

No.: ... /TTr-ĐHĐCĐ

DRAFT

Hanoi, April 9, 2025

SUBMISSION

2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

**Regarding the dismissal and election of additional members of the Board of
Directors and the Board of Supervisors for the term 2022 – 2027**

- *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 Charter of Organization and Operation, Internal Regulations on Corporate Governance, Regulations of the Board of Directors and Regulation of the Board of Supervisors of Hanoi Education Investment and Development Joint Stock Company;*

The Board of Directors (BOD) respectfully submits to the General Meeting of Shareholders (GMS) for consideration and approval of the dismissal and election of additional members of the BOD and Board of Supervisors (BOS) for the term 2022 - 2027 as follows:

1. Approving the dismissal from the position of member of the BOD for the 2022 - 2027 term for Mr./Ms.: ... due to a resignation letter.
2. Approving the dismissal from the position of member of the BOS for the 2022 - 2027 term for Mr./Ms.: ... due to a resignation letter.
3. Approving the election of additional members to the BOD and the BOS for the remaining term of 2022 - 2027 as follows:
 - Number of additional BOD's members to be elected: **01 member**.
 - Number of additional BOS's members to be elected: **01 member**.
 - Criteria for selecting members of the BOD and BOS: according to the Law and the Company's Charter. These criteria have been mentioned in the Regulations for electing additional members of the BOD and BOS at the 2025 Annual General Meeting of Shareholders.

Respectfully submit to the GMS for consideration and approval.

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

NGUYEN CHI BINH