

VIETNAM EDUCATION PUBLISHER
EDUCATION BOOK JOINT STOCK
COMPANY IN HANOI CITY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, April 25, 2025



MINUTES OF THE 2025 SUPERVISORY BOARD MEETING

No: 01/2025/BKS-EBS

Based on the minutes and resolutions of the 2025 annual general meeting of shareholders of Education Book Joint Stock Company in Hanoi City.

Within the scope of responsibilities, functions and powers of the Supervisory Board specified in the Company's Charter of Organization and Operation. Today, the Supervisory Board of Education Book Joint Stock Company in Hanoi City held its first meeting with the following composition:

- + Mr. Nguyen Trong Ha
- + Ms. Nguyen Thi Thu Huyen
- + Ms. Nguyen Thi Mai

The Supervisory Board elected the head of the Supervisory Board, Mr. Nguyen Trong Ha, with 3/3 agreement reaching 100%.

Assign tasks to the Supervisory Board as follows: The Head of the Supervisory Board is in charge of general duties and 02 members monitor other activities assigned by the head.

1. Activities of each member of the Supervisory Board:

1.1. Activities of the Head of the Supervisory Board (Mr. Nguyen Trong Ha):

- Statistics of Resolutions and Decisions of the Board of Directors related to the Company's operations.
- Appraise financial statements quarterly, 6 months and at the end of December 31 every year
- Monitor, check and supervise the implementation and handling of audit recommendations (Through Financial Reports).
- Organize Supervisory Board Meetings and collect opinions.
- Implement the Annual General Meeting of Shareholders Report.

1.2. Activities of Member Nguyen Thi Thu Huyen:

- Check and monitor the implementation of annual production and business plans.
- Participate in evaluating Financial Reports quarterly, 6 months and at the end of December 31 every year.

1.3. Activities of Member Nguyen Thi Mai.

- Check the capital balance and capital management in the company.
- Check processes and regulations in the company.
- Participate in evaluating financial reports quarterly, 6 months and at the end of December 31 every year.

Member

Member

Head of Committee

Nguyen Thi Thu Huyen

Nguyen Thi Mai

Nguyen Trong Ha