**DAE: Board Resolution**

On June 14, 2024, Educational Book JSC In Da Nang City announced Resolution No. 04/NQ-HDQT as follows:

Article 1: Approve the extension of the position of the Manager of the Company for Mr. Ly Xuan Hoan from April 30, 2024 until the completion of the reappointment process.

Article 2: Approve the extension of the position of the Chief Accountant of the Company for Ms. Nguyen Thi Minh Tam from April 30, 2024 until the completion of the reappointment process.

Article 3: This Resolution takes effect from the date of its signing.

Members of the Board of Directors, the Supervisory Board, the Executive Board, and relevant Departments, Mr. Ly Xuan Hoan, and Ms. Nguyen Thi Minh Tam are responsible for implementing this Resolution.