

No.: *01*/NQ-HDQT

Binh Dinh, January *23*, 2025

**RESOLUTION
OF THE BOARD OF DIRECTORS**
Re: Organizing the 2025 Annual General Meeting of Shareholders

- Pursuant to the Enterprise Law No. 60/2005/QH11 adopted by the 11th National Assembly of the Socialist Republic of Vietnam on November 29, 2005;
- Pursuant to the Operation Charter of Binh Dinh Book and Equipment Joint Stock Company, as revised on April 4, 2022;
- Pursuant to the Meeting Minutes of the Board of Directors of Binh Dinh Book and Equipment Joint Stock Company dated January 13, 2025.

**THE BOARD OF DIRECTORS
BINH DINH BOOK AND EQUIPMENT JOINT STOCK COMPANY**

HEREBY RESOLVES

Article 1. To unanimously approve that the final registration date of interim payment for dividends 2024 and to attend the 2025 Annual General Meeting of Shareholders is **February 28, 2025** as follows:

- 1- The expected interim payment rate for dividends 2024 is 5% per share. The payment date will be June 27, 2025.
- 2- The time, venue, and content of the 2025 Annual General Meeting of Shareholders of the company are as follows:
 - a) Time of the General Meeting: The General Meeting is expected to be held on March 28, 2025.
 - b) Venue: The General Meeting will be held at the conference hall of Binh Dinh Book and Equipment Joint Stock Company, No. 219 Nguyen Lu, Quy Nhon City, Binh Dinh Province.
 - c) Content: Summary of the business and production operations in 2024, implementation of the Company development plan and orientation plan in 2025, and discussion and approval of other matters.



Article 2. Mr. Pham Dinh Thuan - Director and members of the Company's Board of Directors are responsible for organizing and implementing this Resolution in accordance with current regulations.

Article 3. This Resolution takes effect from the date of signing..

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

Attn.:

- Member of the Company's Board of Directors
- Director, Chief Accountant of the Company;
- Chief of the Company's Board of Supervisors;
- Archived in file management.



Hồ Phú Cường



(Issued together with the Regulations on the exercise of rights for securities holders)

Form 07/THQ

**BINH DINH BOOK AND EQUIPMENT
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

No.: 14 /BDB

Regarding: Final registration date to make interim payment
for cash dividends 2024 and voting rights to attend the
2025 Annual General Meeting of Shareholders

Quy Nhon, January 23, 2025

ANNOUNCEMENT

**(Regarding the final registration date to make interim payment for dividends 2024 and the
2025 Annual General Meeting of Shareholders)**

**Addressed to: - Hanoi Stock Exchange.
- Vietnam Securities Depository and Clearing Corporation;**

Issuer name: **BINH DINH BOOK AND EQUIPMENT JOINT STOCK COMPANY**

Trading name: **BINH DINH BOOK AND EQUIPMENT JOINT STOCK COMPANY**

Headquarters: 219 Nguyen Lu, Quy Nhon City, Binh Dinh Province

Tel: 0256.3522645, 0256.3522453

Fax: 0256.3522853

Exchange: HNX

**We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSD) of
the final registration date to establish the list of holders for the following securities:**

Securities name: **BINH DINH BOOK AND EQUIPMENT JOINT STOCK COMPANY
SHARES**

Securities code: BDB

Securities type: Ordinary share

Par value: 10,000 VND/share

Exchange: HNX

Final registration date: February 28, 2025

1. Reasons and purposes

- Attend the 2025 Annual General Meeting of Shareholders
- Interim payment for dividends 2024

2. Details:

A- Attend the 2025 Annual General Meeting of Shareholders

- + Implementation ratio: 01 share - 01 voting right
- + Expected implementation time: March 28, 2025
- + Implementation venue: Hall of Binh Dinh Book and Equipment Joint Stock Company, located at No. 219 Nguyen Lu, Quy Nhon City, Binh Dinh Province.
- + Content of the General Meeting: Summary of production and business operations in 2024, implementation of the Company development plan and orientation in 2025; discussion and approval of other matters.



B- Interim payment for dividends 2024

- Implementation ratio: 5%/01 share (01 share receives 500 VND)
- Payment time: June 27, 2025
- Implementation venue:
 - + For depository securities: the holders complete procedures to receive dividends at the Depository Members where the depository account is opened.
 - + For non- depository securities: the holders complete procedures to receive dividends at Binh Dinh Book and Equipment Joint Stock Company, address: 219 Nguyen Lu, Quy Nhon City, Binh Dinh Province (*on weekdays*) from June 27, 2025 and present their ID card or Citizen ID card.

At the same time, we hereby request VSD to prepare a list of the above securities holders and send it to our Company at the email address: dkicu28@gmail.com (Email address of Doan Thi Le Kieu - Authorized information publisher of Binh Dinh Book and Equipment Joint Stock Company)

We hereby commit that the information about the holders in the list will be used for the right purpose and in compliance with VSD's regulations. Our company shall take full legal responsibility in case of any violation.

Attn.:

- As above
- Hanoi Stock Exchange (for reporting);
- Archive
- *Attachments
 - Resolution of the Board of Directors

PP. CHAIRMAN OF THE BOARD OF DIRECTORS

LEGAL REPRESENTATIVE

(Signature, full name, seal)



Phạm Đình Thuận

