

Hanoi, 13 / 02 / 2026

No.: 48 /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 Director 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-BOD dated October 15, 2025, on the Company's overall business development orientation for Q4/2025 and the period 2026–2027, and the plan for using proceeds from the 2025 private share issuance;
- Pursuant to Resolution No. 186/NQ-HĐQT dated October 30 2025 regarding the adjustment of the plan for the use of proceeds from the 2025 private placement of shares ("Resolution No. 186");
- Pursuant to Resolution No. 199/NQ-HĐQT dated 18 November 2025 regarding the supplementation and amendment of Resolution No. 172/NQ-HĐQT;
- Pursuant to Submission No. 35./TTr-GĐ dated 12/02/2026 of the Board of Management regarding the short-term optimization of capital through the Bank's monetary instruments.
- Pursuant to the Meeting Minutes of Board of Directors No. /BB-HĐQT dated ....../02/2026;



## RESOLVES:

**Article 1.** Approval to place a 01-month term deposit at Vietnam Thuong Tin Commercial Joint Stock Bank during the period prior to disbursement for the approved purposes, with details as follows:

- Deposit amount: **VND 52,280,000,000**
- Monetary instrument: Term deposit at Vietnam Thuong Tin Commercial Joint Stock Bank (Vietbank)
- Tenor: 1 month
- Interest rate: In accordance with Vietbank's published term deposit interest rate schedule applicable at the time of placement
- Interest payment method: Interest payable at maturity
- Purpose: To optimize capital utilization and maximize benefits for the Company during the period prior to disbursement for the purposes approved by the General Meeting of Shareholders
- In the event that, upon expiry of the 01-month term from the date of deposit, the Company has not yet disbursed the funds as planned, the above-mentioned deposit shall be automatically renewed for an additional 01-month term at the same deposit-taking bank at the interest rate announced by the bank at the time of renewal, until otherwise decided by the Board of Directors.

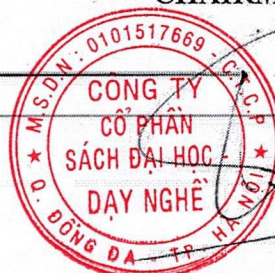
**Article 2.** To assign and authorize the Director to organize the implementation, carry out necessary procedures, execute contracts and related documents, and perform all relevant tasks to ensure the implementation of the above plan in compliance with applicable laws and the Company's Charter

**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