**VNB: Board Decision**

On March 25, 2024, Viet Nam Books Joint Stock Company announced Decision No. 01/2024/QD-CT HDQT-SAVINA on organizing the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Decision on organizing the Company's Annual General Meeting of Shareholders 2024 with the following main information:

1. Time: 08.30 a.m., April 16, 2024 (Tuesday)
2. Venue: 5th-floor conference hall, SAVINA Building, 44 Trang Tien Street, Trang Tien Ward, Hoan Kiem District, Hanoi.
3. Participants: Shareholders who own shares of the Company (VNB code) have the right to attend the General Meeting of Shareholders 2024 according to the list of securities owners prepared by Vietnam Securities Depository and Clearing Corporation at the record date: March 15, 2024
4. Meeting format: Online and electronic voting to ensure and create conditions for all shareholders to attend the Meeting and vote remotely.

The method to attend the Online General Meeting of Shareholders is specified in the Invitation Notice sent to shareholders.

Article 2: Terms of enforcement

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

Members of the Board of Directors, the Board of Managers, and relevant Departments of the Company are responsible for implementing this Decision.