

Hanoi, April 9, 2025

No.: ... /TTr-DHĐCĐ

DRAFT

SUBMISSION

2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

On the approval of contracts and transactions

*between Hanoi Education Investment and Development Joint Stock Company (HEID)
and Vietnam Education Publishing House Limited Company (VEPH)*

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, amended by Law No. 03/2022/QH15 dated January 11, 2022;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, amended by Law No. 56/2024/QH15 dated November 29, 2024;
- Decree 155/2020/ND-CP detailing the implementation of the Law on Securities;
- Pursuant to the Charter of organization and operation of Hanoi Education Investment and Development Joint Stock Company;
- Based on the Company's audited separate and consolidated financial statements for 2024;

The Board of Directors (BOD) would like to report and respectfully submit to the General Meeting of Shareholders (GMS) as follows:

1. HEID's business activities are part of the process of organizing manuscripts - organizing publishing - distributing textbooks and publications, products published by Vietnam Education Publishing House Limited Company (VEPH) to serve the learning and teaching of students and teachers. According to the expected plan on scale, the total value of contracts and transactions between HEID and VEPH may be greater than 35% of the total value of assets recorded in HEID's most recent Financial Statement.

2. VEPH is a shareholder owning more than 10% of the total common shares of the Company.

Pursuant to the provisions of Clauses 1, 2, 3, 4, Article 167 of the Law on Enterprises, in order to proactively implement, comply with the provisions of law and the Company's Charter, on the basis of ensuring the rights and interests of the Company and shareholders, respectfully submit to the GMS for approval of the contract and transaction between HEID and VEPH (*Tax code: 0100108543*) or the dependent accounting unit authorized by VEPH (*if any*) related to the organization of manuscripts, organization of publishing, distribution of textbooks and publications, products serving to support the learning and teaching of students and teachers on the basis of ensuring the legitimate rights and interests of the

Company and shareholders. When the Company's legal representative who signs the above-mentioned contract and transaction must notify the BOD and the BOS of the subjects related to that contract and transaction.

Respectfully submit to the GMS for consideration and approval!

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**

NGUYEN CHI BINH