

Da Nang, June 18, 2026

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

FOURTH 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 appointment in principle of Mr. Nguyen Vu Thanh Binh to the position of Deputy Director. The Executive Management Board is assigned to carry out the appointment procedures in accordance with applicable regulations.

Article 2. 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.



**ON BEHALF OF THE BODs
CHAIRMAN OF THE BODs**

Ong Thua Phu