

VIETNAM EDUCATION PUBLISHING HOUSE
HIGHER EDUCATION AND VOCATIONAL
BOOK JOINT STOCK COMPANY
No: 187/QĐ-ĐHDN

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness
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Hanoi, day 03 month 09 year 2026

RESOLUTION

On the appointment of personnel

BOARD OF DIRECTORS OF HIGHER EDUCATION AND VOCATIONAL BOOK JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 16, 2019;
- Pursuant to the Charter of Higher Education and Vocational Book Joint Stock Company;
- Pursuant to Proposal No. 177/TT/ĐH-DN dated August 17, 2026 of the Executive Director;
- Pursuant to the Minutes of Meeting No. 186 /BBH-HĐQT dated August 27, 2026 of the Board of Directors of Higher Education and Vocational Book Joint Stock Company;

HEREBY RESOLVES

Article 1: To appoint Ms. Nguyen Thi Thu Hien, currently Person in Charge of Accounting, as Chief Accountant of Higher Education and Vocational Book Joint Stock Company, effective from September 3, 2026.

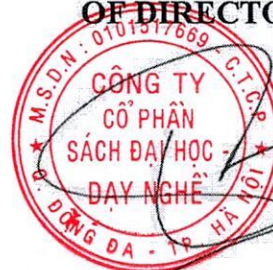
Article 2: Ms. Nguyen Thi Thu Hien shall be entitled to salary and other benefits in accordance with the Company's regulations, Charter, and applicable regulations.

Article 3: Members of the Board of Directors, the Board of Management, Heads of Departments and Divisions, and Ms. Nguyen Thi Thu Hien shall be responsible for implementing this Resolution.

Recipients:

- As stated in Article 3;
- Vietnam Education Publishing House (for report);
- Human Resources Department of Vietnam Education Publishing House;
- Board of Directors, Board of Management, Chief Accountant;
- Filed: Administration.

CHAIRMAN OF THE BOARD
OF DIRECTORS



DANG TRAN BAO TIN