

Hanoi, August 5, 2025

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

- Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020 of the National Assembly of the Socialist Republic of Vietnam, effective from January 1, 2021;
- Pursuant to the Charter of organization and operation of Educational Books Joint Stock Company in Hanoi City;
- Pursuant to the Minutes of the Board of Directors meeting dated August 5, 2025.

RESOLUTION

Article 1: The Board of Directors hereby approves the 2025 Business Plan: Total revenue for 2025: 84.897.342.000 VND and a projected Net profit 10.494.000.000 VND

Article 2: Approval for the Company to obtain loans and open Letters of Credit (L/C) at the Bank for Investment and Development of Vietnam (BIDV) – South Hanoi Branch to serve business and production activities, in the form of a credit facility with a limit of 25 billion VND. Approval is also granted for the pledge and mortgage of assets under the ownership and use rights of Education Book Joint Stock Company in Hanoi City, as well as other assets mobilized from third parties at the Bank, to secure the Company's obligations related to loans, guarantees, and letters of credit.

Article 3: Approval for the appointment of Mr. Nguyen Thanh Tung, General Director, to represent the Company in negotiating, discussing, approving, signing, and implementing contracts and documents related to loan agreements, asset mortgages, and pledges with the Bank.

Article 4: The Board of Directors assigns the delegated members of the Board and the Company's Executive Board to implement this Resolution in compliance with the provisions of law and the Company's Charter.

**ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN**

Receiving place:

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



Ngo Trong Vinh