DANANG EDUCATIONAL BOOK JOINT STOCK COMPANY

Số: 247/DAE

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Da Nang, Nov 25, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: - State Securities Commission of Vietnam;
- Hanoi Stock Exchange.

1. Company name: **DANANG EDUCATIONAL BOOK JOINT STOCK COMPANY**

- Stock code: DAE
- Address: 78 Pasteur Street, Hải Châu Ward, Đà Nẵng City, Vietnam
- Tel: 02363 797971
- Email: sgddn.vn@gmail.com

2. Information disclosed: Notice of the resignation letter submitted by Mr. Nguyễn Vũ Thanh Bình, requesting resignation from his position as a Member of the Board of Supervisors of Educational Book Joint Stock Company in Danang City. The Company will submit to the next General Meeting of Shareholders for approval the dismissal of Mr. Nguyễn Vũ Thanh Bình from his position as a Member of the Board of Supervisors for Term V (2024–2029).

3. This information has been published on the Company's website on November 25, 2026, at: https://sachgiaoduc.com.

We hereby certify that the information disclosed above is true and accurate and shall take full legal responsibility for the contents of the disclosed information.

Recipients:
- As addressed;
- Filed: Administrative Office.

LEGAL REPRESENTATIVE
DIRECTOR

M.S.D.N: 0400468362 - C.T.C.P - CÔNG TY CỔ PHẦN SÁCH GIÁO DỤC TẠI THÀNH PHỐ ĐÀ NẴNG - THÀNH PHỐ ĐÀ NẴNG

Lý Xuân Hoàn

Signature Not Verified
Ký bởi: CÔNG TY CỔ PHẦN SÁCH GIÁO DỤC TẠI THÀNH PHỐ ĐÀ NẴNG
Ký ngày: 26/11/2026 11:00:57

Scanned with CamScanner