**HTP: Board Resolution**

On June 18, 2024, Hoaphat Textbook Printing Joint Stock Company announced Resolution No. 1806/2024/NQ-HDQT as follows:

Article 1: Approve the change of organization time for the Annual General Meeting of Shareholders 2024 as follows:

The announced expected organization time: No later than June 30, 2024.

Organization meeting time changes: In July 2024 (the Company will notify the specific time to shareholders later).

Reason for the change: Based on the actual situation, the Company extended the meeting time to prepare the dossier and document for the Annual General Meeting of Shareholders 2024.

Content related to the record date, implementation rate, and the Meeting content: Unchanged

Article 2: This Resolution takes effect from the date of its signing

Members of the Board of Directors, the Board of Management, Heads of units and relevant individuals are responsible for the implementation of this Resolution.