**SAP: Board resolution**

On 10 Jul 2020, Textbook Printing JSC In Ho Chi Minh City announced the Board resolution as follows:

Article 1: Approve selecting AAC Auditing and Accounting Company Limited to be the auditor for the fiscal year 2020 of Textbook Printing JSC In Ho Chi Minh City. The Management Board and Chief Accountant were assigned to carry out the necessary procedures for the Company to sign a contract with the auditing unit to audit the financial statement of 2020 according to the current provisions of the Securities Law

Article 2: Assign the Management Board of the Company to perform the distribution of profit and remuneration of the Board of Directors and the Supervisory Board in 2019 according to the content of General Mandate No.05/2000/NQ-DHDCDTN

Article 3: Assigning members of the Board of Directors and Management Board to coordinate to research issues related to the amendments to the charter capital, the exploitation of Cat Lai land plot and the liquidation of old equipment, investing in new printing equipment to propose a plan to the Board of Directors for approval and consulting shareholders via a ballot

Article 4: Assigning the members of the Board of Directors, the Executive Board to organize the implementation, the Board of Supervisors to monitor the implementation of the Board resolution in accordance with the law. This Board resolution takes effect from the signing