

RESOLUTION
BOARD OF DIRECTORS OF HIGHER EDUCATION AND VOCATIONAL
TRAINING BOOKS JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17/6/2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated 16/11/2019;
- Pursuant to the Law No. 56/2024/QH15 dated 29/11/2024;
- Pursuant to the Company Charter of Higher Education and Vocational Training Books Joint Stock Company;
- Pursuant to the Meeting Minutes of Board of Directors No. 82/BB-HĐQT dated 20/05/2025.

RESOLVES:

Article 1. Board of Directors approves the followings:

1. Conducting the Extraordinary General Shareholders Meeting in 2025
 - The date of closing shareholders list: June 10, 2025
 - Expected Extraordinary General Shareholders Meeting date: July 4, 2025
 - Expected location of Extraordinary General Shareholders Meeting: Meeting Hall of Vietnam Education Publishing House - No. 187B Giang Vo - Dong Da - Hanoi.
2. Main topics to be proposed to the 2025 Extraordinary General Shareholders Meeting as follows:
 - The adjustment of the plan to issue additional common shares to increase charter capital of the Company in 2025;
 - The office location of the Company;
 - The dismiss and election of additional member of Supervisory Board;
 - Other issues arising under the authority of the General Meeting of Shareholders.
3. Selecting AASC Auditing Limited Company to perform as the auditing firm of the Company to review mid-year financial statements and audit 2025 financial statements of the Company.

Article 2. Assign the Company's Management Board to execute the above topics in accordance with the provisions of law and the Company's Charter.

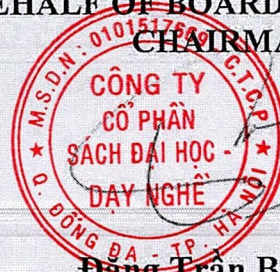


Article 3. This Resolution is approved by the Board of Directors, 5th Term (2022 - 2026) and takes effects from the date of signing. Members of the Board of Directors, Board of Supervisors, Departments and Officers of the Higher Education and Vocational Book Joint Stock Company and related individuals are responsible for implementing this Resolution.

To:

- As above Article 3;
- Vietnam Education Publishing House (for reporting purposes);
- SSC, HNX (for information disclosure);
- Saved by: The Administration Department.

**ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN**



Đặng Trần Bảo Tín

