**EID: Board Resolution**

On February 22, 2024, Hanoi Education Development and Investment JSC announced Board Resolution No. 01/NQ-HDQT as follows:

‎‎Article 1. Approve the record date of the list of customers owning securities to exercise the rights for shareholders: On March 15, 2024

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

* Organization time: On April 17, 2024
* Venue: 12th Floor’s Hall, HEID Building, Alley 12, Lang Ha Street, Thanh Cong Ward, Ba Dinh District, Hanoi.
* Participants: All shareholders of Hanoi Education Development and Investment JSC (Securities code: EID) according to the list of shareholders recorded on March 15, 2024 and valid authorized people.
* Implement the signing of the contract to provide consulting services to organize the Annual General Meeting of Shareholders 2024 with FPT Securities JSC to advise and participate in organizing the General Meeting with Hanoi Education Development and Investment JSC.
* Main contents in the agenda of the General Meeting.

‎‎Article 3. Member of the Board of Directors, the Executive Board and relevant units and individuals are responsible for the implementation of this Resolution.