

Appendix V
REPORT ON CORPORATE GOVERNANCE

(Promulgated with the Circular No 96/2020/TT-BTC on November 16, 2020 of the Minister of Finance)

**EDUCATIONAL BOOK JOINT
STOCK COMPANY IN DA NANG CITY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 193 /BC-DAE

Da Nang, July 15, 2026

REPORT ON CORPORATE GOVERNANCE
First Half of 2026

To: - **State Securities Commission**
 - **Hanoi Stock Exchange**

- *Name of company:* **Educational Book Joint Stock Company in Da Nang City**
- *Address of headoffice:* **39 Trinh Dinh Thao Street, Cam Le Ward, Da Nang City**
- *Telephone:* **0236 - 3797971, 3797975** *Fax:* **0236 – 3797971**
- *Charter capital:* **VND 19.256.580.000**
- *Stock symbol:* **DAE**
- *Governance model:*

+ General Meeting of Shareholders, Board of Directors, Supervisory Board, and Director

I. Activities of the General Meeting of Shareholders

The Annual General Meeting of Shareholders (AGM) of the Educational Book Joint Stock Company in Da Nang City was held on April 14, 2026. The total number of shareholders and proxy shareholders attending the meeting was 27, representing 1,658,224 shares, accounting for 86.11% of the Company's charter capital. The contents approved by the AGM included:

No.	Resolution/Decision No.	Date	Content
1	01/NQ -ĐHDCĐ	14/4/2026	• Approving the report on the operations of the Board of Directors of the Company in 2025 and the plan for activities in 2026. <i>(Details as per the Report of the Board of Directors at the Meeting No. 52/BC-HDQT-DAE)</i> • Approving the report on the summary of the production and business activities in 2025 and the production-business plan for 2026. <i>(Details</i>

		as per the Report of the Management Board at the Meeting No. 53/BC-BGD-DAE) • Approving the report on the activities of the Supervisory Board in 2025, and the plans and activities for 2026. (Details as per the Report of the Supervisory Board at the Meeting No. 54/BC-BKS-DAE) • Approving the audited financial report of the Company for 2025. (Details as per the Proposal No. 01/TTr-DHCD-DAE dated April 14, 2026) • Approving the proposal on the results of production-business activities, profit distribution, and the establishment of funds in 2025, as well as the production-business plan, profit distribution, and fund establishment in 2026. (Details as per the Proposal No. 02/TTr-DHCD-DAE dated April 14, 2026) • Approving the report on the remuneration of the Board of Directors and the Supervisory Board in 2025 and the proposed plan for 2026. (Details as per the Proposal No. 03/TTr-DHCD-DAE dated April 14, 2026) • Approving the proposal to authorize the Board of Directors of the Company to select qualified auditing units in accordance with the regulations of the Ministry of Finance and the State Securities Commission to perform internal audits and audit the Company's financial statements for 2026. (Details as per the Proposal No. 04/TTr-DHCD-DAE dated April 14, 2026)
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II. Board of Directors (Semiannual report/annual report):

1. Information about the members of the Board of Directors:

No.	Board of Directors' members	Position(Independent members of the Board of Directors, Non-executive members of the Board of Directors))	The date becoming/ceasing to be the member of the Board of Directors	
			Date of appointment	Date of dismissal
1	Mr. Ong Thua Phu	Chairman of the Board of Directors (BOD) - Independent BOD Member, Non-Executive	April 23, 2024	
2	Mr. Ly Xuan Hoan	BOD Member - General Director	April 23, 2024	
3	Mr. Le Diem Hung	Independent BOD Member	April 23, 2024	
4	Mr. Ho Van Linh	BOD Member - Deputy General Director	April 23, 2024	
5	Mr. Tran Cong Thanh	BOD Member	April 23, 2024	

2. Meetings of the Board of Directors:

No.	Board of Director' member	Number of meetings attended by Board of Directors	Attendance rate	Reasons for absence
1	Mr. Ong Thua Phu	4/4	100%	
2	Mr. Ly Xuan Hoan	4/4	100%	
3	Mr. Le Diem Hung	4/4	100%	
4	Mr. Ho Van Linh	4/4	100%	
5	Mr. Tran Cong Thanh	4/4	100%	

3. Supervising the Board of Management by the Board of Directors:

- The Board of Directors (BOD) assigns specific tasks to each BOD member and the Executive Board to maximize their roles in corporate governance.

- The BOD outlines directions, tasks, and activity plans, and instructs the Executive Board to implement them effectively to meet the targets set out in the resolutions of the General Meeting of Shareholders.

- The Executive Board has seriously, comprehensively, and effectively implemented the resolutions of the Board of Directors issued in 2026 during the first six months of 2026.

4. Activities of the Board of Directors' subcommittees (If any): No

5. Resolutions/Decisions of the Board of Directors (Semi-annual report/annual report):

No.	Resolution/ Decision No.	Date	Content	Approval rate
1	01/NQ-HDQT	26/1/2026	Article 1: Salary Fund for 2025 To approve the unit salary rate for 2025, implemented in accordance with Article 3 of Resolution No. 04/NQ-HDQT dated June 20, 2025. Article 2: Approval of the plan for cash interim dividend payment for 2025 - Record date: February 12, 2026 - Dividend payment date: March 3, 2026 - Interim dividend rate: 12% per share (each share receives VND 1,200) Article 3: Approval of the record date for shareholders' rights to attend and the tentative date of the 2026 Annual General Meeting of Shareholders - Record date: March 16, 2026 - Date of the General Meeting: April 14, 2026 - Venue: No. 771 Nguyen Huu Tho Street, Cam Le Ward, Da Nang City. Article 4: Effectiveness This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of Management, the Chief Accountant, departments/divisions, and relevant individuals of the Company shall be responsible for implementing this Resolution.	100%
2	02/NQ-HDQT	29/4/2026	Article 1. Approval of the remaining dividend payment plan for 2025 - Dividend rate: 3% per share (01 share entitles to VND 300) - Record date: May 22, 2026 - Payment date: June 1, 2026 Article 2: Approval of related-party transactions in 2026 To approve the execution and implementation of contracts/transactions between Danang Educational	100%

			Book Joint Stock Company and its related parties in 2026 with a transaction value of less than 35% of the Company's total assets as stated in the latest financial statements, in accordance with Article 167 of the Law on Enterprises 2020 Article 3: Authorization for Implementation To assign the General Director – the Legal Representative of Danang Educational Book Joint Stock Company to negotiate detailed terms and conditions, and to organize the execution, implementation/ extension/ amendment/ supplement/ liquidation of contracts/ transactions between the Company and the related parties as mentioned in Article 2, ensuring that such contracts/transactions are conducted in the best interests of the Company, on a competitive basis, and in compliance with applicable laws. Article 4: Delegation of authority The General Director – the Legal Representative of the Company is authorized to further delegate the responsibilities specified in Article 3 to members of the Management Board in cases of force majeure. Article 5. Effectiveness This Resolution shall take effect from the date of signing.	
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3	03/NQ-HDQT	18/6/2026	Article 1. Approval of the Company's provisional wage unit price for 2026 at VND 180 per VND 100 of profit before tax, corresponding to the Company's planned profit before tax of VND 3.4 billion, as approved by the 2026 Annual General Meeting of Shareholders. Article 2. Approval of the appointment of AAC Auditing and Accounting Co., Ltd. as the independent auditor for the audit of the Company's 2026 financial statements. Article 3. This Resolution shall take effect from the date of signing.	100%
4	04/NQ-HDQT	18/6/2026	Article 1. Approval of the appointment in principle of Mr. Nguyen Vu Thanh Binh to the position of Deputy Director. The Executive Management Board is assigned to carry out the appointment procedures in accordance with applicable regulations. Article 2. This Resolution shall take effect from the date of signing.	100%

III. Board of Supervisors/Audit Committee (Semi-annual report/annual report):

1. Information about members of Board of Supervisors or Audit Committee:

No.	Members of Board of Supervisors/ Audit Committee	Position	The date becoming/ceasing to be the member of the Board of Supervisors/ Audit Committee	Qualification
1	Mr. Dang Cong Duc	Head of the Board of Supervisors	Appointed on April 23, 2024	Bachelor's degree in Economics
2	Mr. Tran Dam Nhiem	Member	Appointed on April 23, 2024	Bachelor's degree in Science
3	Mr. Nguyen Vu Thanh Binh	Member	Appointed on April 23, 2024	Bachelor's degree in Economics

2. Meetings of Board of Supervisors or Audit Committee

No.	Members of Board of Supervisors/ Audit Committee	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Mr. Dang Cong Duc	1/1	100%	100%	
2	Mr. Tran Dam Nhiem	1/1	100%	100%	
3	Mr. Nguyen Vu Thanh Binh	1/1	100%	100%	

3. Supervising Board of Directors, Board of Management and shareholders by Board of Supervisors or Audit Committee:

Based on the Resolutions of the Board of Directors and the Annual General Meeting of Shareholders in 2025 and 2026, the Board of Supervisors is tasked with assigning responsibilities for control and supervision of the implementation of the resolutions of the Annual General Meeting of Shareholders with the Board of Directors and the Executive Board of the company, focusing on the following contents:

- Implementation of the Company's production, business, and financial plans.
- Supervision of the Company's activities in accordance with the Enterprise Law, the Charter, and the Resolutions of the Annual General Meeting of Shareholders in 2026, the Resolutions of the Board of Directors; supervision of the financial situation, and the use of capital in the Company's production and business activities...

4. The coordination among the Board of Supervisors, Audit Committee, the Board of Management, Board of Directors and other managers:

- The Board of Supervisors will attend the quarterly meetings of the Executive Board to monitor and supervise the Company's operational results in accordance with the Resolutions of the Annual General Meeting of Shareholders in 2026.
- The supervision activities of the Board of Supervisors regarding the operations of the Board of Directors, the Executive Board, and other management personnel will be facilitated by the Board of Directors, the Executive Board, and the relevant departments, providing full information.

5. Other activities of the Board of Supervisors and Audit Committee (if any):

- The Board of Supervisors will participate in the Company's quarterly and annual inventory checks.
- The Board of Supervisors will participate and collaborate with the independent auditing unit to review the 2025 financial statements and the 2026 semi-annual financial statements.

IV. Board of Management

No.	Members of Board of Management	Date of birth	Qualification	Date of appointment / dismissal of members of the Board of Management /
1	Mr. Ly Xuan Hoan	26/8/1974	Bachelor's degree in Economics	Reappointed on November 6, 2024
2	Mr. Ho Van Linh	01/8/1971	Bachelor's degree in Economics	Appointed on January 16, 2022

V. Chief Accountant

Name	Date of birth	Qualification	Date of appointment/ dismissal
Ms. Nguyen Thi Minh Tam	20/01/1970	Bachelor's degree in Economics	Reappointed on November 6, 2024

VI. Training courses on corporate governance:

Training courses on corporate governance were involved by members of Board of Directors, the Board of Supervisors, Director (General Director), other managers and secretaries in accordance with regulations on corporate governance: No

VII. The list of affiliated persons of the public company (Semi-annual report/annual report) and transactions of affiliated persons of the Company)

1. The list of affiliated persons of the Company

No	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No. *, date of issue, place of issue	Add	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
1	Mr. Ong Thua Phu		Chairman of the Board of Directors (BOD)			28/04/2023			Chairman of the Board of Directors (BOD)
2	Mr. Ly Xuan Hoan		BOD Member - General Director			20/4/2019			BOD Member - General Director
3	Mr. Ho Van Linh		BOD Member - Deputy General Director			16/01/2022			BOD Member - Deputy General Director
4	Mr. Tran Cong Thanh		BOD Member			23/04/2024			BOD Member
5	Mr. Le Diem Hung		BOD Member			28/4/2023			BOD Member
6	Mr. Tran Trong Hieu		Company Secretary			05/05/2024			Company Secretary
7	Ms. Nguyen Thi Minh Tam		Chief Accountant			20/4/2019			Chief Accountant
8	Mr. Dang Cong Duc		Head of the Board of Supervisors			20/4/2019			Head of the Board of Supervisors
9	Mr. Tran Dam Nhiem		Member of the Board of Supervisors			28/4/2023			Member of the Board of Supervisors
10	Mr. Nguyen Vu Thanh Binh		Member of the Board of Supervisors			29/6/2020			Member of the Board of Supervisors

Note: NSH No.: ID card No./Passport No. (As for individuals) or Business Registration Certificate No., License on Operations or equivalent legal documents (As for organisations).

2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons.

No.	Name of organization/ individual	Relationship with the Company	NSH No.* date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors	Content, quantity, total value of transaction	Note
1	Vietnam Education Publishing House Co., Ltd	Major shareholder	0100108543	81 Tran Hung Dao Street, Cua Nam Ward, Hanoi, Vietnam	2004	BOD Resolution No. 02/NQ-HĐQT dated April 29, 2026	28,422,313 VND	
2	Da Nang Education Investment and Development Joint Stock Company	Major shareholder	0400568767	145 Le Loi, Hai Chau Ward, Da Nang City	2010	BOD Resolution No. 02/NQ-HĐQT dated April 29, 2026	338,056,300 VND	

Note: NSH No.: ID card No./Passport No. (As for individuals) or Business Registration Certificate No., License on operations or equivalent legal documents (As for organisations).

3. Transaction between internal persons of the Company, affiliated persons of internal persons and the Company's subsidiaries in which the Company takes controlling power: No

4. Transactions between the Company and other objects: No

VIII. Share transactions of internal persons and their affiliated persons (Semi-annual report/annual report)

1. The list of internal persons and their affiliated persons / Transactions of internal persons and affiliated persons with shares of the Company

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
1	Mr. Ong Thua Phu		Chairman of the Board of Directors			3.212	0,17%	

1.01	Phan Thi Cai		Mother			0	0	
1.02	Ha Thi Thu Thao		Wife			0	0	
1.03	Ong Thi Bao Ngan		Child			0	0	
1.04	Ong Gia Phuoc		Child			0	0	
1.05	Ong Thi Ngoc		Sister			0	0	
1.06	Ong Thi Huong		Sister			0	0	
1.07	Ong Thi Hoang		Sister			0	0	
1.08	Ong Thi Vu		Sister			0	0	
1.09	Ong Tu Cuong		Sister			0	0	
1.10	Ong Thi Ky Thuat		Sister			10.280	0,54%	
1.11	Dang Nguyen		Brother-in-law			0	0	
1.12	Tran Nam		Brother-in-law			0	0	
1.13	Tran Nguyen My		Brother-in-law			0	0	
1.14	Nguyen Van Xanh		Brother-in-law			0	0	
1.15	Tran Van Muoi		Brother-in-law			0	0	
1.16	Ngo Tan Minh		Brother-in-law			0	0	
2	Ly Xuan Hoan		Member of the Board of Directors / Director			212.025	11.01%	
2.01	Ly Xuan Thi		Father			0	0	
2.02	Ly Thi Xuan Oanh		Sister			0	0	
2.03	Ly Xuan Vu		Brother			0	0	
2.04	Ho Thi Kieu Na		Wife			0	0	

2.05	Lý Ho Duy	Child				0	
2.06	Lý Ho Vien	Child				0	
2.07	Pham Thi Kim Cúc	Sister-in-law				0	
2.08	Hồ Duong	Father-in-law				0	
2.09	Hồ Thị Kim Trí	Mother-in-law				0	
3	Hồ Văn Linh	Member of the Board of Directors / Deputy Director				234,640	12,18%
3.01	Nguyễn Thị Thọ	Mother				0	
3.02	Nguyễn Văn Châu	Father-in-law				0	
3.03	Nguyễn Thị Hoa	Wife				0	
3.04	Hồ Thảo Linh	Child				0	
3.05	Hồ Thúc Nhi	Child				0	
3.06	Hồ Đức Khôi	Child				0	
3.07	Hồ Quang	Brother				0	
3.08	Hồ Phái	Brother				0	
3.09	Hồ Văn Lâm	Brother				0	
3.10	Lê Thị Thanh Nga	Sister-in-law				0	
3.11	Huỳnh Thị Phương	Sister-in-law				0	
3.12	Nguyễn Thị Thang	Sister-in-law				0	
3.13	Nguyễn Thị Kim Anh	Sister-in-law				0	
4	Trần Công Thanh	Member of the Board of				0	

			Directors					
4.01	Tran Cong Thong		Father			0	0	
4.02	Mac Thi Lanh		Mother			0	0	
4.03	Le Van Loc		Father-in-law			0	0	
4.04	Dang Thi Thuan		Mother-in-law			0	0	
4.05	Le Thi Hoa		Wife			0	0	
4.06	Tran Thi Loan		Sister			0	0	
4.07	Tran Thi Liem		Brother			0	0	
4.08	Nguyen Duong Truong Vy		Brother-in-law			0	0	
4.09	Tran Cong Phu		Child			0	0	
4.10	Tran Cong Phuc		Child			0	0	
5	Le Diem Hung		Member of the Board of Directors			0	0	
5.01	Ho Thi Trinh Nu		Wife			0	0	
5.02	Le Ho Gia Khang		Child			0	0	
5.03	Le Ho Gia Ai		Child			0	0	
5.04	Ho Trien		Father-in-law			0	0	
5.05	Do Thi Duc		Mother-in-law			0	0	
5.06	Le Thi Xuan		Sister			0	0	
5.07	Le Thuong		Brother			0	0	
5.08	Le Thi Phuong		Sister			0	0	
5.09	Le Thi Hoa		Sister			0	0	
5.10	Le Thi Binh		Sister			0	0	
5.11	Le Thi Thuan		Sister			0	0	

6	Tran Trong Hieu		Company Secretary			5.725	0,3%	
6.01	Tran Nam		Father			0	0	
6.02	Ong Thi Tran		Mother			0	0	
6.03	Nguyen Thien Hung		Father-in-law			0	0	
6.04	Pham Thi Minh Nguyet		Mother-in-law			0	0	
6.05	Tran Thi Hoang Anh		Sister			0	0	
6.06	Tran Thi Hoang Van		Sister			0	0	
6.07	Nguyen Hoang Giang		Brother-in-law			0	0	
6.08	Nguyen Ngoc Nhu Quynh		Wife			0	0	
6.09	Tran Phuoc Toan		Child			0	0	
7	Nguyen Thi Minh Tam		Chief Accountant			3.358	0,17%	
7.01	Tu Thi Hanh		Mother			0	0	
7.02	Dang Van Chi		Husband			0	0	
7.03	Dang Nguyen Nhat Minh		Child			0	0	
7.04	Dang Nguyen Nhat Quang		Child			0	0	
7.05	Nguyen Minh Hung		Brother			0	0	
7.06	Nguyen Thi Minh Tuyen		Brother			0	0	
7.07	Nguyen Thi Minh Thu		Brother			0	0	
8	Dang Cong Duc		Head of the Board of Supervisors			0	0	
8.01	Dang Nguyen		Father			0	0	
8.02	Ong Thi Ngoc		Mother			0	0	
8.03	Huynh Thi Thu		Mother-in-law			0	0	
8.04	Vo Huynh Thuy		Wife			0	0	

	Thanh							
8.05	Dang Thi Ngoc Dung		Sister			0	0	
8.06	Dang Thi Bao Tram		Brother			0	0	
8.07	Le Viet Trong		Brother-in-law			0	0	
8.08	Nguyen Van Son		Brother-in-law			0	0	
8.09	Dang Cong Minh Dat		Child			0	0	
8.10	Dang Cong Minh Khang		Child			0	0	
9	Nguyen Vu Thanh Binh		Member of the Board of Supervisors			3.855	0,2%	
9.01	Nguyen Thanh Minh		Father			0	0	
9.02	Vu Thi Xuyen		Mother			0	0	
9.03	Nguyen Vu Thanh Hai		Brother			0	0	
9.04	Ngo Thi Thu Thanh		Sister-in-law			0	0	
9.05	Pham Thi Ngoc Anh		Wife			0	0	
9.06	Nguyen Thi Thuy		Mother-in-law			0	0	
9.07	Nguyen Gia Khang		Child			0	0	
9.08	Nguyen Gia Khiem		Child			0	0	
10	Tran Dam Nhiem		Member of the Board of Supervisors			0	0	
10.01	Le Thi Bich Thuy		Wife			0	0	
10.02	Tran Thi Kim Ngan		Child			0	0	
10.03	Tran Thi Kim Ngoc		Child			0	0	
10.04	Ho Thi Cuc		Mother			0	0	
10.05	Le Dinh Khai		Father-in-law			0	0	

10.06	Tran Thi Nhung		Mother-in-law			0	0	
10.07	Tran Thi Lam		Sister			0	0	
10.08	Tran Thi Da Ly		Sister			0	0	
10.09	Tran Thi Dong Tin		Sister			0	0	
10.10	Tran Thi Thong		Brother			0	0	
10.11	Nguyen Van Luong		Brother-in-law			0	0	
10.12	Vo Tan Dung		Brother-in-law			0	0	

2. Transactions of internal persons and affiliated persons with shares of the company:
No

IX. Other significant issues: No

Recipients:

- State Securities Commission;
- Hanoi Stock Exchange;
- Archived:

**CHAIRMAN OF THE BOARD OF
DIRECTORS**

(Sign: full name and seal)



Ong Thua Phu