

No: 6a/SMN-HĐQT

*Ho Chi Minh City, April 29, 2026*

**RESOLUTION**  
**Board of Directors No. 06/2026**

**BOARD OF DIRECTORS OF SOUTHERN BOOKS AND EDUCATION JSC**

- Pursuant to the Decision No. 3961/QĐ-BGD&ĐT-TCCB dated 28/7/2003 of the Minister of Education and Training to reorganize the Educational Publishing House into a parent company according to the model of parent company – subsidiary;
- Pursuant to the Decision No. 313/QĐ-TCNS dated 16/3/2010 of the General Director of Vietnam Educational Publishing House on the establishment of the Southern Book and Education Joint Stock Company;
- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17/6/2020;
- Pursuant to the Operation Charter and Internal Regulations on corporate governance of Southern Educational Books and Equipment Joint Stock Company;
- Pursuant to the Minutes of the Meeting of the Board of Directors of Southern Educational Books and Equipment Joint Stock Company No. 06/2026 dated April 29, 2026,

**RESOLUTION**

**Article 1.** Approving the appointment of the Internal Audit Board under the Board of Directors of Southern Educational Books and Equipment Joint Stock Company, including the following names:

1. Ms. Man Minh Hue, Head of Publishing – Communication Department – *Head of Department*
2. Mr. Do Quang Trung, Deputy Head of Logistics Department
3. Mr. Pham Duy Khanh, Specialist of Planning and Business Department

**Article 2.** The Internal Audit Board is responsible for complying with and operating in accordance with the provisions of Vietnamese law, the current Internal Audit Regulation and is entitled to remuneration according to the regulations of Southern Educational Books and Equipment Joint Stock Company.

**Article 3. Members of the Board of Directors, the Control Board, the Board of General Directors, the Internal Audit Board, relevant collectives and individuals shall be responsible for the implementation of this Resolution./.**

\* Documents previously issued other than this Resolution have expired.

**THE BOARD OF DIRECTORS**  
**CHAIRMAN**

***Recipients:***

- As in Article 3;
- Save: HC.

(Signed and stamped)  
**Do Thi Mai Anh**