

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

No: 25.2026/SGD/CBTT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ho Chi Minh City, August 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:
 - Letter of resignation from the position of Deputy General Director of Educational Book Joint Stock Company in Ho Chi Minh City.
 - Resolution No. 05.2026/SGD/NQ-HĐQT dated 14/08/2026 of Educational Book Joint Stock Company in Ho Chi Minh City.
 - Notice of personnel change.
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:

- Letter of resignation;
- Resolution of BOD No. 05.2026/SGD/NQ-HĐQT;
- Notice of personnel change.

Representative of the Organization

Legal Representative/Authorized Information Disclosure Officer

(Signature, full name and seal -if any)



PHẠM THỊ MINH NGUYỆT



Appendix I
NOTICE OF PERSONNEL CHANGE

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

No: 04.2026/SGD/TB

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Ho Chi Minh City, August 14, 2026

CHANGE IN PERSONNEL

To: - Hanoi Stock Exchange;
- The State Securities Commission.

Pursuant to the Board of Directors Resolution dated 14/08/2026 of Educational Book Joint Stock Company in Ho Chi Minh City, we respectfully announce the personnel change of Educational Book Joint Stock Company in Ho Chi Minh City as follows:

In case of appointment: None.

In case of dismissal

1. Ms. Le Thi Thuy Phuong

- Position before dismissal: Deputy General Director of Educational Book Joint Stock Company in Ho Chi Minh City.
- No longer holding the position: Deputy General Director of Educational Book Joint Stock Company in Ho Chi Minh City.
- After the dismissal, Ms. Le Thi Thuy Phuong is no longer an internal person of Educational Book Joint Stock Company in Ho Chi Minh City.
- Reason for dismissal: resignation request.
- Effective date: 14/08/2026.

This information was disclosed on the Company's website on 14/08/2026 at the link: <https://sgd.edu.vn>.

Attached documents:

- Resolution.

Organization representative

Legal representative

(Signature, full name, position, and seal)



PHẠM THỊ MINH NGUYỆT



EDUCATIONAL BOOK JOINT STOCK
COMPANY IN HO CHI MINH CITY
No: 05.2026/SGD/NQ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness
Ho Chi Minh City, August 14 2026

RESOLUTION OF THE BOARD OF DIRECTORS

EDUCATIONAL BOOK JOINT STOCK COMPANY 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 Educational Book Joint Stock Company in 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 August 14, 2026.

RESOLUTION THAT:

Article 1. To accept the resignation letter and to approve the dismissal from the position of Deputy General Director of Educational Book Joint Stock Company in Ho Chi Minh City with respect to Ms. Le Thi Thuy Phuong (ID Card No.: 077180007384) with effect from 14/08/2026.

Article 2. Members of the Board of Directors, the Board of Management, and Ms. Le Thi Thuy Phuong 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 BEHAFL 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 14 August 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. Ngo Thinh Phat

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 acceptance of the resignation letter and approved the dismissal from the position of Deputy General Director of Educational Book Joint Stock Company in Ho Chi Minh City with respect to Ms. Le Thi Thuy Phuong (ID Card No.: 077180007384) with effect from 14/08/2026.

3. OPINIONS OF THE ATTENDING MEMBERS



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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

- Total valid votes: 06/06 votes.
- Invalid votes: 0 votes.
- Total votes in favor: 06/06 votes, representing 100%.
- Votes against: 0 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



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RESIGNATION LETTER

**To: The Board of Directors of Educational Book Joint Stock
Company in Ho Chi Minh City**

Full name: LE THI THUY PHUONG

Citizen ID No.: 077180007384 Issued on: January 01, 2022 Issued

By: Police Department for Administrative Management of Social Order

I am currently holding the position of Deputy General Director of Educational Book Joint Stock Company in Ho Chi Minh City.

However, due to my assignment to a new role, I am unable to continue fulfilling the responsibilities of the Deputy General Director position. Therefore, I am submitting this letter to formally resign from my position as Deputy General Director of the Company to allow the Board of Directors to appoint a successor.

I respectfully request the Board of Directors of Educational Book Joint Stock Company in Ho Chi Minh City to consider and approve my resignation.

Thank you for your consideration.

Ho Chi Minh City, August 14, 2026

Applicant



LE THI THUY PHUONG