

Hanoi, June 08, 2026

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

- Pursuant to Enterprise Law No. 59/2020/QH14 dated June 17, 2020 of the National Assembly of the Socialist Republic of Vietnam, effective from January 1, 2021;
- 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 June 8, 2026.

RESOLUTION

Article 1: Through the selection of AAC Auditing and Accounting Co., Ltd. to audit the semi-annual financial statements, annual financial statements, and consolidated financial statements for the year 2026 of the Educational Books Joint Stock Company in Hanoi.

Article 2: The decision takes effect from the date of signing.

Article 3: 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

Receiving place:

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



Ngô Trọng Vinh