

Hanoi, June 16, 2026

No.: 134/NQ-BOD

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and its amending, supplementing and guiding documents;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 16, 2019 and its amending, supplementing and guiding documents;
- Pursuant to the Charter of Higher Education and Vocational Book Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors meeting No. /BB-BOD dated June 16, 2026.

THE MEMBERS OF THE BOARD OF DIRECTORS INCLUDE:

- Mr. Dang Tran Bao Tin
- Ms. Nguyen Bich Ngoc
- Mr. Doan Huu Doan
- Ms. Le Phuong Thao
- Ms. Duong Thanh Tam

AFTER CONSIDERING

- The Company's operational situation;
- The capacity and experience of the candidates;
- The voting results at the meeting held on June 16, 2026.

RESOLVES:

Article 1. Approval of the election result for the Chairman of the Board of Directors

To elect Mr. **Dang Tran Bao Tin** as Chairman of the Board of Directors of Higher Education and Vocational Book Joint Stock Company for Term VI (2026-2030).

Article 2. Responsibilities of the Chairman of the Board of Directors

Mr. **Dang Tran Bao Tin** shall have the responsibilities and powers of the Chairman of the Board of Directors in accordance with the Company's current Charter and applicable laws.

Article 3. Effectiveness

This Resolution takes effect from the date of signing and shall be registered with the competent authority. The Board of Directors, Supervisory Board, Board of Management of Higher Education and Vocational Book Joint Stock Company and relevant individuals shall, based on the above contents, be responsible for implementation in accordance with the law and the Company's Charter.

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

Recipients:

- As stated in Article 3;
- State Securities Commission, Hanoi Stock Exchange (for disclosure);
- Vietnam Education Publishing House (for reporting);
- Archive: Administration and Secretariat of the BOD.



DANG TRAN BAO TIN