**C12: Board resolution**

On 02 July 2020, North Book and Educational equipment Joint Stock Company announced the Board resolution as follows:

Article 1: Approve the time of holding the annual General Meeting of Shareholders of 2020 before 30/09/2020

Article 2: The General Director was assigned to chair, direct the implementation of procedures for holding the annual General Meeting of Shareholders of 2020 in accordance with regulations and report to the Board of Directors

Article 3: This Board resolution took effect from the signing date. Members of the Board of Directors, General Director and Deputy General Directors, Chief Accountant are responsible for implementing the Board resolution