**LBE: Board Resolution**

On 12 Nov 2020, Long An Book and Educational Equipment Joint Stock Company announced Board Resolution No. 47/NQ-STBTH regarding the following issues:  
  
Article 1: Approve the operating results of Quarter III/2020 and the first 9 months of 2020 and plan for Quarter IV 2020 as follows:  
- Operating results of Quarter III/2020:

+ Net Revenue: VND 42.377 billion

+ Profit before tax: VND 1.147 billion

+ Profit after tax: VND 910 million

- Operating results of the first 9 months of 2020:

+ Net Revenue: VND 56.506 billion

+ Profit before tax: VND 1.426 billion

+ Profit after tax: VND 1.118 billion

- Plan for Quarter IV 2020:

+ Revenue: VND 9 billion

+ Profit before tax: VND 400 million

This Resolution takes effect from the date of signature.