**SGD: Board Resolution**

On January 23, 2024, Educational Book JSC in Ho Chi Minh City announced Resolution No. 01/NQ-HDQT as follows:

Article 1: Approve the record date for recording the list to organize the Annual General Meeting of Shareholders 2024, as follows:

* Record date: Friday, February 23, 2024
* Expected time to organize the General Meeting of Shareholders: In March 2024
* Venue (expected): Hall of Educational Book JSC in Ho Chi Minh City, address: 363 Hung Phu, Ward 9, District 8, Ho Chi Minh City.

Article 2: The Board of Directors assigns the Executive Board to implement works related to organizing the Annual General Meeting of Shareholders 2024 according to the proposed time and plan to achieve the best results.

Article 3: Approve that members of the Board of Directors and Supervisory Board of the Company will not receive remuneration from the Board of Directors and the Supervisory Board in fiscal year 2023 because the Company's profits are low.

Article 4: This Resolution takes effect from the date of its signing, the Executive Board of Educational Book JSC in Ho Chi Minh City is responsible for implementing this Resolution.