**EFI: Board Resolution**

On February 28, 2024, Education Financial Investment Joint Stock Company announced Resolution No. 01/2024/NQ-HDQT as follows:

Article 1: Approve the organization of the Annual General Meeting of Shareholders 2024.

* Record date: March 20, 2024.
* Expected meeting time: April 2024.
* Venue: 9th-floor conference room, Icon4 Building, 243A De La Thanh, Lang Thuong Ward, Dong Da, Hanoi.
* Purpose: Report of 2023 and plan for 2024 and issues under the authorities of the General Meeting of Shareholders

Article 2: Authorize the Board of Management to perform other related tasks.

Article 3: Terms of enforcement

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

This Resolution takes effect from the date of its signing.