

DA NANG BOOKS AND SCHOOL EQUIPMENT JOINT STOCK COMPANY**SOCIALIST REPUBLIC OF VIETNAM****Independence - Freedom - Happiness**No.: 259/STB Re: **Conducting written shareholders' consultation**

Da Nang, September 07, 2026

NOTICE**(Regarding the Record Date for Exercising the Right to Conduct Written Shareholders' Consultation)****To: VIETNAM SECURITIES DEPOSITORY AND CLEARING CORPORATION (VSDC)**

Organization's name: Da Nang Books and School Equipment Joint Stock Company

Trading name: Da Nang Books and School Equipment Joint Stock Company

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

Telephone: 0236 3820414

Fax:

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for preparing the list of securities holders entitled to exercise their rights in respect of the following securities:

Securities name: Shares of Da Nang Books and School Equipment Joint Stock Company

Securities code: BED

Type of securities: Common shares

Par value: VND 10,000 per share

Stock exchange: HNX

Record date: **September 18, 2026**1. **Reason and purpose:** Conducting written shareholders' consultation.2. **Specific contents** (*specifying the matters to be carried out*)a. **Conducting written shareholders' consultation**

Exercise ratio: For shares:

For common shares: **1 share – 1 voting right**Date of consultation: **October 03, 2026**

Place of consultation: Office of Da Nang Books and School Equipment Joint Stock Company, No. 78 Bach Dang Street, Hai Chau Ward, Da Nang City, Vietnam.

Contents for consultation: Approval of matters falling under the authority of the General Meeting of Shareholders.

We kindly request VSDC to prepare and provide our Company with the list of securities holders as of the above-mentioned record date via the VSDC electronic communication portal.

Recipients:

- As above;
- Hanoi Stock Exchange (HNX);
- Archived: Administration Department.

LEGAL REPRESENTATIVE**OR AUTHORIZED REPRESENTATIVE***(Signature, full name, title and seal)***NGUYỄN VĂN CÂN**

GIÁM ĐỐC
Nguyễn Văn Cân

Enclosed: Resolution No. 24/NQ-HĐQT dated September 07, 2026