

Head office: 39 rinh Dinh Thao, KhueTrung Ward, Cam Le District, Da Nang  
City

Business registration number: 0400463362, first registered on April 2, 2004,  
and amended for the 8th time on September 7, 2023

Place of registration: Da Nang Department of Planning and Investment

## MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025

Today, at 8:30 AM, on April 3, 2025, at the conference hall of the Educational Publishing House in Da Nang, located at 771 Nguyen Huu Tho Street, Khue Trung Ward, Cam Le District, Da Nang City, Danang Educational Book Joint Stock Company held its Annual General Meeting of Shareholders for the year 2025.

### Meeting Proceedings:

Mr. Dang Cong Duc – Head of the Supervisory Board of the Company, representing the Organizing Committee of the Meeting, reported on the attendance of shareholders at the meeting as of 8:30 AM:

- Total number of shareholders of the Company: **240** shareholders, corresponding to **1,925,658** shares.
- Total number of attending shareholders and authorized shareholders: **30** shareholders, corresponding to **1.618.833** shares, representing **84,07 %** of the Company's charter capital.
- The meeting was valid and could proceed.

### 1. Opening the Meeting, Declaring the Purpose, and Introducing the Delegates

Delegates from the Da Nang Educational Publishing House:

- Mr. Ong Thua Phu – Director of the Da Nang Educational Publishing House
- Mr. Tran Cong Thanh – Head of the Organizational and Administrative Department of the Da Nang Educational Publishing House

Along with the presence of the Board of Directors, Supervisory Board, Executive Board, and esteemed shareholders.

### 2. Introduction of the Presidium and Secretary of the Meeting

#### Presidium:

- Mr. Ong Thua Phu – Chairman of the Board of Directors of the Company
- Mr. Ly Xuan Hoan – CEO of the Company

#### Secretary:

- Mr. Tran Dam Nhiem – Head of the Printing and Materials Department



- **Mr. Tran Nguyen Phat – Specialist of the Sales and Logistics Department**

The meeting unanimously approved the list of the Presidium and Secretary by a show of voting cards.

Voting Results:

- In favor: **1.618.833** shares, representing 100% of the voting shares present.
- Against: 0 shares, representing 0% of the voting shares present.
- No opinion: 0 shares, representing 0% of the voting shares present.

**Mr. Ly Xuan Hoan, on behalf of the Presidium,** presented the Meeting's working regulations and agenda for the Annual General Meeting of Shareholders 2025.

The meeting unanimously approved the working regulations and agenda by a show of voting cards.

Voting Results:

- In favor: **1.618.833** shares, representing 100% of the voting shares present.
- Against: 0 shares, representing 0% of the voting shares present.
- No opinion: 0 shares, representing 0% of the voting shares present.

### **3. Reports Presented by the Presidium and the Supervisory Board**

#### **3.1. Mr. Ong Thua Phu – Chairman of the Board of Directors:**

- Report on the activities of the Board of Directors in 2024 and the operational direction for 2025. (As per attached report)

#### **3.2. Mr. Ly Xuan Hoan – CEO of the Company:**

- Report by the Executive Board on the Company's production, business, and financial results for 2024, the distribution of after-tax profits as per the 2024 Annual General Meeting Resolution, and the plan for 2025. (As per attached report)

#### **3.3. Mr. Dang Cong Duc – Head of the Supervisory Board:**

- Report on the activities of the Supervisory Board in 2024 and the plan for 2025. (As per attached report)

### **4. Comments from Delegates and Shareholders**

#### **Discussing topics at the Shareholders' meeting:**

#### **Shareholder – Teacher Duong Khanh Vinh asked:**

Currently, educational institutions are pushing AI technologies like ChatGPT and Copilot into teaching. FPT is also focusing on training teachers to add AI into lesson plans. Would this be a new challenge for the educational book industry? What measures is the company taking to adapt to the AI trend in the industry? How should R&D process be developed?

### **Response from the Chairman's Representative:**

This is a global trend. However, in the short term, the impact on the company is not significant due to technological barriers. In the future, the company plans to research and develop products that align with the global trend.

### **5. Presidium Reports the Items for Voting**

The Presidium reports the items for the General Assembly's approval and requests voting

(by ballot). The voting took place as follows:

**5.1.** Approval of the Board of Directors' activity report for 2024 and operational direction for 2025. *(Details in Report No. 123/BC-HDQT-DAE)*

Voting Results:

- In favor: **1.618.833** shares, representing 100% of the voting shares present.
- Against: 0 shares, representing 0% of the voting shares present.
- No opinion: 0 shares, representing 0% of the voting shares present.

**5.2.** Approval of the Executive Board's report on the production, business, and financial results for 2024, and the business plan for 2025. *(Details in Report No. 124/BC-BGD-DAE)*

Voting Results:

- In favor: **1.618.833** shares, representing 100% of the voting shares present.
- Against: 0 shares, representing 0% of the voting shares present.
- No opinion: 0 shares, representing 0% of the voting shares present.

**5.3.** Approval of the Supervisory Board's report on its activities in 2024 and the planned activities for 2025. *(Details in Report No. 125/BC-BKS-DAE)*

Voting Results:

- In favor: **1.618.833** shares, representing 100% of the voting shares present.
- Against: 0 shares, representing 0% of the voting shares present.
- No opinion: 0 shares, representing 0% of the voting shares present.

**5.4.** Approval of the audited financial report for 2024. *(Details in Proposal No. 01/TTr-DHCD-DAE dated April 3, 2025)*

Voting Results:

- In favor: **1.618.833** shares, representing 100% of the voting shares present.
- Against: 0 shares, representing 0% of the voting shares present.
- No opinion: 0 shares, representing 0% of the voting shares present.

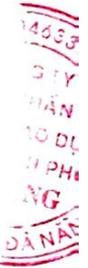
**5.5.** Approval of the proposal on production and business results, profit distribution, and establishment of reserves for 2024 and the plan for 2025. *(Details in Proposal No. 02/TTr-DHCD-DAE dated April 3, 2025)*

Voting Results:

- In favor: **1.618.833** shares, representing 100% of the voting shares present.
- Against: 0 shares, representing 0% of the voting shares present.
- No opinion: 0 shares, representing 0% of the voting shares present.

**5.6.** Approval of the proposal for the remuneration of the Board of Directors and Supervisory Board for 2024 and the proposed plan for 2025. *(Details in Proposal No. 03/TTr-DHCD-DAE dated April 3, 2025)*

Voting Results:



- In favor: **1.618.833** shares, representing 100% of the voting shares present.
- Against: **0** shares, representing 0% of the voting shares present.
- No opinion: **0** shares, representing 0% of the voting shares present.

**5.7.** Approval of the proposal for authorizing the Board of Directors to select qualified auditing firms to conduct internal and financial audits for the year 2025. (Details in Proposal No. 04/TTr-ĐHCĐ-DAE dated April 3, 2025)

Voting Results:

- In favor: **1.618.833** shares, representing 100% of the voting shares present.
- Against: **0** shares, representing 0% of the voting shares present.
- No opinion: **0** shares, representing 0% of the voting shares present.

**5.8.** Approval of the proposal to maintain the current charter capital without increasing it. (Details in Proposal No. 05/TTr-ĐHCĐ-DAE dated April 3, 2025)

Voting Results:

- In favor: **1.612.378** shares, representing 99,6% of the voting shares present.
- Against: **6.455** shares, representing 0,4% of the voting shares present.
- No opinion: **0** shares, representing 0% of the voting shares present.

**6. Mr. Tran Dam Nhiem – Secretary:** Presented the draft minutes and resolution of the Annual General Meeting of Shareholders 2025.

The meeting voted by raising voting cards to approve the draft minutes and resolution of the Annual General Meeting of Shareholders 2025 with the following voting result:

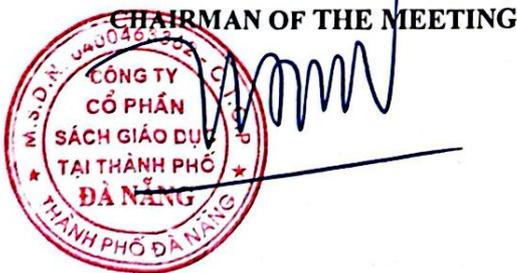
- In favor: **1.618.833** shares, representing 100% of the voting shares present.
- Against: **0** shares, representing 0% of the voting shares present.
- No opinion: **0** shares, representing 0% of the voting shares present.

**7. Mr. Ong Thua Phu:** On behalf of the Presidium, gave a closing speech.

**8. Closing the Meeting and Lowering the Flag**

The meeting concluded at 11:30 AM on the same day.

**CHAIRMAN OF THE MEETING**



**ONG THUA PHU**

**SECRETARY**



**TRAN DAM NHIEM**