**VNB: Board Resolution**

On February 22, 2024, Viet Nam Books Joint Stock Company announced Resolution No. 01/2024/NQ-HDQT-SAVINA on recording the list of securities owners to exercise the rights to attend the Annual General Meeting 2024 as follows:

Article 1: Approve recording the list of securities owners to exercise the rights to attend the Annual General Meeting 2024 of the Company with the following main contents:

* Record date: March 15, 2024.
* Shareholders named in the List of securities owners prepared by the Vietnam Securities Depository and Clearing Corporation (VSDC) at the record date will be entitled to attend the Annual General Meeting 2024.
* Meeting date: to be confirmed later.
* Venue and form of the Meeting: To be confirmed later.
* Meeting contents: Approve issues under the decision-making authority of the Annual General Meeting under applicable laws and the Charter of organization and operations of the Company.

Article 2: Implementation

Assign the Managing Director-cum-Legal Representative to notify the record date to exercise the rights to attend the Company's Annual General Meeting 2024 at VSDC according to regulations.

Article 3: Terms of enforcement

This Board Resolution takes effect from the date of its signing.

Members of the Board of Directors and Executive Board and relevant departments and units are responsible for implementing this Resolution.