

DA NANG BOOK AND SCHOOL EQUIPMENT JOINT STOCK COMPANY

No.: 02/2026/NQ-GMS

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Da Nang, October 04, 2026

RESOLUTION

OF THE GENERAL MEETING OF SHAREHOLDERS

OF DA NANG BOOK AND SCHOOL EQUIPMENT JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises 2020;
- Pursuant to the Charter of Da Nang Book and School Equipment Joint Stock Company promulgated in April 2022;
- Pursuant to the Minutes of Vote Counting on the Written Shareholders' Opinion dated October 03, 2026;

THE GENERAL MEETING OF SHAREHOLDERS

OF DA NANG BOOK AND SCHOOL EQUIPMENT JOINT STOCK COMPANY

RESOLVES

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

Article 2: The Company is authorized to make an interim cash dividend payment for 2026 at a rate not exceeding 55% of charter capital.

Article 3: Authorization to the Board of Directors The Board of Directors is authorized to:

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

Article 4: The Board of Directors, the Supervisory Board 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



HUYNH PHUOC HUYEN VY

[Signature]



Người ký: CÔNG TY CỔ
PHẦN SÁCH VÀ THIẾT BỊ
TRƯỜNG HỌC ĐÀ NẴNG
Ký ngày: 05/10/2026 15:21:51

VOTE COUNTING MINUTES

Collecting written shareholder opinions to approve the General Meeting resolution

Today, at 9:00 AM on October 3, 2026, at the headquarters of Da Nang School Books and Equipment Joint Stock Company, 78 Bach Dang, Hai Chau Ward, Da Nang City, the Vote Counting Team conducted the counting of written shareholder opinions as follows:

I. VOTE COUNTING TEAM MEMBERS

1. Mr. Ngô Hoàng Linh

Position: Head of Administration and Organization Department **Team Leader**

2. Ms. Phan Thị Xuân Trang

Position: Deputy Head of Administration and Organization Department **Member**

3. Ms. Nguyễn Thị Ngọc Hạnh

Position: Deputy Head of Accounting Department **Member**

Vote Supervisor

Mr. Huỳnh Nguyên Văn

Position: Head of the Supervisory Board

The vote counting was carried out under the witnessing and supervision of the above-mentioned vote supervisor.

II. INFORMATION ON SHAREHOLDERS ELIGIBLE TO VOTE

According to the list of shareholders entitled to participate in gathering opinions by written form No. VNMEETVSDB022630/VSDBEDXX dated September 21, 2026, of Vietnam Securities Depository Corporation as of the last registration date: September 18, 2026.

- Total number of shareholders: 112 shareholders;
- Total number of shares with voting rights: 3,000,000 shares;
- Total number of voting ballots: 3,000,000 ballots.

III. RESULT OF RECEIVING BALLOTS

Content	Number of shareholders	Number of voting ballots
Total shareholders with voting rights	112	3.000.000
Total shareholders submitting ballots	30	2.829.359
Valid ballots	30	2.829.359
Invalid ballots	-	-
Not submitted	82	-

Ballots for opinion were sent back to the Company by the methods specified in the Ballot and opinion documents.

IV. VOTING RESULTS

1. Content 1:

Adjust the 2026 dividend plan from 16% to 55% of charter capital.

Opinions	Number of voting ballots	Rate
Agree	2.829.209	99,99%
Disagree	-	-
No opinion	150	0,01%
Total	2.829.359	100%

Result:

Agree: : 99,99%
Disagree: : 0,00%
No opinion: : 0,01%

Conclusion: Content on adjusting the 2026 dividend plan from 16% to 55% of charter capital:

☒ Approved

☐ Not approved

2. Content 2

Approval for advancing the 2026 cash dividend at a maximum rate of 55% of charter capital.

Opinions	Number of voting ballots	Rate
Agree	2.829.209	99,99%
Disagree	-	-
No opinion	150	0,01%
Total	2.829.359	100%



Result:

Agree: : 99.99.%

Disagree: : 0.00.%

No opinion: : 0.01.%

Conclusion: Content allowing the Company to advance the 2026 cash dividend at a maximum rate of 55% of charter capital:

☒ Approved

☐ Not approved

V. CONCLUSION

Based on the vote counting results, the matters submitted to shareholders in writing are determined as follows:

1. Adjustment of the 2026 dividend plan from 16% to 55% of charter capital:

The General Meeting of Shareholders agrees to adjust the 2026 dividend plan to 55% of charter capital.

2. Permission to advance the 2026 cash dividend with a maximum rate of 55% of charter capital:

The General Meeting of Shareholders agrees to advance the 2026 cash dividend with a maximum rate of 55% of charter capital.

This minutes document serves as the basis for the Board of Directors to announce the results and issue the Resolution of the General Meeting of Shareholders approved in the form of collecting shareholders' written opinions in accordance with regulations.

The minutes were made at 11:30 on the same day.

VOTE SUPERVISOR
(Signature, full name)

.....
Huỳnh Nguyễn Văn

VOTE COUNTER
(Signature, full name)

Ngô Hoàng Linh

CHAIRMAN OF THE BOARD OF DIRECTORS
(Signature, full name)



HUYNH PHƯỚC HUYỀN VY

Nguyễn Thu Nguyệt

Phan Thị Xuyến

