

**Phụ lục VI**  
**Appendix VI**

**CÔNG BỐ THÔNG TIN BẤT THƯỜNG**  
**EXTRAORDINARY INFORMATION DISCLOSURE**

*(Ban hành kèm theo Quyết định số 21/QĐ-SGDVN ngày 21/12/2021 của Tổng Giám đốc Sở Giao dịch Chứng khoán Việt Nam về Quy chế CBTT tại Sở Giao dịch Chứng khoán Việt Nam)*

*(Issued with the Decision No. 21/QĐ-SGDVN on 21/12/2021 of the CEO of Vietnam Exchange on the Information Disclosure Regulation of Vietnam Exchange)*

**NHÀ XUẤT BẢN GIÁO DỤC VIỆT NAM**  
**VIETNAM EDUCATION PUBLISHING**  
**HOUSE LIMITED COMPANY**  
**CÔNG TY CỔ PHẦN SÁCH VÀ THIẾT BỊ**  
**TRƯỜNG HỌC TP. HỒ CHÍ MINH**  
**BOOK AND EDUCATIONAL EQUIPMENT**  
**JOINT STOCK COMPANY**  
**OF HO CHI MINH CITY**  
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**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM**  
Độc lập – Tự do – Hạnh phúc  
**SOCIALIST REPUBLIC OF VIETNAM**  
Independence – Freedom – Happiness

TP. HCM, ngày 11 tháng 6 năm 2026  
*Ho Chi Minh City, June, 11, 2026*

Số: 66/STB-26  
No: 66/STB-26

**CÔNG BỐ THÔNG TIN BẤT THƯỜNG**  
**EXTRAORDINARY INFORMATION DISCLOSURE**

**Kính gửi: Sở Giao dịch Chứng khoán Việt Nam**  
**To: Vietnam Exchange**

**I. Tên tổ chức:** Công ty cổ phần Sách và Thiết bị trường học thành phố Hồ Chí Minh  
**Name of organization:** Book and Educational Equipment Joint Stock Company of Ho Chi Minh City

- Mã chứng khoán: STC  
**Stock code:** STC

- Địa chỉ: 223 Nguyễn Tri Phương, Phường An Đông, TP. Hồ Chí Minh  
**Address:** 223 Nguyễn Tri Phương Street, An Dong Ward, Ho Chi Minh City

- Điện thoại liên hệ: 0283855.4645  
**Tel.:** 028 3844.4645

**II. Nội dung thông tin công bố:**

Căn cứ Điều 11 Nghị quyết Đại hội cổ đông Công ty cổ phần Sách và Thiết bị trường học thành phố Hồ Chí Minh (đính kèm tờ trình số 08/TTr-ĐHĐCĐ) về việc uỷ quyền Hội đồng quản trị và Người đại diện theo pháp luật ban hành Điều lệ chính thức sau khi được Đại hội cổ đông thông qua và hoàn tất các thủ tục khác có liên quan (bao gồm cả việc sửa đổi bổ sung ngành nghề kinh doanh với Sở Tài chính TP. Hồ Chí Minh) theo quy định của pháp luật, Công ty cổ phần Sách và Thiết bị trường học thành phố Hồ Chí Minh trân trọng công bố toàn văn Điều lệ.





Pursuant to Article 11 of the Shareholders' Meeting Resolution of Book and Educational Equipment Joint Stock Company of Ho Chi Minh City (attached to submission No. 08/TTr-ĐHĐCĐ) regarding the authorization of the Board of Directors and the Legal Representative to issue the official Charter after approval by the Shareholders' Meeting and completion of other related procedures (including amendments and additions to business lines with the Ho Chi Minh City Department of Finance) as prescribed by law, Book and Educational Equipment Joint Stock Company of Ho Chi Minh City respectfully publishes the full text of the Charter.

- III. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 11/6/2026 tại đường dẫn [www.stb.com.vn](http://www.stb.com.vn) mục Quan hệ cổ đông  
*This information was published on the company's website on 11/6/2026 as in the link [www.stb.com.vn](http://www.stb.com.vn) (Quan he co dong section).*

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố

*We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.*

**Tài liệu đính kèm/Attached documents:**

Toàn văn Điều lệ/  
*Full text of the Charter.*

**Đại diện tổ chức  
Organization representative**

Người UQ CBTT

*Person authorized to disclose information  
(Ký, ghi rõ họ tên, chức vụ, đóng dấu)  
(Signature, full name, position, and seal)*



**Phạm Nhật Quyền  
Phạm Nhat Quyen**





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No.: 01/ NQ-ĐHĐCĐ

Ho Chi Minh City, April 03, 2026

**RESOLUTION OF THE ANNUAL GENERAL MEETING OF  
SHAREHOLDERS 2026**

**Book and Educational Equipment Joint Stock Company  
of Ho Chi Minh City**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly on June 17, 2020, and its amending, supplementing, and guiding documents;
- Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly on November 26, 2019, and its amending, supplementing, and guiding documents;
- Pursuant to the Charter on organization and operation of Book and Educational Equipment Joint Stock Company of Ho Chi Minh City;
- Pursuant to the Minutes of the Annual General Meeting of Shareholders 2026 No. 01/BB- ĐHĐCĐ dated April 03, 2026.

**RESOLVES**

On April 03, 2026, at the Head office at 223 Nguyen Tri Phuong, An Dong Ward, Ho Chi Minh City, the Annual General Meeting of Shareholders 2026 of Book and Educational Equipment Joint Stock Company of Ho Chi Minh City was held with the participation of 23 shareholders and authorized representatives of shareholders, owning 3,728,882 shares, accounting for 65.8170% of the total voting shares of the Company.

After hearing the content of the Reports and Proposals, the General Meeting discussed and unanimously voted to approve the resolution with the following content:

**Article 1: Approval of the Board of Directors' activity Report for 2025 and operational orientation for 2026;**

**Article 2: Approval of the Board of Supervisors' activity Report for 2025 and operational orientation for 2026;**





**Article 3:** Approval of the Board of Management's Report for 2025 and operational orientation for 2026;

**Article 4:** Approval of the Proposal on the Company's audited financial statements for 2025 (separate + consolidated);

**Article 5:** Approval of the Proposal on business results and profit distribution for 2025

**Article 6:** Approval of the Proposal on the business production plan for 2026;

**Article 7:** Approval of the Proposal on remuneration for the Board of Directors and Board of Supervisors;

**Article 8:** Approval of the Proposal on selecting the audit firm for the 2026 financial statements;

**Article 9:** Approval of the Proposal on related party transactions;

**Article 10:** Approval of the Proposal on amending and supplementing business lines;

**Article 11:** Approval of the Proposal on amending and supplementing the Company's Charter of Organization and Operation;

**Article 12:** Approval of the Proposal on amending and supplementing the Regulations on Corporate Governance;

**Article 13:** Approval of the Proposal on amending and supplementing the Regulations on Operation of the Board of Directors;

**Article 14:** Approval of the Proposal on dismissing a Member of the Board of Supervisors for the 2025 – 2030 term;

**Article 15:** Approval of the Proposal on the election of additional Member of the Board of Supervisors for the 2025 – 2030 term.

**Elect additional Member of the Board of Supervisors for the 2025 – 2030 term:**

- **Approve the list of candidates for the Board of Supervisors for the 2025 – 2030 term, including:**
  - Ms. Nguyen Thi Nho (*Curriculum vitae attached*)

**Voting section:**

The General Meeting voted to approve with the number of approving shares being 3.728.882 accounting for 100,0000% of the voting shares attending and casting votes at the General Meeting.



**ELECTION RESULTS:**

Name	Position	Number of votes	Voting percentage
<b>BOARD OF SUPERVISORS</b>			
Ms. Nguyen Thi Nho	Member of the Board of Supervisors	3,728,882	100.0000%

This Resolution was fully approved by the 2026 Annual General Meeting of Shareholders of Book and Educational Equipment Joint Stock Company of Ho Chi Minh City at the meeting. The Board of Directors, the Board of Management, and relevant individuals are responsible for implementing this Resolution.

**This Resolution takes effect from the signing date.**

**Recipients:**

- Board of Directors.
- Board of Supervisors.
- Board of Management.
- Company Secretary.

**On behalf of the General Meeting of Shareholders**

**Chairperson of the General Meeting  
Chairman of the Board of Directors**



**TU TRUNG DAN**





No.: 08 / TT- ĐHĐCĐ

Ho Chi Minh City, April 3<sup>th</sup>, 2026

## PROPOSAL

*Re: Amendment and supplementation of the Company's Charter*

To: General Meeting of Shareholders of Book and  
Educational Equipment Joint Stock Company of Ho Chi  
Minh City

- Pursuant to Enterprise Law No. 59/2020/QH14 passed by the National Assembly on June 17, 2020, and its amending, supplementing, and guiding documents;
- Pursuant to Securities Law No. 54/2019/QH14 passed by the National Assembly on November 26, 2019, and its amending, supplementing, and guiding documents;
- Pursuant to Decree 155/2020/NĐ-CP dated December 31, 2020, detailing the implementation of a number of articles of the Securities Law;
- Pursuant to Circular No. 116/2020/TT-BTC dated December 31, 2020, guiding a number of articles on corporate governance applicable to public companies;
- Pursuant to Decree 245/2025/NĐ-CP dated September 11, 2025, amending and supplementing a number of articles of Decree 155/2020/NĐ-CP dated December 31, 2020, detailing the implementation of a number of articles of the Securities Law;
- Pursuant to the Charter on organization and operation of Book and Educational Equipment Joint Stock Company of Ho Chi Minh City.

The Board of Directors of Book and Educational Equipment Joint Stock Company of Ho Chi Minh City respectfully submits to the General Meeting of Shareholders for consideration and approval:

1. The amendment and supplementation of the Charter on organization and operation of Book and Educational Equipment Joint Stock Company of Ho Chi Minh City, to comply with current legal regulations (*attached Appendix 02*).
2. Authorize the Company's Board of Directors and the Legal Representative to issue the official Charter after it has been approved by the General Meeting of Shareholders and after completing other related procedures (*including amending the business lines with the Ho Chi Minh City Department of Finance*) as prescribed by law.

Respectfully submitted to the General Meeting of Shareholders for consideration.  
Sincerely!

ON BEHALF OF THE BOARD OF  
DIRECTORS  
CHAIRMAN OF THE BOD



Ta Trung Dan