**SAP: Board Decision**

On March 19, 2024, Textbook Printing JSC In Ho Chi Minh City announced Decision No. 02/2024/NQ-HDQT as follows:

Article 1: Approve the expected date, venue and agenda to convene the Annual General Meeting 2024

1. Meeting date: 8.30am on April 10, 2024 (Wednesday)
2. Venue: Hall of Textbook Printing JSC In Ho Chi Minh City

No. 240, Tran Binh Trong Road, Ward 4, District 5, Ho Chi Minh City

1. Meeting content:
2. Report on activities in 2023 of the Board of Directors.
3. Report on production and business activities in 2023 and plan for 2024 of the Executive Board.
4. Report on the activities of the Supervisory Board in 2023.
5. Approve the contents of proposals of the Meeting:

* The production and business results and Audited Financial Statements 2023.
* Orientation of investment - production and business development activities in 2024 and the following years.
* The production and business plan and the plan on profit distribution for 2024.
* Remuneration of the Board of Directors and the Supervisory Board in 2024
* Authorization for the Board of Directors to select an audit company for the Financial Statements 2024
* Transactions with related parties
* On adjusting the charter capital to equal the actual contributed capital.
* Elect members of the Board of Directors and the Supervisory Board for the 2024-2028 term

Article 2: Approve the preparation of the Meeting:

* The Board of Directors, Supervisory Board and Executive Board cooperate to complete reports, proposals, dossiers and documents related to the convening of the Annual General Meeting 2024
* The Executive Board is assigned to:
* Complete dossier and draft of documents for the Annual General Meeting 2024 to submit to the Board of Directors for approval before uploading the whole agenda, reports and proposals on the Company’s website
* Send invitation letters to shareholders with the rights of attending the Meeting when there is a list of shareholders under applicable laws.
* Prepare infrastructure and expenses for the Meeting, assign duties for each person to implement the Meeting according to the plan and under applicable laws.

Article 3: The Board of Directors, Executive Board, Supervisory Board shall organize and follow the implementation of the Board Decision under applicable laws and the current Company’s Charter.

This Board Decision takes effect on the date of signing.