**LBE: Board Resolution**

On November 29, 2023, Long An Book and Educational Equipment Joint Stock Company announced Resolution No. 46/NQ-STBTH on the 9th meeting of the Board of Directors in 2023 as follows:

‎‎Article 1. Elect an individual with the following information to hold the position of Chair of the Board of Directors for the remainder of the term 2020 - 2024:

Full name: Tran Viet Thang

Date of birth: February 6, 1973

Nationality: Vietnamese

Citizen Identification Number: 027073000522 issued by the Police Department for Administrative Management of Social Order on November 18, 2019

Permanent and contact address: 497 Gia Phu, Ward 3, District 6, Ho Chi Minh City

‎‎Article 2. Members of the Board of Directors, the Legal Representative, and relevant individuals and departments carry out the necessary work and procedures to implement the contents approved at this meeting.

‎‎Article 3. This Resolution takes effect from the date of its signing.

On November 29, 2023, Long An Book and Educational Equipment Joint Stock Company announced Resolution No. 47/NQ-STBTH on the 10th meeting of the Board of Directors in 2023 as follows:

‎‎Article 1. Establish a subsidiary and appoint a Representative for the Company's capital at the subsidiary

1. Subsidiary’s establishment:
2. Company name: Công ty cổ phần sách – Thiết bị trường học Long An (tentatively translated as (Long An Book - Educational Equipment Joint Stock Company)
3. (The Company’s name can be changed depending on the requirements of the business registration agency, and the Board of Directors has the rights to decide on the appropriate name).
4. Business type: Joint Stock Company.
5. Headquarters address: 39 Hai Ba Trung Street, Ward 1, Tan An City, Long An Province.
6. Charter capital: VND 10,000,000,000. Total number of shares: 1,000,000 shares; Share type: Common share; Par value: VND 10,000/share.
7. Capital contribution rate: Long An Book and Educational Equipment Joint Stock Company contributes VND 9,950,000,000, equivalent to 99.5% of charter capital.
8. Main business line: Book publishing (Details: Publish textbooks and other books) (VSIC 5811).
9. Appoint a Representative for the Company's capital at the subsidiary:
* Approve appointing Mr. Nguyen Van Ngoi as the Capital Management Representative of Long An Book and Educational Equipment Joint Stock Company at the subsidiary.
* Number of shares authorized to represent: 995,000 common shares, valued at VND 9,950,000,000, equivalent to 99.5% of the subsidiary's charter capital.
* Mr. Nguyen Van Ngoi is responsible for implementing the rights and obligations of Long An Book and Educational Equipment Joint Stock Company as a shareholder at the subsidiary according to the subsidiary's charter and the law.
1. Assign and authorize the Legal Representative to implement tasks related to the subsidiary’s establishment, including but not limited to.
* Sign documents to establish the subsidiary;
* Full authority to decide the content, terms, and conditions of capital contribution contracts to establish the subsidiary and sign and implement capital contribution contracts, minutes, documents, and other related documents;
* Carry out or authorize other individuals and organizations to carry out procedures at competent state agencies and relevant parties related to the establishment and capital contribution to establish the subsidiary;
* Full authority to decide arising issues and implement other tasks related to the subsidiary’s establishment.

‎‎Article 2. Members of the Board of Directors, the Legal Representative, and relevant individuals and departments carry out the necessary work and procedures to implement the contents approved at this meeting.

‎‎Article 3. This Resolution takes effect from the date of its signing.