

Hanoi, February 5, 2025

**RESOLUTION OF THE BOARD OF DIRECTORS  
EDUCATIONAL BOOK JOINT STOCK COMPANY IN HANOI CITY**

- Pursuant to the Law on Enterprises No. 68/2014/QH13 dated November 26, 2014 of the National Assembly of the Socialist Republic of Vietnam effective from July 1, 2015;
- Pursuant to the Charter on organization and operation of Hanoi Educational Book Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors' meeting dated February 5, 2025;
- After listening to the Report of Mr. Ngo Trong Vinh - Chairman of the Board of Directors and the report of Mr. Nguyen Thanh Tung - General Director of the Company;

**RESOLUTION**

**Article 1:** Approving the finalization of the list of shareholders attending the 2025 General Meeting of Shareholders and the provisional payment of 2024 cash dividends.

- The last registration date to exercise the right to attend the 2025 Annual General Meeting of Shareholders and pay the 2024 interim dividend is March 14, 2025.
- Payment rate: 8%/share (01 share receives VND 800)
- Payment time: April 28, 2025
- Implementation location:

+ For deposited securities: the owner completes procedures at the depository members where the depository account is opened.

+ For undeposited securities: the owner completes procedures to receive dividends at the Accounting - Finance Department of the Education Book Joint Stock Company in Hanoi - Building D, 2nd Floor, Vinaconex1 Office, 289A Khat Duy Tien, Trung Hoa Ward, Cau Giay District, Hanoi on working days of the week starting from April 25, 2025 and presents an ID card.

**Article 2:** Approving the time of the 2025 Annual General Meeting of Shareholders as follows:

- Expected time: April 2025
- Location: Building D, 2nd Floor, Vinaconex1 Office, 289A Khat Duy Tien, Trung



Hoa Ward, Cau Giay District, Hanoi City.

- Implementation ratio: for common shares: 01 share - 01 voting right.

**Article 3:** The Board of Directors assigns the assigned members of the Board of Directors and the Company's Executive Board to implement the Resolution in accordance with the provisions of the Law and the Company's Charter.

*Receiving place:*

- Board of Directors; Supervisory Board
- Board of Directors; Chief accountant
- Departments
- Company website.

