

**EDUCATIONAL BOOK JOINT STOCK
COMPANY IN HO CHI MINH CITY**

No: 15.2026/SGD/CBTT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ho Chi Minh City, June 12, 2026

To: - State Securities Commission.

- Hanoi Stock Exchange.

1. Name of organization: EDUCATIONAL BOOK JOINT STOCK COMPANY IN HO CHI MINH CITY.
2. Stock Code: SGD
3. Address: 363 Hung Phu, Chanh Hung Ward, Ho Chi Minh City
- 4: Tel: 0971.750.333
5. Email: sgd@hungchau.vn
6. Content of Information Disclosure:
 - Resolution No. 03.2026/SGD/NQ-HDQT dated June 12, 2026 of Educational Book Joint Stock Company in Ho Chi Minh City on approving the selection of NVA Auditing Company Limited as the independent auditor for the 2026 Financial Statements and the reviewer for the 2026 Semi-Annual Financial Statements of the Company.
7. This information has been published on the company's website on: <https://sgd.edu.vn/>

We hereby affirm that the information disclosed above is true and we fully assume legal responsibility for the content of the disclosed information.

Attached Documents:

- Resolution of BOD No. 03.2026/SGD/NQ-HĐQT.

Representative of the Organization
Legal Representative/Authorized Information Disclosure Officer

(Signature, full name and seal -if any)



PHẠM THỊ MINH NGUYỆT

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RESOLUTION OF THE BOARD OF DIRECTORS

EDUCATIONAL BOOK JOINT STOCKCOMPANY IN HO CHI MINH CITY

- Pursuant to the Law on Enterprises 2020 and the Law on Amendments and Supplements to several articles of the Law on Enterprises 2025;
- Pursuant to the Charter of Education Book Joint Stock Company in Ho Chi Minh City;
- Pursuant to the Resolution of the 2026 Annual General Meeting of Shareholders No. 01.2026/NQ-DHCD dated April 29, 2026 of Educational Book Joint Stock Company in Ho Chi Minh City.
- Pursuant to the Minutes of the Board of Directors Meeting of Education Book Joint Stock Company in Ho Chi Minh City dated June 12, 2026.

RESOLUTION THAT:

Article 1. To approve the selection of NVA Auditing Company Limited as the independent auditor for the 2026 Financial Statements and the reviewer for the 2026 Semi-Annual Financial Statements of the Company.

Article 2. To authorize the General Director, as the legal representative of Educational Book Joint Stock Company in Ho Chi Minh City, to execute the auditing contract and decide on other matters related to the Auditing Contract with NVA Auditing Company Limited.

Article 3. Members of the Board of Directors, the Board of Management, and relevant Departments/Units are responsible for the implementation of this Resolution.

This Resolution shall take effect from the date of signing./.

Recipients:

- As per Article 3;
- Archived:
Administration Office.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



NGUYEN TAN PHUC