**STC: Board Resolution**

On April 11, 2024, Book and Educational Equipment JSC in Ho Chi Minh city announced Resolution No. 06/NQ-HDQT as follows:

Article 1:

Approve the loan policy and other credit extension services at Bank for Foreign Trade of Vietnam - Branch Sai Gon Cho Lon, with fundamental contents as follows:

1. Total credit limit in Vietnamese Dong is VND 50,000,000,000.
2. Purpose of the loan: To supplement working capital for production and business and to issue letters of guarantee:
3. Loan term: Maximum 6 months/ Acknowledgment of Debt
4. Guarantee measures: Mortgage leased land use rights (including income earned from business and exploitation of the value of land use rights or assets attached to land arising from contract on lease of land use rights No. 31/HDDT/ ST3 dated December 26, 2006 and Appendix No. 01 dated January 15, 2007 signed between the Mortgagor and Công Ty Cổ Phần Phát Triển Khu Công Nghiệp Sóng Thần (tentatively translated as Song Than Industrial Park Development Joint Stock Company), leased land area: 20,606 m2) and all construction works attached to land at Song Than 3 Industrial Park, Phu Tan Ward, Thu Dau Mot City, Binh Duong Province owned by Book and Educational Equipment JSC in Ho Chi Minh city according to the Certificate of Land Use Rights, ownership of houses and other assets attached to land No. BD 586996, number in the Red Book: CT00424 issued by Binh Duong Department of Natural Resources and Environment on October 26, 2011.

Article 2:

Assign Mr. Tu Trung Dan - Position: the General Manager cum legal representative of Book and Educational Equipment JSC in Ho Chi Minh city to execute the aforementioned contents approved by the Board of Directors and sign agreements, contracts, and documents related to the Bank in pursuant to the provisions of law.

Article 3:

This Resolution takes effect from the date of signing. Members of the Board of Directors, the Board of Management of the Company and relevant individuals are responsible for implementing this Resolution.