

CÔNG TY CỔ
PHẦN SÁCH
ĐẠI HỌC -
DAY NGHỀ

RESOLUTION OF THE BOARD OF DIRECTORS

HIGHER EDUCATION AND VOCATIONAL BOOK JOINT STOCK COMPANY

Digitally signed by CÔNG TY CỔ PHẦN SÁCH Đ
HỌC - DAY NGHỀ
DN: C=VN, L="Số 187B phố Giảng Võ, Phường
Cát Linh, Quận Đống Đa, Thành phố Hà Nội, Việt
Nam", OID.0.9.2342.19200300.100.1.1=MST:
0101517669, O=CÔNG TY CỔ PHẦN SÁCH Đ
HỌC - DAY NGHỀ,
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CỔ PHẦN SÁCH ĐẠI HỌC - DAY NGHỀ
Reason: I am the author of this document
Location: your signing location here
Date: 2026-10-20 15:45:52
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- ant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and its
ents, supplements and implementing guidance documents;
ant to the Law on Securities No. 54/2019/QH14 dated November 16, 2019, and its
nts, supplements and implementing guidance documents;
Pursuant to Law No. 56/2024/QH15 dated November 29, 2024, and its amendments,
supplements and implementing guidance 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. 215/BB-HĐQT dated
October 19, 2026.

HEREBY RESOLVES:

Article 1. To approve the following matters:

1. Convening the First Extraordinary General Meeting of Shareholders in 2026

- Record date for exercising the right to attend the meeting: November 9, 2026
- Expected meeting date: December 7, 2026
- Expected venue: [...] (to be announced later in the meeting invitation documents)

2. Agenda of the First Extraordinary General Meeting of Shareholders in 2026:

- Exemption from the public tender offer requirement for share transfer transactions by shareholders;
- Dismissal and election of a replacement member of the Board of Directors;
- Changes to certain business lines of the Company;
- Other matters falling within the authority of the General Meeting of Shareholders (if any).

Article 2. The Company's Executive Management is assigned to implement the above matters in accordance with applicable laws and the Company's Charter.

Article 3. This Resolution is approved by the Board of Directors for Term VI (2026–2030) and takes effect from the date of signing. Members of the Board of Directors, the Board of Management, the Supervisory Board, departments and divisions of Higher Education and



Vocational Book Joint Stock Company, and relevant individuals are responsible for implementing this Resolution.

Recipients:

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

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



ĐẶNG TRẦN BẢO TÍN

