**NBE: Extraordinary General Mandate 2024**

On September 27, 2024, North Book and Educational equipment Joint Stock Company announced General Mandate No. 12/NQ-DHCD as follows:

Article 1: Approve the Contracts, transactions between North Book and Educational equipment Joint Stock Company and Viet Nam Education Publishing House Limited Company

Article 2: The General Mandate is approved in full text by the Extraordinary General Meeting of Shareholders 2024 of North Book and Educational equipment Joint Stock Company at the Meeting. The Board of Directors, the Executive Board of the Company implement based on this General Mandate.