**HTP: Changing and supplementing the content of the Extraordinary General Meeting of Shareholders 2024**

On 24/4/2024, Hoaphat Textbook Printing Joint Stock Company announced on Changing and supplementing the content of the 2024 Extraordinary General Meeting of Shareholders as follows:

Artilce 1: Adding content to Meeting on record list dated 19/4/2024 as: The company received resignation letters of 02 Member of the BOD and 01 Member of the SB, supplementing the approval of regisnation and replacement of Member of the SB and BOD at the Meeting.

Article 2: Deleting the content of “Changing in Company charter” based on Resolution No. 2903/2024/NQ-HDQT dated 29/3/2024.

Article 3: Unmentioned contents are implemented based on No. 2903/2024/NQ-HDQT dated 29/3/2024.

Article 4: Authorizing Chair of the BOD to appoint units and departments carry out related works.

Article 5: This board resolution has effect from the date of signing.