

Hanoi, May 14, 2025

**RESOLUTION OF THE BOARD OF DIRECTORS
EDUCATION BOOK JOINT STOCK COMPANY IN CITY. HANOI**

- Pursuant to Enterprise Law No. 68/2014/QH13 dated November 26, 2014 of the National Assembly of the Socialist Republic of Vietnam, effective from July 1, 2015;
- Pursuant to the Charter of organization and operation of Education Book Joint Stock Company in City. Hanoi;
- Pursuant to the Minutes of the Board of Directors meeting of Educational Book Joint Stock Company in City. Hanoi on May 14, 2025.

RESOLUTION

Article 1: Through the liquidation of fixed assets - truck brand Isuzu QKR55F, white color, license plate: 29C-87555, with price **210.000.000 VND** (In words: Two hundred and ten million dong).

Article 2: The Board of Directors assigned the Company's Executive Board to implement the Resolution in accordance with the provisions of Law and the Company's Charter.

**ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN**

Receiving place:

- Board of Directors, Supervisory Board;
- Stock Exchange;
- Board of Management, Chief Accountant;
- Departments;
- Archives Documentation Office; Secretary of the BOD



Ngo Trong Vinh