**SGD: Board resolution**
On 30/03/2016, Educational Book JSC in Ho Chi Minh City announced board resolution as follows:

1. Approve the operating result of QI.2016

2. Approve Mr. Ngo Trong Vinh - Chair of Board of Directors and Mr. Nguyen Tuan Kiet – Deputy General Manager to be legal representatives of the Company at Ho Chi Minh City. Mr. Nguyen Tuan Kiet has responsibility to complete the procedures according to the regulations of law.