

**HANOI TEXTBOOK PRINTING JOINT
STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No.: 11/NQ-HDQT

Hanoi, March 13, 2025

**RESOLUTION OF THE BOARD OF DIRECTORS
OF HANOI TEXTBOOK PRINTING JOINT STOCK COMPANY**

Pursuant to the Enterprise Law No. 59/2020/QH14, dated June 17, 2020;

Pursuant to the Charter on Organization and Operation of Hanoi Textbook Printing Joint Stock Company;

Pursuant to the Minutes of the Board of Directors' Meeting No. 12/BB-HDQT, dated March 13, 2025.

RESOLUTION:

Article 1. The Board of Directors unanimously approves the audited Financial Statements in 2024, which were audited by AASC Auditing Firm Company Limited, signed on March 05, 2025. The financial statements include the following key indicators:

| No. | Indicators | Unit | Amount |
|-----|---|------|----------------|
| 1 | Total Revenue and Income (Revenue from Sales and Services + Financial Revenue + Other Income) | VND | 41.648.409.764 |
| 2 | Cost of goods sold | VND | 32.893.360.061 |
| 3 | Gross profit from sales and services | VND | 7.652.074.597 |
| 4 | Total profit before tax | VND | 1.778.032.179 |
| 5 | Owner's equity | VND | 25.194.962.300 |
| 6 | Contributed capital of the owner | VND | 20.959.850.000 |
| 7 | Basic earnings per share (VND/share) | VND | 663 |

(Enclosed the audited Financial Statements in 2024 by AASC Auditing Firm Company Limited.)

Article 2. The Board of Directors assigns the Company Director, Chief Accountant, and relevant functional departments the responsibility to disclose the audited Financial Statements in 2024; draft the proposal for submission by the Board of Directors to the Annual General Meeting of Shareholders in 2025; and carry out the necessary procedures and tasks in accordance with the Law and the Company's Charter on Organization and Operation.

Article 5. This resolution takes effect from the date of signing./.

Recipients:

- As Article 2;
- Save: Organization and Administration Department, Board of Directors's Secretary.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**

(Signed)

Nguyen Thi Thu Hong



Tôi Hoàng Thị Hiền; Căn cước công dân số : 038301006865 ; Ngày cấp: 16/09/2021; Nơi cấp : Cục Cảnh sát Quản lý hành chính về trật tự xã hội; cam đoan và chịu trách nhiệm về tính chính xác của bản dịch từ tiếng Việt sang tiếng Anh và ký tên dưới đây.

I, Hoang Thi Hien; Citizen ID card No: 038301006865; Date of issue: September 16, 2021; Place of issue: Department for Administrative Management of Social Order; undertakes and takes responsibility for the accuracy of the translation from Vietnamese to English and sign below.

Người dịch
Translator



Hoàng Thị Hiền
Hoang Thi Hien

Ngày 13 tháng 03 năm 2025

Công Ty TNHH Dịch vụ & Thương Mại ELITA xác nhận Bà Hoàng Thị Hiền, Căn cước công dân số : 038301006865; Ngày cấp: 16/09/2021; Nơi cấp : Cục Cảnh sát Quản lý hành chính về trật tự xã hội; là người dịch có chữ ký bên là đúng.

March 13, 2025

ELITA Service & Trading Company Limited confirms that Ms. Hoang Thi Hien, Citizen ID card No: 038301006865; Date of issue: September 16, 2021; Place of issue: Department for Administrative Management of Social Order; is the translator whose signature is correct.

CÔNG TY TNHH DỊCH VỤ & THƯƠNG
MẠI ELITA
ELITA SERVICE & TRADING COMPANY
LIMITED



PHÓ GIÁM ĐỐC
Nguyễn Thị Dung