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No.: 03/NQ-HĐQT

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Da Nang, February 18, 2025

## RESOLUTIONS BOARD OF DIRECTORS

- Pursuant to Law on Enterprises No. 59/2020/QH14, passed by the National Assembly of the Socialist Republic of Vietnam on 17/06/2020;
- Pursuant to the Charter of Danang Education Investment and Development Joint Stock Company;
- Pursuant to the Minutes of meeting at 18/02/2025 of Board of Directors.

The Board of Directors of the Company approved the Resolution with the following content:

### RESOLUTION

#### Article 1: Organize the 2025 Annual General Meeting

- + Record date : 18/03/2025
- + Meeting time : 18/04/2025
- + Meeting venue : 145 Le Loi, Hai Chau Ward, Hai Chau District, Da Nang city
- + Agenda : The agendas are under the authority of the General Meeting of Shareholders according to the Company Charter, Internal Regulations on Corporate Governance and legal regulations. Specific content in the invitation letter sent to shareholders to attend the meeting.

**Article 2:** Assign to the General Director of Danang Education Investment and Development Joint Stock Company to implement.

#### Receipts :

- BOD members,
- BOM (implement);
- BOS (report);
- Archived.

ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN



NGUYỄN QUANG DŨNG