



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
CHAIRMAN



Dang Thanh Hai

**AGENDA OF
THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Time: 08h00, April 18, 2025

Address: 145 Le Loi, Hai Chau Ward, Hai Chau District, Da Nang City, Viet Nam



No.	Time	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	<p>Reports at AGM:</p> <ul style="list-style-type: none"> - 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. <p>Proposals at AGM:</p> <ul style="list-style-type: none"> - 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

