

**VIETNAM EDUCATION PUBLISHING HOUSE
HIGHER EDUCATION AND VOCATIONAL BOOK
JOINT STOCK COMPANY**
No: 028/CBTT-DHDN

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, April 25, 2025

**To: - State Securities Commission
- Hanoi Stock Exchange**

1. Issuer's name: **HIGHER EDUCATION AND VOCATIONAL BOOK JOINT STOCK COMPANY**
2. Stock code: **HEV**
3. Business address: 187B Giang Vo, Cat Linh Ward, Dong Da District, Hanoi
4. Telephone: 024.39717189 Fax: 024.39717189
5. Authorized representative for information disclosure: Mr. Tran Dinh Hoang – Director
6. Type of information disclosed: 24h Request Unusual Periodic
7. Content of information disclosed:
CBTT Resolution of the Board of Directors:
- Election of the Chairman of the Board of Directors
8. Website address to post all information: www.hevobooks.com

We hereby commit that the information disclosed above is true and we are fully responsible before the law for the content of the information disclosed.

Recipients:

- *As above;*
- *Archived.*

Director



Tran Dinh Hoang

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 of the National Assembly of the Socialist Republic of Vietnam and guiding documents for implementation;
- Pursuant to the Charter of University and Vocational Training Books Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors' meeting dated April 25, 2025.

**MEMBERS OF THE BOARD OF DIRECTORS FOR THE 2025 TERM
INCLUDE:**

1. Mr. Pham Quynh
2. Ms. Nguyen Bich Ngoc
3. Mr. Dang Tran Bao Tin
4. Ms. Doan Linh Huong
5. Ms. Ta Thi Thanh Huyen

AFTER CONSIDERATION:

1. The Company's operating situation;
2. The capacity and experience of the candidates;
3. Voting results at the meeting dated April 25, 2025.

RESOLUTION:

Article 1. Approval of the election results of the Chairman of the Board of Directors
Elect Mr. Dang Tran Bao Tin to hold the position of Chairman of the Board of Directors
of the University - Vocational Books Joint Stock Company for the 5th term (2022 -
2026).

Article 2. Responsibilities of the new Chairman of the Board of Directors
Implementing the resolutions of the Board of Directors;
Being responsible to the General Meeting of Shareholders for the management
activities.

Article 3. Effectiveness

The Resolution takes effect from the date of signing and is registered with the
competent authority.

The Board of Directors, the Supervisory Board, the Board of Directors of the University
- Vocational Books Joint Stock Company and related individuals are responsible for

implementing the above contents in accordance with the provisions of the Law and the Company's Charter.

Recipients:

- State Securities Commission, Hanoi Stock Exchange (for report);
- NXBGDVN (for report);
- Board of Directors, Supervisory Board, Board of Management (for implementation);
- Shareholders of the Company;
- File: HCVT, Secretary of the Board of Directors.

ON BEHALF OF THE BOARD
OF DIRECTORS
CHAIRMAN

(Sign, full name)



DANG TRAN BAO TIN