

DA NANG BOOK AND SCHOOL EQUIPMENT JOINT STOCK COMPANY

No.: 25/NQ/HĐQT

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Da Nang, October 05, 2026

RESOLUTION OF THE BOARD OF DIRECTORS

OF DA NANG BOOK AND SCHOOL EQUIPMENT JOINT STOCK COMPANY

On the 2026 Interim Cash Dividend Payment

THE BOARD OF DIRECTORS OF THE COMPANY

Pursuant to:

- The Law on Enterprises 2020;
- The Charter of Da Nang Book and School Equipment Joint Stock Company;
- Resolution No. 02/2026/NQ-ĐHĐCĐ dated October 04, 2026 of the General Meeting of Shareholders, approved by way of written shareholders' consultation.

RESOLVES

Article 1: To make an interim cash dividend payment for 2026 at the rate of 40% of charter capital.

Article 2: The record date for determining shareholders entitled to receive the interim cash dividend shall be October 19, 2026.

The commencement date for payment of the interim cash dividend to shareholders shall be October 30, 2026.

Article 3: The Company is assigned to coordinate with the Vietnam Securities Depository and Clearing Corporation (VSDC) to finalize the list of shareholders as of the record date entitled to receive the interim cash dividend and to make the dividend payment in accordance with the provisions of this Resolution.

ON BEHALF OF THE BOARD OF DIRECTORS



HUYNH PHUOC HUYEN VY



Người ký: CÔNG TY CỔ
PHẦN SÁCH VÀ THIẾT BỊ
TRƯỜNG HỌC ĐÀ NẴNG
Ký ngày: 05/10/2026 15:31:14