

DA NANG BOOKS AND SCHOOL EQUIPMENT JOINT STOCK COMPANY

No.: 21.1/NQ/HĐQT

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Đà Nẵng, February 27, 2026

RESOLUTION OF THE BOARD OF DIRECTORS

DA NANG BOOKS AND SCHOOL EQUIPMENT JOINT STOCK COMPANY

THE BOARD OF DIRECTORS

Pursuant to:

- The Enterprise Law 2020;
- The Charter of Da Nang Books and School Equipment Joint Stock Company;
- The Minutes of the 21st Meeting of the Board of Directors for the 2022–2027 term dated February 27, 2026;

RESOLVES

Article 1: To approve transactions and economic contracts with related parties that are valued at less than 35% or that result in total transaction value arising within 12 months being less than 35% of the total asset value recorded in the company's most recent financial statements.

The detailed list of approved contracts and transactions includes:

No.	Related Party	Contracts / Transactions
1	Công ty CP Kỹ thuật Xây dựng DINCO	Office lease agreement; ordinary goods trading transactions
2	Công ty cổ phần Tập đoàn Đầu tư DIN CAPITAL	Ordinary goods trading transactions
3	Công ty TNHH Đầu tư Plutus Việt Nam	Ordinary goods trading transactions
4	Công ty CP Quản lý Dự án DAC	Ordinary goods trading transactions
5	Công ty CP Xây dựng Fi Di	Ordinary goods trading transactions
6	Công ty CP Bê tông DUFAGO Chu Lai	Ordinary goods trading transactions
7	Công ty TNHH MTV Rofadi	Ordinary goods trading transactions
8	Công ty CP cơ điện Ditechco	Ordinary goods trading transactions
9	Công ty CP Bất động sản Elite house	Ordinary goods trading transactions
10	CÔNG TY TNHH FDV LOGISTICS DANANG	Ordinary goods trading transactions



No.	Related Party	Contracts / Transactions
11	Công ty TNHH Nguyên Huy	Ordinary goods purchase contracts; ordinary goods trading transactions
12	Công ty TNHH Go-Working	Ordinary goods trading transactions

Article 2: The Board of Management, departments, and relevant individuals of the Company shall be responsible for implementing this Resolution.

**ON BEHALF OF THE BOARD OF DIRECTORS
VICE CHAIRMAN**



Nguyễn Văn Cần

