**ECI: Board Resolution**

On April 19, 2024, Education Cartography and Illustration JSC announced Resolution No. 04/2024/NQ-HDQT on the postponement of the 4th dividend payment in cash in 2022 as follows:

Article 1: Approve the postponement of the 4th dividend payment in cash in 2022 (according to Annual General Mandate 2023 No. 01/NQ-DHDCD2023 dated March 07, 2023 and Resolution No. 02/2024/NQ-HDQT dated February 27, 2024 on the postponement of dividend payment in cash in 2022) as follows:

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| Changes of content | Information in Resolution No. 02/2024/NQ-HDQT dated February 27, 2024 and Official Dispatch No. 05/ECI-CV dated February 27, 2024 | Changed information |
| The date for dividend payment in cash in 2022 to existing shareholders | April 26, 2024 | June 28, 2024 |

Reason for the postponement of the 4th dividend payment in cash in 2022: Due to difficulties faced by the Company's customers/partners in settling their debts to the Company, the Company has been unable to arrange sufficient cash to fulfill the dividend payment within the specified time approved in Resolution No. 02/2024/NQ-HDQT dated February 27, 2024.

Article 2: This Board 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.