**EPH: Extraordinary General Mandate 2023**

On December 21, 2023, Hanoi Education Publishing Services Joint Stock Company announced General Mandate No. 02/2023/NQ-DHDCD as follows:

Article 1: Approve the Proposal on the amendment and supplement of the Charter on organization and operation, and changing the content of the Business Registration Certificate of Hanoi Education Publishing Services Joint Stock Company.

Article 2: This General Mandate was approved by the Extraordinary General Meeting of Shareholders 2023. The Board of Directors, the Supervisory Board, the Board of Managers and related departments are responsible for the implementation of this General Mandate.

Article 3: This General Mandate takes effect from the date of its signing.