**TPH: Board Resolution**

On May 30, 2024, Hanoi Textbooks Printing JSC announced Resolution No. 05/NQ-HDQT as follows:

‎‎Article 1. Approve the policy of implementing the process of re-appointing the position of Managing Director and Deputy Managing Director of Hanoi Textbooks Printing JSC for the following personnel:

1. Implement the reappointment process for the position of Managing Director of the Company for Mr. Ngo Quang Than - the Managing Director of Hanoi Textbooks Printing JSC.
2. Implement the reappointment process for the position of Deputy Managing Director of the Company for Mr. Ngo Dac Nam – Deputy Managing Director of Hanoi Textbooks Printing JSC.

‎‎Article 2. Assign the Company's Executive Board to direct the implementation of the reappointment process for the position of Managing Director and Deputy Managing Director of the Company according to regulations.

‎‎Article 3. Members of the Board of Directors andExecutive Board, functional departments, relevant units, and individuals are responsible for the implementation of this Resolution.

‎‎Article 4. This Board Resolution takes effect from the date of its signing./.