**EPH: Board Resolution**

On July 10, 2024, Hanoi Education Publishing Services Joint Stock Company announced Resolution No.03/NQ-HDQT.NK 2024 -2029 as follows:

Article 1: The Board of Directors approved the results of production and business activities in the first 6 months of 2024.

Article 2: The Board of Directors approved the policy of accepting Mr. Pham Gia Huy, the Chief Accountant of Hanoi Sea Products Import Export Joint Stock Corporation work at Hanoi Education Publishing Services Joint Stock Company and appointed him to the position of the Chief Accountant of Hanoi Education Publishing Services Joint Stock Company

Assign the Company's Board of Directors to carry out the reception and appointment process following regulations.

Article 3: The Board of Directors approved the selection of an independent audit company for the Financial Statements 2024: AASC Auditing Firm Company Limited.

Assign the Board of Directors to sign the audit contract.

Article 4: Members of the Board of Directors, the Supervisory Board, the Board of Management, the Head of Accounting, and the Heads of relevant departments are responsible for implementing this Resolution.