**LBE: Board Resolution**

On January 29, 2024, Long An Book and Educational Equipment Joint Stock Company announced Resolution No. 08/NQ-STBTH on the 2nd Board of Directors meeting in 2024 as follows:

‎‎Article 1. Approve the transactions with the related person: Long An Book and Educational Equipment Joint Stock Company (Business Code: No. 1102045530 issued for the first time on December 7, 2023, by Department of Planning and Investment of Long An Province, headquarters: No. 39 Hai Ba Trung Street, Ward 1, Tan An City, Long An Province). Main contents of transactions:

* 1. Sale and purchase contract;

1. Fixed asset sale and purchase contract;
2. Transfer of electricity purchase contract.

Article 2. Authorize and assign the Chair of the Board of Directors and the Manager to negotiate, and decide on specific content, terms, and conditions, and sign contracts, minutes, and other related documents between the Company and Long An Book and Educational Equipment Joint Stock Company, including amended and supplemented documents.

Article 3: Members of the Board of Directors, Legal Representative, and relevant individuals and departments carry out the necessary work and procedures to implement the contents approved at this meeting.

Article 4: This Resolution takes effect from the date of its signing.