

No: 01/NQ-DAEBCO

Da Nang, April 3, 2025

RESOLUTION
2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

- Pursuant to the Law on Enterprises No. 59/2020/QH14, approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14, approved by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;
- Pursuant to the Charter of Operations of Danang Educational Book Joint Stock Company;
- Pursuant to the minutes of the 2025 Annual General Meeting of Shareholders of Danang Educational Book Joint Stock Company on April 3, 2025;

Today, at 8:30 AM, on April 3, 2025, at the Conference Hall of the Education Publishing House in Da Nang, located at 771 Nguyen Huu Tho, Khuê Trung Ward, Cẩm Lệ District, Da Nang City, Danang Educational Book Joint Stock Company held its Annual General Meeting of Shareholders for 2025.

The total number of shareholders in the Company: **240** shareholders, equivalent to **1,925,658** shares.

The total number of shareholders and authorized shareholders attending the meeting: **30**, corresponding to **1,618,833**, representing **84.07%** of the Company's charter capital.

After listening to the contents of the Reports and Proposals, the General Meeting of Shareholders has discussed and approved the following resolutions:

RESOLVES

Article 1. Approving the report on the operations of the Board of Directors of the Company in 2024 and the plan for activities in 2025. *(Details as per the Report of the Board of Directors at the Meeting No. 123/BC-HĐQT-DAE)*

With a unanimous approval rate of 100%.

Article 2. Approving the report on the summary of the production and business activities in 2024 and the production-business plan for 2025. *(Details as per the Report of the Management Board at the Meeting No. 124/BC-BGD-DAE)*

With a unanimous approval rate of 100%.

Article 3. Approving the report on the activities of the Supervisory Board in 2024, and the plans and activities for 2025. *(Details as per the Report of the Supervisory Board at the Meeting No. 125/BC-BKS-DAE)*



With a unanimous approval rate of 100%.

Article 4. Approving the audited financial report of the Company for 2024. *(Details as per the Proposal No. 01/TTr-ĐHCĐ-DAE dated April 3, 2025)*

With a unanimous approval rate of 100%.

Article 5. Approving the proposal on the results of production-business activities, profit distribution, and the establishment of funds in 2024, as well as the production-business plan, profit distribution, and fund establishment in 2025. *(Details as per the Proposal No. 02/TTr-ĐHCĐ-DAE dated April 3, 2025)*

With a unanimous approval rate of 100%.

Article 6. Approving the report on the remuneration of the Board of Directors and the Supervisory Board in 2024 and the proposed plan for 2025. *(Details as per the Proposal No. 03/TTr-ĐHCĐ-DAE dated April 3, 2025)*

With a unanimous approval rate of 100%.

Article 7. Approving the proposal to authorize the Board of Directors of the Company to select qualified auditing units in accordance with the regulations of the Ministry of Finance and the State Securities Commission to perform internal audits and audit the Company's financial statements for 2025. *(Details as per the Proposal No. 04/TTr-ĐHCĐ-DAE dated April 3, 2025)*

With a unanimous approval rate of 100%.

Article 8. Approving the proposal on the policy of not increasing the charter capital. *(Details as per the Proposal No. 05/TTr-ĐHCĐ-DAE dated April 3, 2025)*

With a unanimous approval rate of 99.6%.

The meeting agreed to assign the Board of Directors, the Executive Board, and the Supervisory Board of the Company to implement the resolutions with the highest efficiency.

This Resolution is approved in full by the 2025 Annual General Meeting of Shareholders of Danang Educational Book Joint Stock Company with a 100% approval rate.

This Resolution is effective from April 3, 2025:

Recipients:

- State Securities Commission, Hanoi Stock Exchange (for reporting purposes);
- Vietnam Education Publishing House (for reporting purposes);
- Danang Education Publishing House (for reporting purposes);
- Board of Directors, Supervisory Board, Executive Board;
- All shareholders of the Company.
- Company Secretary's Office.
- Organizational-Administrative-Planning Department.

**FOR THE GENERAL MEETING OF
SHAREHOLDERS
CHAIRMAN OF THE MEETING**



Ong Thua Phu