**SGD: Board Resolution**

On June 07, 2024, Educational Book JSC in Ho Chi Minh City announced Resolution No. 04/NQ-HDQT as follows:

Article 1: Approve the selection of AAC Auditing And Accounting Company, address: Lot 78-80, 30/4 Street, Hoa Cuong Bac Ward, Hai Chau District, Da Nang City, Vietnam as the audit company for the fiscal year 2024 of Educational Book JSC in Ho Chi Minh City.

Article 2: Approve authorizing the Executive Board to sign a contract with the selected audit company and disclose information in accordance with the provisions of law.

Article 3: This Resolution takes effect from the date of its signing, the Executive Board of Educational Book JSC in Ho Chi Minh City is responsible for the implementation of this Resolution.