**DAE: Board Resolution**

On June 21, 2024, Educational Book JSC In Da Nang City announced Resolution No. 06/NQ-HDQT as follows:

‎‎Article 1. Approve AAC Auditing and Accounting Company Limited as the independent audit company to audit the Financial Statements 2024.

‎‎Article 2. Approve on selecting ECOVIS AFA VIETNAM Auditing - Appraisal and Consulting Company Limited as the internal audit company in 2024.

‎‎Article 3. Approve the temporarily calculated salary unit price in 2024 of the Company: VND155/VND100 of the profit equivalent to the profit plan of the Company of VND3.9 billion approved by the Annual General Meeting of Shareholders 2024.

‎‎Article 4. Members of the Board of Directors, the Board of Managers, the Chief Accountant, the Heads, and the Deputy Heads of departments, and units are responsible for implementing this Resolution.