**HTP: Board resolution**

On 30 Mar 2020, Hoaphat Textbook Printing Joint Stock Company announced the Board resolution as follows:

Article 1: Agree to the following contents:

• Select DFK Vietnam Auditing Company Limited to be the entity that performs the audit service for financial statements in 2019 of Hoa Phat Textbook Printing Joint Stock Company

• Assigning the Director to be a representative to sign the contract with DFK Vietnam Auditing Co., Ltd

Article 2: This Resolution takes effect from the signing date. Members of the Board of Directors, General Director, and all of the Company's Employees are responsible for the implementation of this Board resolution