**DAE: Board Resolution**

On June 15, 2024, Educational Book JSC In Da Nang City announced Resolution No. 05/NQ-HDQT as follows:

Article 1: Approve the policy of reappointing the position of the Manager for Mr. Ly Xuan Hoan. Assign the Executive Board to carry out appointment procedures according to regulations.

Article 2: Approve the policy of reappointing the position of Chief Accountant for Ms. Nguyen Thi Minh Tam. Assign the Executive Board to carry out appointment procedures according to regulations.

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 other relevant Departments, Mr. Ly Xuan Hoan and Ms. Nguyen Thi Minh Tam are responsible for implementing the Board Resolution.