**SMN: Board Resolution**

On February 23, 2024, South Books & Educational Equipment JSC announced Resolution No. 01/NQ-HDQT on the record date to exercise the rights of existing shareholders as follows:

‎‎Article 1. Decide on the record date for the list of securities owners of South Books & Educational Equipment JSC, securities code SMN, in order to organize the Annual General Meeting of Shareholders 2024, and carry out dividends prepayment of 2023 as follows:

1. Organize the Annual General Meeting of Shareholders 2024:

* Record date: March 18, 2024
* Expected time to organize the Annual General Meeting of Shareholders ‎‎2024: April 22, 2024
* Venue and content of the Annual General Meeting of Shareholders 2024: Shall be attached to the Invitation Letter.

1. Prepayment of dividends in 2023:

* Record date: March 18, 2024
* Dividends prepayment rate of 2023 in cash: 11%
* Payment date for dividends prepayment of 2023: May 02, 2024.

‎‎Article 2. Members of the Board of Directors, the Supervisory Board, the Board of Management of the Company, the Internal Audit Committee, related groups and individuals are responsible for the implementation of this Resolution./.