

**VIETNAM EDUCATION PUBLISHER
EDUCATION BOOK JOINT STOCK COMPANY
IN HANOI CITY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: /TB-SGDHN
Regarding Human Resources Work

Hanoi, April 10 2025

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

I. Organization making the information disclosure:

- 1. Organization name:** Education Book Joint Stock Company in Hanoi
- 2. Securities Code:** EBS
- 3. Registered address:** House D, 2nd Floor, Vinaconex1 Office Area, 289A Khuat Duy Tien Street, Trung Hoa Ward, Cau Giay District, Hanoi, Vietnam.

II. Content of the disclosed information:

The Company has received the resignation letter from Mr. Tran Van Que - Member of the Supervisory Board, dated April 9, 2025 (attached is the resignation letter).

This information is disclosed on the Company's official website at:
<http://sachgiaoduchanoi.vn>.

Thus, the Education Book Joint Stock Company in Hanoi informs the State Securities Commission of Vietnam, Hanoi Stock Exchange, and all investors accordingly.

We commit that the disclosed information is accurate, and we take full responsibility before the law for the content of this disclosure.

Respectfully,

GENERAL DIRECTOR

Recipients:

- As above;
- Administrative Archives.



NGUYEN THANH TUNG

THE SOCIALIST REPUBLIC OF VIETNAM

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RESIGNATION LETTER

To: - The General Meeting of Shareholders of Education Book Joint Stock Company in Hanoi
- The Board of Directors of Education Book Joint Stock Company in Hanoi

My name is: Tran Van Que

Date of birth: June 10, 1981

Citizen ID No.: 001081027310

Date of issue: April 29, 2021

Place of issue: Department of Administrative Management of Social Order – Ministry of Public Security

Currently, I am serving as a member of the Supervisory Board of the Education Book Joint Stock Company in Hanoi.

I hereby respectfully request the General Meeting of Shareholders and the Board of Directors of the Education Book Joint Stock Company in Hanoi to approve my resignation from the position of Member of the Supervisory Board, effective from April 9, 2025.

Reason: To comply with the assignment policy of the Vietnam Education Publishing House for other duties.

I would like to sincerely thank the esteemed shareholders and the Board of Directors for their trust and support during my tenure.

Respectfully,

Hanoi, April 09 2025

The applicant

Recipients:

- As above;
- VNEPH (for reporting purposes).



Trần Văn Quê