

Da Nang, January 26, 2026

NOTICE

(Regarding the Record Date for Exercising the Right to Attend the 2026 Annual General Meeting of Shareholders)

To: VIETNAM SECURITIES DEPOSITORY AND CLEARING CORPORATION

Issuer name: DA NANG EDUCATIONAL BOOK JOINT STOCK COMPANY
Trading name: DA NANG EDUCATIONAL BOOK JOINT STOCK COMPANY
Head office: 39 Trinh Dinh Thao Street, Cam Le Ward, Da Nang City
Telephone: 0236.3797971 Fax: 0236.3797974

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date to finalize the list of securities holders as follows:

Name of security: Shares of Da Nang Educational Book Joint Stock Company
Securities code: DAE
Type of securities: Common shares
Par value: VND 10,000/share
Exchange: HNX
Record date: February 12, 2026

1. Purpose:

- To finalize the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders.

2. Detailed contents:

- Exercise ratio: For common shares: 01 share – 01 voting right.
- Time of implementation: Expected on April 14, 2026.
- Meeting venue: 771 Nguyen Huu Tho Street, Cam Le Ward, Da Nang City.
- Meeting agenda:
 - + Report of the Board of Directors and the Executive Management on production and business performance in 2025 and profit distribution for 2025.
 - + Report on the production and business plan and profit distribution for 2026.
 - + Report of the Supervisory Board on the review of the 2025 financial statements.
 - + Other matters falling under the authority of the General Meeting of Shareholders.

We kindly request VSDC to prepare and send to our Company the list of securities holders as of the above-mentioned record date via VSDC's electronic communication system.

Recipients:

- As above
- Hanoi Stock Exchange
- Administrative & General Department (for filing).



Ly Xuan Hoan