**HTP: Board Resolution**

On March 28, 2024, Hoaphat Textbook Printing Joint Stock Company announced Resolution No. 2803/2024/NQ-HDQT on canceling the plan to hold the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Approve the cancellation of the record date to hold the Annual General Meeting of Shareholders 2024 (April 2024) according to Board Resolution No. 26.02/2024/NQ-HDQT dated February 26, 2024.

Article 2: Approve not to hold the Annual General Meeting of Shareholders 2024 according to the plan stated in Board Resolution No. 26.02/2024/NQ-HDQT dated February 26, 2024.

Article 3: This Resolution takes effect from the date of its signing. Assign the Chair of Board of Directors to decide relevant issues and direct the implementation of this Resolution.