**EBS: Board Resolution**

On February 05, 2024, Educational Book JSC in Hanoi City announced Resolution No. 01/2024/HDQT-NQ as follows:

Article 1: Approve recording the list of shareholders attending the Annual General Meeting of Shareholders 2024 and prepaying dividends in cash in 2023;

* The record date to exercise the rights to attend the Annual General Meeting of Shareholders 2024 and prepay dividends in cash in 2024 is March 15, 2024.
* Payment rate: 8%/share (receive VND 800 for each share).
* Payment date: April 26, 2024
* Implementation venue:
* For deposited securities: Owners carry out procedures at depository members where depository accounts are opened.
* For undeposited securities: Owners carry out procedures to receive dividends at Accounting - Finance Department of Educational Book JSC in Hanoi City in Hanoi City - Building D, 2nd Floor, Vinaconex1 Office Area, 289A Khuat Duy Tien, Trung Hoa Ward, Cau Giay District, Hanoi City on business days of the week starting from April 26, 2024 and present their ID cards.

‎‎Article 2. Approve the organization time of the Annual General Meeting of Shareholders 2024 as follows:

* Expected time: April 2024.
* Venue: Building D, 2nd Floor, Vinaconex1 Office Area, 289A Khuat Duy Tien, Trung Hoa Ward, Cau Giay District, Hanoi City
* Exercise rate: For common shares: 01 share - 01 voting rights

Article 3: The Board of Directors assigns members of the Board of Directors and the Company's Executive Board to implement the Resolution in accordance with the provisions of Law and the Company's Charter.