

DA NANG BOOKS AND SCHOOL EQUIPMENT JOINT STOCK COMPANY

No.: 23/NQ/HĐQT

SOCIALIST REPUBLIC OF VIET NAM

Independence – Freedom – Happiness

Da Nang, July 28, 2026

RESOLUTION OF THE BOARD OF DIRECTORS

DA NANG BOOKS AND SCHOOL EQUIPMENT JOINT STOCK COMPANY

THE BOARD OF DIRECTORS OF DA NANG BOOKS AND SCHOOL EQUIPMENT JOINT STOCK COMPANY

Pursuant to:

- The Law on Enterprises 2020 of the Socialist Republic of Viet Nam;
- The Charter of Da Nang Books and School Equipment Joint Stock Company;
- The Minutes and Resolution of the 2026 Annual General Meeting of Shareholders held on April 24, 2026;
- The Minutes of the Twenty-Third Meeting of the Board of Directors for the 2022–2027 term, held on July 28, 2026.

HEREBY RESOLVES:

Article 1: -The Board of Directors approves the transfer, by direct designation, of the land plot located in An Hai Ward, Da Nang City (former address: the 50-meter strip along Ngo Quyen Street, passing through An Hoa Area, An Hai Bac Ward, Son Tra District, Da Nang City), identified as Land Plot No. B4-27, Map Sheet No. KT04/5, with a total area of 189.48 square meters (m²).

- The transferees are:
Mr. Hoang Minh, born on September 5, 1987,
Citizen Identification Card (ID) No.: 04807005641; and his wife,
Mrs. Nguyen Thi Minh Phuong, born on July 12, 1987,
Citizen Identification Card (ID) No.: 04818700270.
- The transfer value is VND 18,948,000,000 (in words: Eighteen billion nine hundred forty-eight million Vietnamese dong).

Article 2: The Board of Directors appoints Mr. Nguyen Van Can, currently serving as Vice Chairman of the Board of Directors, General Director, and the legal representative of the Company, to act on behalf of Da Nang Books and School Equipment Joint Stock Company in negotiating, discussing, approving, executing, and performing all contracts, agreements, and other documents relating to the transfer of the land plot located in An Hai Ward, Da Nang City (former address: the 50-meter strip along Ngo Quyen Street, passing through An Hoa Area, An Hai Bac Ward, Son Tra District, Da Nang City), identified as Land Plot No. B4-27, Map Sheet No. KT04/5, with an area of 189.48 square meters (m²).

ON BEHALF OF THE BOARD OF DIRECTORS

