

Hanoi, September 24, 2026

**RESOLUTION OF THE BOARD OF DIRECTORS
EDUCATION BOOK JOINT STOCK COMPANY IN HANOI CITY**

- Pursuant to Enterprise Law No. 59/2020/QH14 dated June 17, 2020 of the National Assembly of the Socialist Republic of Vietnam, effective from January 1, 2021;
- Pursuant to the Charter of organization and operation of Education Book Joint Stock Company in City. Hanoi;
- Pursuant to the Minutes of the Board of Directors meeting of Educational Book Joint Stock Company in City. Hanoi on September 24, 2026.

RESOLUTION

Article 1: Approval of the review of the Company's activities in the first nine months of 2026 and key financial tasks for the fourth quarter of 2026.

Article 2: Approval of assigning the Company's Executive Board to organize and implement measures to ensure the achievement of the financial targets approved by the 2026 Annual General Meeting of Shareholders.

Article 3: The Board of Directors authorizes the assigned members of the Board of Directors and the Company's Executive Management to organize and implement this Resolution in compliance with applicable laws and the Company's Charter.

**ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN**

Receiving place:

- Board of Directors, Supervisory Board;
- Board of Management, Chief Accountant;
- Departments;
- Archives Documentation Office; Secretary of the BOD



Lam Quynh Huong