**STH: Board Resolution**

On March 05, 2024, Thai Nguyen Book Publishing Joint Stock Company announced Resolution No. 03/NQ-HDQT as follows:

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

* Record date: March 25, 2024
* Organization time: April 24, 2024 (expected). The detailed organization time will be announced later.
* Venue: The detailed organization venue will be announced later.
* Meeting contents: Summarize the company’s activities in 2023, suggest a development plan in 2024 and other contents under the authority of the General Meeting of Shareholders.

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

Article 3: Terms of enforcement

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

This Board Resolution takes effect from the date of its signing.