**STC: Board Resolution**

On July 01, 2024, Book and Educational Equipment JSC in Ho Chi Minh city announced Resolution No. 07/NQ-HDQT as follows:

Article 1: Approve the following contents:

Approve selecting AAC Auditing and Accounting Company Limited at the address: Lot A 78-80, 30/4 Street, Hai Chau District, Da Nang City, as the audit company to “review the Semi-annual Financial Statements 2024 and audit the Financial Statements 2024” of Book and Educational Equipment JSC in Ho Chi Minh city.

Article 2:

This Resolution takes effect from the date of its signing. The Executive Board of the Company and relevant individuals are responsible for implementing this Resolution.