

**EDUCATIONAL BOOK JOINT STOCK
COMPANY IN HO CHI MINH CITY**

No: 19.2026/SGD/CBTT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ho Chi Minh City, July 13, 2026

To: - State Securities Commission.

- Hanoi Stock Exchange.

1. Name of organization: EDUCATIONAL BOOK JOINT STOCKCOMPANY IN HO CHI MINH CITY.
2. Stock Code: SGD
3. Address: 363 Hung Phu, Chanh Hung Ward, Ho Chi Minh City
4. Tel: 0971.750.333
5. Email: sgd@hungchau.vn
6. Content of Information Disclosure:
 - Resolution No. 04.2026/SGD/NQ-HĐQT dated 13 July 2026 of Educational Book Joint Stock Company in Ho Chi Minh City on the approval of the amendment and supplementation of the Company's Charter.
7. This information has been published on the company's website on: <https://sgd.edu.vn/>

We hereby affirm that the information disclosed above is true and we fully assume legal responsibility for the content of the disclosed information.

Attached Documents:

- Resolution of BOD No.
04.2026/SGD/NQ-HĐQT.

Representative of the Organization

Legal Representative/Authorized Information Disclosure Officer

(Signature, full name and seal -if any)



**EDUCATIONAL BOOK JOINT STOCK
COMPANY IN HO CHI MINH CITY**

No: 04.2026/SGD/NQ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness
Ho Chi Minh City, July 13, 2026

RESOLUTION OF THE BOARD OF DIRECTORS

EDUCATIONAL BOOK JOINT STOCKCOMPANY IN HO CHI MINH CITY

- Pursuant to the Law on Enterprises 2020 and the Law on Amendments and Supplements to several articles of the Law on Enterprises 2025;
- Pursuant to the Charter of Education Book Joint Stock Company in Ho Chi Minh City;
- Pursuant to the Resolution of the 2026 Annual General Meeting of Shareholders No. 01.2026/NQ-DHCD dated April 29, 2026 of Educational Book Joint Stock Company in Ho Chi Minh City.
- Pursuant to the Certificate of Change of Enterprise Registration Content No. 577382/26 dated 08 July 2026 issued by the Department of Finance of Ho Chi Minh City.
- Pursuant to the Minutes of the Board of Directors Meeting of Education Book Joint Stock Company in Ho Chi Minh City dated July 13, 2026.

RESOLUTION THAT:

Article 1. To approve the amendment of the Company's Charter as follows.

1. To approve the change of the Company's fiscal year under Article 49 of the Company's Charter as follows:

Article 49. Fiscal year

The Company's fiscal year begins on 1 October of the current year and ends on 30 September of the following year. The first fiscal year begins on the date of issuance of the Enterprise Registration Certificate and ends on 31 December of the year following the date of issuance of the Enterprise Registration Certificate.

2. To approve the amendment and supplementation of the Company's business lines under Clause 1, Article 4 of the Company's Charter as follows:

Article 4. Objectives of operation of the Company

No.	Business line	Sector code
1	Publishing of books Details: Printing and trading of books published by the Vietnam Education Publishing House in accordance with its regulations; trading of cultural products and publications of other publishing houses.	5811 (Main)



Handwritten signature

No.	Business line	Sector code
2	Wholesale of other household equipment Details: Trading of educational equipment, teaching aids, office equipment and stationery.	4649
3	Restaurants and mobile food service activities Details: Operating budget eateries (not conducted at the head office).	5610
4	Real estate activities with owned, used or leased land use rights Details: Real estate business (implemented in accordance with Clause 1, Article 10 of the Law on Real Estate Business).	6810
5	Other business support service activities not elsewhere classified Details: Import and export of goods related to the Company's business lines and scope of operation.	8299
6	Nursery education	8511
7	Manufacture of other paper and paperboard products not elsewhere classified Details: Manufacture of student notebooks (excluding waste recycling and pulp production at the head office).	1709
8	Wholesale of other machinery, equipment and spare parts Details: Wholesale of water purifiers.	4659
9	Kindergarten education	8512
10	Primary education	8521
11	Lower secondary education	8522
12	Upper secondary education	8523

904
GT
PHÂN
GIÁC
ANH
CHỈ
TP

Qat

No.	Business line	Sector code
13	Elementary vocational training Details: Vocational teaching.	8531
14	Agents, brokerage and auctioning of goods Details: Petroleum retail agency.	4610
15	Renting of other machinery, equipment and tangible goods without operator Details: Renting of construction machinery and equipment.	7730
16	Electrical installation (excluding mechanical processing, waste recycling and electroplating at the head office).	4321
17	Other specialized construction installation Details: Installation of solar energy equipment.	4329
18	Specialized design activities Details: Interior and exterior decoration of construction works.	7410
19	Other specialized construction activities	4390
20	Wholesale of parts and accessories for automobiles and other motor vehicles	4662
21	Other specialized wholesale not elsewhere classified	4679
22	Electricity generation from renewable energy sources Details: Wind power and solar power generation (excluding national grid transmission and dispatch, distribution grid management, multi-purpose hydropower and nuclear power).	3512
23	Electricity transmission and distribution	3513

25-
V
DUC
PHU
ANH
OCC

Handwritten signature

No.	Business line	Sector code
	Details: Selling electricity to end users (excluding national grid transmission and dispatch, distribution grid management, multi-purpose hydropower and nuclear power).	
24	Retail sale of other new goods (excluding automobiles, motorcycles, mopeds and their accessories)	4773
25	The Company shall comply with applicable laws on land, construction, fire prevention and fighting, environmental protection, and other relevant laws governing the Company's operations, as well as the conditions applicable to conditional business lines.	Business line not yet coded under Vietnam's Economic Sector System

3. All other provisions of the Company's Charter remain unchanged.

Article 2. Members of the Board of Directors, the Board of Management, and relevant Departments/Units are responsible for the implementation of this Resolution.

This Resolution shall take effect from the date of signing./.

Recipients:

- As per Article 2;
- Archived:
Administration Office.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



NGUYEN TAN PHUC

**MINUTES OF THE MEETING
OF THE BOARD OF DIRECTORS**

Today, at 10:00 a.m. on 13 July 2026, at the Office of Educational Book Joint Stock Company in Ho Chi Minh City (SGD), the Board of Directors (BOD) convened a meeting with the attending members as follows:

1. MEETING ATTENDEES

No.	Full name	Position
1	Mr. Nguyen Tan Phuc	Chairman of the Board of Directors – Chairperson of the meeting
2	Ms. Pham Thi Minh Nguyet	Member of the Board of Directors
3	Mr. Nguyen Tu Ky	Member of the Board of Directors
4	Mr. Van The Hien	Independent member of the Board of Directors
5	Ms. Phan Thi Hong Van	Independent member of the Board of Directors
6	Ms. Le Thi Tuyet Minh	Member of the Board of Directors

Secretary: Mr. Ngô Thịnh Phát

The number of attending members of the Board of Directors is 06/06 members, representing 100%. Pursuant to the Law on Enterprises 2020, the Law on Amendments to a Number of Articles of the Law on Enterprises 2025, and the Charter of Educational Book Joint Stock Company in Ho Chi Minh City, the Board of Directors' meeting satisfies the conditions to proceed.

2. MEETING CONTENT

The Board of Directors discussed and approved the following matters:

1. To approve the change of the Company's fiscal year under Article 49 of the Company's Charter as follows:

Article 49. Fiscal year

The Company's fiscal year begins on 1 October of the current year and ends on 30 September of the following year. The first fiscal year begins on the date of

issuance of the Enterprise Registration Certificate and ends on 31 December of the year following the date of issuance of the Enterprise Registration Certificate.

2. To approve the amendment and supplementation of the Company's business lines under Clause 1, Article 4 of the Company's Charter as follows:

Article 4. Objectives of operation of the Company

The Company's business lines:

No.	Business line	Sector code
1	Publishing of books Details: Printing and trading of books published by the Vietnam Education Publishing House in accordance with its regulations; trading of cultural products and publications of other publishing houses.	5811 (Main)
2	Wholesale of other household equipment Details: Trading of educational equipment, teaching aids, office equipment and stationery.	4649
3	Restaurants and mobile food service activities Details: Operating budget eateries (not conducted at the head office).	5610
4	Real estate activities with owned, used or leased land use rights Details: Real estate business (implemented in accordance with Clause 1, Article 10 of the Law on Real Estate Business).	6810
5	Other business support service activities not elsewhere classified Details: Import and export of goods related to the Company's business lines and scope of operation.	8299
6	Nursery education	8511
7	Manufacture of other paper and paperboard products not elsewhere classified Details: Manufacture of student notebooks (excluding waste recycling and pulp production at the head office).	1709
8	Wholesale of other machinery, equipment and spare parts	4659

No.	Business line	Sector code
	Details: Wholesale of water purifiers.	
9	Kindergarten education	8512
10	Primary education	8521
11	Lower secondary education	8522
12	Upper secondary education	8523
13	Elementary vocational training Details: Vocational teaching.	8531
14	Agents, brokerage and auctioning of goods Details: Petroleum retail agency.	4610
15	Renting of other machinery, equipment and tangible goods without operator Details: Renting of construction machinery and equipment.	7730
16	Electrical installation (excluding mechanical processing, waste recycling and electroplating at the head office).	4321
17	Other specialized construction installation Details: Installation of solar energy equipment.	4329
18	Specialized design activities Details: Interior and exterior decoration of construction works.	7410
19	Other specialized construction activities	4390
20	Wholesale of parts and accessories for automobiles and other motor vehicles	4662
21	Other specialized wholesale not elsewhere classified	4679
22	Electricity generation from renewable energy sources Details: Wind power and solar power generation (excluding national grid transmission and dispatch, distribution grid management, multi-purpose hydropower and nuclear power).	3512

No.	Business line	Sector code
23	Electricity transmission and distribution Details: Selling electricity to end users (excluding national grid transmission and dispatch, distribution grid management, multi-purpose hydropower and nuclear power).	3513
24	Retail sale of other new goods (excluding automobiles, motorcycles, mopeds and their accessories)	4773
25	The Company shall comply with applicable laws on land, construction, fire prevention and fighting, environmental protection, and other relevant laws governing the Company's operations, as well as the conditions applicable to conditional business lines.	Business line not yet coded under Vietnam's Economic Sector System

3. All other provisions of the Company's Charter remain unchanged.

3. OPINIONS OF THE ATTENDING MEMBERS

- The members of the Board of Directors unanimously agreed to approve the contents set out in Section 2 of these Minutes.

4. VOTING

4.1. Voting ratio

- To approve the change of the Company's financial year in Article 49 of the Company's Charter as follows:

Article 49. Financial year

The Company's financial year begins on 01 October each year and ends on 30 September of the following year. The first financial year begins on the date of issuance of the Enterprise Registration Certificate and ends on 31 December following the date of issuance of the Enterprise Registration Certificate.

Voting ratio:

Votes in favor: 05/06 votes, representing 83.33% of the voting votes.

Votes against: 01/06 votes, representing 16.67% of the voting votes.

Abstentions: 0 votes.

- To approve the amendment and supplementation of the Company's business lines in Clause 1, Article 4 of the Company's Charter as follows:

Article 4. Business objectives of the Company

Business lines of the Company:

No.	Business line	Sector code
1	Publishing of books Details: Printing and trading of books published by the Vietnam Education Publishing House in accordance with its regulations; trading of cultural products and publications of other publishing houses.	5811 (Main)
2	Wholesale of other household equipment Details: Trading of educational equipment, teaching aids, office equipment and stationery.	4649
3	Restaurants and mobile food service activities Details: Operating budget eateries (not conducted at the head office).	5610
4	Real estate activities with owned, used or leased land use rights Details: Real estate business (implemented in accordance with Clause 1, Article 10 of the Law on Real Estate Business).	6810
5	Other business support service activities not elsewhere classified Details: Import and export of goods related to the Company's business lines and scope of operation.	8299
6	Nursery education	8511
7	Manufacture of other paper and paperboard products not elsewhere classified Details: Manufacture of student notebooks (excluding waste recycling and pulp production at the head office).	1709
8	Wholesale of other machinery, equipment and spare parts Details: Wholesale of water purifiers.	4659
9	Kindergarten education	8512
10	Primary education	8521
11	Lower secondary education	8522
12	Upper secondary education	8523

No.	Business line	Sector code
13	Elementary vocational training Details: Vocational teaching.	8531
14	Agents, brokerage and auctioning of goods Details: Petroleum retail agency.	4610
15	Renting of other machinery, equipment and tangible goods without operator Details: Renting of construction machinery and equipment.	7730
16	Electrical installation (excluding mechanical processing, waste recycling and electroplating at the head office).	4321
17	Other specialized construction installation Details: Installation of solar energy equipment.	4329
18	Specialized design activities Details: Interior and exterior decoration of construction works.	7410
19	Other specialized construction activities	4390
20	Wholesale of parts and accessories for automobiles and other motor vehicles	4662
21	Other specialized wholesale not elsewhere classified	4679
22	Electricity generation from renewable energy sources Details: Wind power and solar power generation (excluding national grid transmission and dispatch, distribution grid management, multi-purpose hydropower and nuclear power).	3512
23	Electricity transmission and distribution Details: Selling electricity to end users (excluding national grid transmission and dispatch, distribution grid management, multi-purpose hydropower and nuclear power).	3513
24	Retail sale of other new goods (excluding automobiles, motorcycles, mopeds and their accessories)	4773

No.	Business line	Sector code
25	The Company shall comply with applicable laws on land, construction, fire prevention and fighting, environmental protection, and other relevant laws governing the Company's operations, as well as the conditions applicable to conditional business lines.	Business line not yet coded under Vietnam's Economic Sector System

Voting ratio:

Votes in favor: 06/06 votes, representing 100% of the voting votes.

Votes against: 00/06 votes.

Abstentions: 0 votes.

4.2. Voting content

The Board of Directors unanimously resolved to approve the contents set out in Section 2 of these Minutes.

The Board of Directors, the Executive Board, relevant Departments/Divisions, and relevant individuals are assigned to carry out the related procedures in accordance with the Company's Charter and applicable laws.

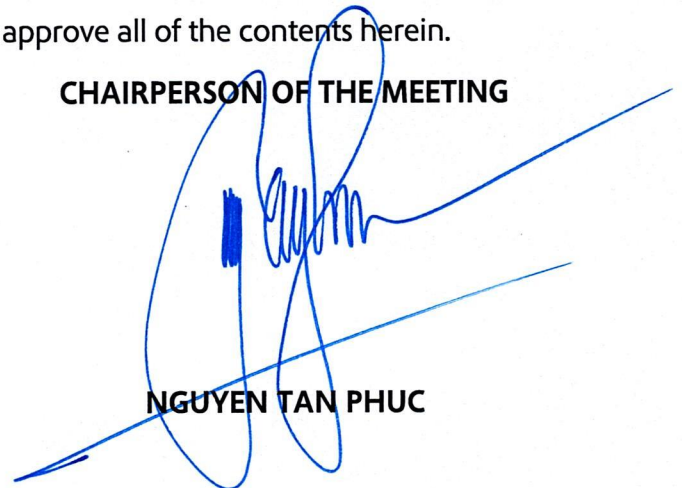
The meeting ended at 12:00 p.m. on the same day. These Minutes have been read by each member of the BOD, who unanimously agreed to approve all of the contents herein.

SECRETARY



NGO THINH PHAT

CHAIRPERSON OF THE MEETING



NGUYEN TAN PHUC

