**ADC: Board Resolution**

On April 2, 2024, Art Design And Communication Joint Stock Company announced Resolution No. 04-2024/NQ-HDQT as follows:

Article 1: Approve the production and business results in Q1/2024;

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Target | Plan for 2024 (billion VND) | Results of 2024 (billion VND) | Rate of results/plan (%) |
| 1 | Revenue | 433 | 80.3 | 18.5% |
| 2 | Profit | 19.2 | 2.41 | 12.6% |

Article 2: Approve the production and business plan for Q2/2024

1. The Executive Board presides over the organization tasks to conduct the Annual General Meeting of Shareholders 2024 with good results.
2. Focus on marketing to prepare for the issuance in 2024.
3. Complete and strengthen units, especially the ones involved in making textbooks such as the Design - Fine Arts Department and the Administration - General Department.
4. Established the Technology and Solutions department.
5. Supply stamps for Vietnam Education Publishing House, ensuring timeliness, quality and progress.
6. Continue to strengthen the company-wide human resources system. Seek additional sources of work to supplement for departments involved in making new textbooks. Consolidate and maintain stability of other activities.
7. Make efforts to implement shareholder restructuring, and try to convince foreign shareholders not to continue the ownership of ADC shares.

Article 3: Implementation

This Resolution takes effect from the date of its signing.

Members of the Board of Directors, the Board of Managers and related departments of Art Design and Communication Joint Stock Company are responsible for implementing this Resolution.