

**VIETNAM EDUCATION PUBLISHING HOUSE
HIGHER EDUCATION AND VOCATIONAL
TRAINING BOOKS JOINT STOCK
COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

No.: 84 /TB-ĐH-DN

Re: Finalization of Shareholder List for the
Extraordinary General Meeting of Shareholders in
2025

Hanoi, 21st May 2025

NOTICE

(Re: Finalizing the list of shareholders attending the Extraordinary General Meeting of
Shareholders in 2025)

**To: Vietnam Securities Depository and Clearing Corporation (VSDC)
State Securities Commission of Vietnam
Hanoi Stock Exchange**

Issuer Name: **HIGHER EDUCATION AND VOCATIONAL TRAINING BOOKS
JOINT STOCK COMPANY**

Trading Name: HEVOBCO

Head Office: 187B Giang Vo Street, Cat Linh Ward, Dong Da District, Hanoi City

Phone: +84 24 3971 7189

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC),
the State Securities Commission of Vietnam, and the Hanoi Stock Exchange of the
record date to finalize the list of securities holders for the following security:

Security Name: Shares of University and Vocational Book Joint Stock Company

Ticker Symbol: HEV

Type of Security: Common shares

Par Value: VND 10.000/share

Exchange: HNX

Record Date of shareholders: 10/06/2025

1. Reason and Purpose:

To exercise the right to attend the Extraordinary General Meeting of Shareholders in
2025.

2. Details:

- Execution Ratio: 1:1 (1 share = 1 voting right)
- Expected Meeting Date: 04/07/2025
- Expected meeting location: Hall of Vietnam Education Publishing House,
187B Giang Vo Street, Cat Linh Ward, Dong Da District, Hanoi City
- Meeting agenda:



- + Approval of the adjusted plan for additional share issuance to increase charter capital in 2025
- + Approval of the company's office arrangement
- + Dismissal and additional election of members to the Supervisory Board
- + Other issues under the authority of the General Meeting of Shareholders

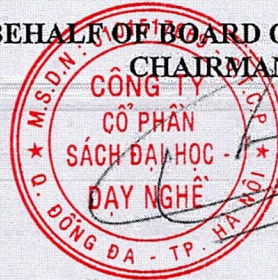
We respectfully request that VSDC prepare and send to our company the list of securities holders as of the above-mentioned record date via VSDC's electronic communication system.

To:

- As above;
- SSC, HNX
- Archived by HEV's admin

ON BEHALF OF BOARD OF DIRECTORS

CHAIRMAN



ĐẶNG TRẦN BẢO TÍN

