**HTP: Board Resolution**

On January 09, 2024, Hoaphat Textbook Printing Joint Stock Company announced Resolution No. 0901/2024/NQ-HDQT on canceling the plan to organize the Extraordinary General Meeting of Shareholders 2023 as follows:

Article 1: Approve canceling the record date for organizing the Extraordinary General Meeting of Shareholders 2023 (December 2023) as per Board Resolution No. 0111/2023/NQ-HDQT dated November 01, 2023.

Article 2: Approve the decision not to organize the Extraordinary General Meeting of Shareholders in 2023 as in the plan stated in Board Resolution No. 0111/2023/NQ-HDQT dated November 1, 2023.

Article 3: This Resolution takes effect from the date of its signing. Assign the Company’s Chair of the Board of Directors to decide on related matters and organize the implementation of this Resolution.