**EPH: Board Resolution**

On March 18, 2024, Hanoi Education Publishing Services Joint Stock Company announced Resolution No. 02/NQ-HDQT as follows:

Article 1: Approve the Meeting Agenda and the contents requested for approval at the Annual General Meeting of Shareholders 2024 proposed by the Company's Board of Managers.

Assign the Board of Managers to carry out the process of organizing the General Meeting following the provisions of the Law and the Company's Organization and Operation Charter.

Article 2: Approve changing the prepayment date of 2023 dividend as follows:

* Record date for the list of shareholders to receive dividends: April 25, 2024.
* Dividend rate: 13%;
* Expected time of the prepayment: May 27, 2024.

Assign the Company’s Board of Managers to prepay the dividends following the provisions of law and the Company’s Charter.

Article 3: Members of the Board of Directors, the Supervisory Board, the Board of Managers, and the person in charge of accounting are responsible for implementing this Resolution.