**HTP: Board Resolution**

On February 26, 2024, Hoaphat Textbook Printing Joint Stock Company announced Resolution No. 26.02/2024/NQ-HDQT as follows:

Article 1: Decision on convening the Annual General Meeting of Shareholders in 2024, with the main contents as follows:

* Record date to exercise the rights to attend the General Meeting of Shareholders: March 19, 2024
* Meeting schedule: Expected in April 2024
* Expected meeting venue: The Company will announce later
* Content:
* Report on performance results in 2023 and performance plan in 2024 of the Board of Management; Report on activities of the Board of Directors, Report on activities of the Supervisory Board; Audited Financial Statements 2023; Profit distribution plan; Remuneration plan for the Board of Directors and Supervisory Board; Selection of an audit company and other contents under the authority of the General Meeting of Shareholders.
* Consolidate the Board of Directors, including: Dismiss members of the Board of Directors, election of replacement members of the Board of Directors, election of independent members of the Board of Directors
* Approve adjustments to the Company's Charter and Internal Management Regulations.
* Approve the plan to swap shares of Hung Vuong Developer Joint Stock Company and Danh Viet Commerce and Services Joint Stock Company by directly owning and transforming Danh Viet Commerce and Services Joint Stock Company into a direct subsidiary.

Article 2: Approve the authorization of the Chair of the Board of Directors to direct relevant departments, units, and individuals to coordinate the implementation of work contents approved by the Board of Directors, including but not limited to:

* Preside over the drafting, approval of content, and signing of the Proposals, Reports, and documents of the Board of Directors to submit to the General Meeting of Shareholders for consideration and approval;
* Select and/or adjust the record date, time, form, and venue to suit the Company's activities and based on compliance with legal regulations and the Company's Charter.
* Carry out procedures and prepare dossiers to record the list of shareholders attending the Annual General Meeting of Shareholders and related meeting documents and records to submit to the Annual General Meeting of Shareholders for approval under the provisions of the Law and Company Charter.

Article 3: This Resolution takes effect from the date of signing.

Members of the Board of Directors, the Board of Management, and related departments are responsible for implementing this Resolution.