**HEV: Board Resolution**

On January 22, 2024, Higher Educational and Vocational Book JSC announced Resolution No. 21/NQ-HDQT as follows:

‎‎Article 1. Assign the Executive Board to develop a business plan in 2024 for the Board of Directors to approve in the nearest meeting.

‎‎Article 2. Assign the Executive Board to carry out under the procedures to terminate branch operations:

* Inventory goods, assets, and finances;
* Finalize financial and asset data; recover debt at Ho Chi Minh City Branch;
* Transfer goods to the Company’s warehouse;
* Carry out termination procedures at competent authority according to the provision of law;
* Other related issues under the authority of the Executive Board.

‎‎Article 3. Assign the Executive Board to propose a structure, strengthen the human resources system accordingly, and propose a salary fund for the Board of Directors to submit for approval of the General Meeting of Shareholders.

‎‎Article 4. Members of the Board of Directors, the Executive Board, and departments of Higher Educational and Vocational Book JSC and relevant individuals are responsible for implementing this Resolution.