**SGD: Board Resolution**

On December 11, 2023, Educational Book JSC in Ho Chi Minh City announced Resolution No. 07/NQ-HDQT as follows:

Article 1: Approve the Company's expected revenue and profit by the end of 2023 as follows:

* Expected revenue by the end of 2023: VND 1,050,000,000
* Expected profit by the end of 2023: VND 320,000,000

Article 2: Approve the Company's anticipated 2024 production business plan as follows:

* Expected revenue in 2024: VND 1,000,000,000
* Expected profit in 2024: VND 10,000,000

Article 3: This Resolution takes effect from the date of its signing. The Executive Board of Educational Book JSC in Ho Chi Minh City is responsible for implementing this Resolution.