**EFI: Board Resolution**

On April 22, 2024, Education Financial Investment Joint Stock Company announced Resolution No. 04/2024/NQ-HDQT as follows:

Article 1: Supplement the agenda content of the Annual General Meeting of Shareholders conducted on April 25, 2024, with details as follows:

* Dismiss Ms. Nguyen Thanh Hoa from the position of member of the Board of Directors according to her wishes
* Elect 01 additional member for the Board of Directors for the term of 2023 - 2028;
* Supplement the content about the election of the Board of Directors members as well as regulations on election and candidacy.

Article 2: Assign the Board of Directors and the Executive Board to actively implement tasks related to the organization of the Annual General Meeting of Shareholders 2024 dated April 25, 2024.

Article 3: Members of the Board of Directors, the Supervisory Board, the Executive Board, and functional departments are responsible for implementing this Resolution.