK COMPANY**

*Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020;*

*Pursuant to the Charter of Organization and Operation of Higher Education and Vocational Book Joint Stock Company;*

*Pursuant to the Minutes of the Meeting of the Supervisory Board of Higher Education and Vocational Book Joint Stock Company No. 01/2026/BBH-BKS dated 15 June 2026*

**HEREBY RESOLVES AS FOLLOWS:**

**Article 1.** To approve the election of **Mr. Nguyen Hoang Duc Viet** as the Head of the Supervisory Board of Higher Education and Vocational Book Joint Stock Company for the 6th Term (2026–2030).

**Article 2.** This Resolution shall take effect from the date of its signing. Mr. Nguyen Hoang Duc Viet and all members of the Supervisory Board of Higher Education and Vocational Book Joint Stock Company shall be responsible for implementing this Resolution.

**ON BEHALF OF THE SUPERVISORY BOARD**  
**HEAD OF THE SUPERVISORY BOARD**



**NGUYEN HOANG DUC VIET**