**ECI: Board Resolution**

On March 12, 2024, Education Cartography and Illustration JSC announced Resolution No. 03/2024/NQ-HDQT as follows:

Article 1: Approve the convening and content of the Annual General Meeting 2024 of Education Cartography and Illustration JSC (hereinafter referred to as the Company) as follows:

1. Record date to exercise the rights to attend the meeting: April 01, 2024.
2. Meeting date: April 26, 2024 (expected)
3. Expected meeting venue: To be announced later.
4. Meeting content:
* Report on the activities of the Board of Directors in 2023 and the plan for 2024;
* Report on production and business activities of the Board of Management in 2023 and the plan for 2024;
* Report on activities of the Supervisory Board in 2023 and plan in 2024;
* Proposal on approving the Audited Financial Statements 2023;
* Approve the remuneration of the Board of Directors and Supervisory Board in 2023 and the plan on remuneration settlement for the Board of Directors and Supervisory Board in 2024
* Proposal on the selection of an audit company for the Financial Statements 2024;
* Proposal on the profit distribution plan for 2023 and plan for 2024.
* Other contents under the authorities of the General Meeting (if any).

Article 2: This Board Resolution takes effect from the date of its signing. Assign the Chair of the Board of Directors of the Company to decide on related issues (including but not limited to the official date and venue of the meeting) and direct the implementation of procedures and develop the content of necessary meeting documents serving the Annual General Meeting 2024 under applicable laws and the Company's Charter to implement this Resolution./.