

No.: 75/NQ-HĐQT

Hanoi, 28/09/2026

**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 the Meeting Minutes of Board of Directors No. 79/BB-HĐQT dated 22/09/2026.

**RESOLVES:**

**Article 1. Board of Directors approves the followings:**

1. Conducting the Annual General Shareholders Meeting 2026:
  - The date of closing shareholders list: 18/05/2026.
  - Expected meeting date: 12/06/2026.
  - Expected meeting location: Meeting Hall of Vietnam Education Publishing House - No. 187B Giang Vo – O Cho Dua Ward - Hanoi.
2. Main topics to be proposed:
  - Report on the 2025 business performance and the 2026 business plan.
  - Report of the Board of Directors on corporate governance, and on the performance of the Board of Directors and each of its members.
  - Report of the Supervisory Board on the Company's business performance and on the activities of the Board of Directors and the Board of Management.
  - Report of independent BOD member on the operation of BOD.
  - Self-assessment report of the Supervisory Board on its performance and that of each of its members.
  - Independently audited financial statements for 2025.



- 2025 profit distribution plan.
- Selection of the auditing firm for 2026.
- Dismissal of members of the Board of Directors and the Supervisory Board for the 5<sup>th</sup> term (2022–2026) and election of members of the Board of Directors and the Supervisory Board for the 6<sup>th</sup> term (2026–2030).
- Remuneration plan for the Board of Directors and the Supervisory Board.
- Adjustment of the use of proceeds from the 2025 private placement.
- Change of the Company's head office address/ working offices/business offices.
- Other matters falling within the authority of the General Meeting of Shareholders (if any).

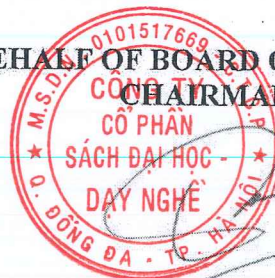
**Article 2.** Assign the Company's Management Board to execute the above topics in accordance with the provisions of law and the Company's Charter.

**Article 3.** This Resolution is approved by the Board of Directors, 5<sup>th</sup> Term (2022 - 2026) and takes effects from the date of signing. Members of the Board of Directors, Board of Supervisors, Departments and Officers of the Higher Education and Vocational Book Joint Stock Company and related individuals are responsible for implementing this Resolution.

**To:**

- As above Article 3;
- Vietnam Education Publishing House (for reporting purposes);
- SSC, HNX (for information disclosure);
- Saved by: The Administration Department.

ON BEHALF OF BOARD OF DIRECTORS  
CHAIRMAN



DANG TRAN BAO TIN

