

No.: 01/2025/BBKP-SAVINA

Hanoi, April 28, 2025

MINUTES OF VOTING CHECKING RESULTS
2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
VIET NAM BOOKS JOINT STOCK COMPANY

Company name: VIET NAM BOOKS JOINT STOCK COMPANY

Head office: No. 44 Trang Tien Street, Trang Tien Ward, Hoan Kiem District, Hanoi

Business Registration Certificate No.: 0100109829 issued by the Business Registration Office - Hanoi Authority for Planning and Investment for the first time on December 10, 2010.

Event time: From 8:30 a.m. April 28, 2025

Location: 5th floor hall, SAVINA Building, 44 Trang Tien Street, Trang Tien Ward, Hoan Kiem District, Hanoi

The vote counting committee approved by the General Meeting of Shareholders includes:

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|---------------------------|---|
| 1. Ms. VU THANH HIEN | - Head of the vote counting committee |
| 2. Ms. PHAM THI DIEM HANG | - Member of the vote counting committee |
| 3. Ms. DAO THI VAN ANH | - Member of the vote counting committee |
| 4. Ms. NGUYEN THI MINH | - Shareholder supervise vote counting |

I. VOTING PARTICIPANTS:

1. The total number of voting shares of the Company is: **67,894,960** shares, equivalent to **67,894,960** votes.
2. Total number of shareholders invited to attend: All shareholders listed in the shareholder list prepared by the Vietnam Securities Depository and Clearing Corporation on March 27, 2025, representing **67,894,960** total voting shares of the Company.

II. PARTICIPANTS AT THE MEETING

The total number of shareholders attending the meeting (*directly or through authorization or through Online voting*) according to the results of checking shareholder status on the same day is **23** shareholders, representing **51,693,571** voting shares, equivalent to **76.1376%** of the Company's total votes.

III. VOTING CONTENTS AND VOTING RESULTS:

At the time the shareholders conduct the electronic voting, the Vote Counting Committee shall count as follows:

- Number of valid votes: 51,688,770 votes, corresponding to 51,688,770 shares, equivalent to 100% of the total number of votes of all shareholders attending and voting at the General Meeting (hereinafter referred to as "**Total number of votes**") (due to some shareholders not participating in the vote)
- Number of invalid votes: 0 votes, accounting for 0% of total votes.



35

Detailed voting results of each content of the General Meeting are as follows:

1. Report of the Board of Directors' activities ("BOD") in 2024

- Total valid votes: 51,688,770 votes, corresponding to 51,688,770 shares, equivalent to 100% of total votes;
- Total approval votes: 51,652,570 votes, ratio of approval votes/total votes: 99.93%.
- Total disapproving votes: 18,600 votes, ratio of disapproving votes/total votes 0.036%.
- Total abstention votes: 17,600 votes, ratio of abstention votes/total votes: 0.034%.

2. Report on the Company's business situation in 2024 and business plan in 2025

- Total valid votes: 51,688,770 votes, corresponding to 51,688,770 shares, equivalent to 100% of total votes;
- Total approval votes: 51,652,570 votes, ratio of approval votes/total votes: 99.93%.
- Total disapproving votes: 18,600 votes, ratio of disapproving votes/total votes 0.036%.
- Total abstention votes: 17,600 votes, ratio of abstention votes/total votes: 0.034%.

3. Report on the activities of the Board of Supervisors ("BOS") in 2024

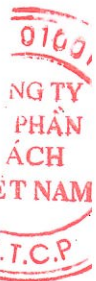
- Total valid votes: 51,688,770 votes, corresponding to 51,688,770 shares, equivalent to 100% of total votes;
- Total approval votes: 51,652,570 votes, ratio of approval votes/total votes: 99.93%.
- Total disapproving votes: 18,600 votes, ratio of disapproving votes/total votes 0.036%.
- Total abstention votes: 17,600 votes, ratio of abstention votes/total votes: 0.034%.

4. Statement on financial situation according to the audited 2024 Financial Statement

- Total valid votes: 51,688,770 votes, corresponding to 51,688,770 shares, equivalent to 100% of total votes;
- Total approval votes: 51,647,270 votes, ratio of approval votes/total votes: 99.9197%.
- Total disapproving votes: 23,900 votes, ratio of disapproving votes/total votes 0.0462%.
- Total abstention votes: 17,600 votes, ratio of abstention votes/total votes: 0.034%.

5. Statement on on the plan to use accumulated after-tax profits in 2024

- Total valid votes: 51,688,770 votes, corresponding to 51,688,770 shares, equivalent to 100% of total votes;
- Total approval votes: 44,730,074 votes, ratio of approval votes/total votes: 86.5373%.
- Total disapproving votes: 150,100 votes, ratio of disapproving votes/total votes 0.2904%.



35

- Total abstention votes: 6,808,596 votes, ratio of abstention votes/total votes: 13.1723%.

6. Statement for approval of remuneration for members of the Board of Directors and the Board of Supervisors

- Total valid votes: 51,688,770 votes, corresponding to 51,688,770 shares, equivalent to 100% of total votes;
- Total approval votes: 51,649,170 votes, ratio of approval votes/total votes: 99.9234%.
- Total disapproving votes: 22,000 votes, ratio of disapproving votes/total votes: 0.0426%.
- Total abstention votes: 17,600 votes, ratio of abstention votes/total votes: 0.034%.

7. Statement for approval of the list of independent audit firms for the Company's fiscal year 2025

- Total valid votes: 51,688,770 votes, corresponding to 51,688,770 shares, equivalent to 100% of total votes;
- Total approval votes: 51,652,570 votes, ratio of approval votes/total votes: 99.93%.
- Total disapproving votes: 18,600 votes, ratio of disapproving votes/total votes: 0.036%.
- Total abstention votes: 17,600 votes, ratio of abstention votes/total votes: 0.034%.

The vote counting ended at 10:30 a.m., April 28, 2025

We commit to the accuracy of the above vote counting

This Minutes of Voting Checking Results is announced at the Annual General Meeting of Shareholders and kept at the Head Office of Vietnam Book Joint Stock Company.

MEMBER OF THE VOTE COUNTING COMMITTEE

Phạm Thị Diễm Hằng

Vũ Thanh Hiền

Đào T. Văn Anh

Nguyễn Thị Minh

2025

35