

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

HaNoi City, on the 23th April, 2021

INVITATION LETTER

To attend the 2021 annual meeting of Shareholders 2021

TO: Shareholders of HIGH EDUCATIONAL AND VOCATIONAL BOOKS JSC

The Board of Directors of High Educational and Vocational Books JSC (HEV) would like to invite all shareholders to attend the 2021 annual meeting of Shareholders, details are as follows:

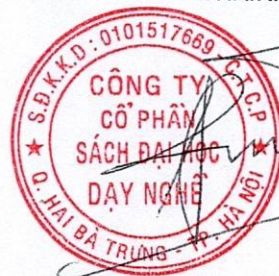
1. Time: 8.00 a.m on the 19th May, 2021 (Wednesday).
2. Place: The meeting hall of Ha Noi Education Publishing House –187B Giang Vo Street, Dong Da District, Ha Noi City.
3. Attendants:
 - All shareholders of High Educational and Vocational Books JSC owning HEV stocks according to the shareholders list closed at 16.00 p.m on the 04th May, 2021 of Vietnam Securities Depository Hanoi branch.
 - If you are unable to attend the meeting, we encourage you to appoint someone as your proxy to attend the meeting and vote on your behalf.
4. Content of the Meeting:
 - To pass Income Statement 2020 and the plan and targets business operations 2021.
 - To pass Financial Statements 2020 and the report of the board of Supervisors.
 - To vote for the important problems of High Educational and Vocational Books JSC.
5. Documents of the Meeting:
 - Annual shareholder's meeting attendance / Proxy form.
 - Documents are sent together with the invitation letter.
 - Financial Statements 2020 available on the website <https://hevobooks.com>
 - Shareholders or your attorneys are requested to confirm your attendance by 16.00 p.m on the 17th May, 2021 by phone, post, fax or email to HEV at the address:

High Educational and Vocational Books JSC (HEV)

73 Lo Duc streets, Hai Ba Trung District, Ha Noi City

Tel: (84.24) 39717189 / Fax: (84.24) 39717189 / Email: lequangdung@hevobooks.com

ON BEHALE OF THE BOARD OF DIRECTORS
CHAIRMAN



PHẠM QUỲNH