DA NANG BOOK AND SCHOOL EQUIPMENT JOINT STOCK COMPANY

No.: 26-NQ/HĐQT

Người ký: CÔNG TY CỔ PHẦN SÁCH VÀ THIẾT BỊ TRƯỜNG HỌC ĐÀ NẴNG
Ký ngày: 23/11/2026 15:00:33

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Da Nang, November 23, 2026

BOARD OF DIRECTORS

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;
- Pursuant to the Minutes of the Board of Directors' Meeting No. 26-BB/HĐQT dated November 23, 2026 of Da Nang Book and School Equipment Joint Stock Company.

RESOLVES:

Article 1: To approve the 2027 Business and Production Plan with the following key targets:

Unit: VND million

Items	2027 Plan
Net revenue	70,000
Total profit before tax	6,315
Corporate income tax	1,263
Total profit after tax	5,052
Dividend on charter capital	16%

Article 2: To approve the 2027 Internal Audit Plan submitted by the Internal Audit Department.

Article 3: The Board of Directors hereby authorizes and assigns the Director of the Company, together with relevant departments, to implement this Resolution in accordance with applicable regulations.

Recipients:

- As stated in Article 3;
- Board of Directors of the Company;
- Filed at the Office.

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRWOMAN

CÔNG TY CỔ PHẦN SÁCH VÀ THIẾT BỊ TRƯỜNG HỌC ĐÀ NẴNG

HUYNH PHUOC HUYEN VY