**STC: Board Resolution**

On January 17, 2024, Book and Educational Equipment JSC in Ho Chi Minh city announced Resolution No. 02/NQ-HDQT as follows:

Article 1: Approve the following contents:

1. The record date for the list of shareholders attending the Annual General Meeting of Shareholders 2024 and to receiving dividend prepayment 2023 is expected on March 11, 2024.
2. Expected time to hold the Annual General Meeting of Shareholders 2024 is April 11, 2024.
3. Prepay dividends of 2023 in cash with exercise rate of 14% (Shareholders receive VND 1,400 for every share they own).

Article 2:

The Board of Directors assigns the Executive Board to implement the above contents as per the provisions of law and the Company’s Charter.

Article 3:

This Resolution takes effect from the date of signing. The Executive Board of the Company and relevant individuals are responsible for implementing this Resolution.