**LBE: Board Resolution**

On January 26, 2024, Long An Book and Educational Equipment Joint Stock Company announced Resolution No. 07/NQ-STBTH on the 1st Board of Directors meeting in 2024 as follows:

‎‎Article 1. The Board of Directors approves organizing the Annual General Meeting of Shareholders 2024 as follows:

* Record date: February 27, 2024.
* Annual General Meeting of Shareholders: March 30, 2024;

‎‎Article 2. Members of the Board of Directors, the Executive Board of the Company, based on their functions and duties, organize the implementation of this Resolution.