

VIETNAM EDUCATION PUBLISHER  
EDUCATION BOOK JOINT STOCK COMPANY  
IN HANOI CITY

No: 03/2026/HĐQT-NQ

THE SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness

Hanoi, April 14, 2026

## RESOLUTION OF THE BOARD OF DIRECTORS EDUCATION BOOK JOINT STOCK COMPANY IN CITY. HANOI

- Pursuant to Enterprise Law 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 of organization and operation of Education Book Joint Stock Company in City. Hanoi;

- Pursuant to the Minutes of the Board of Directors meeting of Educational Book Joint Stock Company in City. Hanoi on April 14, 2026.

### RESOLUTION

**Article 1:** The Board of Directors hereby approves the 2026 Business plan, Total revenue for 2026: 77.100.000.000 VND; Net profit 9.900.000.000 VND.

**Article 2:** Approval for the Company to obtain loans and open Letters of Credit (L/C) at the Joint Stock Commercial Bank for Investment and Development of Vietnam (BIDV) – South Ha Noi Branch to serve business production activities according to a credit limit of 16 billion VND; pledging and mortgaging assets owned or used by the Education Book Joint Stock Company in Hanoi and other third-party assets mobilized at the Bank to secure the Company's payment obligations to the Bank for loans/guarantees/L/Cs.

**Article 3:** Approval for the appointment of Mr. Nguyen Thanh Tung, General Director, to represent the Company in: negotiating, discussing, approving, signing, and executing contracts and documents related to loan capital, mortgages, and pledges assets at the Bank.

**Article 4:** The Board of Directors assigned the Company's Executive Board to implement the Resolution in accordance with the provisions of Law and the Company's Charter.

ON BEHALF OF BOARD OF DIRECTORS  
CHAIRMAN

**Receiving place:**

- Board of Directors, Supervisory Board;
- Stock Exchange;
- Board of Management, Chief Accountant;
- Departments;
- Archives Documentation Office; Secretary of the BOD



**Ngo Trong Vinh**