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BOOK AND EDUCATIONAL EQUIPMENT JOINT STOCK COMPANY OF HO CHI MINH CITY

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

CÔNG TY CỔ PHẦN SÁCH VÀ THIẾT BỊ TRƯỜNG HỌC THÀNH PHỐ HỒ CHÍ MINH

No.: 46 /TTr -DHĐCĐ

Ho Chi Minh City, October 21, 2026

SUBMISSION

Re: Amendments and supplements to business lines and Company Charter

To: **The General Meeting of Shareholders Book and Educational Equipment Joint Stock Company of Ho Chi Minh City**

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly on June 17, 2020, and its amending, supplementing, and implementing documents;*
- *Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly on November 26, 2019, and its amending, supplementing, and implementing documents;*
- *Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020 detailing the implementation of a number of articles of the Law on Securities, and its amending, supplementing, and implementing documents;*
- *Pursuant to Decision No. 36/2025/QD-TTg dated September 29, 2025 of the Prime Minister promulgating the System of Economic Sectors of Vietnam (hereinafter referred to as "Decision 36");*
- *Pursuant to the Charter on Organization and Operation of Book and Educational Equipment Joint Stock Company of Ho Chi Minh City;*
- *Pursuant to the operational status and requirements of the Company.*

To expand the Company's business and production operations, and simultaneously ensure alignment with the Vietnam Standard Industrial Classification under Decision 36 and relevant legal regulations, the Board of Directors of Book and Educational Equipment Joint Stock Company of Ho Chi Minh City respectfully submits to the General Meeting of Shareholders for consideration and approval of the following matters:

1. Amend and supplement the Company's business lines in accordance with the attached Appendix.

2. Amend and supplement Clause 1, Article 4 of the Company's Charter corresponding to the amendments and supplements to business lines specified in Section 1.

3. Assign the Legal Representative – General Director to organize and carry out the procedures for registering amendments and supplements to business lines at the business registration authority in accordance with the law. In the event that the business registration authority issues guidelines to adjust the business lines based on the submitted application dossier, the General Director is authorized to proactively carry out such adjustments in accordance with the guidance of the competent authority without seeking further approval from the General Meeting of Shareholders.

4. Authorize the Legal Representative – General Director to update, finalize, and issue the full text of the Charter after the Company completes all relevant procedures for amending and supplementing business lines at the business registration authority in accordance with the law.

Respectfully submitted to the General Meeting of Shareholders for consideration and approval.

Sincerely thanks!

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

Tu Trung Dan

APPENDIX: AMENDMENTS AND SUPPLEMENTS TO LINES OF BUSINESS

(Pursuant to Decision No. 36/2025/QD-TTg dated September 29, 2025 on the promulgation of the Vietnam Standard Industrial Classification)

No.	Current lines of business under Clause 1, Article 4 of the Charter	Amended and supplemented lines of business under Clause 1, Article 4 of the Charter
1	**Industry code: 4679** Line of business: Other specialized wholesale not elsewhere classified Details: Trading in chemicals (excluding highly toxic chemicals) (no on-site chemical storage).	**Industry code: 4679** Line of business: Other specialized wholesale not elsewhere classified *Details: - Wholesale of chemicals (excluding highly toxic chemicals) (no on-site chemical storage)* *- Wholesale of fertilizers and agrochemical products* *- Wholesale of plastics in primary forms* *- Wholesale of rubber* *- Wholesale of textile fibers* *- Wholesale of paper, such as bulk paper, pulp*
2	**Industry code: 4651** Line of business: Wholesale of computers, peripheral equipment and software Details: Wholesale of audiovisual equipment, computers, peripheral equipment, and computer software.	**Industry code: 4651** Line of business: Wholesale of computers, peripheral equipment and software *Details:* *- Wholesale of computers and peripheral equipment.* *- Wholesale of non-customized off-the-shelf software*
3	**Industry code: 4649** Line of business: Wholesale of other household goods Details: Trading in textbooks. Trading in cabinets, tables, chairs, wooden products, children's toys	**Industry code: 4649** Line of business: Wholesale of other household goods *Details:* *- Wholesale of textbooks, books, newspapers, magazines, stationery. - Wholesale of wooden bookcases, shelves, and*

No.	Current lines of business under Clause 1, Article 4 of the Charter	Amended and supplemented lines of business under Clause 1, Article 4 of the Charter
	(excluding toys harmful to character education, children's health, or affecting social security and order), sports equipment (excluding trading in sports guns, ammunition, and rudimentary weapons).	*similar furniture - Wholesale of musical instruments, children's toys (excluding toys harmful to character education, children's health, or affecting social security and order)* *- Wholesale of sports equipment (excluding trading in sports guns, ammunition, and rudimentary weapons). - Wholesale of suitcases, briefcases, bags, wallets, other leather and imitation leather goods - Wholesale of pharmaceuticals and medical instruments* *- Wholesale of perfumes, cosmetics, and toiletries* *- Wholesale of ceramic, porcelain, and glassware* *- Wholesale of electrical household appliances* *- Wholesale of other household goods not elsewhere classified*
4		**Industry code: 4631** Line of business: Wholesale of rice, wheat, other cereal products, flour
5		**Industry code: 4632** Line of business: Wholesale of food products
6		**Industry code: 4633** Line of business: Wholesale of beverages
7		**Industry code: 4641** Line of business: Wholesale of textiles, clothing and footwear
8		**Industry code: 4642**

No.	Current lines of business under Clause 1, Article 4 of the Charter	Amended and supplemented lines of business under Clause 1, Article 4 of the Charter
		Line of business: Wholesale of beds, wardrobes, tables, chairs, and similar household, office, and store furniture; rugs, mattresses, and lighting equipment
9		**Industry code: 4652** Line of business: Wholesale of electronic and telecommunications equipment and parts
10		**Industry code: 4653** Line of business: Wholesale of agricultural machinery, equipment and supplies
11		**Industry code: 4659** Line of business: Wholesale of other machinery, equipment and parts
12		**Industry code: 4719** Line of business: Other non-specialized retail sale *(excluding retail sale of gas cylinders, liquefied petroleum gas (LPG), residual lubricating oil, gold bullion, hunting or sporting firearms and ammunition, and monetary gold)*
13		**Industry code: 4722** Line of business: Retail sale of food
14		**Industry code: 4723** Line of business: Retail sale of beverages
15		**Industry code: 4740** Line of business: Retail sale of information and communications technology equipment.

No.	Current lines of business under Clause 1, Article 4 of the Charter	Amended and supplemented lines of business under Clause 1, Article 4 of the Charter
16		**Industry code: 4753** Line of business: Retail sale of carpets, rugs, blankets, mosquito nets, curtains, wall and floor coverings.
17		**Industry code: 4759** Line of business: Retail sale of electrical household appliances, beds, wardrobes, tables, chairs and similar furniture, lighting equipment, and other household articles not elsewhere classified.
18		**Industry code: 4761** Line of business: Retail sale of books, newspapers, magazines, stationery
19		**Industry code: 4762** Line of business: Retail sale of sporting equipment and gear
20		**Industry code: 4763** Line of business: Retail sale of games and toys *(excluding toys harmful to children's personality development and health, or detrimental to social security, order, and safety)*
21		**Industry code: 4769** Line of business: Retail sale of other cultural and recreational goods not elsewhere classified
22		**Industry code: 4771** Line of business: Retail sale of wearing apparel, footwear, leather goods, and imitation leather goods

No.	Current lines of business under Clause 1, Article 4 of the Charter	Amended and supplemented lines of business under Clause 1, Article 4 of the Charter
23		**Industry code: 4772** Line of business: Retail sale of pharmaceuticals, medical goods, cosmetics, and toilet articles
24		**Industry code: 4773** Line of business: Retail sale of other new goods (excluding motor vehicles, motorcycles, and related parts and accessories)
25		**Industry code: 5590** Line of business: Other accommodation
26		**Industry code: 5629** Line of business: Other food and beverage service activities
27		**Industry code: 5821** Line of business: Publishing of computer games
28		**Industry code: 5829** Line of business: Other software publishing *(excluding publications)*
29		**Industry code: 8561** Line of business: Intermediary service activities for courses and tutoring *(excluding religious education; schools operated by Party and mass organizations)*

BOOK AND EDUCATIONAL EQUIPMENT
JOINT STOCK COMPANY
OF HO CHI MINH CITY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 153/STB-26

Ho Chi Minh City, October 21, 2026

SHAREHOLDER VOTING BALLOT

To: Shareholders

I. COMPANY INFORMATION:

Company Name:	**Book and Educational Equipment Joint Stock Company of Ho Chi Minh City**
Stock code:	STC
Head Office Address:	223 Nguyen Tri Phuong, An Dong Ward, Ho Chi Minh City
Telephone:	(028) 38554645
Enterprise code:	0301325347, issued by the Department of Finance of Ho Chi Minh City, 15th amendment on December 12, 2025.

II. PURPOSE AND MATTERS FOR CONSULTATION

Purpose: To implement the plan for collecting shareholder opinions in writing in 2026 (the record date for finalizing the list of shareholders is October 19, 2026; the vote counting period for written shareholder opinions is from October 2026 to November 2026).

Matter 01: Approval of the Proposal on amending and supplementing the business lines and the Company's Charter.

Matter 02: Approval of the draft Resolution of the General Meeting of Shareholders via written shareholder consultation.

Note: Shareholders are kindly requested to review the documents attached to this Voting Ballot for detailed information.

The Voting Ballot form and related documents are published on the website of Book and Educational Equipment Joint Stock Company of Ho Chi Minh City: https://www.stb.com.vn/vi/quan-he-co-dong.

III. VOTING METHOD

Shareholders indicate their vote by marking "X" or "✓" in one of the three boxes corresponding to the following options:

☐	☐	☐
Agree	Disagree	Abstain

Notes on voting method:

A voting ballot is considered valid when it fully satisfies the following conditions:

(i) The shareholder has voted on the matter submitted for opinion and has only marked one (01) box corresponding to one voting option. In case of an erroneous mark or a change of opinion, the shareholder must black out the previously selected box and mark another box. The shareholder may only change their opinion once (01).

(ii) The voting ballot must bear the full name and signature of the individual shareholder; for institutional shareholders, the ballot must bear the full name and signature of the authorized representative or legal representative, and be stamped with the institutional seal in accordance with applicable regulations.

Voting ballots returned to the Company must be enclosed in sealed envelopes and must not be opened by anyone prior to the vote counting.

In the event that a shareholder authorizes another person to exercise voting rights, the completed Voting Ballot, bearing the full name and signature of the authorized person, must be accompanied by the Power of Attorney (original or valid copy in accordance with law), consistent with the authorized scope pursuant to the provisions of the Civil Code.

Shareholders may refer to the Power of Attorney form published on the Company's website: https://www.stb.com.vn/vi/quan-he-co-dong.

IV. METHOD OF RETURNING VOTING BALLOTS

Shareholders are requested to return the completed Voting Ballot to the Company in accordance with Clause 4, Article 22 of the Charter of Book and Educational Equipment Joint Stock Company of Ho Chi Minh City.

In addition to sending by post to the Company's address stated above, shareholders may send a faxed copy or scanned copy of the Voting Ballot to the Company using the contact information in Section V of this Voting Ballot. In case of sending a scanned copy via email, the shareholder must use the email address duly registered with the Vietnam Securities Depository and Clearing Corporation.

V. DEADLINE FOR RETURNING VOTING BALLOTS

Shareholders are requested to return the completed Voting Ballot to Book and Educational Equipment Joint Stock Company of Ho Chi Minh City before 05:00 P.M. on November 11, 2026 (for ballots sent by post, the deadline is determined by the postmark) to the following address:

BOOK AND EDUCATIONAL EQUIPMENT JOINT STOCK COMPANY OF HO CHI MINH CITY

Address: 223 Nguyen Tri Phuong, An Dong Ward, Ho Chi Minh City.

Telephone: (028) 38554645

or Mobile: 0932740896: Ms. Pham Nhat Quyen, Head of Organization - Administration Department.

Email: lienhe@stb.com.vn

Should you require further information, please contact the address/numbers provided above.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

Tu Trung Dan

THE SOCIALIST REPUBLIC OF VIETNAM

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BALLOT

(Attached to the Shareholder Written Opinion Form)

I.GENERAL INFORMATION:

1. Name of Shareholder/Authorized Representative:

2. ID Card/Citizen Identity Card/Passport/Enterprise Code No.:.....

Date of issue: .....Place of issue:.....

3. Address:.....

4. Legal Representative (if the shareholder is an institution/organization):.....

- ID Card/Citizen Identity Card/Passport No. of the legal representative:

Date of issue: .....Place of issue:.....

- Nationality:.....

- Contact address:.....

- Telephone: .....Email:.....

5. Number of shares owned/represented as of the record date:

.....shares

6. Corresponding number of voting rights (number of shares) (if the shareholder leaves this item blank, the number of voting rights shall be understood to equal the number of shares owned as of the record date):.....

II. VOTING MATTERS:

Item 01: The Proposal on amending and supplementing the business lines and the Company's Charter.

☐	☐	☐
Approve	Disapprove	Abstain

Item 02: Approval of the Draft Resolution of the General Meeting of Shareholders via written opinion solicitation.

☐	☐	☐
Approve	Disapprove	Abstain

....., date: month year 2026

SHAREHOLDER/AUTHORIZED REPRESENTATIVE

(Sign, write full name, and affix Company seal if an institutional shareholder)

VOTING INSTRUCTIONS:

1. Mark (X) or (✓) in one (01) of the three (03) voting boxes and initial next to the voting box to prevent fraud.

In case of marking incorrectly or wishing to change your vote, please black out the selected box and mark another box. Note: only one (01) change is permitted.

*2. **A valid ballot** is one that:*

- *Is issued by Book and Educational Equipment Joint Stock Company of Ho Chi Minh City and bears the seal Book and Educational Equipment Joint Stock Company of Ho Chi Minh City;*
- *Has one (01) of the three (03) voting boxes marked;*
- *Bears the full name and signature of the Shareholder, Authorized Representative, or Legal Representative, and the Company seal (if an institutional shareholder) (attaching the power of attorney according to the company's form or the provisions of the Civil Code);*
- *When none of the 3 boxes (Approve, Disapprove, Abstain) for a voting matter are marked, but the Shareholder still signs, writes their full name, and affixes a seal (if an institutional shareholder) to this document, it shall be considered an "Abstain" vote.*
- *The shareholder written opinion form must be sent to Book and Educational Equipment Joint Stock Company of Ho Chi Minh City before 05:00 P.M. on November 11, 2026. (The mailing deadline shall be determined based on the postmark)*

*3. **An invalid ballot** is one that fails to comply with the regulations for a valid ballot.*

BOOK AND EDUCATIONAL EQUIPMENT JOINT STOCK COMPANY OF HO CHI MINH CITY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ho Chi Minh City, ..., 2026

POWER OF ATTORNEY

To: Book and Educational Equipment Joint Stock Company of Ho Chi Minh City

I. AUTHORIZING PARTY

Shareholder name:

Legal representative (for institutional shareholders): ……..

ID card/Citizen ID/Passport/Enterprise registration number:

Date of issue:…….....Place of issue:…….

Contact address/Head office:

Number of shares owned/represented: …….. shares

Being a shareholder of City Book and Educational Equipment Joint Stock Company of Ho Chi Minh City, hereby agrees to authorize:

II. AUTHORIZED PARTY

Name of individual/organization:

Legal representative (for organizations): ……...

ID card/Citizen ID/Passport/Enterprise registration number:

Date of issue:…….....Place of issue:…….

Contact address/Head office:

Number of authorized shares: ……... shares

Scope of authorization:

- The authorizing party hereby authorizes the authorized party to exercise voting rights in accordance with the instructions on the Written Shareholder Ballot of Book and Educational Equipment Joint Stock Company of Ho Chi Minh City, as the representative for the total number of shares owned by the authorizing party as of the record date for the 2026 written shareholder opinion solicitation.
- The authorized party is only permitted to perform tasks within the scope of authorization specified under this Power of Attorney and must comply with the provisions of the Civil Code as well as relevant legal regulations.
- This Power of Attorney is effective from the date of signing until the conclusion of the 2026 written shareholder opinion solicitation period.

I/We hereby undertake full legal responsibility for the authorization set forth above and will make no complaints or claims regarding the authorized matters thereafter.

AUTHORIZED PARTY	**AUTHORIZING PARTY**
(Sign, state full name, and stamp if an organization)	*(Sign, state full name, and stamp if an organization)*

BOOK AND EDUCATIONAL EQUIPMENT JOINT STOCK COMPANY OF HO CHI MINH CITY

No.: /NQ-DHDCD

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ho Chi Minh City, ... 2026

DRAFT

RESOLUTION
GENERAL MEETING OF SHAREHOLDERS OF BOOK AND EDUCATIONAL EQUIPMENT JOINT STOCK COMPANY OF HO CHI MINH CITY

Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly on June 17, 2020, and its amending, supplementing, and implementing documents;

Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly on November 26, 2019, and its amending, supplementing, and implementing documents;

Pursuant to the Charter of Book and Educational Equipment Joint Stock Company of Ho Chi Minh City;

Pursuant to the Minute of Vote Counting for Collection of Shareholders' Written Opinions No. ... dated .../.../2026.

RESOLVES:

Article 1. To approve the Proposal on amending and supplementing the business lines and the Charter of Book and Educational Equipment Joint Stock Company of Ho Chi Minh City.

Article 2. This Resolution of the General Meeting of Shareholders by written consultation shall take effect from the date of signing. The Board of Directors, the Board of Supervisors, and the Board of General Directors of the Company are responsible for implementing this Resolution./.

Recipients:
- Board of Directors, Board of Supervisors;
- Shareholders;
- SSC, HNX (Information Disclosure);
- Archived: Document Control Department

ON BEHALF OF THE GENERAL MEETING OF SHAREHOLDER

Tu Trung Dan