

**EDUCATIONAL BOOK JOINT STOCK
COMPANY IN HO CHI MINH CITY**

No: 17.2026/SGD/CBTT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ho Chi Minh City, June 26, 2026

To: - State Securities Commission.

- Hanoi Stock Exchange.

1. Name of organization: EDUCATIONAL BOOK JOINT STOCKCOMPANY IN HO CHI MINH CITY.
2. Stock Code: SGD
3. Address: 363 Hung Phu, Chanh Hung Ward, Ho Chi Minh City
- 4: Tel: 0971.750.333
5. Email: sgd@hunghau.vn
6. Content of Information Disclosure: Minutes of Vote Counting and Resolution of the General Meeting of Shareholders on the Collection of Shareholders' Written Opinions in 2026.
7. This information has been published on the company's website on: <https://sgd.edu.vn>

We hereby affirm that the information disclosed above is true and we fully assume legal responsibility for the content of the disclosed information.

Attached Documents:

- Minutes of Vote Counting and Resolution of the General Meeting of Shareholders 2026.

Representative of the Organization

Legal Representative/Authorized Information Disclosure Officer

(Signature, full name and seal -if any)



PHẠM THỊ MINH NGUYỆT

No: 02.2026/SGD/NQ-ĐHĐCĐ

Ho Chi Minh City, April 29, 2026



RESOLUTION

THE GENERAL MEETING OF SHAREHOLDERS

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, as amended and supplemented by Law No. 76/2025/QH15 dated June 17, 2025;
- Pursuant to the Charter of Education Book Joint Stock Company in Ho Chi Minh City;
- Pursuant to the Minutes of Vote Counting on Collection of Shareholders' Written Opinions No. 01.2026/SGD/BBKP-GMS dated 26 June 2026.

RESOLVES:

Article 1. To approve Proposal No. 04.2026/SGD/TTr-ĐHĐCĐ dated 15 June 2026 on the change of the financial year and the amendment and supplementation of the Company's Charter in accordance with the change of the Company's financial year, specifically as follows:

1. To approve the change of the Company's financial year as follows:

- Current financial year: From 01 January to 31 December.
- New financial year after the change: From 01 October of the current year to 30 September of the following year.
- During the implementation of procedures for registration of changes to enterprise registration contents related to the change of the financial year as specified in Section 1, in case any detailed changes arise, the Board of Directors shall be authorized to consider and adjust the details as appropriate in accordance with the law.

2. To approve the amendment and supplementation of Article 49 of the Company's Charter in accordance with the above-mentioned change of the financial year.

(Approval voting ratio: 74.68% of the total voting shares)

Article 2. To approve Proposal No. 05.2026/SGD/TTr-ĐHĐCĐ dated 15 June 2026 on the amendment and supplementation of business lines and the amendment and



in case any detailed changes arise, the Board of Directors shall be authorized to consider and adjust the details of such business lines in accordance with the law.

2. To approve the amendment and supplementation of Clause 4.1, Article 4 of the Company's Charter (Principal business lines of the Company) in accordance with the above-mentioned amendment and supplementation of business lines.

(Approval voting ratio: 90.3% of the total voting shares)

Article 3. The General Meeting of Shareholders unanimously assigns the Board of Directors to implement the contents of this Resolution in accordance with regulations:

1. To carry out legal procedures for business registration relating to the change of business lines with the competent business registration authority in accordance with the law.
2. To amend and supplement the Company's Charter.

This Resolution was approved by the General Meeting of Shareholders of Ho Chi Minh City Educational Book Joint Stock Company and shall take effect from 26 June 2026.

**ON BEHALF OF THE GENERAL MEETING OF SHAREHOLDERS
CHAIRMAN OF THE BOARD OF DIRECTORS**



NGUYEN TAN PHUC

No: 01.2026/SGD/BBKP-DHĐCĐ

Ho Chi Minh City, June 26, 2026

MINUTES OF VOTE COUNTING
COLLECTION OF SHAREHOLDERS' WRITTEN OPINIONS

- Pursuant to the Law on Enterprises 2020 adopted by the National Assembly on June 17, 2020, as amended and supplemented by the Law on Enterprises 2025 dated June 17, 2025;
- Pursuant to the Charter of Educational Book Joint Stock Company in Ho Chi Minh City;
- Pursuant to Proposal No. 04.2026/SGD/TTr-DHĐCĐ dated June 15, 2026 on the change of the fiscal year and corresponding amendments and supplements to the Company's Charter;
- Pursuant to Proposal No. 05.2026/SGD/TTr-DHĐCĐ dated June 15, 2026 on amendments and supplements to the business lines and corresponding amendments and supplements to the Company's Charter.

Today, at 14:00 on June 26, 2026, at the head office of Educational Book Joint Stock Company in Ho Chi Minh City, the Vote Counting Committee for the 2026 collection of shareholders' written opinions conducted the vote counting for the following matters:

I. Participants in the vote counting session:

1. Vote Counting Committee:

1. Mr. Nguyen Tan Phuc – Chairman of the Board of Directors – Head of the Committee
2. Ms. Pham Thi Minh Nguyet – Member of the Board of Directors cum General Director – Member
3. Mr. Nguyen Tu Ky – Member of the Board of Directors – Member
4. Ms. Phan Thi Hong Van – Independent Member of the Board of Directors – Member
5. Mr. Van The Hien – Independent Member of the Board of Directors – Member
6. Mr. Ngo Thinh Phat – Secretary of the Board of Directors – Member

2. Vote Counting Supervisory Committee:

1. Ms. Nguyen Thanh Ha – Head of the Supervisory Board
2. Ms. Tran Ngoc Suong – Member of the Supervisory Board
3. Ms. Pham Thi Bich Ngoc – Member of the Supervisory Board

II. Company information:

- Company name: Educational Book Joint Stock Company in Ho Chi Minh City.
- Address: 363 Hung Phu Street, Chanh Hung Ward, Ho Chi Minh City.

- Enterprise Registration Certificate No. 0303280405, initially issued on May 20, 2004 and amended for the 18th time on November 12, 2025 by the Department of Finance of Ho Chi Minh City.

III. Matters for collection of shareholders' written opinions

1. Approval of Proposal No. 04.2026/SGD/TTr-ĐHĐCĐ dated June 15, 2026 on the change of the fiscal year and corresponding amendments and supplements to the Company's Charter.
2. Approval of Proposal No. 05.2026/SGD/TTr-ĐHĐCĐ dated June 15, 2026 on amendments and supplements to the business lines and corresponding amendments and supplements to the Company's Charter.

IV. Information on the collection of shareholders' written opinions

- Record date for the list of shareholders: June 10, 2026
- The number of shareholders recorded in the list as of June 10, 2026 was 287 shareholders, as provided by Vietnam Securities Depository and Clearing Corporation, holding and representing 4,043,000 voting shares (excluding the Company's 94,000 treasury shares with no voting rights), equivalent to 100% of total voting shares.
- Date of dispatch of written opinion forms: June 15, 2026
- Method of dispatch: by registered mail to the addresses registered by shareholders, based on the list of shareholders as of June 10, 2026.
- Deadline for receipt of written opinion forms: before 24:00 on June 25, 2026.

V. Vote counting results:

No.	Content	Number of ballots	Number of shares	% of total voting shares
1	Total number of ballots sent	287	4,043,000	100%
2	Total number of ballots received, of which:	16	3,651,463	90.3%
2.1	<i>Valid ballots</i>	16	3,651,463	90.3%
2.2	<i>Invalid ballots</i>	0	0	0
3	Voting results: Proposal No. 04.2026/SGD/TTr-ĐHĐCĐ dated June 15, 2026 on the change of the fiscal year and corresponding amendments and supplements to the Company's Charter.	16	3,651,463	90.3%
3.1	<i>Votes for</i>	15	3,019,463	74.68%
3.2	<i>Votes against</i>	1	632,000	15.62%
3.3	<i>Abstentions</i>	0	0	0
4	Voting results: Proposal No.	16	3,651,463	90.3%

No.	Content	Number of ballots	Number of shares	% of total voting shares
	05.2026/SGD/TTr-ĐHĐCĐ dated June 15, 2026 on amendments and supplements to the business lines and corresponding amendments and supplements to the Company's Charter.			
4.1	<i>Votes for</i>	16	3,651,463	90.3%
4.2	<i>Votes against</i>	0	0	0
4.3	<i>Abstentions</i>	0	0	0

VI. Conclusion:

Pursuant to Clause 8, Article 22 of the Company's Charter and the vote counting results in Section V above, the General Meeting of Shareholders of Educational Book Joint Stock Company in Ho Chi Minh City approved the following matters:

1. Approval of Proposal No. 04.2026/SGD/TTr-ĐHĐCĐ dated June 15, 2026 on the change of the fiscal year and corresponding amendments and supplements to the Company's Charter.
2. Approval of Proposal No. 05.2026/SGD/TTr-ĐHĐCĐ dated June 15, 2026 on amendments and supplements to the business lines and corresponding amendments and supplements to the Company's Charter.

The vote counting for the collection of shareholders' written opinions concluded at 16:00 on the same day.

**CHAIRMAN OF THE BOARD OF DIRECTORS
HEAD OF THE VOTE COUNTING COMMITTEE**

NGUYEN TAN PHUC

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PHÁ
GIÁC
HÀNH
CHIA
T.P.H

**BOD MEMBER CUM GENERAL DIRECTOR
MEMBER OF VOTE COUNTING COMMITTEE**



PHAM THI MINH NGUYET

**INDEPENDENT BOD MEMBER
MEMBER OF VOTE COUNTING COMMITTEE**



PHAN THI HONG VAN

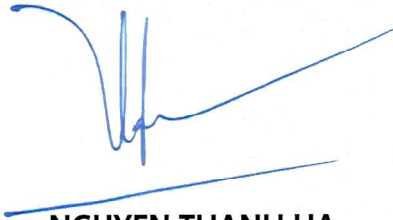
**BOARD SECRETARY
MEMBER OF VOTE COUNTING COMMITTEE**



NGO TINH PHAT

VOTE COUNTING SUPERVISORY COMMITTEE:

HEAD OF THE SUPERVISORY BOARD



NGUYEN THANH HA

SUPERVISORY BOARD MEMBER



TRAN NGOC SUONG

SUPERVISORY BOARD MEMBER



PHAM THI BICH NGOC

