

**QUANG NINH SCHOOL BOOK
AND EQUIPMENT JSC**
No: 20-TB/HĐQT-2026

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness
Quang Ninh, month 4 day 15 year 2026

NOTIFICATION
Regarding information disclosure
To: Hanoi Stock Exchange.

1. Name of the issuing organization:

Quang Ninh School Books and Equipment Joint Stock Company.
Trade name: Quang Ninh School Books and Equipment Joint Stock Company.
Head office: No. 10 Long Tien Street, Bach Dang Ward, Ha Long City, Quang Ninh Province.
Telephone: 0203 3826331. Fax: 0203 3829823
Stock code: QST

2. Content of Announced Information

Regarding the addition of content to the Annual General Meeting of Shareholders in 2026:

2.1. Specific content: The Board of Directors proposes that the General Meeting nominate and elect one additional member to the Board of Directors who will not participate in the Company's management for the term 2023-2028 to ensure the number of Board members is sufficient as stipulated in point c, clause 4, Article 276 of Decree 155/2020/ND-CP;

2.2. Documents on the Company website:

<https://sachquangninh.vn/new/index.php/quan-he-co-dong-qni>

We hereby declare that the information published above is true and accurate, and we assume legal responsibility for the content of this information.

Recipient:

- As above;
- Post on the Company website;
- Save:

**CHAIRMAN OF THE BOARD OF
DIRECTORS**



Vũ The Hoa

Attached documents:

01 Resolution No. 19-NQ/HĐQT-2026 dated April 14, 2026 of the Company's Board of Directors.

**QUANG NINH SCHOOL BOOK
AND EQUIPMENT JSC**
No: 19-NQ/HĐQT-2026

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness
Hong Gai, month 4 day 14 year 2026

**RESOLUTION OF THE BOARD OF DIRECTORS
QUANG NINH SCHOOL BOOK AND EQUIPMENT JOINT STOCK COMPANY**

The company's Board of Directors met at 2:00 PM on April 14, 2026, at the company's office.

Meeting participants: 9/9 members of the Board of Directors.

Invited guests: Head of the Supervisory Board.

Chairman: Mr. Vu The Hoa - Chairman of the Board of Directors.

The Board of Directors unanimously voted on the following matters:

**BOARD OF DIRECTORS
QUANG NINH SCHOOL BOOKS AND EQUIPMENT JOINT STOCK COMPANY**

Based on the Charter of Quang Ninh School Books and Equipment Joint Stock Company.
Based on the minutes of the Board of Directors meeting of the Company on April 14, 2026.

RESOLUTION

Article 1. Approval of the proposal to elect additional independent members to the Board of Directors for the term 2023-2028.

The Board of Directors unanimously approved the following addition to the agenda of the Company's 2026 Annual General Meeting of Shareholders:

The Board of Directors proposes that the General Meeting nominate and elect one additional member to the Board of Directors who will not participate in the Company's management for the 2023-2028 term, in order to ensure the required number of Board members as stipulated in Clause c, Point 4, Article 276 of Decree 155/2020/ND-CP.

Article 2. Implementation.

Announcing additional information regarding the agenda for the Company's 2026 Annual General Meeting of Shareholders.

Instructing the subcommittees serving the General Meeting to prepare the necessary content and documents for this agenda item at the meeting.

Recipients:

- Members of the Board of Directors;
- Head of the Supervisory Board, heads of company units;
- As per Article 2;
- For the Secretary of the Board of Directors.

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



Vu The Hoa