

No.: 13.01/NQ-HĐQT

Hanoi, June 23, 2026

RESOLUTION
THE BOARD OF DIRECTORS
HANOI EDUCATION INVESTMENT AND DEVELOPMENT
JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;
Pursuant to the Charter of Hanoi Education Investment and Development Joint Stock Company;

Pursuant to the Minutes of the Meeting of the Board of Directors of Hanoi Education Investment and Development Joint Stock Company No. 13/BB-HĐQT dated June 23, 2026,

RESOLVES:

Article 1. To approve the selection of AASC Auditing Firm Company Limited as the independent auditor to provide audit and review services for the financial statements of Hanoi Education Investment and Development Joint Stock Company for the fiscal year 2026.

Article 2. To assign the Chief Executive Officer to direct and organize the implementation of the following tasks:

- To execute the audit engagement contract in accordance with the prevailing regulations, ensuring that the financial statements are prepared in compliance with Vietnamese Accounting Standards, the Vietnamese Enterprise Accounting Regime, and relevant legal regulations governing the preparation and presentation of financial statements.

- To select a different audit department within AASC Auditing Firm Company Limited to perform the 2026 audit engagement compared to previous years.

Article 3. Members of the Board of Directors, the Board of Management, and relevant departments and individuals shall be responsible for implementing this Resolution.

Recipients:

- BOD, Board of Supervisors;
- Board of Management;
- Archived: Secretary of the BOD.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN ✓


Tran Van Que