

Hanoi, January 21, 2026

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

- Pursuant to the Law on Enterprises 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 on organization and operation of Hanoi Educational Book Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors' meeting dated January 21, 2026;
- After listening to the Report of Mr. Ngo Trong Vinh - Chairman of the Board of Directors and the report of Mr. Nguyen Thanh Tung - General Director of the Company;

RESOLUTION

Article 1: Approving the finalization of the list of shareholders attending the 2026 General Meeting of Shareholders and the provisional payment of 2025 cash dividends.

- The last registration date to exercise the right to attend the 2026 Annual General Meeting of Shareholders and pay the 2025 interim dividend is February 23, 2026.
- Payment rate: 8%/share (01 share receives VND 800)
- Payment time: April 28, 2026
- Implementation location:

+ For deposited securities: the owner completes procedures at the depository members where the depository account is opened.

+ For undeposited securities: the owner completes procedures to receive dividends at the Accounting - Finance Department of the Education Book Joint Stock Company in Hanoi - Building D, 2nd Floor, Vinaconex1 Office, 289A Khat Duy Tien, Dai Mo Ward, Hanoi on working days of the week starting from April 28, 2026 and presents an ID card.

Article 2: Approving the time of the 2026 Annual General Meeting of Shareholders as follows:

- Expected time: March 2026
- Location: Building D, 2nd Floor, Vinaconex1 Office, 289A Khat Duy Tien, Dai Mo Ward, Hanoi.
- Implementation ratio: for common shares: 01 share - 01 voting right.



Article 3: The Board of Directors assigns the assigned members of the Board of Directors and the Company's Executive Board to implement the Resolution in accordance with the provisions of the Law and the Company's Charter.

**ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN**

Receiving place:

- *Board of Directors; Supervisory Board*
- *Board of Directors; Chief accountant*
- *Departments*
- *Archives Documentation Office.*



Ngo Trong Vinh

