THE SOCIALIST REPUBLIC OF VIETNAM Independence – Freedom – Happiness



Da Nang, March 24, 2025

INVITATION LETTER THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Pursuant to the Charter of Danang Education Investment and Development Joint Stock Company, the Board of Directors respectfully invites shareholders to attend the 2025 Annual General Meeting of Shareholders (AGM) as follows:

- 1. Time of the General Meeting: 08h00, on Friday, April 18, 2025.
- 2. Venue: 145 Le Loi, Hai Chau Ward, Hai Chau District, Da Nang City
- 3. Agenda of General Meeting:

The documents for the 2025 Annual General Meeting of Shareholders will be posted and updated on the Company's website: http://iseebooks.vn from **March 28, 2025** and send printed copies to Shareholders when attending the General Meeting.

4. Registration to attend the General Meeting:

To ensure careful preparation for the Meeting, Shareholders are requested to register to attend the General Meeting at Danang Education Investment and Development Joint Stock Company or send *the Registration Form* to the address below before **April 18, 2025**.

5. Authorization to attend the General Meeting:

If Shareholders authorize another person to attend the General Meeting, please fill out the Authorization form or another form according to the provisions of civil law and send the signed Power of Attorney to the address below before **April 18, 2025** or present it when the Authorized Party attends the General Meeting.

(Note: The power of attorney must clearly state the name of the authorized individual or organization and the number of authorized shares. The power of attorney must be an original and have a real signature. In case of authorization from an organizational shareholder, the power of attorney must have the seal of the authorizing organization.)

6. Address to send documents and contact for support:

Danang Education Investment and Development Joint Stock Company

- Address: 145 Le Loi, Hai Chau Ward, Hai Chau District, Da Nang City
- Tel: (0236) 388 9954 Fax: (0236) 388 9957

Contact: Ms. Nguyen Thi Thao An, Tel: 02363.88.99.54, Phone: 0935.499.562

- 7. Shareholders or authorized people attending the Meeting must carry the following documents:
 - Invitation Letter and Power of Attorney (if any);
 - ID card/Passport.

Sincerely invited!

ON BEHALF OF THE BOARD OF DIRECTORS

CO PHÁN CHAIRMAN

DAU TU VÀ PHÁT TRIEN

Dang Thanh Hai

AGENDA OF THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Time 005687 08h00, April 18, 2025

Address: TV 145 Le Loi, Hai Chau Ward, Hai Chau District, Da Nang City, Viet Nam							
No	ĐẦU TỰ VÀ PHÁT TRIỂN GIÁ UBÇC	Content	Host				
1	08:00 - 08:30	Welcoming and providing documents to shareholders and delegates	Organizing Committee				
2	08:30 - 08:35	Report on the results of checking Shareholder	Mr. Tran Cong Thanh Head of BOS				
3	08:35 - 08:45	Flag salute, opening the AGM, introducing delegates	Mr. Le Quoc Dung				
4	08:45 - 09:00	Introduce and vote through the Presiding Committee, Secretariat and Vote Counting Committee.	Mr. Le Quoc Dung				
5	09:00 - 09:15	Approval of Working regulation on of the 2025 AGM Approval of AGM's Agenda	Presiding Committee				
6	09:15-10:00	 Reports at AGM: Report on activities of the Board of Directors in 2024; activities plan for 2025. Report of the Board of Management on the operations, production and business situation in 2024; the production and business plan for 2025. Report on activities of the Board of Supervisors in 2024; activities plan for 2025. Proposals at AGM: Proposal for approval of Audited Financial Statements for 2024; Proposal for approval of production and business results in 2024; production, business plan for 2025 and plan for profit distribution; Proposal to approve the selection of the Audit Firm for the 2025 Financial Statements; Proposal for approval of Contracts and Transactions between Danang Education Investment and Development Joint Stock Company and Vietnam Education Publishing House Limited Company; Other issues within the authority of the General Meeting of Shareholders. 	Presiding Committee				
7	10:00 – 10:10	Discuss voting issues	Presiding Committee				
8	10:10 – 10:20	The General Meeting of Shareholders voted on the contents of the presentation.	Presiding Committee Vote Counting Committee				
9	10:20 – 10:45	Speech by the leader of Vietnam Education Publishing House	Leader of VEPH				
10	10:45 – 11:00	Take a break					
11	11:00 – 11:20	Presenting draft of the 2025 AGM's Minutes, Resolutions	Secretariat				
		Approval of the 2025 AGM's Minutes, Resolutions	Presiding Committee				
12	11:20 – 11:30	Closing the 2025 AGM	Organizing Committee				

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REGISTRATION OR AUTHORIZATION FOR ATTENDANCE CÔ PHẨN CỔ PHẨN TO: Danang Education Investment and Development Joint Stock Company String of School der:
CO PHÂN ON THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
To: Danang Education Investment and Development Joint Stock Company
Name of Shareholder:
Legal representative (for organizations):
ID/Passport/Business Registration: issued on// at
Address:
Total number of shares represented or owned:shares.
(Please seclect one of the two options below and check the appropriate box)
1. REGISTRATION
2. AUTHORIZATION
Authoried Representative:
ID/Passport/Business Registration: issued on// at
Address:Phone:
If the shareholder cannot attend and is unable to authorize another person, the shareholder can authorize a

No.	Full name	Position	Mark Selection	Number of Authorized Shares
1	Mr. Dang Thanh Hai	Chairman of the BOD		
2	Mr. Nguyen Quang Dung	Vice Chairman the BOD		
3	Mr. Ong Thua Phu	Member of the BOD		
4	Mr. Huynh Ngoc Bao	Member of the BOD		
5	Mr. Nguyen Le Van	Member of the BOD		

member of the Board of Directors of the company according to the list below:

Content of authorization:

The authorized party is authorized to represent the principal at the 2025 Annual General Meeting of Shareholders of Danang Education Investment and Development Joint Stock Company to exercise all rights and obligations related to the shares authorized.

We fully assume responsibility for this authorization, committing to strictly comply with current legal regulations, the Charter of Danang Education Investment and Development Joint Stock Company, and there will be no subsequent complaints.

Note:

The execution of the authorization must comply with the relevant regulations of the Civil Law and the Company's Charter. The authorized people must carry their ID card/Passport and the Power of Attorney when attending the 2025 Annual General Meeting of Shareholders.

This Power of Attorney is valid only if it is the original document; if the principal or the authorized party is an organization, the signature of the legal representative and the organization's seal are required. This Power of Attorney will expire upon the conclusion of the 2025 Annual General Meeting of Shareholders of Danang Education Investment and Development Joint Stock Company.

SHAREHOLDER/PRINCIPAL

AUTHORIZED PARTY

(Sign and write full name, stamp seal if any)

(Sign and write full name, stamp seal if any)

⁽Note: * Authorizing one person: Please mark (X) next to the name of the member who shareholders choose to authorize. Only one person should be authorized for all the shares owned;

^{*} Authorizing multiple people: Shareholders please clearly state the number of authorized for each member, but the total number of authorized for members must not be greater than the number of shares owned.)