**DAE: Board Resolution**

On May 4, 2024, Educational Book JSC In Da Nang City announced Resolution No. 03/NQ-HDQT as follows:

Article 1: Pay dividends in 2023 at the rate of 12% per share (For every share, shareholders receive VND 1,200) in cash according to Annual General Mandate 2024 No. 01/NQ-DAEBCO approved on April 23, 2024:

* Record date: May 22, 2024.
* Payment date: June 07, 2024.

Article 2: Approve dismissing Mr. Nguyen Vu Thanh Binh from the position of the Company’s Secretariat and Information Publisher for from May 4, 2024.

Article 3: Appoint Mr. Tran Trong Hieu to hold the position of the Company’s Secretariat, Person in charge of Corporate Governance, and Information Publisher from May 5, 2024.

Article 4: This Resolution takes effect from the date of its signing.

Members of the Board of Directors, the Supervisory Board, the Executive Board, relevant departments, Mr. Tran Trong Hieu and Mr. Nguyen Vu Thanh Binh are responsible for implementing the above Resolution.