

No: 01 /TB-SGDHN

**\*\*Subject:\*\*** Final Registration Date to Exercise the  
Right to Attend the 2025 Annual General Meeting of  
Shareholders and Advance Cash Dividend Payment for  
2024

*Hanoi, February 05, 2025*

## NOTICE

**(Regarding the Final Registration Date to Exercise the Right to Attend the  
2025 Annual General Meeting of Shareholders and the Advance Cash  
Dividend Payment for 2024)**

**To: - The State Securities Commission of Vietnam  
- The Hanoi Stock Exchange**

**Issuer: Hanoi Educational Book Joint Stock Company**  
Trading Name: Hanoi Educational Book Company (ECICO...JSC)  
Head Office: Building D, 2nd Floor, Vinaconex1 Office, 289A Khat Duy  
Tien Street, Trung Hoa Ward, Cau Giay District, Hanoi, Vietnam  
Phone: 024.62534301 Fax: 024.62657741

**We hereby notify the relevant authorities of the final registration date for  
compiling the list of securities holders as follows:**

**Security Name: Shares of Hanoi Educational Book Joint Stock Company**  
**Stock Code: EBS**  
**ISIN Code:**  
**Security Type: Common Shares**  
**Par Value: 10,000 VND/share**  
**Trading Platform: HNX**  
**Final Registration Date: March 14, 2025**

### **1. Reasons and Purposes:**

- To attend the 2025 Annual General Meeting of Shareholders;
- To receive the advance cash dividend payment for 2024.

### **2. Specific Details:**

#### **a. Attending the 2025 Annual General Meeting of Shareholders**

- Implementation Ratio:  
+ For common shares: 1 share = 1 voting right
- Implementation Timeline: Expected by the end of April 2025



- Location: Meeting Room of Hanoi Educational Book Joint Stock Company  
– Building D, 2nd Floor, Vinaconex1 Office Area, 289A Khat Duy Tien Street, Trung Hoa Ward, Cau Giay District, Hanoi, Vietnam.

- Meeting Agenda: Report on the Board of Directors' activities in 2024 and plans for 2025; Report on the implementation of the 2024 business plan and the 2025 production and business plan by the Executive Board; Report on the activities of the Supervisory Board in 2024 and propose the selection of an auditing firm for the semi-annual and annual financial statements of 2025; Voting on matters within the authority of the General Meeting of Shareholders;

**b. Advance Cash Dividend Payment for 2024**

- Implementation Ratio:

+ For common shares: 8% per share (1 share receives 800 VND).

- Payment Date: **April 28, 2025.**

- Implementation Location:

+ For deposited securities: Shareholders shall complete procedures to receive dividends at the depository members where their accounts are held.

+ For non-deposited securities: Shareholders shall complete procedures to receive dividends at the Accounting and Finance Department of Hanoi Educational Book Joint Stock Company during working days starting from April 25, 2025, and present their identification documents.

We hereby confirm that the information disclosed above is accurate and truthful, and we take full legal responsibility for the content of the disclosed information.

ORGANIZATION OF RELEASE  
LEGAL REPRESENTATIVE

Receiving place:

- As mentioned above;
- Archives Documentation Office.



TỔNG GIÁM ĐỐC  
*Nguyễn Thanh Tùng*