**HEV: Board Resolution**

On May 30, 2024, Higher Educational and Vocational Book JSC announced Resolution No. 225/NQ-HDQT as follows:

‎‎Article 1. Approve the Report on the production and business results as of September 10, 2024

* Revenue from goods sales and service provision: VND6.277 billion;
* Total profit before tax: VND(615) billion.

‎‎Article 2. Approve the policy on signing the contract as proposed by the Manager of the Company with Vietnam Thuong Tin Commercial Joint Stock Bank and Công ty Cổ phần Thương mại In Nhật Nam (tentatively translated as Nhat Nam Printing Trading Joint Stock Company). Assign the Executive Board to only decide to sign the contract when ensuring the implementation plan completes all rights and obligations of the contract. Absolutely do not let the Company be fined, have the contract suspended or suffer financial losses during the implementation process.

‎‎Article 3. Approve the policy on liquidating tools, equipment and examination room equipment including computers, tables and chairs. Assign the Executive Manager to organize and implement in accordance with the provisions of law and the Company’s Charter.

‎‎Article 4. This Resolution was approved by the Board of Directors term V (2022 - 2026) and takes effect from the date of its signing. Members of the Board of Directors, the Board of Managers, Departments and Divisions of the Higher Educational and Vocational Book JSC and relevant individuals are responsible for implementing this Resolution./.