

No.: 17/2026/NQ/CEO-HĐQT

Hanoi, June 30, 2026

RESOLUTION

Re: Capital Contribution for the Establishment of a Subsidiary

THE BOARD OF DIRECTORS OF C.E.O GROUP JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises and its guiding documents;
- Pursuant to the Charter of C.E.O Group Joint Stock Company;
- Pursuant to the Minutes of the Meeting of the Board of Directors No. 17/2026/BB/CEO-HĐQT dated June 30, 2026.

RESOLVED:

Article 1. To approve the capital contribution by C.E.O Group Joint Stock Company for the establishment of Sao Khue Education Investment Joint Stock Company in accordance with Proposal No. 106-6/2026/TTr/CEO-TGD dated June 25, 2026.

Article 2. To approve the capital contribution by C.E.O Group Joint Stock Company for the establishment of Mam xanh Viet Nam Education Joint Stock Company in accordance with Proposal No. 107-6/2026/TTr/CEO-TGD dated June 25, 2026.

Article 3. To authorize the General Director to carry out all procedures relating to the establishment of the subsidiaries as referred to in Articles 1 and 2 in accordance with applicable laws and the requirements of the competent state authorities, including the amendment and supplementation of the detailed contents of the registered business lines, as well as the revision or modification of activities excluded from the registered business line codes as required by the competent state authorities and in compliance with applicable laws and regulations.

Article 4. This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of Management, relevant departments/divisions, and related individuals shall be responsible for the implementation of this Resolution./.

Recipients:

- As Article 4;
- BOS;
- Archives./.

O/B. THE BOARD OF DIRECTORS

CHAIRMAN



Doan Van Binh

No: 106-6/2026/TTr/CEO-TGD

Hanoi, June 25, 2026

PROPOSAL

Re: Capital Contribution for the Establishment of a Subsidiary
- Sao Khue Education Investment Joint Stock Company

To: The Board of Directors of C.E.O Group Joint Stock Company

- Pursuant to the Law on Enterprises No. 59/2020/QH14 and its guiding documents;
- Pursuant to the Charter of C.E.O Group Joint Stock Company;
- Pursuant to the actual business and operational requirements.

For the purpose of operation and management of the Primary School at Sunny Garden City Urban Area, Quoc Oai Commune, Hanoi City, the General Director respectfully submits to the Board of Directors for consideration and approval the capital contribution for the establishment of a subsidiary with the following principal contents:

1. **Enterprise Type:** Joint Stock Company
2. **Founding Shareholders:** Consisting of one corporate shareholder, C.E.O Group Joint Stock Company and two individual shareholders.
3. **Capital Contribution Structure:**
 - The two individual shareholders shall contribute capital in cash, each holding a 0,74% ownership interest (the aggregate ownership interest of the two individuals is 1,48%).
 - C.E.O Group Joint Stock Company shall capital contribution in kind, holding a 98,52% ownership interest.
4. **Enterprise Name:**
 - Vietnamese name: CÔNG TY CỔ PHẦN ĐẦU TƯ GIÁO DỤC SAO KHUÊ
 - English name: None
 - Abbreviated name: None
5. **Charter Capital:** 110 billion VND (*In words: One hundred and ten billion Vietnamese dong*)
6. **Head Office Address:** Land Plot CC-3, New Urban Area on Land Lots N1 and N3 of the Quoc Oai Urban Area, Sai Son Village, Quoc Oai Commune, Hanoi City
Tel.: 0988.089.384
7. **Business Lines:**



No.	Business Line	Code	Primary Business Line (mark "X" for selection)
1	Nursery Education	8511	
2	Kindergarten Education	8512	
3	Primary Education	8521	X
4	Lower Secondary Education	8522	
5	Upper Secondary Education	8523	
6	Elementary-Level Vocational Training	8531	
7	Intermediate-Level Vocational Training	8532	
8	Sports and Recreation Education	8551	
9	Cultural and Arts Education	8552	
10	Other Education n.e.c. (not elsewhere classified)	8559	
11	Other Educational Support Activities	8569	
12	Publishing of Newspapers, Journals and Periodicals	5813	
13	Literary and Musical Creation Activities	9011	
14	Visual Arts Creation Activities	9012	
15	Other Artistic Creation Activities	9019	
16	Performing Arts Activities	9020	
17	Urban Bus Passenger Transport	4921	
18	Intercity and Suburban Bus Passenger Transport	4922	
19	Other Bus Passenger Transport Activities	4929	
20	Service Activities Incidental to Road Transportation	5225	
21	Other Accommodation Activities	5590	



No.	Business Line	Code	Primary Business Line (mark "X" for selection)
22	Restaurants and Mobile Food Service Activities	5610	
23	Other Food Service Activities	5629	
24	Beverage Serving Activities	5630	
25	Travel Agency Activities	7911	
26	Advertising Activities	7310	
27	Renting and Leasing of Other Machinery, Equipment and Tangible Goods	7730	
28	Activities of Amusement Parks and Theme Parks	9321	
29	Operation of Sports Facilities	9311	
30	Tour Operator Activities	7912	
31	Office Administrative and Support Activities	8210	
32	Organization of Trade Promotion and Commercial Promotion Events	8230	

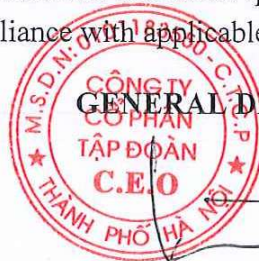
8. **Legal Representative:** Mr. Dang Van Hung

9. **Chief Accountant/Person in Charge of Accounting:** Ms. Hoang Thi Nhung

The General Director respectfully submits to the Board of Directors for consideration and approval the establishment of the company with the principal contents set out above, and further requests the Board of Directors to authorize the General Director to carry out all procedures relating to the establishment of the company in accordance with applicable laws and the requirements of the competent state authorities, including the amendment and supplementation of the detailed contents of the registered business lines, as well as the revision or modification of activities excluded from the business line codes specified above as required by the competent state authorities and in compliance with applicable laws and regulations.

Recipients:

- As above;
- Archived./.



Cao Van Kien

No: 107-6/2026/TTr/CEO-TGD

Hanoi, June 25, 2026

PROPOSAL

Re: Capital Contribution for the Establishment of a Subsidiary
- Mam xanh Viet Nam Education Joint Stock Company

To: The Board of Directors of C.E.O Group Joint Stock Company

- Pursuant to the Law on Enterprises No. 59/2020/QH14 and its guiding documents;
- Pursuant to the Charter of C.E.O Group Joint Stock Company;
- Pursuant to the actual business and operational requirements.

For the purpose of operation and management of the Kindergarten at Sunny Garden City Urban Area, Quoc Oai Commune, Hanoi City, the General Director respectfully submits to the Board of Directors for consideration and approval the capital contribution for the establishment of a subsidiary with the following principal contents:

1. **Enterprise Type:** Joint Stock Company
2. **Founding Shareholders:** Consisting of one corporate shareholder, C.E.O Group Joint Stock Company and two individual shareholders.
3. **Capital Contribution Structure:**
 - The two individual shareholders shall contribute capital in cash, each holding a 0,665% ownership interest (the aggregate ownership interest of the two individuals is 1,33%).
 - C.E.O Group Joint Stock Company shall capital contribution in kind, holding a 98,67% ownership interest.
4. **Enterprise Name:**
 - Vietnamese name: CÔNG TY CỔ PHẦN GIÁO DỤC MÀM XANH VIỆT NAM
 - English name: None
 - Abbreviated name: None
5. **Charter Capital:** 65 billion VND (*In words: Sixty-five billion Vietnamese dong.*)
6. **Head Office Address:** Land Plot CC-5, New Urban Area on Land Lots N1 and N3 of the Quoc Oai Urban Area, Sai Son Village, Quoc Oai Commune, Hanoi City
Tel.: 0988.089.384
7. **Business Lines:**



No.	Business Line	Code	Primary Business Line (mark "X" for selection)
1	Nursery Education	8511	
2	Kindergarten Education	8512	X
3	Primary Education	8521	
4	Lower Secondary Education	8522	
5	Upper Secondary Education	8523	
6	Elementary-Level Vocational Training	8531	
7	Intermediate-Level Vocational Training	8532	
8	Sports and Recreation Education	8551	
9	Cultural and Arts Education	8552	
10	Other Education n.e.c. (not elsewhere classified)	8559	
11	Other Educational Support Activities	8569	
12	Publishing of Newspapers, Journals and Periodicals	5813	
13	Literary and Musical Creation Activities	9011	
14	Visual Arts Creation Activities	9012	
15	Other Artistic Creation Activities	9019	
16	Performing Arts Activities	9020	
17	Urban Bus Passenger Transport	4921	
18	Intercity and Suburban Bus Passenger Transport	4922	
19	Other Bus Passenger Transport Activities	4929	
20	Service Activities Incidental to Road Transportation	5225	
21	Other Accommodation Activities	5590	

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No.	Business Line	Code	Primary Business Line (mark "X" for selection)
22	Restaurants and Mobile Food Service Activities	5610	
23	Other Food Service Activities	5629	
24	Beverage Serving Activities	5630	
25	Travel Agency Activities	7911	
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8. **Legal Representative:** Mr. Dang Van Hung

9. **Chief Accountant/Person in Charge of Accounting:** Ms. Hoang Thi Nhung

The General Director respectfully submits to the Board of Directors for consideration and approval the establishment of the company with the principal contents set out above, and further requests the Board of Directors to authorize the General Director to carry out all procedures relating to the establishment of the company in accordance with applicable laws and the requirements of the competent state authorities, including the amendment and supplementation of the detailed contents of the registered business lines, as well as the revision or modification of activities excluded from the business line codes specified above as required by the competent state authorities and in compliance with applicable laws and regulations.

Recipients:

- As above;
- Archived./.



Cao Van Kien