

Hanoi, June 18, 2026

**RESOLUTION OF THE BOARD OF DIRECTORS
EDUCATION BOOK JOINT STOCK COMPANY IN HANOI CITY**

- Pursuant to Enterprise Law No. 59/2020/QH14 dated June 17, 2020 of the National Assembly of the Socialist Republic of Vietnam, effective from January 1, 2021;
- Pursuant to the Charter of organization and operation of Education Book Joint Stock Company in City. Hanoi;
- Pursuant to the Minutes of the Board of Directors meeting of Educational Book Joint Stock Company in City. Hanoi on June 18, 2026.

RESOLUTION

Article 1: To approve the report on the Company's performance results for the first six months of the year and the business plan for the last six months of the year of Hanoi Educational Books Joint Stock Company.

Article 2: To approve the restructuring and strengthening of the Company's executive management team; to accept and appoint Mr. Nguyen Quang Huy, former Head of the Business Department, to the position of Deputy General Director of the Company, effective from June 18, 2026.

Article 3: To approve the expansion of business operations and the appointment of Mr. Nguyen Huy Tung, Deputy Director of 123 Education Development Investment Joint Stock Company, as Director of the Educational Equipment and Learning Materials Production and Business Center.

Article 4: This Resolution shall take effect from the date of signing.

Article 5: The Board of Directors assigns the designated members of the Board of Directors and the Company's Executive Management to organize and implement this Resolution in compliance with applicable laws and the Company's Charter.

Receiving place:

- Board of Directors, Supervisory Board;
- Stock Exchange;
- Board of Management, Chief Accountant;
- Departments;
- Archives Documentation Office; Secretary of the BOD

**ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN**



Ngo Trong Vinh