

**HIGHER EDUCATION AND VOCATIONAL
TRAINING BOOKS JOINT STOCK
COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

Hanoi, 24... July 2025

No.: 134/NQ-HĐQT

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

- Pursuant to the Law on Enterprise No.59/2020/QH14 issued by the National Assembly of the Socialist Republic of Vietnam on June 17th 2020 and its guiding documents;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26th 2019; amended by the Law No. 56/2024/QH15 dated November 29th 2024 issued by the National Assembly of the Socialist Republic of Vietnam, and their guiding documents
- Pursuant to the Charter of Higher Education And Vocational Training Books Joint Stock Company;
- Pursuant to Resolution No. 110/NQ-ĐHĐCĐ dated April 26th 2024 of Annual General Meeting of Shareholders in 2024;
- Pursuant to Submission No. 99/Ttr-HĐQT dated April 22nd 2024 regarding the addition of business lines and the change of the head office address of HEV;
- Pursuant to actual situation.

RESOLVES:

Article 1. Approval of the Higher Education and Vocational Training Books Joint Stock Company as amended and supplemented in accordance with the Resolution of the 2024 Annual General Meeting of Shareholders.

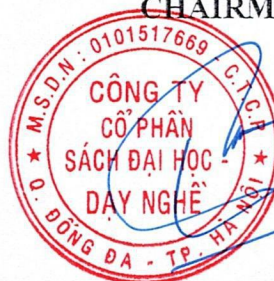
Article 2. This Resolution is approved by the 5th Term Board of Directors (2022–2026), and takes effect from the date of signing. The Board of Directors authorizes the General Director, cum the legal representative of the Company, to sign and promulgate the Charter.

Article 3. Members of the Board of Directors, the Executive Board, the Supervisory Board, departments and divisions of Higher Education and Vocational Training Books Joint Stock Company, and relevant individuals are responsible for implementing this Resolution.

To:

- As Article 3;
- NXBGDVN (for reporting);
- SSC, HNX (for disclosure);
- Archived: admin

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN**



DANG TRAN BAO TIN