**QST: Board Resolution**

On April 15, 2024, Quang Ninh Book and Educational Equipment Joint Stock Company announced Resolution No. 13-NQ/HDQT-2024 as follows:

Article 1. Dividend payment of 2023

* Pay dividend payment of 2023 in cash at the rate of 20%/ share (for each shares, shareholders receive VND 2,000)
* Record date: May 7, 2024
* Dividend payment date May 17, 2024

‎‎Article 2. Terms of enforcement

Assign the Secretariat of the Board of Directors to complete procedures to record the list of shareholders eligible for dividend of 2023 in accordance with regulations.

Assign the Company’s Manager to execute the payment of dividends in 2023 in accordance with regulations.

‎‎Article 3. Terms of enforcement

This Board Resolution takes effect on the date of its signing.