

**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 15, 2026*

**To: - State Securities Commission.**

**- Hanoi Stock Exchange.**

1. Name of organization: EDUCATIONAL BOOK JOINT STOCKCOMPANY 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: Documents for Collecting Written Opinions from the General Meeting of Shareholders 2026.
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:***

- Documents for Collecting Written Opinions from the General Meeting of Shareholders 2026.

**Representative of the Organization**

Legal Representative/Authorized Information Disclosure Officer

*(Signature, full name and seal -if any)*



**PHẠM THỊ MINH NGUYỆT**



**EDUCATIONAL BOOK JOINT STOCK COMPANY IN HO CHI MINH CITY**  
Address: 363 Hung Phu, Chanh Hung Ward, Ho Chi Minh City, Viet Nam  
Tel: 08.39540600 / Fax: 08.39540598  
Website: <https://sgd.edu.vn> / Email: sgd@hungchau.vn

*Ho Chi Minh City, June 15, 2026*

## **NOTICE OF SHAREHOLDER'S WRITTEN OPINION SOLICITATION**

**To: Valued Shareholders**

The Board of Directors (BOD) of Educational Book Joint Stock Company in Ho Chi Minh City would like to respectfully notify our Shareholders of the written opinion solicitation from the General Meeting of Shareholders as follows:

- 1. Period for opinion solicitation:** From June 15, 2026 to June 25, 2026.
- 2. Time for ballot counting and public disclosure of the GMS Resolution:** June 26, 2026.
- 3. Location:** Educational Book Joint Stock Company in Ho Chi Minh City - 363 Hung Phu, Chanh Hung Ward, Ho Chi Minh City.

**4. Contents of solicitation:**

- To approve Submission No. 04.2026/SGD/TTr-DHDCD dated June 15, 2026 of the Board of Directors of Educational Book Joint Stock Company in Ho Chi Minh City on the fiscal year change and the amendments and supplements to the Company's Charter to comply with the contents of the fiscal year change.
- To approve Submission No. 05.2026/SGD/TTr-DHDCD dated June 15, 2026 of the Board of Directors of Educational Book Joint Stock Company in Ho Chi Minh City on the amendments and supplements to the business lines and the amendments and supplements to the Company's Charter to comply with the contents of the business lines change.

**5. Eligibility for opinion solicitation:**

Shareholders whose names are included in the shareholder list finalized by the Vietnam Securities Depository and Clearing Corporation (VSDC) – Ho Chi Minh City Branch on the record date of June 10, 2026.

**6. Solicitation documents:**

All solicitation documents will be provided directly to Shareholders via postal mail or can be downloaded from the website at <https://sgd.edu.vn> starting from June 15, 2026.

We highly appreciate and look forward to receiving feedback from our Shareholders.

Respectfully!

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



NGUYỄN TẤN PHÚC

## SHAREHOLDER'S WRITTEN OPINION SOLICITATION FORM

*To: Valued Shareholders of Educational Book Joint Stock Company in Ho Chi Minh City*

### I. CORPORATE INFORMATION

1. Name of Enterprise: Educational Book Joint Stock Company in Ho Chi Minh City.
2. Head Office Address: 363 Hung Phu, Chanh Hung Ward, Ho Chi Minh City.
3. Telephone: 08.3954 0600 Fax: 08.3954 0598
4. Business Registration Certificate No. 0303280405, initially issued on May 20, 2004, and amended for the 18th time on November 12, 2025, by the Department of Finance of Ho Chi Minh City.

### II. PURPOSE AND CONTENTS OF SOLICITATION

- To approve Submission No. 04.2026/SGD/TTr-DHDCD dated June 15, 2026 of the Board of Directors of Educational Book Joint Stock Company in Ho Chi Minh City on the fiscal year change and the amendments and supplements to the Company's Charter to comply with the contents of the fiscal year change. (\*)
- To approve Submission No. 05.2026/SGD/TTr-DHDCD dated June 15, 2026 of the Board of Directors of Educational Book Joint Stock Company in Ho Chi Minh City on the amendments and supplements to the business lines and the amendments and supplements to the Company's Charter to comply with the contents of the business lines change. (\*)
- Shareholders may refer to the ballot templates and relevant documents on the website of Educational Book Joint Stock Company in Ho Chi Minh City at: <https://sgd.edu.vn>.

*(\*) For detailed contents, please refer to the documents attached to this written opinion solicitation form.*

### III. DEADLINE FOR SUBMITTING THE OPINION FORM

Shareholders are kindly requested to send the completed and voted Opinion Form back to Educational Book Joint Stock Company in Ho Chi Minh City before 24:00 (12:00 AM) on June 15, 2026 (based on the postal postmark) to the following address:

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

Address: 363 Hung Phu, Chanh Hung Ward, Ho Chi Minh City

Telephone: 08.3954 0600

Fax: 08.3954 0598

*Should you require further clarification, please contact the Company using the information provided above.*

**CHAIRMAN OF THE BOARD OF DIRECTORS**



NGUYỄN TẤN PHÚC

## **PROPOSAL**

**Re: The fiscal year change and the amendments and supplements to the Company's Charter to comply with the contents of the fiscal year change**

**To: The General Meeting of Shareholders of Educational Book  
Joint Stock Company in Ho Chi Minh City**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, as amended and supplemented by Law No. 03/2022/QH15 and Law No. 76/2025/QH15 dated June 17, 2025;
- Pursuant to the Charter of Educational Book Joint Stock Company in Ho Chi Minh City.

The Board of Directors of Educational Book Joint Stock Company in Ho Chi Minh City would like to respectfully submit to the General Meeting of Shareholders for approval on the fiscal year change and the amendments and supplements to the Company's Charter via written opinion solicitation to comply with the contents of the Company's fiscal year change, with the details as follows:

1. To change the Company's fiscal year as follows:

- Current fiscal year: From January 01 to December 31.
- New fiscal year after change: From October 01 of the current year to September 30 of the following year.
- During the process of implementing the registration procedures for changes to the business registration contents related to the fiscal year change as stated in Section 1, in case any detailed changes arise, the Board of Directors is authorized to review and make appropriate adjustments in accordance with the provisions of law.

2. To amend and supplement Article 49 of the Company's Charter to comply with the aforementioned fiscal year change.

- The Board of Directors respectfully submits to our valued Shareholders for consideration and approval on the amendments and supplements to the Company's Charter to comply with the aforementioned fiscal year change. The Board of Directors shall be authorized to actively decide on the timing of



amending the Charter and to implement the procedures for changing the business registration contents of the Company.

- The aforementioned proposal is in accordance with the provisions of law, the current business operations, and the future development orientation of the Company. Therefore, it is respectfully submitted to our valued Shareholders for approval via written opinion solicitation to establish a legal basis for the Company to register the fiscal year change with competent state authorities.

The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval.

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



NGUYỄN TẤN PHÚC





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

Address: 363 Hung Phu, Chanh Hung Ward, Ho Chi Minh City, Viet Nam

Tel: 08.39540600 / Fax: 08.39540598

Website: <https://sgd.edu.vn/> / Email: [sgd@hungchau.vn](mailto:sgd@hungchau.vn)



**POWER OF ATTORNEY**

**The General Meeting of Shareholders 2026 via Written Opinions**

Individual/Organization Name: .....

Address: .....

Citizen ID/ID Card/Passport/BRC No.: ....., Date of issue: .....

Place of issue: .....

Number of shares owned: ..... shares.

We hereby authorize: (\*)

- 1. Mr. Nguyen Tan Phuc – Chairman of the Board of Directors:
- 2. Ms. Pham Thi Minh Nguyet – General Director:
- 3. Mr./Ms: .....
  - Citizen ID/ID Card No.: ..... , Date of issue:.....
  - Place of issue:.....
  - Permanent Address:.....
  - Contact Phone Number:.....

To represent me in voting and signing the Written Ballot of Educational Book Joint Stock Company in Ho Chi Minh City regarding the following contents: changing the fiscal year; amending and supplementing business lines; and amending and supplementing the Company's Charter to comply with these changes.

....., date..... month ..... 2026

**Authorized Representative**

*(Signature and full name)*

**Authorized Party**

*(Signature and full name,  
and stamp if an organization)*

## **TỜ TRÌNH**

**Re: The amendments and supplements to business lines and the amendments and supplements to the Company's Charter to comply with the contents of the business lines change**

**To: The General Meeting of Shareholders of Educational Book  
Joint Stock Company in Ho Chi Minh City**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, as amended and supplemented by Law No. 03/2022/QH15 and Law No. 76/2025/QH15 dated June 17, 2025;
- Pursuant to the Charter of Educational Book Joint Stock Company in Ho Chi Minh City;
- Pursuant to Decision No. 36/2025/QĐ-TTg dated September 29, 2025 of the Prime Minister on Promulgating the Vietnam Standard Industrial Classification.

The Board of Directors of Educational Book Joint Stock Company in Ho Chi Minh City would like to respectfully submit to the General Meeting of Shareholders for approval on the supplements to business lines and the amendments and supplements to the Company's Charter via written opinion solicitation to comply with the contents of the Company's business lines change, with the details as follows:

1. To amend and supplement the Company's business lines in accordance with Decision No. 36/2025/QĐ-TTg as follows:
  - To supplement the following business lines:

<b>No.</b>	<b>Supplemented Business Lines</b>	<b>Code</b>
1.	Wholesale of motor vehicle parts and accessories	4662
2.	Other specialized wholesale not elsewhere classified	4679
3.	Production of electricity from renewable energy Detail: Wind power generation, solar power generation (except for transmission, dispatching of the national power system and management of the distribution grid, multi-purpose hydropower, nuclear power)	3512
4.	Transmission and distribution of electricity	3513
5.	Other retail sale of new goods (except for motor vehicles, motorcycles and vehicle accessories)	4773

- To remove the following business lines:

No.	Supplemented Business Lines	Code
1.	Sale of motor vehicle parts and accessories Detail: Wholesale of transport equipment and parts	4530
2.	Other specialized wholesale not elsewhere classified Detail: Wholesale of petroleum materials and raw materials. Wholesale of equipment and materials for solar panel system installation	4669
3.	Production of electricity Detail: Wind power generation, solar power generation (except for transmission, dispatching of the national power system and management of the distribution grid, multi-purpose hydropower, nuclear power)	3511
4.	Transmission and distribution of electricity	3512
5.	Other retail sale of new goods in specialized stores Detail: Retail sale of equipment and materials for solar panel system installation	4773

- During the process of implementing the registration procedures for changes to the business registration contents related to the business lines update as stated in Section 1, in case any detailed changes arise, the Board of Directors is authorized to review and make appropriate adjustments to these business lines in accordance with the provisions of law.

2. To amend and supplement Clause 4.1, Article 4 of the Company's Charter (The main business lines of the Company) to comply with the aforementioned amendments and supplements to the business lines.

- The Board of Directors respectfully submits to our valued Shareholders for consideration and approval on the amendments and supplements to the Company's Charter to comply with the aforementioned supplements to the business lines. The Board of Directors shall be authorized to actively decide on the timing of amending the Charter and to implement the procedures for changing the business registration contents of the Company.
- The aforementioned proposal is in accordance with the provisions of law, the current business operations, and the future development orientation of the Company. Therefore, it is respectfully submitted to our valued Shareholders for approval via written opinion solicitation to establish a legal basis for the Company to register the supplements to the business lines with competent state authorities.





# SHAREHOLDER'S WRITTEN BALLOT

## I. GENERAL INFORMATION

- 1. Name of Shareholder/Authorized Representative: .....
- 2. Citizen ID/ID Card/Passport/BRC No: ..... Date of issue: .....  
Place of issue: .....
- 3. Nationality: .....
- 4. Contact address/Head office address: .....
- 5. Telephone: ..... Email: .....
- 6. Legal Representative (for institutional shareholders): .....
- 7. Citizen ID/ID Card/Passport/BRC No: ..... Date of issue: .....  
Place of issue: .....
- 8. Nationality: .....
- 9. Contact address: .....
- 10. Telephone: ..... Email: .....
- 11. Number of shares owned or represented: .....
- 12. Number of voting shares: .....

## II. VOTING CONTENTS

### Item 1:

To approve Submission No. 04.2026/SGD/TTr-DHDCD dated June 15, 2026 of the Board of Directors of Educational Book Joint Stock Company in Ho Chi Minh City on the fiscal year change and the amendments and supplements to the Company's Charter to comply with the contents of the fiscal year change.

- Approve                       Disapprove                       Abstain

### Item 2:

To approve Submission No. 05.2026/SGD/TTr-DHDCD dated June 15, 2026 of the Board of Directors of Educational Book Joint Stock Company in Ho Chi Minh City on the amendments and supplements to the business lines and the amendments and supplements to the Company's Charter to comply with the contents of the business lines change.

- Approve                       Disapprove                       Abstain

....., Date ..... Month ..... 2026

**Shareholder/Authorized Representative**  
(Signature, full name, and stamp/seal if institutional)

**(\*) Voting Instructions:**

1. Mark (X) into one (01) of the three (03) voting boxes and you may initial next to the selected voting box to prevent falsification.
2. A valid ballot is a ballot that meets the following conditions
  - Issued by Educational Book Joint Stock Company in Ho Chi Minh City and must bear the seal of Educational Book Joint Stock Company in Ho Chi Minh City;
  - Marked in only one (01) of the three (03) voting boxes;
  - Must contain the name and signature of the individual shareholder; or the name, signature of the Legal Representative or Authorized Representative, and the seal for institutional shareholders;
  - Must be enclosed in a sealed envelope and sent back to Educational Book Joint Stock Company in Ho Chi Minh City before 24:00 (12:00 AM) on June 25, 2026 (based on the postal postmark).
3. An invalid ballot is a ballot that does not comply with the regulations of a valid ballot.

The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval.

**TM. HỘI ĐỒNG QUẢN TRỊ  
CHỦ TỊCH**



NGUYỄN TẤN PHÚC



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## RESOLUTION

### ANNUAL GENERAL MEETING OF SHAREHOLDERS

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, as amended and supplemented by Law No. 76/2025/QH15 dated June 17, 2025;
- Pursuant to the Charter of Education Book Joint Stock Company in Ho Chi Minh City;
- Pursuant to the Minutes of Written Ballot Counting No. .... dated ...../2026.

## RESOLVES:

**Article 1. To approve the Submission on the fiscal year change and the amendments and supplements to the Company's Charter to comply with the contents of the fiscal year change, as follows:**

1. To change the Company's fiscal year as follows:
  - Current fiscal year: From January 01 to December 31.
  - New fiscal year after change: From October 01 of the current year to September 30 of the following year.
  - During the process of implementing the registration procedures for changes to the business registration contents related to the fiscal year change as stated in Section 1, in case any detailed changes arise, the Board of Directors is authorized to review and make appropriate adjustments in accordance with the provisions of law.
2. To amend and supplement Article 49 of the Company's Charter to comply with the contents of the fiscal year change specified in Clause 1, Article 1 of this Resolution.

*(Approval rate: .....% of the total voting shares.)*

**Article 2. To approve the Submission on the amendments and supplements to the Company's business lines and the amendments and supplements to the Company's Charter to comply with the contents of the business lines change, as follows:**

1. To supplement the following business lines:



No.	Supplemented Business Lines	Code
1.	Wholesale of motor vehicle parts and accessories	4662
2.	Other specialized wholesale not elsewhere classified	4679
3.	Production of electricity from renewable energy Detail: Wind power generation, solar power generation (except for transmission, dispatching of the national power system and management of the distribution grid, multi-purpose hydropower, nuclear power)	3512
4.	Transmission and distribution of electricity	3513
5.	Other retail sale of new goods (except for motor vehicles, motorcycles and vehicle accessories)	4773

2. To remove the following business lines:

No.	Supplemented Business Lines	Code
1.	Sale of motor vehicle parts and accessories Detail: Wholesale of transport equipment and parts	4530
2.	Other specialized wholesale not elsewhere classified Detail: Wholesale of petroleum materials and raw materials. Wholesale of equipment and materials for solar panel system installation	4669
3.	Production of electricity Detail: Wind power generation, solar power generation (except for transmission, dispatching of the national power system and management of the distribution grid, multi-purpose hydropower, nuclear power)	3511
4.	Transmission and distribution of electricity	3512
5.	Other retail sale of new goods in specialized stores Detail: Retail sale of equipment and materials for solar panel system installation	4773

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ÁCH GIẢ  
AI THÀN  
HỒ CHÍ  
8 - T.P.H

3. To amend and supplement Clause 4.1, Article 4 of the Company's Charter (The main business lines of the Company) to comply with the amendments and supplements to the business lines specified in Clauses 1 and 2, Article 2 of this Resolution.

**Article 3. The General Meeting of Shareholders unanimously authorizes the Board of Directors to implement the contents of this Resolution in accordance with the regulations:**

1. To implement the legal procedures for business registration related to the fiscal year change and the amendments and supplements to the Company's business lines with competent state authorities in accordance with the provisions of law.
2. To amend and supplement the Company's Charter.

This Resolution has been approved by the General Meeting of Shareholders of Hung Hau Agricultural Joint Stock Company and shall take effect from ...../2026.

**ON BEHALF OF THE GENERAL  
MEETING OF SHAREHOLDERS  
CHAIRPERSON**



**NGUYEN TAN PHUC**