**EPH: Board resolution**

On 17 Aug 2020, Hanoi Education Publishing Services Joint Stock Company announced the Board resolution as follows:

Article 1: The Board of Directors of the Company approves recommendations of the Management Board on reappointment of personnel as follows:

- Agree to re-appoint Ms. Le Thi Hue as Head of the Editorial Board of foreign language books

- Agree to re-appoint Mr. Pham Viet Quang as Deputy Head of Publishing Department

Article 2: Assigning the Management Board to complete the documents and procedures for the re-appointment of personnel in accordance with the regulations

Article 3: Members of the Board of Directors, Supervisory Board, Management Board, Chief Accountant and Heads of relevant departments are responsible for implementing this Resolution