**EID: Board Resolution**

On March 27, 2024, Hanoi Education Development and Investment JSC announced Resolution No. 02/NQ-HDQT as follows:

‎‎Article 1. Approve the Draft Documents for the Annual General Meeting of Shareholders 2024 including the following documents:

1. Regulations and agenda of the Meeting.
	1. Working and voting regulations of the Meeting.
	2. Agenda of the Meeting.
2. Reports of the Meeting.
	1. Report on the activities of the Board of Directors in 2023 and the operating plan for 2024.
	2. Report of the Board of Management on the production and business results in 2023 and plan for 2024.
	3. Report on the activities of the Supervisory Board in 2023 and the operating plan for 2024.
3. Proposals of the Meeting.
	1. Proposal on approving the Audited Separate and Consolidated Financial Statements 2023.
	2. Proposal on approving the profit distribution plan in 2023 and the plan for 2024.
	3. Proposal on dividend payment in cash in 2023.
	4. Proposal on reporting remuneration of the Board of Directors and the Supervisory Board in 2023 and submitting the plan for 2024.
	5. Proposal on approving the contracts and transactions between Hanoi Education Development and Investment JSC (HEID) and Viet Nam Education Publishing House Limited Company.
	6. Proposal on selecting an independent audit company to audit the Financial Statements 2024.
4. Voting card sample.
	1. Voting cards.
	2. Voting ballot.
5. Minutes of the General Meeting of Shareholders and General Mandate
	1. Minutes of the General Meeting of Shareholders
	2. General Mandate

‎‎Article 2. The Board of Directors assigns the General Manager to direct and manage the implementation of tasks related to the Annual General Meeting of Shareholders 2024.

Article 3. Member of the Board of Directors, the Executive Board and relevant units and individuals are responsible for the implementation of this Resolution.