



**HANOI EDUCATION INVESTMENT  
& DEVELOPMENT „JSC**

**SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness**

No.: 05/BB-ĐHĐCĐ

*Hanoi, April 9, 2025*

## **MINUTES**

### **2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

#### **HANOI EDUCATION INVESTMENT & DEVELOPMENT**

#### **JOINT STOCK COMPANY**

- Company Name:* Hanoi Education Investment and Development Joint Stock Company (HEID)
- Business registration No.:* 0102222393 issued by the Department of Planning and Investment of Hanoi City, first registered on April 17, 2007, 5th amendment issued on May 8, 2023.
- Head office address* 187B Giang Vo, Cat Linh Ward, Dong Da District, Hanoi City, Vietnam.
- Meeting time:* Started at 8:30 a.m. on April 9, 2025 .  
Ended at 11:30 a.m. the same day.
- Meeting location:* 12<sup>th</sup> floor hall - HEID Office Building, Lane 12 Lang Ha, Thanh Cong Ward, Ba Dinh District, Hanoi City, Vietnam.
- Meeting agenda and content:* According to the agenda and content of the Meeting approved by the General Meeting of Shareholders (GMS), including:
1. Approval of the Report on the Board of Directors' activities in 2024 and the operation plan for 2025.
  2. Approval of the Report of the Board of Management on operational and management performance in 2024 and plan for 2025.
  3. Approval of the Report on the Board of Supervisors's activities in 2024 and the operation plan for 2025.

4. Approval of the audited separate and consolidated financial statements for 2024.
5. Approval of the Report on 2024 profit distribution plan and plan for 2025.
6. Approval of the business targets for 2025.
7. Approval of the Report on remuneration of the Board of Directors and the Board of Supervisors in 2024 and the plan for 2025.
8. Approval of the cash dividend payment in 2024.
9. Approval of the contracts and transactions between Hanoi Education Investment and Development Joint Stock Company (HEID) and Vietnam Education Publishing House Limited Company (VEPH).
10. Approval of the submission for selecting an independent Auditing Company to audit the 2025 Financial Statements.
11. Approval of the submission on dismissal and election of additional members of the Board of Directors, Board of Supervisors for the term 2022 – 2027;

*Chairman of the Meeting:* Mr. Nguyen Chi Binh - Chairman of the Board of Directors.

*Secretary of the Meeting:* Ms. Nguyen Thu Ha - Head of Secretariat  
Mr. Nguyen Anh Quang - Member, Electronic Secretary

*Number of shareholders (including representatives of shareholders attended the meeting):* **35** shareholders, the total number of votes of shareholders attending the meeting is **9,649,700** votes, accounting for **64.3313%** of the total number of votes of the Company's shareholders.

## **I. PARTICIPANTS AND LEGALITY OF THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

### **1. Participants**

**1.1** Shareholders and shareholders' representatives of HEID.

**1.2** Guests:

**On behalf of the Vietnam Education Publishing House Limited Company (VEPH):**

- Mr. Nguyen Van Tung – Member of Members’ Council of VEPH
- Mr. Nguyen Manh Hung – Member of Members’ Council of VEPH
- Mr. Le Huy – Deputy General Director of VEPH
- Mr. Tran Van Que – Head of Financial Accounting Department of VEPH
- Ms. Nguyen Thi Thu Hong – Vice Head of Financial Accounting Department of VEPH

**On behalf of the Education Publishing House in Hanoi:**

- Ms. Nguyen Thuy Hanh – Deputy Director of Education Publishing House in Hanoi

**On behalf of AASC Auditing Limited Company:**

- Mr. Nguyen Truong Minh – Audit Director.

**2. Legality, validity**

2.1. The Shareholder Registration Committee carried out the procedures for registration to attend the General Meeting of .

2.2. Mr. Phan Duc Minh - Head of Shareholder Registration Board read the Report on checking the qualifications of shareholders attending the meeting.

At 8:30 a.m: Total number of shareholders attending the meeting (*including representatives of shareholders*) : **30** shareholders, total number of votes of shareholders attending the meeting: **9,613,030** votes , accounting for **64.0869%** of the total number of votes of the Company's shareholders. All shareholder representatives were qualified to attend the General Meeting.

According to the Law on Enterprise No. 59/2020/QH14 and the Charter of organization and operation of HEID, the 2025 Annual General Meeting of Shareholders (GMS) was eligible to be held.

2.3. MC Hoang Le Mai Phuong, on behalf of the Organizing Committee announced the reason, and introduced the attendees.

**II. MEETING CONTENT**

**1. The Meeting proceeded with the procedures to approve the Presidium, the Vote Counting Committee and introduce the Secretariat.**

**1.1. The Presidium consists of 3 members:**

- |   |          |
|---|----------|
| - Mr. Nguyen Chi Binh, Chairman of the Board of Directors | Chairman |
| - Mr. Le Thanh Anh , Member of Board of Directors         | Member   |



- Ms. Duong Thi Viet Ha , Member of Board of Directors                      Member

The GMS voted to approve the Presidium's members by raising voting cards. Results:

+ *Total number of votes of shareholders attending and voting:* **9,618,325** votes, accounting for **64.1222%** of total number of votes of shareholders in the Company, of which:

+ *Total number of valid votes:* **9,618,325** votes, accounting for **100%** of the total number of votes of shareholders attending and voting.

+ *Total number of invalid votes:* **0** votes, accounting for **0%** of the total votes of shareholders attending and voting.

+ *Total number of approval votes:* **9,618,325** votes, accounting for **100%** of the total votes of shareholders attending and voting.

+ *Total number of dis-approval votes:* **0** votes, accounting for **0%** of the total votes of shareholders attending and voting.

+ *Total number of abstention votes:* **0** votes, accounting for **0%** of the total votes of shareholders attending and voting.

### ***1.2. The Secretariat consists of:***

The Presidium assigned and introduced the Secretariat:

- **Mrs. Nguyen Thu Ha**                      **Head of Secretariat**

- **Mr. Nguyen Anh Quang**                      **Member, Electronic Secretary**

### ***1.3. The Vote counting committee consists of 3 members:***

- **Mr. Nguyen Tai Tung**                      **Head of Vote Counting Committee**

- **Ms. Ngo Thi Kim Oanh**                      **Deputy Head of Vote Counting Committee**

- **Mr. Le Hai Nam**                      **Member of Vote Counting Committee**

The GMS voted to approve the Vote Counting Committee by raising voting cards. Results:

+ *Total number of votes of shareholders attending and voting:* **9,620,375** votes, accounting for **64.1358%** of total number of votes of shareholders in the Company, of which:

+ *Total number of valid votes:* **9,620,375** votes, accounting for **100%** of the total number of votes of shareholders attending and voting.

+ *Total number of invalid votes:* **0** votes, accounting for **0%** of the total votes of shareholders attending and voting.



+ *Total number of approval votes: 9,620,375* votes, accounting for **100%** of the total votes of shareholders attending and voting.

+ *Total number of dis-approval votes: 0* votes, accounting for **0%** of the total votes of shareholders attending and voting.

+ *Total number of abstention votes: 0* votes, accounting for **0%** of the total votes of shareholders attending and voting.

## **2. Approval of the Working and Voting Regulations at the General Meeting of Shareholders**

The GMS voted to approve the “**Working and Voting Regulations at the General Meeting of Shareholders**” by raising voting cards. Results:

+ *Total number of votes of shareholders attending and voting: 9,620,375* votes, accounting for **64.1358%** of total number of votes of shareholders in the Company, of which:

+ *Total number of valid votes: 9,620,375* votes, accounting for **100%** of the total number of votes of shareholders attending and voting.

+ *Total number of invalid votes: 0* votes, accounting for **0%** of the total votes of shareholders attending and voting.

+ *Total number of approval votes: 9,620,375* votes, accounting for **100%** of the total votes of shareholders attending and voting.

+ *Total number of dis-approval votes: 0* votes, accounting for **0%** of the total votes of shareholders attending and voting.

+ *Total number of abstention votes: 0* votes, accounting for **0%** of the total votes of shareholders attending and voting.

## **3. Approval of the agenda of the General Meeting of Shareholders**

The GMS voted to approve the agenda of the Meeting by raising voting cards. Results:

+ *Total number of votes of shareholders attending and voting: 9,620,375* votes, accounting for **64.1358%** of total number of votes of shareholders in the Company, of which:

+ *Total number of valid votes: 9,620,375* votes, accounting for **100%** of the total number of votes of shareholders attending and voting.

+ *Total number of invalid votes*: 0 votes, accounting for 0% of the total votes of shareholders attending and voting.

+ *Total number of approval votes*: 9,620,375 votes, accounting for 100% of the total votes of shareholders attending and voting.

+ *Total number of dis-approval votes*: 0 votes, accounting for 0% of the total votes of shareholders attending and voting.

+ *Total number of abstention votes*: 0 votes, accounting for 0% of the total votes of shareholders attending and voting.

**4. Presenting reports and submissions at the meeting (*Reports and submissions were attached to this Minutes*)**

**4.1. Mr. *Le Thanh Anh*** - Member of the Board of Directors presented:

- Report on the Board of Directors' activities in 2024 and the operation plan for 2025.
- Report of the Board of Management on operational and management performance in 2024 and plan for 2025.

**4.2. Mr. *Nguyen Cong Dung*** - Head of the Board of Supervisors presented:

Report on the Board of Supervisors's activities in 2024 and the 2025 operation plan.

**4.3. Ms. *Duong Thi Viet Ha*** - Member of the Board of Directors presented the following submissions and reports:

- Submission on the approval of the audited separate and consolidated financial statements for 2024.
- Report on the 2024 profit distribution plan and plan for 2025.
- Submission on the approval of the business targets for 2025.
- Report on remuneration of the Board of Directors and the Board of Supervisors in 2024 and the plan for 2025.
- Submission on the approval of cash dividend payment in 2024.
- Submission on the approval of contracts and transactions between Hanoi Education Investment and Development Joint Stock Company (*HEID*) and Vietnam Education Publishing House Limited Company (*VEPH*).

**4.4. Mr. *Phan Duc Minh*** - Member of the Board of Supervisors presented the following submissions:

Submission on the selection of an independent auditing company to audit the 2025 financial statements.

**4.5. Mr. *Le Thanh Anh*** - Member of the Board of Directors presented the following contents:

Submission on dismissal and election of additional members of the Board of Directors, Board of Supervisors for the term 2022 – 2027; Regulations on election of additional members of the Board of Directors and Board of Supervisors for the term 2022 - 2027

The GMS voted to approve “**The submission on dismissal and election of additional members of the Board of Directors, Board of Supervisors for the term 2022 – 2027**” by raising voting cards. Results:

+ *Total number of votes of shareholders attending and voting:* ... votes, accounting for **64.3313%** of total number of votes of shareholders in the Company, of which:

+ *Total number of valid votes:* **9,649,700** votes, accounting for **100%** of the total number of votes of shareholders attending and voting.

+ *Total number of invalid votes:* **0** votes, accounting for **0%** of the total votes of shareholders attending and voting.

+ *Total number of approval votes:* **9,649,700** votes, accounting for **100%** of the total votes of shareholders attending and voting.

+ *Total number of dis-approval votes:* **0** votes, accounting for **0%** of the total votes of shareholders attending and voting.

+ *Total number of abstention votes:* **0** votes, accounting for **0%** of the total votes of shareholders attending and voting.

The GMS voted to approve the “**Regulations on election of additional members of the Board of Directors and Board of Supervisors for the term 2022 – 2027**” by raising voting cards. Results:

+ *Total number of votes of shareholders attending and voting:* **9,649,700** votes, accounting for **64.3313%** of total number of votes of shareholders in the Company, of which:

+ *Total number of valid votes:* **9,649,700** votes, accounting for **100%** of the total number of votes of shareholders attending and voting.

+ *Total number of invalid votes:* **0** votes, accounting for **0%** of the total votes of shareholders attending and voting.



+ *Total number of approval votes:* 9,649,700 votes, accounting for 100% of the total votes of shareholders attending and voting.

+ *Total number of dis-approval votes:* 0 votes, accounting for 0% of the total votes of shareholders attending and voting.

+ *Total number of abstention votes:* 0 votes, accounting for 0% of the total votes of shareholders attending and voting.

## **5. Discussion at the Meeting on each issue**

All opinions of the Shareholders have been fully answered by the Presidium of the GMS.

## **6. Voting to approve each issue within the authority of the General Meeting of Shareholders**

Voting method: By voting ballot. The vote counting results were as follows:

### **Article 1. Approving on the Report on the Board of Directors' activities in 2024 and the operation plan for 2025**

+ *Total number of votes of shareholders attending and voting:* 9,649,700 votes, accounting for 64.3313% of total number of votes of shareholders in the Company, of which:

+ *Total number of valid votes:* 9,649,700 votes, accounting for 100% of the total number of votes of shareholders attending and voting.

+ *Total number of invalid votes:* 0 votes, accounting for 0% of the total votes of shareholders attending and voting.

+ *Total number of approval votes:* 9,649,700 votes, accounting for 100% of the total votes of shareholders attending and voting.

+ *Total number of dis-approval votes:* 0 votes, accounting for 0% of the total votes of shareholders attending and voting.

+ *Total number of abstention votes:* 0 votes, accounting for 0% of the total votes of shareholders attending and voting.

### **Article 2. Approving on the Report of the Board of Management on operational and management performance in 2024 and plan for 2025**

+ *Total number of votes of shareholders attending and voting:* **9,649,700** votes, accounting for **64.3313%** of total number of votes of shareholders in the Company, of which:

+ *Total number of valid votes:* **9,649,700** votes, accounting for **100%** of the total number of votes of shareholders attending and voting.

+ *Total number of invalid votes:* **0** votes, accounting for **0%** of the total votes of shareholders attending and voting.

+ *Total number of approval votes:* **9,649,700** votes, accounting for **100%** of the total votes of shareholders attending and voting.

+ *Total number of dis-approval votes:* **0** votes, accounting for **0%** of the total votes of shareholders attending and voting.

+ *Total number of abstention votes:* **0** votes, accounting for **0%** of the total votes of shareholders attending and voting.

**Article 3. Approving on the Report on the Board of Supervisors's activities in 2024 and the operation plan for 2025**

+ *Total number of votes of shareholders attending and voting:* **9,649,700** votes, accounting for **64.3313%** of total number of votes of shareholders in the Company, of which:

+ *Total number of valid votes:* **9,649,700** votes, accounting for **100%** of the total number of votes of shareholders attending and voting.

+ *Total number of invalid votes:* **0** votes, accounting for **0%** of the total votes of shareholders attending and voting.

+ *Total number of approval votes:* **9,649,700** votes, accounting for **100%** of the total votes of shareholders attending and voting.

+ *Total number of dis-approval votes:* **0** votes, accounting for **0%** of the total votes of shareholders attending and voting.

+ *Total number of abstention votes:* **0** votes, accounting for **0%** of the total votes of shareholders attending and voting.

**Article 4. Approving on the audited separate and consolidated financial statements for 2024.**

+ *Total number of votes of shareholders attending and voting:* **9,649,700** votes, accounting for **64.3313%** of total number of votes of shareholders in the Company, of which:

+ *Total number of valid votes: 9,649,700 votes, accounting for 100% of the total number of votes of shareholders attending and voting.*

+*Total number of invalid votes: 0 votes, accounting for 0% of the total votes of shareholders attending and voting.*

+*Total number of approval votes: 9,649,700 votes, accounting for 100% of the total votes of shareholders attending and voting.*

+ *Total number of dis-approval votes: 0 votes, accounting for 0% of the total votes of shareholders attending and voting.*

+ *Total number of abstention votes: 0 votes, accounting for 0% of the total votes of shareholders attending and voting.*

**Article 5. Approving on the Report on 2024 profit distribution plan and plan for 2025**

+ *Total number of votes of shareholders attending and voting: 9,649,700 votes, accounting for 64.3313% of total number of votes of shareholders in the Company, of which:*

+ *Total number of valid votes: 9,649,700 votes, accounting for 100% of the total number of votes of shareholders attending and voting.*

+*Total number of invalid votes: 0 votes, accounting for 0% of the total votes of shareholders attending and voting.*

+*Total number of approval votes: 9,648,405 votes, accounting for 99.9866% of the total votes of shareholders attending and voting.*

+ *Total number of dis-approval votes: 0 votes, accounting for 0% of the total votes of shareholders attending and voting.*

+ *Total number of abstention votes: 1,295 votes, accounting for 0.0134% of the total votes of shareholders attending and voting.*

**Article 6. Approving on the business targets for 2025.**

+ *Total number of votes of shareholders attending and voting: 9,649,700 votes, accounting for 64.3313% of total number of votes of shareholders in the Company, of which:*

+ *Total number of valid votes: 9,649,700 votes, accounting for 100% of the total number of votes of shareholders attending and voting.*

+*Total number of invalid votes: 0 votes, accounting for 0% of the total votes of shareholders attending and voting.*



+ *Total number of approval votes:* 9,649,700 votes, accounting for 100% of the total votes of shareholders attending and voting.

+ *Total number of dis-approval votes:* 0 votes, accounting for 0% of the total votes of shareholders attending and voting.

+ *Total number of abstention votes:* 0 votes, accounting for 0% of the total votes of shareholders attending and voting.

**Article 7. Approving on the Report on remuneration of the Board of Directors and the Board of Supervisors in 2024 and the plan for 2025.**

+ *Total number of votes of shareholders attending and voting:* 9,649,700 votes, accounting for 64.3313% of total number of votes of shareholders in the Company, of which:

+ *Total number of valid votes:* 9,649,700 votes, accounting for 100% of the total number of votes of shareholders attending and voting.

+ *Total number of invalid votes:* 0 votes, accounting for 0% of the total votes of shareholders attending and voting.

+ *Total number of approval votes:* 9,648,405 votes, accounting for 99.9866% of the total votes of shareholders attending and voting.

+ *Total number of dis-approval votes:* 0 votes, accounting for 0% of the total votes of shareholders attending and voting.

+ *Total number of abstention votes:* 1,295 votes, accounting for 0.0134% of the total votes of shareholders attending and voting.

**Article 8. Approving on the cash dividend payment in 2024.**

+ *Total number of votes of shareholders attending and voting:* 9,649,700 votes, accounting for 64.3313% of total number of votes of shareholders in the Company, of which:

+ *Total number of valid votes:* 9,649,700 votes, accounting for 100% of the total number of votes of shareholders attending and voting.

+ *Total number of invalid votes:* 0 votes, accounting for 0% of the total votes of shareholders attending and voting.

+ *Total number of approval votes:* 9,648,405 votes, accounting for 99.9866% of the total votes of shareholders attending and voting.

+ *Total number of dis-approval votes:* 0 votes, accounting for 0% of the total votes of shareholders attending and voting.

+ *Total number of abstention votes:* 1,295 votes, accounting for 0.0134% of the total votes of shareholders attending and voting.

**Article 9. Approving on the contracts and transactions between Hanoi Education Investment and Development Joint Stock Company (HEID) and Vietnam Education Publishing House Limited Company (VEPH).**

+ *Total number of votes of shareholders attending and voting:* 3,625,100 votes, accounting for 40.3893% of total number of votes of shareholders in the Company (excluding the votes of VEPH), of which:

+ *Total number of valid votes:* 3,625,100 votes, accounting for 100% of the total number of votes of shareholders attending and voting.

+ *Total number of invalid votes:* 0 votes, accounting for 0% of the total votes of shareholders attending and voting.

+ *Total number of approval votes:* 3,625,100 votes, accounting for 100% of the total votes of shareholders attending and voting.

+ *Total number of dis-approval votes:* 0 votes, accounting for 0% of the total votes of shareholders attending and voting.

+ *Total number of abstention votes:* 0 votes, accounting for 0% of the total votes of shareholders attending and voting.

**Article 10. Approving on the submission for selecting an independent Auditing Company to audit the 2025 Financial Statements.**

+ *Total number of votes of shareholders attending and voting:* 9,649,700 votes, accounting for 64.3313% of total number of votes of shareholders in the Company, of which:

+ *Total number of valid votes:* 9,649,700 votes, accounting for 100% of the total number of votes of shareholders attending and voting.

+ *Total number of invalid votes:* 0 votes, accounting for 0% of the total votes of shareholders attending and voting.

+ *Total number of approval votes:* 9,649,700 votes, accounting for 100% of the total votes of shareholders attending and voting.

+ *Total number of dis-approval votes:* 0 votes, accounting for 0% of the total votes of shareholders attending and voting.

+ *Total number of abstention votes:* 0 votes, accounting for 0% of the total votes of shareholders attending and voting.

**7. Voting to elect additional member of the BOD, the BOS for the term 2022 - 2027**

The GMS voted to elect additional members of the BOD, the BOS by Voting ballot and cumulative voting. Results as follows:

#### 7.1. Electing member of the BOD

Total number of votes of 9,649,700 votes, accounting for 64.3313% of total shareholders attending and voting: number of votes of shareholders in the Company, of which

Total number of valid votes: 9,649,700 votes, accounting for 100% of the total number of votes of shareholders attending and voting.

Total number of invalid votes: 0 votes, accounting for 0% of the total number of votes of shareholders attending and voting.

#### The Voting results:

No.	Full Name	Number of voting rights
1	Tran Van Que	9,649,700

According to the Regulations on the election of additional members of the Board of Directors and Board of Supervisors for the 2022-2027 term approved by the GMS, Mr. **Tran Van Que** was elected to be a member of the Board of Directors for the term 2022-2027.

#### 7.2. Electing member of the BOS

Total number of votes of 9,649,700 votes, accounting for 64.3313% of total shareholders attending and voting: number of votes of shareholders in the Company, of which

Total number of valid votes: 9,649,700 votes, accounting for 100% of the total number of votes of shareholders attending and voting.

Total number of invalid votes: 0 votes, accounting for 0% of the total number of votes of shareholders attending and voting.

#### The Voting results:

No.	Full Name	Number of voting rights
1	Nguyen Thi Thu Hong	9,649,700

According to the Regulations on the election of additional members of the Board of Directors and Board of Supervisors for the 2022-2027 term approved by the GMS, Ms.



Nguyen Thi Thu Hong was elected to be a member of the Board of Supervisors for the term 2022-2027.

#### **8. Issues approved and corresponding approval percentages**

According to the agenda and content of the meeting approved by the GMS, including:

- **Approving on the Report on the Board of Directors' activities in 2024 and the operation plan for 2025** with the corresponding approval voting rate of 100% of the total votes of shareholders attending and voting.
- **Approving on the Report of the Board of Management on operational and management performance in 2024 and plan for 2025** with the corresponding approval voting rate of 100% of the total votes of shareholders attending and voting.
- **Approving on the Report on the Board of Supervisors's activities in 2024 and the operation plan for 2025** with the corresponding approval voting rate of 100% of the total votes of shareholders attending and voting.
- **Approving on the audited separate and consolidated financial statements for 2024** with the corresponding approval voting rate of 100% of the total votes of shareholders attending and voting.
- **Approving on the report on the 2024 profit distribution plan and plan for 2025** with the corresponding approval voting rate of 99,9866% of the total votes of shareholders attending and voting.
- **Approving on the business targets for 2025** with the corresponding approval voting rate of 100% of the total votes of shareholders attending and voting.
- **Approving on the Report on remuneration of the Board of Directors and the Board of Supervisors in 2024 and the plan for 2025** with the corresponding approval voting rate of 99,9866% of the total votes of shareholders attending and voting.
- **Approving on the cash dividend payment in 2024** with the corresponding approval voting rate of 99,9866% of the total votes of shareholders attending and voting.
- **Approving on the contracts and transactions between Hanoi Education Investment and Development Joint Stock Company (HEID) and Vietnam Education Publishing House Limited Company (VEPH)** with the corresponding approval voting rate of 100% of the total votes of shareholders attending and voting.
- **Approving on the submission for selecting an independent Auditing Company to audit the 2025 Financial Statements** with the corresponding approval voting rate of 100% of the total votes of shareholders attending and voting.
- **Approving on the dismissal and election of additional members of the Board of Directors, Board of Supervisors for the term 2022 – 2027** with the corresponding approval voting rate of 100% of the total votes of shareholders attending and voting.
- **Approving on the election of additional members of the Board of Directors,**

**Board of Supervisors for the term 2022 – 2027 as follows:**

No.	Full name	Position	Number of voting rights
1	Tran Van Que	Member of the BOD	9,649,700
2	Nguyen Thi Thu Hong	Member of the BOS	9,649,700

#### **9. Presenting Minutes and draft resolutions of the Meeting**

Ms. **Nguyen Thu Ha** – Head of Secretariat read the Minutes and Draft Resolution of the Meeting.

#### **10. Approval of the Minutes and Resolutions of the Meeting**


Mr. **Nguyen Chi Binh** - Chairman conducted the GMS to approve Minutes and Resolutions of the Meeting.

The GMS voted to approve the Minutes and Resolution of the General Meeting.

#### **III. MEETING CLOSING PROCEDURES:**

Mr. **Nguyen Chi Binh** - On behalf of the Presidium, carried out the procedures to declare the closing of the Meeting.

This minutes has been read and approved by the General Meeting of Shareholders of Hanoi Education Investment and Development Joint Stock Company.

The meeting ended at 11.30 a.m. on April 9, 2025. 

**SECRETARIAT  
HEAD**



**Nguyen Thu Ha**

**CHAIRMAN OF THE GENERAL  
MEETING OF SHAREHOLDERS**



**Nguyen Chi Binh**