**ECI: Board Resolution**

On February 27, 2024, Education Cartography and Illustration JSC announced Resolution No. 02/2024/NQ-HDQT on the postponement of the third dividend payment in cash in 2022 as follows:

Article 1: Approve the postponement of the third dividend payment in cash in 2022 (according to Annual General Mandate 2023 No. 01/NQ-DHDCD2023 dated March 07, 2023 and Resolution No. 01/2024/NQ-HDQT dated January 17, 2024 on the postponement of dividend payment in cash in 2022) as follows:

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| Changes of content | Information in Resolution No. 01/2023/NQ-HDQT dated January 17, 2024 and Official Dispatch No. 02/2023/ECI-CV dated January 17, 2024 | Changes of information |
| The date of dividend payment in cash in 2022 to existing shareholders | February 29, 2024 | April 26, 2024 |

Reason for the postponement of the third dividend payment in cash in 2022: Due to difficulties faced by the company's customers/partners in settling their debts to the Company, the Company has been unable to arrange sufficient cash to fulfill the dividend payment within the specified time frame as approved in the Resolution No. 01/2024/NQ-HDQT dated January 17, 2024.

Article 2: This Resolution takes effect from the date of its signing. Assign the Chair of the Board of Directors to decide relevant issues and direct the implementation of this Resolution.