

Hanoi, 16 / 03 / 2026

No.: 57 /NQ-HĐQT

**RESOLUTION**  
**BOARD OF DIRECTORS OF HIGHER EDUCATION AND**  
**VOCATIONAL TRAINING BOOKS JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprise No.59/2020/QH14 issued by the National Assembly of the Socialist Republic of Vietnam on June 17th 2020 and its guiding documents;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26th 2019; amended by the Law No. 56/2024/QH15 dated November 29th 2024 issued by the National Assembly of the Socialist Republic of Vietnam, and their guiding documents
- Pursuant to the Charter of Higher Education And Vocational Training Books Joint Stock Company;
- Pursuant to Resolution No.025/NQ-ĐHĐCĐ dated Apr 25<sup>th</sup> 2025 of Annual General Meeting of Shareholders in 2025;
- Pursuant to Submission No. 54/TTr-GĐ dated 10/03/2026 of the Board of Management regarding the contract termination with the auditing firm of the 2025 financial statements and the selection of another auditing firm;
- Pursuant to the Meeting Minutes of Board of Directors No. /BB-HĐQT dated ...../03/2026;

**RESOLVES:**

**Article 1.** To approve the termination of the contract for the audit of the 2025 Financial Statements between HEV and AASC Auditing Firm Company Limited.

**Article 2.** To appoint UHY Auditing and Consulting Company Limited as the auditing firm to conduct the audit of the Company's 2025 Financial Statements.

**Article 3.** To assign and authorize the Director to organize the implement the signing of the audit contract with UHY Auditing and Consulting Company Limited, determine the audit fee, and carry out the procedures for terminating the contract with AASC Auditing Firm Company Limited.

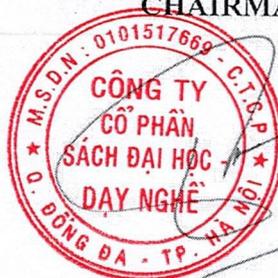
**Article 4.** This Resolution was approved by the Board of Directors for 5<sup>th</sup> Term (2022–2026) and shall take effect from the date of signing. Members of the Board of Directors, the Executive Board, the Supervisory Board, departments and divisions of Higher Education And Vocational

Training Books Joint Stock Company, and all relevant individuals shall be responsible for the implementation of this Resolution.

*To:*

- As Article 4;
- NXBGDVN (for reporting);
- SSC, HNX (for disclosure);
- Archived: admin

ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN



DANG TRAN BAO TIN