**SED: Board Resolution**

On February 19, 2024, Phuong Nam Education Investment and Development JSC announced Resolution No. 01/NQ-SED-HDQT as follows:

Article 1: The Board of Directors of Phuong Nam Education Investment and Development JSC approves on organizing the Annual General Meeting of Shareholders 2024 as follows:

1. Date: April 22, 2024 (Monday);
2. Venue: 4th-floor Hall, No. 231 Nguyen Van Cu Street, Ward 4, District 5, Ho Chi Minh City.
3. Meeting contents:
* Report of the Board of Directors and the Executive Board on the business results in 2023; Approve the business plan for 2024.
* Report on the Financial Statements 2023 of the Supervisory Board;
* Approve the plan on profit distribution in 2023 and appropriation for funds;
* Other contents under the authorities of the General Meeting of Shareholders.

Article 2: The Board of Directors assigns the Executive Board of the Company to implement the contents of this Resolution./.