**BDB: Board Resolution**

On January 16, 2024, Binh Dinh Book and Equipment Joint Stock Company announced Resolution No. 01/NQ-HDQT on the organization of the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve the record date of prepaying dividends of 2023 and attending the Annual General Meeting of Shareholders 2024 is March 01, 2024 as follows:

1. The expected dividend prepayment rate of 2023 is 8% per share, and the prepayment time is June 20, 2024;
2. The time, venue and content of the Annual General Meeting of Shareholders 2024 of the Company are as follows:
3. Expected time: March 28, 2024
4. Venue: Meeting hall of Binh Dinh Book and Equipment Joint Stock Company, No. 219 Nguyen Lu Street, Quy Nhon City, Binh Dinh Province
5. Content: Summarize the production and business activities in 2023, carry out the plan and development orientation of the Company in 2024, discuss and approve a number of other issues.

‎‎Article 2. Mr. Pham Dinh Thuan - Manager and members of the Board of Directors of the Company are responsible for carrying out and implementing this Resolution in compliance with current regulations.

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