**SMN: Board Resolution**

On June 7, 2024, South Books & Educationnal Equipment JSC announced Resolution No. 05/NQ-HDQT as follows:

1. Agree to select ECOVIS AFA Vietnam Auditing - Appraisal and Consulting Company Limited as the independent audit company to audit the Semi-Annual and Annual Financial Statements 2024 of South Books & Educationnal Equipment JSC.
2. Assign the Board of Management of South Books & Educationnal Equipment JSC to implement the signing of the contract to implement the audit of the Semi-Annual and Annual Financial Statements 2024 as mentioned above, and to make information disclosure in accordance with the current legal regulations and the company's regulations.

The Board of Directors assigns the Chair of the Board of Directors and the Board of Management of the company to organize the implementation of this Resolution according to the functions and duties stipulated in the Company's Charter.