**ECI: Board Resolution**

On September 25, 2024, Education Cartography and Illustration JSC announced Resolution No. 07/2024/NQ-HDQT on postponing the 6th dividend payment 2022 in cash as follows:

Article 1: Approve on postponing the 6th dividend payment 2022 in cash  
(According to Annual General Mandate 2023 No. 01/NQ-DHDCD2023 dated March 07, 2023, and Resolution No. 05/2024/NQ-HDQT dated June 24, 2024, on postponing the dividend payment 2022 in cash), specifically as follows:

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| Changes of content | Information in Resolution No. 05/2024/NQ-HDQT dated June 24, 2024, and Official Dispatch No. 29/2024/ECI-CV dated June 24, 2024 | Changes of information |
| The date of dividend payment 2022 in cash to existing shareholders | September 30, 2024 | June 30, 2025 |

Reason for the postponement of the 6th dividend payment 2022 in cash: Due to difficulties faced by the Company’s customers/partners in settling their debts, the Company has been unable to arrange sufficient cash to pay dividends as per the timeline approved in Resolution No. 05/2024/NQ-HDQT dated June 24, 2024.

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