**BED: Board Resolution**

On November 24, 2023, Danang Books and School Equipment JSC announced Resolution No. 09/NQ/HDQT as follows:

1. Approve the targets of production and business plan for 2024. The main targets are as follows:

Unit: Million VND

|  |  |
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| Target | 2024 Plan |
| * Net revenue
 | 80,000 |
| * Total profit before tax
 | 6,833 |
| * Corporate income tax
 | 1,500 |
| * Total profit after tax
 | 5,333 |
| * Dividends on charter capital
 | 16% |

1. Agree with the policy of paying one-time warehouse rent at Hoa Cam Industrial Park from 2028 to the end of the contractual lease term of 2054 according to the Notice of the Executive Board of Hoa Cam Industrial Park. The expected amount is VND 12,000,000,000.
2. Agree to approve the Internal Audit Plan 2024 submitted by the Internal Audit Committee.