

TRI VIET EDUCATION GROUP  
JOINT STOCK COMPANY

No: 023 /2026/NQ-HĐQT-TV

THE SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom – Happiness

Ha noi, month 03 day 03 year 2026

## RESOLUTION

*(Regarding the organization of the Company's 2026 Annual General Meeting of Shareholders)*

### BOARD OF DIRECTORS

#### TRI VIET EDUCATION GROUP JOINT STOCK COMPANY

- Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020 of the National Assembly of the Socialist Republic of Vietnam and guiding documents;
- Pursuant to the Securities Law No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019 and documents guiding the implementation, amendment, supplementation and replacement of this Law at each time;
- Pursuant to the Charter of organization and operation of Tri Viet Education Group Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors meeting of Tri Viet Education Group Joint Stock Company dated 02../03/2026.

## RESOLUTION

### Article 1: Approval of the 2026 Annual General Meeting of Shareholders

The Board of Directors approved the content of the organization of the Company's 2026 Annual General Meeting of Shareholders as follows:

- Closing date of the list of shareholders to exercise the right to attend the 2026 Annual General Meeting of Shareholders: 24/3/2026.
- Expected date of the 2026 Annual General Meeting of Shareholders: 24/4/2026.
- Venue for the 2026 Annual General Meeting of Shareholders expected: Tri Viet Education Group Joint Stock Company - A15, 1st floor, Home City building, 177 Trung Kinh, Yen Hoa ward, Hanoi city, Vietnam.
- Contents of the 2026 Annual General Meeting of Shareholders: Issues under the authority of the General Meeting of Shareholders.

### Article 2: Delegation and assignment of work to organize the Congress

- The Board of Directors authorizes the Chairman of the Board of Directors to decide the specific time and place of the final meeting and notify shareholders according to regulations.
- The Board of Directors assigns the Company's Board of Directors to carry out tasks related to organizing the Congress.

### Article 3: Terms of enforcement

1. This Resolution takes effect from the date of signing.
2. The Board of Directors, Board of Supervisors, Board of General Directors of the Company and related units and individuals are responsible for implementing this Resolution./.



Recipients:  
- Archived: ...

**CHAIRMAN OF THE BOARD OF DIRECTORS** ✓  
(Sign, full name and seal)



*[Handwritten signature]*

**NGUYEN THUY THUONG**





TRI VIET EDUCATION GROUP  
JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness

No: 023 /2026/BB-HĐQT-TV

Ha noi, month 03 day 02 year 2026

## MINUTES OF BOARD OF DIRECTORS MEETING

Today, at 9:00 a.m. on 02/03/2026, TRI VIET EDUCATION GROUP JOINT STOCK COMPANY ("Company"), business registration number: 0106182582, with head office address at A15, 1st floor, Home City building, 177 Trung Kinh, Yen Hoa ward, Hanoi city, Vietnam, held a meeting of the Company's Board of Directors ("BOD") at the Company's office.

### I. PURPOSE, PROGRAM AND CONTENT OF THE MEETING

The Board of Directors reviews and decides to approve the contents of the organization of the Company's 2026 Annual General Meeting of Shareholders.

### II. PARTICIPANTS

Meeting participants include:

1. Meeting chair: Mrs. Nguyen Thuy Thuong- Chairman of the Board of Directors
2. Meeting Secretary: Mrs. Pham Kim Hoa
3. All members of the Board of Directors including:

Ms. Nguyen Thuy Thuong – Chairman of the Board of Directors

Ms. Pham Thi Lam Hong – Board Member

Mr. Le Viet Duc – Board Member

Total number of members attending the meeting: 3 members.

Total votes: 3 votes.

How to attend the meeting: All members of the Board of Directors attend and vote directly at the meeting.

### III. ISSUES DISCUSSED AND VOTED AT THE MEETING

The Board of Directors approved the content of the organization of the Company's 2026 Annual General Meeting of Shareholders as follows:

- Closing date of the list of shareholders to exercise the right to attend the 2026 Annual General Meeting of Shareholders: 24/3/2026.
- Expected date of the 2026 Annual General Meeting of Shareholders: 24/4/2026.
- Venue for the 2026 Annual General Meeting of Shareholders expected: Tri Viet Education Group Joint Stock Company - A15, 1st floor, Home City building, 177 Trung Kinh, Yen Hoa ward, Hanoi city, Vietnam.
- Contents of the 2026 Annual General Meeting of Shareholders: Issues under the authority of the General Meeting of Shareholders.
- The Board of Directors authorizes the Chairman of the Board of Directors to decide the specific time and place of the final meeting and notify shareholders according to regulations.





- The Board of Directors assigns the Company's Board of Directors to carry out tasks related to organizing the Congress.

#### **IV. OPINIONS OF MEETING MEMBERS**

After carefully considering and discussing the above issue, the members of the Board of Directors have expressed their opinion that: All the contents stated in Section III above are in accordance with the provisions of law and the business situation of the Company. Therefore, the Board of Directors has unanimously approved the issues stated in Section III above.

#### **V. VOTING RESULTS**

The Board of Directors approved the content of the organization of the Company's 2026 Annual General Meeting of Shareholders as follows:

- Closing date of the list of shareholders to exercise the right to attend the 2026 Annual General Meeting of Shareholders: 24/3/2026.
- Expected date of the 2026 Annual General Meeting of Shareholders: 24/4/2026.
- Venue for the 2026 Annual General Meeting of Shareholders expected: Tri Viet Education Group Joint Stock Company - A15, 1st floor, Home City building, 177 Trung Kinh, Yen Hoa ward, Hanoi city, Vietnam.
- Contents of the 2026 Annual General Meeting of Shareholders: Issues under the authority of the General Meeting of Shareholders.
- The Board of Directors authorizes the Chairman of the Board of Directors to decide the specific time and place of the final meeting and notify shareholders according to regulations.
- The Board of Directors assigns the Company's Board of Directors to carry out tasks related to organizing the Congress.

Based on the discussion, the members of the Board of Directors attending the meeting unanimously voted on each of the above issues. Accordingly, all issues were passed with the same voting results as follows:

1. Members who approve: all members of the Board of Directors; Total number of votes in favor: 3 votes, corresponding to 100% of the Board of Directors attending the meeting approving the resolution.
2. Members who disagree: no members; Total number of votes against: 0 votes, corresponding to 0% of the Board of Directors members attending the meeting approving.
3. Members with no opinion: no members. Total number of abstentions: 0 votes.

#### **VI. ISSUES PASSED AT THE MEETING**

Based on the above voting results, the Board of Directors has approved and ratified the contents stated in Section III above.

The meeting ended at 10:00 a.m. on the same day. This minutes was prepared before the end of this meeting and was prepared in 2 (two) original copies in Vietnamese with equal validity. The meeting participants had no further comments. The meeting secretary read the full content of this minutes to all meeting participants.


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CÔNG TY  
CỔ PHẦN  
TẬP ĐOÀN  
GIÁO DỤC  
TRÍ VIỆT  
GIẤY - 1

**SIGNATURES OF THE CHAIRMAN AND SECRETARY OF THE MEETING**

**CHAIRMAN**

**SECRETARY**



  
**Nguyen Thuy Thuong**

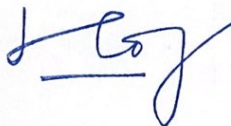


**Pham Kim Hoa**

**SIGNATURES OF MEMBERS ATTENDING THE MEETING**



**Nguyen Thuy Thuong**



**Pham Thi Lam Hong**



**Le Viet Duc**

