

Head office: 39 Trinh Dinh Thao, Cam Le Ward, Da Nang City
Business registration number: 0400463362, first registered on April 2, 2004,
and amended for the 8th time on September 7, 2023
Place of registration: Da Nang Department of Planning and Investment

MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026

Today, at 8:30 AM, on April 14, 2026, at the conference hall of the Educational Publishing House in Da Nang, located at 771 Nguyen Huu Tho Street, Cam Le Ward, Da Nang City, Danang Educational Book Joint Stock Company held its Annual General Meeting of Shareholders for the year 2026.

Meeting Proceedings:

Mr. Dang Cong Duc – Head of the Supervisory Board of the Company, representing the Organizing Committee of the Meeting, reported on the attendance of shareholders at the meeting as of 8:30 AM:

- Total number of shareholders of the Company: 228 shareholders, corresponding to 1,925,658 shares.
- Total number of attending shareholders and authorized shareholders: 27 shareholders, corresponding to 1.658.224 shares, representing 86,11% of the Company's charter capital.
- The meeting was valid and could proceed.

1. Opening the Meeting, Declaring the Purpose, and Introducing the Delegates Delegates of Vietnam Education Publishing House:

- Mr. Nguyễn Văn Tùng – Member of the Members' Council – Vietnam Education Publishing House

Delegate of Vietnam Education Publishing House in Da Nang City:

- Mr. Ông Thừa Phú – Director of Vietnam Education Publishing House in Da Nang City; Chairman of the Board of Directors of the Company
- And the presence of members of the Board of Directors, the Board of Supervisors, the Executive Management, and esteemed shareholders of the Company.

2. Introduction of the Presidium and Secretary of the Meeting Presidium:

- Mr. Ong Thua Phu – Chairman of the Board of Directors of the Company



- Mr. Ly Xuan Hoan – CEO of the Company

Secretary:

- Mr. Tran Dam Nhiem – Head of the Printing and Materials Department

The meeting unanimously approved the list of the Presidium and Secretary by a show of voting cards.

Voting Results:

- In favor: **1.658.224** shares, representing 86,11% of the voting shares present.
- Against: 0 shares, representing 0% of the voting shares present.
- No opinion: 0 shares, representing 0% of the voting shares present.

Mr. Ly Xuan Hoan, on behalf of the Presidium, presented the Meeting's working regulations and agenda for the Annual General Meeting of Shareholders 2026.

The meeting unanimously approved the working regulations and agenda by a show of voting cards.

Voting Results:

- In favor: **1.658.224** shares, representing 86,11% of the voting shares present.
- Against: 0 shares, representing 0% of the voting shares present.
- No opinion: 0 shares, representing 0% of the voting shares present.

3. Reports Presented by the Presidium and the Supervisory Board

3.1. Mr. Ong Thua Phu – Chairman of the Board of Directors:

- Report on the activities of the Board of Directors in 2025 and the operational direction for 2026. (As per attached report)

3.2. Mr. Ly Xuan Hoan – CEO of the Company:

- Report by the Executive Board on the Company's production, business, and financial results for 2025, the distribution of after-tax profits as per the 2025 Annual General Meeting Resolution, and the plan for 2026. (As per attached report)

3.3. Mr. Dang Cong Duc – Head of the Supervisory Board:

- Report on the activities of the Supervisory Board in 2024 and the plan for 2025. (As per attached report)

4. Comments from Delegates and Shareholders

4.1 Speech by Mr. Nguyễn Văn Tùng – Member of the Members' Council of Vietnam Education Publishing House:

- On behalf of the leadership of Vietnam Education Publishing House, he commended the Company's production and business performance in 2025. Although the Company still faced many difficulties in 2025 and its revenue and profit did not meet the planned targets,

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the dividend payout for 2025 reached 15%, equivalent to 125% of the plan. This is a highly appreciated indicator by Vietnam Education Publishing House as well as a source of satisfaction for shareholders.

- In 2026, under the new policy of the Ministry of Education and Training to issue a unified set of textbooks, this will have a general impact on units within the Vietnam Education Publishing House system in general and the Company in particular. The Company is requested to closely follow the directives of the Ministry of Education and Training to make appropriate adjustments in content for upcoming publications.
- The Company is advised to closely adhere to the general direction of Vietnam Education Publishing House, monitor the printing and distribution progress of textbooks and workbooks; and effectively implement the guidance on classification and approval of supplementary book titles for member units within the system. Vietnam Education Publishing House consistently supports and creates the best possible conditions for its member units, including Danang Educational Book Joint Stock Company, to develop in a stable and sustainable manner.
- At present, there are no major signs of changes in textbook content; therefore, the Company should remain confident, continue to maintain and expand relationships with educational institutions and partners nationwide; and strengthen cooperation with educational publishing service companies in manuscript preparation, printing, and distribution, on the basis of mutual benefit and sustainable development.
- The Company is encouraged to continue strengthening internal unity within the Board of Directors, the Executive Management, and all employees; to consolidate its organizational structure to create momentum for business operations and improve efficiency.

Response by the Chairing Panel:

- Mr. Ông Thừa Phú: Expressed sincere thanks for the valuable comments and guidance from Mr. Nguyễn Văn Tùng. The Company will continue to build on its achievements and strive to overcome limitations and challenges in order to successfully accomplish the set targets.

4.2 Shareholders' comments:

- + Mr. Dương Khánh Vinh – Shareholder:
 - Currently, the Company has idle capital; it is recommended that the Company consider redirecting investments based on cash flow (e.g., real estate, stocks) to improve efficiency.

Response by the Chairing Panel:

Mr. Lý Xuân Hoàn: Expressed appreciation for Mr. Vinh's comments and confirmed that the Company will study and consider the shareholder's suggestions for implementation.

5. Presidium Reports the Items for Voting

The Presidium reports the items for the General Assembly's approval and requests voting (by ballot). The voting took place as follows:

5.1. Approval of the Board of Directors' activity report for 2025 and operational direction for 2026. (Details in Report No. 52 /BC-HDQT-DAE)

Voting Results:

- In favor: **1.658.224** shares, representing 86,11% of the voting shares present.
- Against: 0 shares, representing 0% of the voting shares present.
- No opinion: 0 shares, representing 0% of the voting shares present.

5.2. Approval of the Executive Board's report on the production, business, and financial results for 2025, and the business plan for 2026. (Details in Report No. 53 /BC-BGD-DAE)

Voting Results:

- In favor: **1.658.224** shares, representing 86,11% of the voting shares present.
- Against: 0 shares, representing 0% of the voting shares present.
- No opinion: 0 shares, representing 0% of the voting shares present.

5.3. Approval of the Supervisory Board's report on its activities in 2025 and the planned activities for 2026. (Details in Report No. 54 /BC-BKS-DAE)

Voting Results:

- In favor: **1.658.224** shares, representing 86,11% of the voting shares present.
- Against: 0 shares, representing 0% of the voting shares present.
- No opinion: 0 shares, representing 0% of the voting shares present.

5.4. Approval of the audited financial report for 2025. (Details in Proposal No. 01/TTr-DHCD-DAE dated April 14, 2026)

Voting Results:

- In favor: **1.658.224** shares, representing 86,11% of the voting shares present.
- Against: 0 shares, representing 0% of the voting shares present.
- No opinion: 0 shares, representing 0% of the voting shares present.

5.5. Approval of the proposal on production and business results, profit distribution, and establishment of reserves for 2025 and the plan for 2026. (Details in Proposal No. 02/TTr-DHCD-DAE dated April 14, 2026)

Voting Results:

- In favor: **1.658.224** shares, representing 86,11% of the voting shares present.

- Against: 0 shares, representing 0% of the voting shares present.
- No opinion: 0 shares, representing 0% of the voting shares present.

5.6. Approval of the proposal for the remuneration of the Board of Directors and Supervisory Board for 2025 and the proposed plan for 2026. (Details in Proposal No. 03/TTr-DHCD-DAE dated April 14, 2026)

Voting Results:

- In favor: 1.658.224 shares, representing 86,11% of the voting shares present.
- Against: 0 shares, representing 0% of the voting shares present.
- No opinion: 0 shares, representing 0% of the voting shares present.

5.7. Approval of the proposal for authorizing the Board of Directors to select qualified auditing firms to conduct internal and financial audits for the year 2026. (Details in Proposal No. 04/TTr-DHCD-DAE dated April 14, 2026)

Voting Results:

- In favor: 1.658.224 shares, representing 86,11% of the voting shares present.
- Against: 0 shares, representing 0% of the voting shares present.
- No opinion: 0 shares, representing 0% of the voting shares present.

6. **Mr. Tran Dam Nhiem – Secretary:** Presented the draft minutes and resolution of the Annual General Meeting of Shareholders 2026.

The meeting voted by raising voting cards to approve the draft minutes and resolution of the Annual General Meeting of Shareholders 2026 with the following voting result:

- In favor: 1.658.224 shares, representing 86,11% of the voting shares present.
- Against: 0 shares, representing 0% of the voting shares present.
- No opinion: 0 shares, representing 0% of the voting shares present.

7. **Mr. Ong Thua Phu:** On behalf of the Presidium, gave a closing speech.

8. **Closing the Meeting and Lowering the Flag**

The meeting concluded at 11:30 AM on the same day.

CHAIRMAN OF THE MEETING



ONG THUA PHU

SECRETARY

TRAN DAM NHIEM

