**BST: Board Resolution**

On February 19, 2024, Binh Thuan Book and Equipment JSC announced Resolution No. 19/NQ-HDQT on recording the list of shareholders to organize the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Approve recording the list of shareholders of Binh Thuan Book and Equipment JSC to organize the Annual General Meeting of Shareholders 2024 with the following contents:

* Record date: March 11, 2024.
* Organization time of the Meeting: Expected on April 09, 2024.
* Implementation venue: Binh Minh Hotel, No. 211 Le Loi Street, Phan Thiet City - Binh Thuan Province.

Article 2: Authorize the Manager to carry out relevant procedures to organize the Annual General Meeting of Shareholders 2024 according to the above schedule.

Article 3: Members of the Board of Directors, the Board of Managers, departments and shareholders of the Company are responsible for implementing this Resolution.