

No.: 05-2026/NQ-BOD

Hanoi, day .27.. month .05.. year 2026



**RESOLUTION
OF THE BOARD OF DIRECTORS
OF ART DESIGN & COMMUNICATION JOINT STOCK COMPANY**

Pursuant to:

- *The Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and its guiding documents;*
- *The Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019, effective from January 1, 2021, and its guiding documents;*
- *The Charter of Art Design & Communication Joint Stock Company;*
- *The Minutes of the Board of Directors' Meeting No. 05-2026/BB-BOD of Art Design & Communication Joint Stock Company.*



RESOLVES

Article 1: Approve the policy to carry out the reappointment process for the Deputy General Director of Art Design & Communication Joint Stock Company, with the specific details as follows:

- Reappointed official: Ms. Nguyen Bich La
- Current position held at the Company: Deputy General Director of Art Design & Communication Joint Stock Company.
- Position to be reappointed: Deputy General Director of Art Design & Communication Joint Stock Company.
- Term of office: To hold the position until retirement in accordance with prevailing regulations.
- The Company's Board of Management shall carry out all procedures related to the reappointment process in compliance with the provisions of law and the directives of Vietnam Education Publishing House.

Article 2: Approve the selection of AASC Auditing Firm Company Limited as the auditing firm to conduct the audit of the 2026 financial statements of Art Design & Communication Joint Stock Company.

Article 3: Implementation

This Resolution shall take effect from the date of signing.

Members of the Board of Directors, the Board of Management, and relevant departments of Art Design & Communication Joint Stock Company shall be responsible for implementing this Resolution.

Recipients:

- Hanoi Stock Exchange (HNX)
- State Securities Commission of Viet Nam (SSC)
- Information disclosure on the website: adc.net.vn
- Filed: Administration Department.

**FOR THE BOARD OF DIRECTORS
CHAIRMAN**

(signed)

Dang Viet Manh

