

# **DA NANG BOOKS AND SCHOOL EQUIPMENT JOINT STOCK COMPANY**

No.: 24/NQ/HĐQT

**SOCIALIST REPUBLIC OF VIETNAM**

**Independence – Freedom – Happiness**

Da Nang, September 07, 2026

## **RESOLUTION**

### **OF THE BOARD OF DIRECTORS**

**DA NANG BOOKS AND SCHOOL EQUIPMENT JOINT STOCK COMPANY**

**Re: Approval of the Conduct of Written Shareholders' Consultation**

### **THE BOARD OF DIRECTORS OF THE COMPANY**

Pursuant to:

- The Law on Enterprises 2020;
- The Charter of Da Nang Books and School Equipment Joint Stock Company;
- The actual production and business activities and the Company's need for capital utilization;
- The Minutes of the 24th meeting of the Board of Directors for the 2022–2027 term dated September 07, 2026.

## **RESOLVES**

### **Article 1: Approval of the Conduct of Written Shareholders' Consultation**

The Board of Directors approves the conduct of a written shareholders' consultation for the General Meeting of Shareholders to consider and approve the following matters:

- Adjustment of the 2026 planned dividend rate previously approved by the 2026 Annual General Meeting of Shareholders on April 24, 2026, from 16% to 55%;
- The Company is authorized to make an interim cash dividend payment for 2026 at a rate not exceeding 55% of the charter capital.

The actual payment of the interim dividend shall be made after the above matters are approved by the General Meeting of Shareholders. The Board of Directors shall be responsible for implementing the contents and procedures for the interim dividend payment in accordance with applicable laws and regulations.



## Article 2: Record Date

Approval of the registration with the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for preparing the list of securities holders entitled to participate in the written shareholders' consultation.

Record date: **September 18, 2026.**

**Purpose:** Conducting a written shareholders' consultation to approve the Resolution of the General Meeting of Shareholders.

## Article 3: Consultation Documents

Approval of the documents serving the written shareholders' consultation, including:

1. The Proposal of the Board of Directors;
2. Draft Resolution of the General Meeting of Shareholders;
3. Written Shareholders' Voting Form.

## Article 4:

This Resolution shall take effect from the date of signing.

The Director of the Company and relevant departments shall be responsible for implementing this Resolution.

**ON BEHALF OF THE BOARD OF DIRECTORS**

**CHAIRMAN**



**HUYNH PHUOC HUYEN VY**



**SOCIALIST REPUBLIC OF VIETNAM**

*Independence – Freedom – Happiness*

*Da Nang, September 07, 2026*

**PROPOSAL**

***Re: Adjustment of the 2026 Dividend Plan and Advance Payment of 2026 Dividend***

**To: THE GENERAL MEETING OF SHAREHOLDERS OF DA NANG BOOKS AND SCHOOL EQUIPMENT JOINT STOCK COMPANY**

Pursuant to Resolution No. 01/2026/NQ-GMS dated April 24, 2026 of the 2026 Annual General Meeting of Shareholders of Da Nang Books and School Equipment Joint Stock Company;

Pursuant to the Company's production and business activities, business results, and its ability to balance available cash resources;

The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval of the following matters:

**1. Adjustment of the 2026 Planned Dividend Rate**

Resolution No. 01/2026/NQ-GMS dated April 24, 2026 of the 2026 Annual General Meeting of Shareholders of Da Nang Books and School Equipment Joint Stock Company approved the planned dividend rate for 2026 at 16% of charter capital.

The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval of the adjustment of the planned dividend rate for 2026 to:

**55% of charter capital.**

**2. Advance Payment of the 2026 Dividend**

The Company shall be entitled to make an advance cash payment of the 2026 dividend at a rate not exceeding 55% of charter capital.

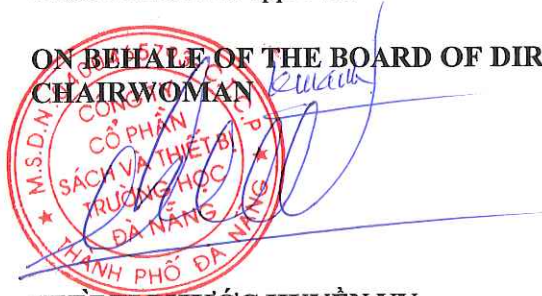
**3. Authorization to the Board of Directors**

The Board of Directors respectfully requests that the General Meeting of Shareholders authorize the Board of Directors to:

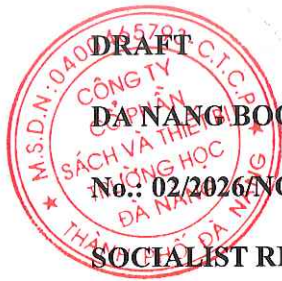
- Decide on the timing of the advance payment of the dividend;
- Decide on the record date for determining shareholders entitled to receive the advance dividend payment;
- Carry out the necessary procedures with the Vietnam Securities Depository and Clearing Corporation (VSDC) and other relevant authorities;
- Decide on the payment date for the advance dividend;
- Carry out information disclosure procedures and other necessary tasks in accordance with applicable regulations.

The Board of Directors respectfully submits the above matters to the General Meeting of Shareholders for consideration and approval.

**ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRWOMAN**



**HUỲNH PHƯỚC HUYỀN VY**



**DA NANG BOOKS AND SCHOOL EQUIPMENT JOINT STOCK COMPANY**

**No.: 02/2026/NQ-GMS**

**SOCIALIST REPUBLIC OF VIETNAM**

**Independence – Freedom – Happiness**

*Da Nang, ..... 2026*

**RESOLUTION OF THE GENERAL MEETING OF SHAREHOLDERS OF DA NANG BOOKS AND SCHOOL EQUIPMENT JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the Charter of Da Nang Books and School Equipment Joint Stock Company issued in April 2022;
- Pursuant to the Minutes of Vote Counting for the written consultation of shareholders dated October 03, 2026;

**THE GENERAL MEETING OF SHAREHOLDERS**

**OF DA NANG BOOKS AND SCHOOL EQUIPMENT JOINT STOCK COMPANY**

**RESOLVES**

**Article 1:** To approve the adjustment of the planned dividend rate for 2026 to: 55% of charter capital.

**Article 2:** The Company is entitled to make an advance cash payment of the 2026 dividend at a rate not exceeding 55% of charter capital.

**Article 3:** Authorization to the Board of Directors

The General Meeting of Shareholders hereby authorizes the Board of Directors to:

- Decide on the timing of the advance payment of the dividend;
- Decide on the record date for determining shareholders entitled to receive the advance dividend payment;
- Carry out the necessary procedures with the Vietnam Securities Depository and Clearing Corporation (VSDC) and other relevant authorities;
- Decide on the payment date for the advance dividend;
- Carry out information disclosure procedures and other necessary tasks in accordance with applicable regulations.

**Article 4:**

The Board of Directors, the Board of Supervisors, and the Board of Management of the Company shall be responsible for organizing and implementing this Resolution.

**ON BEHALF OF THE GENERAL MEETING OF SHAREHOLDERS**

**CHAIRWOMAN OF THE BOARD OF DIRECTORS**

**HUỲNH PHƯỚC HUYỀN VY**

# DA NANG BOOK AND SCHOOL EQUIPMENT JOINT STOCK COMPANY

Head Office Address: 76-78 Bach Dang Street, Hai Chau Ward, Da Nang City, Vietnam

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## WRITTEN SHAREHOLDERS' CONSULTATION FORM

To: Shareholders of Da Nang Book and School Equipment Joint Stock Company

Pursuant to Resolution No. 24/NQ-HĐQT dated September 7, 2026 of the Board of Directors, the Company hereby conducts a written consultation with shareholders to seek approval of matters falling within the authority of the General Meeting of Shareholders.

### I. SHAREHOLDER INFORMATION

Shareholder's Name: .....

Number of Shares Held: ..... shares

Number of Voting Rights: .....

### II. VOTING MATTERS

#### Matter 1: Adjustment of the 2026 Planned Dividend

Approval of the adjustment of the planned dividend rate for 2026 from **16% of charter capital** to **55% of charter capital**.

☐ FOR

☐ AGAINST

☐ NO OPINION

#### Matter 2: Approval of the Advance Payment of the 2026 Dividend

Approval of the plan to make an advance payment of the 2026 dividend in cash.

☐ FOR

☐ AGAINST

☐ NO OPINION

### III. DEADLINE FOR SUBMISSION OF THE VOTING FORM

The completed Written Shareholders' Consultation Form must be returned to the Company no later than **October 2, 2026**.

### SHAREHOLDER

*(Signature, full name and seal, if the shareholder is an organization)*