**EPH: Board resolution**

On 06 Jun 2020, Hanoi Education Publishing Services Joint Stock Company announced the Board resolution as follows:

Article 1: Approve the operation results of the first 6 months of 2020 and operation plan for the remaining 6 months of 2020

Article 2: The Board of Directors of the Company approved appointment of Ms. Bui Thi Ha – Head of Department of Human Resources and General Affairs to the position of Secretary of the Board of Directors of the Company

Article 3: Members of the Board of Directors, Supervisory Board, Management Board, Chief Accountant are responsible for implementing this Board resolution.