**EPH: Board Resolution**

On November 25, 2023, Hanoi Education Publishing Services Joint Stock Company announced Resolution No. 07/NQ-HDQT as follows:

Article 1: Approve the Meeting Agenda and the contents for collecting the opinions of the Extraordinary General Meeting of Shareholders 2023 proposed by the Board of Managers.

Article 2: Assign the Board of Managers to carry out the process of organizing the General Meeting in accordance with the provisions of the Law and the Company's Charter.

Article 3: Members of the Board of Directors, the Supervisory Board, the Board of Managers, the Accountant in charge and Heads of relevant departments are responsible for the implementation of this Resolution.