

RESOLUTION
Board of Directors No. 08/2026

THE BOARD OF DIRECTORS
SOUTH BOOKS AND EDUCATIONAL EQUIPMENT JSC

- Pursuant to the Decision No. 3961/QD-BGD&DT-TCCB dated 28/7/2003 of the Minister of Education and Training to reorganize the Educational Publishing House into a parent company according to the model of parent company – subsidiary;
- Pursuant to the Decision No. 313/QD-TCNS dated 16/3/2010 of the General Director of Vietnam Educational Publishing House on the establishment of the Southern Book and Education Joint Stock Company;
- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17/6/2020;
- Pursuant to the Operation Charter and Internal Regulations on corporate governance of Southern Educational Books and Equipment Joint Stock Company;
- Pursuant to the Report No. 399/SMN-TT dated 04/8/2026 of the General Director of South Books and Educational Equipment Joint Stock Company on the organization and personnel work;
- Pursuant to the Minutes of the Meeting of the Board of Directors of South Books and Educational Equipment Joint Stock Company No. 08/2026 dated August 4, 2026,

RESOLUTION

Article 1. Through the signing and implementation of contracts and transactions between South Books and Educational Equipment Joint Stock Company and related organizations and individuals – Quang Anh Anh Trading and Construction Co., Ltd. led by Mr. Tran The Quang (brother-in-law of Ms. Do Thi Mai Anh, Chairman of the Board of Directors of South Books and Educational Equipment Joint Stock Company) holds the position of Sales Director.

Contents of contracts and transactions: Repair and renovation of working rooms and construction and installation of office furniture.

Contract and transaction value: Less than 35% of the total asset value of South Books and Educational Equipment Joint Stock Company recorded in the latest financial statements.

Article 2. Through the authorization of the General Director – Legal representative, to sign and perform contracts and transactions specified in Article 1 of this Resolution in order to ensure compliance with the law and the company's interests.

Article 3. Members of the Board of Directors, the Supervisory Board, the Board of General Directors, the Internal Audit Board, relevant collectives and individuals shall be responsible for the implementation of this Resolution./.

Recipients:

- As in Article 3;
- Save: HC.



Do Thi Mai Anh