**QST: Annual General Mandate**

On April 14, 2024, Quang Ninh Book and Educational Equipment Joint Stock Company announced General Mandate No. 12-NQ/DHDCD-2024 as follows:

Article 1: Approve the work summary report 2023 and the work plan 2024:

1. Approve the business results and the plan for distributing profits after tax, remuneration for the Board of Directors and the Supervisory Board in 2023:
   1. Business results in 2023:

* Revenue from goods sales and services provision: VND 185,104,761,576.
* Profit after tax: VND 9,622,521,561
  1. Plan for distributing profit after tax in 2023:
* Paying cash dividends, at the rate of 20% of charter capital: VND 6,480,000,000
* Allocating 15% of profit after tax to the development investment fund: VND 1,443,378,234
* Rewarding the Board of Directors 5% of profit after tax for exceeding the targets set by the General Meeting of Shareholders 2023: VND 481,126,078
* Appropriation for bonus and welfare fund VND 500,000,000
* The remaining amount of profit after tax after deducting the above expenses is VND 718,017,249, which will be retained as undistributed profit after tax of 2023.
  1. Remuneration of the Board of Directors and the Supervisory Board:

Equal to 11% of profit after tax: VND 1,058,477,372, which was considered a reasonable expense of the Company.

* 1. Dividend payment in 2023:

The General Meeting of Shareholders authorizes the Board of Directors of the Company to carry out procedures in accordance with regulations to pay dividends for 2023 to shareholders in May 2024.

1. Approve the business plan targets and the plan for distributing profits after tax, remuneration for the Board of Directors and the Supervisory Board in 2024.
   1. Specific targets:

* Revenue from goods sales and services provision: VND 188,000,000,000
* Profit after tax: VND 10,000,000,000
* Dividend payment rate: At least 18% of charter capital.

1. Plan for distributing profit after tax in 2024:

* Dividend payment rate: 18% of the charter capital. In case it is deemed that there are sufficient conditions to balance the advance dividend payment before the General Mandate on dividend payment for 2024 is available, the Board of Directors of the Company is allowed to pay dividends in advance at a rate not exceeding 18% of the charter capital.
* Appropriation for Investment and development fund: 15 % of profit after tax
* Bonus 5% of the profit after tax if the Company meet or exceed the targets of revenue and profit after tax.
* Appropriation for bonus and welfare funds Not lower than in 2023.
* The remaining amount of profit after tax after deducting the above items is reserved as the Company's profit after tax.

1. Remuneration of the Board of Directors and the Supervisory Board: equal to 12% of profit after tax and is a reasonable business expense of the Company.

Article 2: Approve the authorization for the Board of Directors to proceed with supplementing the import-export business line with China when conditions permit.

Article 3: Approve the Supervisory Board's report on the results of work in 2023 and the orientation for work in 2024.

Article 4: Approve the results of the additional election of members of the Company's Board of Directors for the 2023-2028 term with the list of elected members:

1. Ms. Tran Hoai An - Chief Accountant of the Company
2. Ms. Cu Thanh Huyen - Vice Principal of Van Lang Primary, Secondary and High School.

Article 5. Select the audit company for the Company's Financial Statements 2024 as AAC Auditing and Accounting Co., Ltd.

Article 6: This General Mandate has been approved by the General Meeting of Shareholders and takes effect from April 14, 2024. The General Meeting of Shareholders assigns the Board of Directors of the Company to direct and organize the implementation of the contents of the General Mandate in accordance with the law and the Charter of Quang Ninh Book and Educational Equipment Joint Stock Company. The General Mandate is posted on the website: www.sachquangninh.vn and sent as a report and disclosed information as prescribed.