

Hanoi, 28/11/2025

No.: 285/NQ-HĐQT

**RESOLUTION**  
**BOARD OF DIRECTORS OF HIGHER EDUCATION AND**  
**VOCATIONAL TRAINING BOOKS JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprise No.59/2020/QH14 issued by the National Assembly of the Socialist Republic of Vietnam on June 17th 2020 and its guiding documents;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26th 2019; amended by the Law No. 56/2024/QH15 dated November 29th 2024 issued by the National Assembly of the Socialist Republic of Vietnam, and their guiding documents
- Pursuant to the Charter of Higher Education And Vocational Training Books Joint Stock Company;
- Pursuant to Resolution No. 28/NQ-ĐHĐCĐ dated July 4<sup>th</sup> 2025 of Extraordinary General Meeting of Shareholders in 2025;
- Pursuant to Resolution No. 122/NQ-HĐQT dated July 16<sup>th</sup> 2025 of the Board of Directors approving the execution of the private placement, the list of professional securities investors joining the placement and plan to ensure that the private placement complies with the Company's maximum foreign ownership ratio regulations;
- Pursuant to Resolution No. 172/NQ-HĐQT dated Oct 15<sup>th</sup> 2025 of the Board of Directors approving the development strategies and the detailed plan for the use of proceeds obtained from the share private placement;
- Pursuant to Resolution No. 186/NQ-HĐQT dated Oct 30<sup>th</sup> 2025 of the Board of Directors approving the adjustment of the purpose of using the proceeds from the private placement for the purpose of office reallocation;
- Official Letter No. 7938/UBCK-QLCB of the State Securities Commission dated Nov 25<sup>th</sup> 2025 regarding the dossier for registration of HEV's private share offering;
- Pursuant to the Meeting Minutes of Board of Directors No. /BB-HĐQT dated ..... 2025;

**RESOLVES:**

**Article 1. Approval of the Subscription and Payment Period for the Private Share Issuance**



- Share subscription period: from 29/11/2025 to 29/12/2025
- Share payment period: from 29/11/2025 to 29/12/2025
- In case the investor completes the payment for the shares into the escrow account before the prescribed deadline, the closing date of the offering shall be deemed the date on which HEV receives full payment for the shares from the investor.

## **Article 2. Implementation**

The Board of Directors assigns/authorizes the Company's Director, who is also the Legal Representative, to:

1. Notify the investors of the subscription and payment schedule and provide instructions for participating in the offering;
2. Organize and carry out all necessary procedures to complete the private placement in accordance with the contents approved under this Resolution, the Resolution of the General Meeting of Shareholders No. 28/NQ-ĐHĐCĐ dated July 4, 2025, the Resolution of the Board of Directors No. 122/NQ-HĐQT dated July 16, 2025; the Resolution of the Board of Directors No. 172/NQ-HĐQT dated Oct 15, 2025 and the Resolution of the Board of Directors No. 186/NQ-HĐQT dated Oct 30, 2025;;
3. Summarize and report to the Board of Directors on the results of the share offering;
4. Take initiative in executing other matters related to the offering.

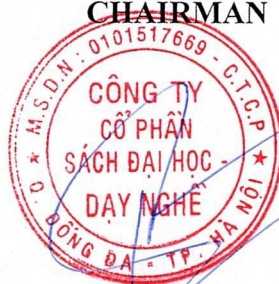
**Article 3.** This Resolution was approved by the Board of Directors for 5<sup>th</sup> Term (2022–2026) and shall take effect from the date of signing. Members of the Board of Directors, the Executive Board, the Supervisory Board, departments and divisions of Higher Education And Vocational Training Books Joint Stock Company, and all relevant individuals shall be responsible for the implementation of this Resolution.

**To:**

- As Article 3
- NXBGDVN (for reporting);
- SSC, HNX (for disclosure);
- Archived: admin

**ON BEHALF OF THE BOARD OF DIRECTORS**

**CHAIRMAN**



**DANG TRAN BAO TIN**