

Da Nang, June 18, 2026

**RESOLUTION OF THE BOARD OF DIRECTORS
DANANG EDUCATIONAL BOOK JOINT STOCK COMPANY**

THIRD RESOLUTION – YEAR 2026

- Pursuant to the Law on Enterprises;
- Pursuant to the Charter of Danang Educational Book Joint Stock Company;
- Pursuant to Resolution No. 01/NQ-DAEBCO dated April 14, 2026 of the 2026 Annual General Meeting of Shareholders;
- Pursuant to the Minutes of the Meeting of the Board of Directors of Danang Educational Book Joint Stock Company dated June 18th, 2026.

RESOLVES:

Article 1. Approval of the Company's provisional wage unit price for 2026 at VND 180 per VND 100 of profit before tax, corresponding to the Company's planned profit before tax of VND 3.4 billion, as approved by the 2026 Annual General Meeting of Shareholders.

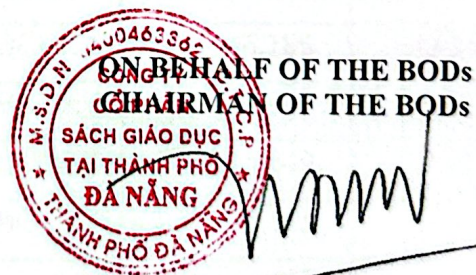
Article 2. Approval of the appointment of AAC Auditing and Accounting Co., Ltd. as the independent auditor for the audit of the Company's 2026 financial statements.

Article 3. This Resolution shall take effect from the date of signing.

Members of the Board of Directors, the Management Board, and relevant departments of Danang Educational Book Joint Stock Company shall be responsible for the implementation of this Resolution.

Recipients:

- State Securities Commission of Vietnam (for reporting);
- Hanoi Stock Exchange (for reporting);
- Board of Directors, Board of Supervisors, Executive Management (for implementation);
- Company's departments/divisions (for implementation);
- Archives.



Ong Thua Phu