**EFI: Board Resolution**

On April 3, 2024, Education Financial Investment Joint Stock Company announced Resolution No. 03/2024/NQ-HDQT as follows:

Article 1: Agree on issues related to organizing the Annual General Meeting of Shareholders 2024, specifically as follows:

Time to organize the Meeting: 08.30 a.m., April 25, 2024 (Thursday)

Venue: 9th Floor, ICON4 Building, No. 243A, De La Thanh Street, Dong Da District, Hanoi.

Article 2: Agree on approving the Meeting agenda content and Reports and Proposal of the Meeting, including:

* Report on activity results in 2023, and business plan in 2024 of the Board of Management;
* Report on governance and activity results of the Board of Directors in 2023;
* Report on activities of the Supervisory Board in 2023;
* Audited Financial Statements 2023;
* Proposals under the authority of the General Meeting of Shareholders.

Article 3: Agree on promulgating documents at the Meeting.

Article 4: Members of the Board of Directors, the Supervisory Board, the Executive Board and functional departments are responsible for implementing this Resolution.