**ECI: Board Resolution**

On December 15, 2023, Education Cartography and Illustration JSC announced Board Resolution No.80/2023/NQ-HDQT on delaying the time of dividend payment in 2022 in cash as follows:

Article 1: Approve delaying the time of dividend payment in 2022 in cash (according to Annual General Mandate 2023 No.01/NQ-DHDCD2023 dated March 7, 2023, and Official Dispatch No.71/2023/ECI-CV on the record date to exercise the rights to receive dividends in cash), specifically as follows:

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| Content of changes | Content in Official Dispatch No.71/2023/ECI-CV dated November 20, 2023 | Changed content |
| Payment date of cash dividends for the year 2022 for existing shareholders | December 18, 2023 | January 22, 2024 |

Reason for delaying the time of dividend payment in 2022 in cash: Due to the Company's customers/Partners having difficulties in repaying debt for the Company, the Company has not been able to arrange sufficient cash to fulfill the dividend payment in December 2023.

Article 2: This Board Resolution takes effect from the date of its signing. Assign the Chair of the Board of Directors of the Company to decide on related issues and direct the implementation of this Board Resolution.