

Hanoi, June 25, 2026

**RESOLUTION OF THE BOARD OF DIRECTORS
HIGHER EDUCATION AND VOCATIONAL BOOK JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and its amendments, supplements and guiding documents;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 16, 2019 and its amendments, supplements and guiding documents;
- Pursuant to Law No. 56/2024/QH15 dated November 29, 2024 and its amendments, supplements and guiding documents;
- Pursuant to the Charter of Higher Education and Vocational Book Joint Stock Company;
- Pursuant to Resolution No. 131/NQ-GMS of the 2026 Annual General Meeting of Shareholders dated June 12, 2026;
- Pursuant to the Minutes of the Board of Directors meeting No. *193* /BB-BOD dated 24/06/2026 regarding the selection of the audit firm for the 2026 financial statements.

HEREBY RESOLVES:

Article 1. To approve the selection of and signing of the 2026 audit contract with AAC Auditing and Accounting Company Limited, with the audit scope as follows:

- Review of the interim financial statements of Higher Education and Vocational Book Joint Stock Company for the six-month accounting period ended June 30, 2026.
- Audit of the financial statements for the fiscal year ended December 31, 2026.

Article 2. The Board of Directors authorizes Mr. Tran Dinh Hoang, the legal representative of the Company, to carry out the necessary procedures for signing and to sign the contract with AAC Auditing and Accounting Company Limited in accordance with the law 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 shall be responsible for implementing this Resolution.

Recipients:

- As stated in Article 3;
- Vietnam Education Publishing House (for reporting);
- State Securities Commission, Hanoi Stock Exchange (for disclosure);
- Archived: Administration Department

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



DANG TRAN BAO TIN