**HEV: Board Resolution**

On March 08, 2024, Higher Educational and Vocational Book JSC announced Resolution No. 50/NQ-HDQT as follows:

Article 1. Approve the following contents:

1. Organize the Annual General Meeting of Shareholders 2024.

* Record date: March 29, 2024
* Expected Meeting date: April 26, 2024
* Expected venue: Hall of Vietnam Education Publishing House - No. 187B Giang Vo - Dong Da - Hanoi.

1. Main contents that will be approved by the Annual General Meeting of Shareholders 2024:

* Approve the report on production and business results in 2023, production and business plan and targets for 2024;
* Approve the Report of the Board of Directors on Operational results in 2023 and the Operational plan in 2024;
* Approve the report of the Supervisory Board on the operation results in 2023 and the operation plan in 2024;
* Approve Audited Financial Statements 2023;
* Select an independent audit company to audit the Financial Statements 2024;
* Other incurred issues under the authorities of the General Meeting of Shareholders.

Article 2. Assign the Executive Board of the Company to implement the contents mentioned in Article 1 in accordance with the law.

Article 3. This Resolution was approved by the Board of Directors of the 5th term (2022-2026) and takes effect from the date of its signing. Members of the Board of Directors, the Board of Managers, the Supervisory Board, departments of Higher Educational and Vocational Book JSC are responsible for implementing this Resolution.