**DAD: Board Resolution**

On February 5, 2024, Da Nang Education Development and Investment JSC announced Resolution No. 07/NQ-HDQT as follows:

Article 1: Organize the Annual General Meeting of Shareholders 2024

* Record date: March 29, 2024
* Time to organize the Meeting: April 24, 2024
* Venue: No. 145 Le Loi Street, Hai Chau Ward, Hai Chau District, Da Nang City.
* Content: Contents under the authorities of the General Meeting of Shareholders according to the Company's charter, Internal regulations on corporate governance and the provisions of law. The specific content would be included in the Letter of Invitation to attend the Meeting sent to shareholders.

Article 2: The General Manager of Da Nang Education Development and Investment JSC is assigned to implement this Resolution.