**ECI: Board Resolution**

On June 24, 2024, Education Cartography and Illustration JSC announced Resolution No. 05/2024/NQ-HDQT on the postponement of the fifth dividend payment 2022 in cash as follows:

Article 1: Approve the postponement of the fifth dividend payment 2022 in cash (according to Annual General Mandate 2023 No. 01/NQ-DHDCD2023 dated March 7, 2023, and Resolution No. 04/2024/NQ-HDQT dated April 19, 2024, on the postponement of the dividend payment 2022 in cash), specifically as follows:

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| Changed content | Information in Resolution No. 04/2024/NQ-HDQT dated April 19, 2024 and Official Dispatch No. 17/ECI-CV dated April 19, 2024 | Changed information |
| The date of dividend payment 2022 in cash to existing shareholders | June 28, 2024 | September 30, 2024 |

Reason for the postponement of the fifth dividend payment 2022 in cash: Due to difficulties faced by the company's customers/partners in settling their debts to the company, the company has been unable to arrange sufficient cash flow to execute dividend payment within the expected time approved in Resolution No. 04/2024/NQ-HDQT dated April 19, 2024.

Article 2: This Resolution takes effect from the date of its signing. Assign the Chair of the Board of Directors to decide relevant issues and direct the implementation of this Resolution.