**NBE: Board Resolution**

On April 5, 2024, North Book and Educational equipment Joint Stock Company announced Resolution No. 03/NQ-HDQT as follows:

Article 1. Approve the following content of Reports and Proposals submitted for opinions at the Annual General Meeting of Shareholders 2024:

* The Report on the Board of Directors’ activities in 2023, and the operational plan for 2024.
* The Report on production and business activities in 2023 and the Executive Board’s production and business plan for 2024;
* The Report on the Supervisory Board’s activities in 2023;
* The Audited Financial Statements 2023;
* The Proposal on the results of production and business activities and profit distribution for 2023, and the production and business plan and profit distribution for 2024;
* The Proposal on remuneration payment for the Board of Directors, the Supervisory Board in 2023, and the payment plan for 2024;
* The Proposal on selection of an audit company for the Financial Statements 2024.
* The Proposal on loan arrangements with banks and credit organizations for the Company's production and business activities.
* The Proposal on contracts and transactions of purchase and sales in 2024, including: Purchase and Sales Contracts with major shareholders (Vietnam Education Publishing House); Purchase and Sales Contracts with related entities; Contracts with a value of 35% or more of the total assets.
* The Proposal on amendment to the Charter of North Book and Educational equipment Joint Stock Company.
* The Proposal on investment in purchasing and constructing warehouses for the Company.

‎‎Article 2. Assign the General Manager of the Company to preside over and direct the completion of reports, documentation, and related tasks to organize the Annual General Meeting of Shareholders 2024 in accordance with regulations.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the General Manager, the Deputy General Managers, the Chief Accountant, and relevant groups and individuals are responsible for implementing this Resolution.