

No. 594/NQ-ĐHĐĐ

Ho Chi Minh City, November 25, 2025

**RESOLUTION OF THE GENERAL MEETING OF SHAREHOLDERS**  
**(In the form of written opinions)**

**GENERAL MEETING OF SHAREHOLDERS**  
**SOUTHERN EDUCATIONAL BOOKS AND EQUIPMENT JOINT STOCK**  
**COMPANY**

- Pursuant to the Law on Enterprises 59/2020/QH14 dated June 17, 2020 of the National Assembly of the Socialist Republic of Vietnam;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated 26/11/2019 and Law No. 56/2024/QH15 dated 29/11/2024 of the National Assembly of the Socialist Republic of Vietnam;
- Pursuant to the Charter of Southern Educational Books and Equipment Joint Stock Company;
- Pursuant to the Minutes of vote counting for shareholders' opinions in writing made on 25/11/2025,

**RESOLUTION**

**Article 1.** Supplementation of business lines, trades and fields:

<i>Anonymous</i>	<i>Industry Name</i>	<i>Industry Code</i>
1	Other Education	855
2	Sports and Recreation Education	8551 – 85510
3	Arts and Culture Education	8552 – 85520
4	Other education has not been classified anywhere	8559 – 85590
5	Wholesale of other machinery, equipment and machine parts	4659
6	Rental of other personal and household belongings	7729 – 77290

- The total number of votes in favor is 40 votes, representing 2,710,402 voting shares, equivalent to 61.53% of the number of voting shares in writing.
- The total number of votes against 01 vote, representing 5,000 voting shares, equivalent to 0.11% of the number of voting shares in writing.
- The total number of votes with no opinion is 0 votes, representing 0 voting shares, equivalent to 0% of the number of voting shares in writing.

**Article 2.** Approving the amendment and supplementation of the Charter of Southern Educational Books and Equipment Joint Stock Company (Charter attached).

- The total number of votes in favor is 41 votes, representing 2,715,402 voting shares, equivalent to 61.64% of the number of voting shares in writing.

- The total number of votes against 0 votes, representing 0 voting shares, equivalent to 0% of the number of voting shares in writing.

- The total number of votes with no opinion is 0 votes, representing 0 voting shares, equivalent to 0% of the number of voting shares in writing.

**Article 3.** The Resolution of the General Meeting of Shareholders in the form of collecting written opinions takes effect from the date of signing.

**Article 3.** Members of the Board of Directors, the Control Board and the General Director are responsible for directing the implementation of this Resolution according to their functions, tasks and powers in accordance with the provisions of law and the current company charter./.

***Recipients:***

- SSC, Hanoi Stock Exchange 'to b/c';
- Shareholders of the Company;
- Article 4 'to t/h';
- Save: HC.

**GENERAL MEETING OF SHAREHOLDERS  
CHAIRMAN OF THE BOARD**



**Nguyen Thanh Anh**

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

**MINUTES OF VOTE COUNTING MEETING**  
**COLLECT SHAREHOLDERS' OPINIONS IN WRITING**  
**(Regarding the addition of business lines and amendments**  
**to the company's charter)**

Company name: SOUTHERN EDUCATIONAL BOOKS AND EQUIPMENT  
JOINT STOCK COMPANY.

Head office: 231 Nguyen Van Cu, Cho Quan Ward, Ho Chi Minh City.

Phone: 028 38 300 312. Fax: Email: [sobeejsc@yahoo.com](mailto:sobeejsc@yahoo.com)

Certificate of Business Registration No. 0309902130 issued by the Department of Planning and Investment of Ho Chi Minh City for the first time on 02/4/2010 and the 9th change registration on 04/9/2025 issued by the Department of Finance of Ho Chi Minh City.

Stock code: SMN.

**I. PURPOSE OF COLLECTING OPINIONS**

1. Supplementing business lines.
2. Amendment to the company's charter: Supplementing business lines in Article 4.

**II. TIME, PLACE AND COMPOSITION OF THE MEETING AND SUPERVISION OF VOTE COUNTING**

1. Time: 14:00 on 25/11/2025.
2. Location: Headquarters of Southern Educational Books and Equipment Joint Stock Company.
3. Ingredients:
  - a. The Board of Directors consists of 5 members:
    - Mr. Nguyen Thanh Anh, Chairman of the Board of Directors
    - Ms. Nguyen Thi Thu Hang, member of the Board of Directors (busy)
    - Ms. Do Thi Mai Anh, member of the Board of Directors
    - Mr. Tran Le Quang, member of the Board of Directors
    - Mr. Vu Ba Hoa, Member of the Board of Directors
  - b. The Supervisory Board consists of 3 members:
    - Mr. Nguyen Thanh Huu, Head of the Supervisory Board
    - Mr. Pham Duy Khanh, member of the Supervisory Board
    - Mr. Nguyen Ngoc Minh, member of the Supervisory Board (busy)
  - c. Executive Board:



- Ms. Do Thi Mai Anh, General Director
  - Mr. Tran Le Quang, Deputy General Director
  - Mr. Pham Canh Toan, Deputy General Director (busy)
  - Ms. Nguyen Mai Hoa, Chief Accountant
- d. Secretary of the Board of Directors: Mr. Pham Ngoc Anh Tai.

### III. VOTING RESULTS OF SHAREHOLDERS

Total number of shareholders who have been given votes for opinions: 283 shareholders. Equivalent to 4,405,000 shares, accounting for 100% of the total voting shares.

Total number of shareholders submitting opinions on the company: 44 shareholders. Equivalent to 2,737,402 shares, accounting for 62.14% of voting shares.

The number of votes sent to the company is valid: 41 votes. Equivalent to 2,715,402 shares, accounting for 61.64% of shares with written voting rights.

The number of opinion poll votes sent to the company is invalid: 03 votes. Equivalent to 22,000 shares, accounting for 0.50% of shares with written voting rights.

The vote counting results of the opinion poll sent to the company are valid to approve the content of the Resolution of the General Meeting of Shareholders approving the amendment of the company's charter and supplementing business lines as follows:

**Content 1:** Supplementing business lines, trades and fields:

<i>Anonymous</i>	<i>Industry Name</i>	<i>Industry Code</i>
1	Other Education	855
2	Sports and Recreation Education	8551 – 85510
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**Content 2:** Approving the amendment and supplementation of the Charter of Southern Educational Books and Equipment Joint Stock Company

- The total number of votes in favor is 41 votes, representing 2,715,402 voting shares, equivalent to 61.64% of the number of voting shares in writing.

- The total number of votes against 0 votes, representing 0 voting shares, equivalent to 0% of the number of voting shares in writing.

- The total number of votes with no opinion is 0 votes, representing 0 voting shares, equivalent to 0% of the number of voting shares in writing.

Pursuant to the Charter of Southern Educational Books and Equipment Joint Stock Company, the Vote Counting Committee concluded that: The General Meeting of Shareholders has unanimously approved the following issues and take effect from the date of signing this Record of vote counting:

1. Addition of business lines and fields
2. Supplementing and amending Article 4 of the company's charter.

We, the members of the Board of Directors, the Supervisory Board, and the Board of Directors of the company hereby sign to pledge that we will be jointly responsible for the truthfulness and accuracy of the results of the vote counting.

The record consists of 03 (three) pages, made at 15:00 on the same day./.

**SECRETARY**



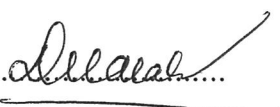
**Pham Ngoc Anh Tai**


**CHAIRMAN OF THE BOARD**

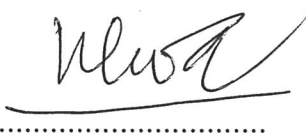



**Nguyen Thanh Anh**

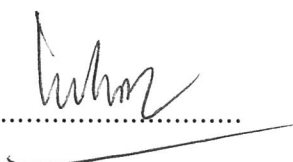
**MEMBERS PARTICIPATING IN AND SUPERVISING VOTE COUNTING**

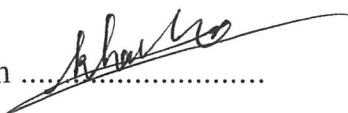
Do Thi Mai Anh ..... 

Trần Lê Quang ..... 

Vu Ba Hoa ..... 

Nguyen Thanh Huu ..... 

Nguyễn Mai Hoa ..... 

Pham Duy Khanh ..... 



**NHÀ XUẤT BẢN GIÁO DỤC VIỆT NAM**  
**CÔNG TY CỔ PHẦN SÁCH VÀ THIẾT BỊ GIÁO DỤC MIỀN NAM**

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MST: 0309902130 - Vietinbank chi nhánh 3, TP. Hồ Chí Minh: 110000056118

**LIST OF SHAREHOLDERS PARTICIPATING  
IN THE CONSULTATION IN WRITING 2025**

<i>Stt</i>	<i>Code</i>	<i>Shareholder Name</i>	<i>Ownership Shares</i>
1	6	Bui Tien Hung	1.000
2	7	Bui Trung Hieu	1.000
3	9	Bui Tuyen Mai	3.000
4	10	Bui Tat Tuom	20.500
5	24	Huynh Ngoc Bao	300
6	25	Huynh Thi My Duyen	4.000
7	28	Hoang Ngoc Phuong	5.000
8	36	Huynh Thi Thanh Tam	5.000
9	57	Le Thi My Khuong	2.000
10	68	Man Minghue	3.500
11	79	Nguyen Nhat Toan	2
12	98	Nguyen Van Trong	18.500
13	106	Nguyen Danh Khoa	15.000
14	112	Nguyen Huu Tan	300
15	114	Nguyễn Mai Hoa	10.000
16	122	Nguyen The Phuong	2.000
17	123	Nguyễn Thị Chanh	3.000
18	133	Nguyen Thi Minh Phuong	1.900
19	138	Nguyen Truong Quang	6.000
20	139	Nguyen Trong Quyen	600
21	143	Nguyễn Văn Hùng	5.000
22	148	Nguyen Xuan Thang	15.000
23	158	Ngo Thi My Nam	3.800
24	162	Pham Ngoc Anh Tai	3.600
25	166	Phan Nguyen Thu Thao	1.000
26	173	Phan Xuan Phuong	3.000
27	174	Pham Canh Toan	5.900
28	177	Pham Thi Bach Hue	2.000
29	186	Trang Buu Tran	2.000





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CÔNG TY CỔ PHẦN SÁCH VÀ THIẾT BỊ GIÁO DỤC MIỀN NAM

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<i>Stt</i>	<i>Code</i>	<i>Shareholder Name</i>	<i>Ownership Shares</i>
30	195	Truong Van Hung	5.000
31	199	Tran Le Quang	3.000
32	202	Tran Minh Phuong	500
33	207	Tran Thanh Thuy	2.000
34	210	Tran Thi Loan	100
35	217	Tran Vu Hoang Oanh	1.200
36	225	Võ Thị Kim Nga	5.000
37	231	Vu Ba Hoa	43.000
38	232	Vu Bui Bien	5.000
39	236	Vu Nguyen Chi	1.000
40	223	Vu Thi Yen	13.700
41	224	Do Quang Trung	3.800
42	278	Executive Committee of the Trade Union of Southern Books and Education Joint Stock Company	70.200
43	280	Vietnam Educational Publishing Company Limited	2.340.000
44	281	Da Nang Education Investment and Development Joint Stock Company	100.000
		<b>Total</b>	<b>2.737.402</b>

Ho Chi Minh City, November 25, 2025

Legal representative  
General Director



Do Thi Mai Anh