**SGD: Board Resolution**

On March 01, 2024, Educational Book JSC in Ho Chi Minh City announced Resolution No. 02/NQ-HDQT as follows:

Article 1: Approve the Plan on the organization of the Annual General Meeting of Shareholders 2024 as follows:

* Meeting time: 8.30 a.m.
* Meeting Date: Thursday, March 28, 2024.
* Venue: The Hall of Educational Book JSC in Ho Chi Minh City. No. 363 Hung Phu Street, Ward 9, District 8, Ho Chi Minh City
* Conditions of participation: Shareholders with the company’ shares which were recorded until February 23, 2024
* Meeting contents: Approve Reports in 2023, targets and orientations for production and business activities in 2024, elect members of the Board of Directors, the Supervisory Board the V term (2024-2028) and other contents submitted to the General Meeting of Shareholders for approvals.

Article 2: The Board of Directors assigns the Executive Board to continue to implement works related to organizing the Annual General Meeting of Shareholders in 2024 according to the proposed schedule and plan to achieve the best outcomes.

Article 3: This Resolution takes effect from the date of its signing, the Executive Board of Educational Book JSC in Ho Chi Minh City is responsible for implementing this Resolution.