

Da Nang, March 12, 2025

No: 01/TB-HĐQT

**NOTICE OF INVITATION TO ATTEND
THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

To: **Esteemed Shareholders of Education Book Joint Stock Company in Da Nang**
The Board of Directors of Education Book Joint Stock Company in Da Nang respectfully invites shareholders to attend the **2025 Annual General Meeting of Shareholders**, with the following details:

- Time:** 08:30 AM, April 3, 2025
- Venue:** Conference Hall, Vietnam Education Publishing House in Da Nang
(771 Nguyen Huu Tho, Cam Le District, Da Nang City)
- Meeting Agenda:** Shareholders can download the AGM 2025 documents from the Company's website: www.sachgiaoduc.com starting from **March 13, 2025**, and printed copies will be provided at the meeting.
- Eligibility to attend:** All shareholders holding shares of Education Book Joint Stock Company in Da Nang (Stock Code: DAE) as per the shareholder list finalized on **March 5, 2025**, and their authorized representatives.
- Registration and proxy submission deadline:** To ensure smooth organization, shareholders are kindly requested to register their attendance or submit their proxy (using the attached form) by **4:30 PM on April 2, 2025**, via mail, phone, Zalo (0935 557 774), or email:

EDUCATION BOOK JOINT STOCK COMPANY IN DA NANG

Address: 39 Trinh Dinh Thao, Khuê Trung Ward, Cam Le District, Da Nang City

Phone: (0236) 3797971; 3797972 – 0935 557 774

Email: sgddn.vn@gmail.com

- Required documents for attendees:**
 - Shareholders or authorized representatives must bring their original ID card/Citizen ID/Passport.
 - Authorized representatives must present:
A duly completed and signed **proxy form** (as per the company's template), including contact information of the authorizing party. A copy of the authorizing party's ID card/Citizen ID/Passport.

The Company highly appreciates your time and looks forward to your attendance.

Sincerely,

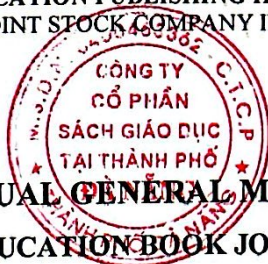


Scan QR Code to get meeting document

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD
SÁCH GIÁO DỤC
TẠI THÀNH PHỐ
ĐÀ NẰNG
THÀNH PHỐ ĐÀ NẰNG

ONG THUA PHU

DRAFT



AGENDA

ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025

EDUCATION BOOK JOINT STOCK COMPANY IN DA NANG

- **Time:** 08:30 AM, April 3, 2025
- **Venue:** Conference Hall, Vietnam Education Publishing House in Da Nang
(771 Nguyen Huu Tho, Cam Le District, Da Nang City)

Time	Content	Responsible Party
8:00-8:30	- Registration of attendees - Welcoming guests, distributing materials, and updating shareholder attendance	- Organizing Committee
8:30-11:30	- Verification of shareholder eligibility - Flag salute, announcement of reasons, and introduction of delegates - Introduction of the Presidium and Secretariat (Seeking the General Meeting's approval)	- Head of the Board of Supervisors - Organizing Committee
	- Approval of the working regulations for the 2025 AGM - Approval of the meeting agenda	- Presidium
	- Report on the activities of the Board of Directors in 2024 and the operational direction for 2025	- Chairman of the Board of Directors
	- Report from the Executive Board on business, financial performance in 2024, and the business and financial plan for 2025	- Executive Board
	- Report from the Board of Supervisors on the audit and financial review of 2024	- Head of the Board of Supervisors
	Proposals for the General Meeting's approval: - Approval of the audited financial statements for 2024 - Approval of business results, profit distribution, and fund allocation for 2024, as well as the plan for 2025 - Approval of remuneration for the Board of Directors and Board of Supervisors in 2024 and the proposed plan for 2025 - Proposal to authorize the Board of Directors to select the audit firm for the semi-annual and annual financial audits for 2025 - Other matters under the authority of the General Meeting of Shareholders - Discussion and voting on each agenda item	- Presidium
	Break	
	Announcement of voting results	- Vote Counting Committee
Approval of the AGM Resolution and final voting Closing ceremony	- Secretariat - Organizing Committee	

Organizing Committee



**MEETING REGISTRATION OR PROXY AUTHORIZATION FORM
FOR ATTENDING THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
EDUCATION BOOK JOINT STOCK COMPANY IN DA NANG**

To: EDUCATION BOOK JOINT STOCK COMPANY IN DA NANG

- Shareholder's Full Name:

- ID/Citizen ID/Business Registration No: Date of Issue:

- Address:

- Number of Shares Owned: shares (According to the list of shareholders finalized by the Vietnam Securities Depository and Clearing Corporation on March 5, 2025).

(Shareholders, please select one of the two options below and mark the appropriate box)

1. Register to attend the meeting:

2. Authorize the following individual to attend on my behalf:

- Full Name::

- ID/Citizen ID/Business Registration No: Date of Issue..... Place of issue.....

- Address: Phone Number:

If the shareholder is unable to attend and cannot authorize another person, they may authorize one of the following **Board of Directors** members:

No	Full Name	Position	Number of Shares Authorized (Specify in digits, do not cross out)
1	Ong Thừa Phu	Chairman of the Board	
2	Ly Xuan Hoan	Board Member cum General Director	
3	Ho Van Linh	Board Member	
4	Tran Cong Thanh	Board Member	
5	Le Diem Hung	Board Member	
Total number of shares authorized			

Authorization Details:

The authorized representative is empowered to attend the **2025 Annual General Meeting of Shareholders** of Education Book Joint Stock Company in Da Nang and exercise all shareholder rights related to the authorized shares at the meeting.

The authorized representative is **not permitted** to re-authorize a third party.

I/We take full responsibility for this authorization and commit to strictly complying with the current legal regulations and the Charter of Education Book Joint Stock Company in Da Nang.

....., date..... month 2025

AUTHORIZED REPRESENTATIVE
(Signature, Full Name)

AUTHORIZING SHAREHOLDER
(Signature, Full Name, and Stamp (if applicable))

Notes:

- If the authorizing party is an organization, the signature of the legal representative and the organization's stamp are required.
- Please submit this authorization form to Education Book Joint Stock Company in Da Nang, 39 Trinh Dinh Thao, Cam Le District, Da Nang City.
- Contact Information: Phone: (0236) 3797972 | Email: sgddn.vn@gmail.com