**HTP: Board Resolution on the record date for the list of shareholders to exercise the right to attend the Extraordinary General Meeting of Shareholders 2021**

On September 27, 2021, Hoaphat Textbook Printing Joint Stock Company announced Resolution No. 2709/2021/NQ-HDQT on the record list of shareholders to exercise the right to attend the Extraordinary General Meeting of Shareholders 2021 as follows:

Article 1: Convene the Extraordinary General Meeting of Shareholders 2021 of Hoaphat Textbook Printing Joint Stock Company:

* Record date to exercise the right to attend the Extraordinary General Meeting of Shareholders 2021: October 18, 2021
* Expected meeting time: November 2021
* Venue (expected): No. 157 Ton Duc Thang Street, Hoa An Ward, Cam Le District, Danang City.
* Expected meeting contents:
* Approve the plan on share issuance for existing shareholders
* Other contents under the authority of the General Meeting of Shareholders.

Article 2: Terms of enforcement

The Board of Directors authorizes the Chair of the Board of Directors to choose the suitable meeting time, decide the specific meeting contents, coordinate with/direct the Board of Management to carry out the procedures to hold the General Meeting of Shareholders in accordance with the provisions of current law and the Company's Charter on organization and operation.

This Resolution takes effect on the date of its signing. Members of the Board of Directors, the Board of Management, the Supervisory Board, relevant individuals and departments are responsible for the implementation of this Resolution in accordance with the provisions of law and the Charter.