**LBE: Board Resolution**

On December 20, 2023, Long An Book and Educational Equipment Joint Stock Company announced Resolution No. 49/NQ-STBTH as follows:

‎‎Article 1. Approve transferring the Company's real estate to its subsidiary, Long An Books - Equipment Joint Stock Company (Business code: 1102045530, head office: No. 39 Hai Ba Trung, Ward 1, Tan An City, Long An Province) for management, operation, and use to serve the business activities of the subsidiary as follows:

* 1. The transferred real estates include:
* Office building on land parcel No. 101, map sheet No. 9, at No. 39 Hai Ba Trung Street, Ward 1, Tan An Town, Long An Province.
* Office building on land parcel No. 398, map sheet No. 10, at No. 109 Nguyen Trung Truc Street, Ward 1, Tan An Town, Long An Province.
* Land use right of parcel No. 122, map sheet No. 1D, 827A Provincial Road, Hamlet 3, Tam Vu Town, Chau Thanh District, Long An Province.
  1. Handover time: 10 years from the date that the Company and Long An Books - Equipment Joint Stock Company sign the handover record, but no later than December 31, 2023.

Article 2. Authorize and assign the legal representative to hand over the real estate mentioned in Article 1 to Long An Books - Equipment Joint Stock Company and sign minutes, papers, and other relevant documents for the handover of the real estate within 5 days from the effective date of this Resolution.

‎‎Article 3. Members of the Board of Directors, legal representatives, relevant individuals and departments carry out the necessary tasks and procedures to implement the contents approved in this Resolution.

‎‎Article 4. This Resolution takes effect from the date of its signing.