**NBE: Board Resolution**

On February 28, 2024, North Book and Educational equipment Joint Stock Company announced Resolution No. 02/NQ-HDQT as follows:

‎‎Article 1. Approve the organization of the Annual General Meeting of Shareholders 2024 of North Book and Educational equipment Joint Stock Company (hereinafter referred to as the Company) as follows:

* Record date for the list of shareholders: Expected on March 26, 2024
* Organization time of the Meeting: Expected on April 26, 2024
* Venue: The Company’s Office (No. 24+25 adjacent to No. 11 Van Khe Urban Area, La Khe Ward, Ha Dong District, Hanoi City)
* Meeting contents:
* Approve the Report on the activities of the Board of Directors in 2023, and Operational plan for 2024.
* Approved the Report on the production and business results in 2023 and the production and business plan for 2024 of the Board of Management;
* Approve the Company Supervision Results Report in 2023 of the Supervisory Board.
* Approve the production and business results, profit distribution plan in 2023 and the production and business result, profit distribution plan for 2024
* Approve the Audited Financial Statements 2023;
* Approve the remuneration for the Board of Directors, the Supervisory Board in 2023 and the payment plan for 2024.
* Approve the selection of an audit company for 2024;
* Approve the amendment and supplement to the Company’s Charter on the organization and operation.
* Approve transactions and sales contracts with major shareholders; contracts of purchasing and selling with relevant units under the authority of the Meeting.
* Approve the plan on borrowing capital from banks and credit institutions to serve the Company's production and business needs.
* Approve transactions and sales contracts with major shareholders; contracts of purchasing and selling with relevant units under the authority of the Meeting.
* Approve the policy for the Company to invest in purchasing warehouses (or purchasing land use rights to build warehouses).
* Other contents under the authority.

‎‎Article 2. Approve the dividend prepayment in cash in 2023 according to the content approved in the Annual General Mandate 2023, specifically:

* Exercise rate: 11% (shareholders receive VND 1,100 for every share they own)
* Payment date: Expected on August 09, 2024

Article 3. This Resolution takes effect from the date of its signing. Assign the Board of Management of the Company to carry out necessary procedures in accordance with the provisions of the Law and the Company's Charter to implement this Resolution./.