**LBE: Board Resolution**

On January 19, 2024, Long An Book and Educational Equipment Joint Stock Company announced Resolution No. 05/NQ-HDQT as follows:

Article 1: Approve the appointment of Ms. Nguyen Minh Huong

ID Card No: 022183000045 Date of issue: January 18, 2023 Place of issue: Police Department On Administrative Management Of Social Order

Hold the position of Financial Manager of the Company from January 19, 2024.

Article 2: Ms. Nguyen Minh Huong has the following responsibility and authority:

Support the General Manager in the Company's works as assigned by the Chair of the Board of Directors or the General Manager.

Article 3: The Board of Directors authorizes the Company’s Chair of the Board of Directors to carry out necessary procedures in accordance with legal regulations.

Article 4: The Board of Directors, The Board of Management and related departments of the Company are responsible for implementing this Resolution.

Article 5: This Resolution takes effect from the date of its signing.