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Ho Chi Minh City, [day] [month] 2026

No.: 04/NQ-HĐQT

**BOARD OF DIRECTORS' RESOLUTION
HOCHIMINH CITY BOOK DISTRIBUTION CORPORATION**

Pursuant to:

- *The Law on Enterprises No. 59/2020/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and relevant legal documents;*
- *The Law on Securities No. 54/2019/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019, and relevant legal documents;*
- *The Resolution of the 2026 Annual General Meeting of Shareholders of Hochiminh City Book Distribution Corporation;*
- *The Charter of Hochiminh City Book Distribution Corporation;*
- *Official Letter No. 7029/UBCK-QLCB dated July 28, 2026 issued by the State Securities Commission regarding the report on the results of the issuance of shares to increase share capital from owner's equity of Hochiminh City Book Distribution Corporation;*
- *Minutes of the Board of Directors' Meeting No. dated .../.../2026 of Hochiminh City Book Distribution Corporation.*

The Board of Directors of Hochiminh City Book Distribution Corporation for the 5th term (2026 – 2030) hereby resolves as follows:

Article 1: *To approve the increase in the charter capital of Hochiminh City Book Distribution Corporation from VND 127,514,620,000 to VND 178,519,270,000 as follows:*

<i>Current charter capital</i>	<i>: VND 127,514,620,000 (In words: One hundred and twenty-seven billion, five hundred and fourteen million, six hundred and twenty thousand Vietnamese dong)</i>
<i>Additional charter capital</i>	<i>: VND 51,004,650,000 (In words: Fifty-one billion, four million, six hundred and fifty thousand Vietnamese dong)</i>
<i>Charter capital after the issuance</i>	<i>: VND 178,519,270,000 (In words: One hundred and seventy-eight billion, five hundred and nineteen million, two hundred and seventy thousand Vietnamese dong)</i>

Article 2: *To approve the amendment to Clause 1, Article 6 of the Company's Charter corresponding to the increase in charter capital following the issuance of 5,100,465 shares, as follows:*

“1. The charter capital of the Company is VND 178,519,270,000 (In words: One hundred and seventy-eight billion, five hundred and nineteen million, two hundred and seventy thousand Vietnamese dong).

The total charter capital of the Company is divided into 17,851,927 shares, with a par value of VND 10,000 per share.”

Article 3: *To approve the notification of the adjustment to information on the number of shares registered with the Vietnam Securities Depository and Clearing Corporation (VSDC) and the change in trading registration with the Hanoi Stock Exchange (HNX) in accordance with applicable laws.*

Article 4: *The members of the Board of Directors, the Supervisory Board, and the Board of General Directors of Hochiminh City Book Distribution Corporation shall be responsible for implementing this Resolution.*

This Resolution shall take effect from the date of signing.

Recipients:

- *As stated in Article 4;*
- *Board of Directors, Supervisory Board, Board of General Directors;*
- *Filed at the Company's Office.*

***ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD OF DIRECTORS***

PHAM MINH THUAN