DANANG EDUCATIONAL BOOK JOINT STOCK COMPANY

Số: 05/NQ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Da Nang, Nov 25, 2026

RESOLUTION OF THE BOARD OF DIRECTORS DANANG EDUCATIONAL BOOK JOINT STOCK COMPANY

FIFTH RESOLUTION – YEAR 2026

- *Pursuant to the Law on Enterprises;*
- *Pursuant to the Charter of Danang Educational Book Joint Stock Company;*
- *Pursuant to Resolution No. 01/NQ-DAEBCO dated April 14, 2026 of the 2026 Annual General Meeting of Shareholders;*
- *Pursuant to the resignation letter submitted by Mr. Nguyễn Vũ Thanh Bình, requesting resignation from his position as a Member of the Board of Supervisors for Term V (2024–2029);*
- *Pursuant to the Minutes of the Meeting of the Board of Directors of Danang Educational Book Joint Stock Company dated Nov 25th ,2026.*

RESOLVES:

Article 1. Organization Plan for the 2026 Extraordinary General Meeting of Shareholders

Record date: December 17, 2026

Expected meeting date: January 18, 2027

Meeting venue: 78 Pasteur Street, Hải Châu Ward, Đà Nẵng City, Vietnam.

Article 2. Agenda of the 2026 Extraordinary General Meeting of Shareholders

Approval of the dismissal of Mr. Nguyễn Vũ Thanh Bình from his position as a Member of the Board of Supervisors of Educational Book Joint Stock Company in Danang City for Term V (2024–2029).

Nomination and election of an additional Member of the Board of Supervisors of Educational Book Joint Stock Company in Danang City for Term V (2024–2029).

Article 3. This Resolution shall take effect from the date of signing.

Members of the Board of Directors, the Management Board, and relevant departments of Danang Educational Book Joint Stock Company shall be responsible for the implementation of this Resolution.

Recipients:
- State Securities Commission of Vietnam (for reporting);
- Hanoi Stock Exchange (for reporting);
- Board of Directors, Board of Supervisors, Executive Management (for implementation);
- Company's departments/divisions (for implementation);
- Archives.

ON BEHALF OF THE BODs
CHAIRMAN OF THE BODs

CÔNG TY CỔ PHẦN SÁCH GIÁO DỤC TẠI THÀNH PHỐ ĐÀ NẴNG

Ong Thua Phu

Signature Not Verified
Ký bởi: CÔNG TY CỔ PHẦN SÁCH GIÁO DỤC TẠI THÀNH PHỐ ĐÀ NẴNG
Ký ngày: 26/11/2026 09:47:28

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