

Da Nang, July 22 2026

Number: 227./STBTH

CORPORATE GOVERNANCE REPORT
First 6 months of 2026

Dear:

- State Securities Commission
- Hanoi Stock Exchange

- Listed company name: Da Nang Books and School Equipment Joint Stock Company
- Head office address: 76-78 Bach Dang Street, Hai Chau Ward, Da Nang City
- Phone: 0236 3 820414, Fax: 0236 3834328, Email: danabook@gmail.com
- Registered capital: 30,000,000,000 VND (Thirty billion Vietnamese Dong).
- Ticker symbol: BED
- Corporate governance model: The General Meeting of Shareholders, Board of Directors, Supervisory Board, Directors.
- Regarding the implementation of the internal audit function: The Company has established an Internal Audit Committee consisting of 3 members and issued Internal Audit Regulations.

I/ Activities of the General Meeting of Shareholders:

1. The General Meeting of Shareholders: The Company's General Meeting of Shareholders will be held once in the first six months of 2026, as an annual meeting, on April 24, 2026.
2. The following items were approved at the 2026 General Meeting of Shareholders:

No.	Resoluti on number	Date	Content																					
01	01/2026/ NQ- ĐHĐCĐ	24/04/2026	Article 1: Approval of the 2025 Business Performance Report (audited by ECOVIS AFA Vietnam Auditing - Appraisal and Consulting Co., Ltd.) and the distribution of 19% of the charter capital as profit in cash for 2025. Approval of the 2025 Remuneration Report for the members of the Board of Directors, Supervisory Board, and company secretary. <i>Unit: VND</i> <table><tr><th>Target</th><th>2025 Plan</th><th>Implementation in 2025</th></tr><tr><td>- Charter capital</td><td>30,000,000,000</td><td>30,000,000,000</td></tr><tr><td>- Net revenue</td><td>80,000,000,000</td><td>73,434,196,003</td></tr><tr><td>- Total profit before tax</td><td>6,833,340,000</td><td>6,631,209,557</td></tr><tr><td>- Corporate income tax</td><td>1,500,000,000</td><td>1,427,154,909</td></tr><tr><td>- Net profit after tax</td><td>5,333,340,000</td><td>5,204,054,648</td></tr><tr><td>- Extract from Development Investment Fund</td><td>0</td><td>0</td></tr></table>	Target	2025 Plan	Implementation in 2025	- Charter capital	30,000,000,000	30,000,000,000	- Net revenue	80,000,000,000	73,434,196,003	- Total profit before tax	6,833,340,000	6,631,209,557	- Corporate income tax	1,500,000,000	1,427,154,909	- Net profit after tax	5,333,340,000	5,204,054,648	- Extract from Development Investment Fund	0	0
Target	2025 Plan	Implementation in 2025																						
- Charter capital	30,000,000,000	30,000,000,000																						
- Net revenue	80,000,000,000	73,434,196,003																						
- Total profit before tax	6,833,340,000	6,631,209,557																						
- Corporate income tax	1,500,000,000	1,427,154,909																						
- Net profit after tax	5,333,340,000	5,204,054,648																						
- Extract from Development Investment Fund	0	0																						

			- Extract from Reward and Welfare Fund	266,673,000	260,202,732
			- Profit remaining after fund deductions	5,066,667,000	4,943,851,916
			- Dividends paid to shareholders	5,066,667,000	5,700,000,000
			- Dividend ratio on charter capital	16.89%	19%
			Cash dividends	1,689 VND/share	1,900 VND/share
			Remuneration paid in 2025:		
			- Member of the Board of Directors		3,500,000 VND/person/month
			- Member of the Supervisory Board		3,000,000 VND/person/month
			- Secretary		3,000,000 VND/person/month
			Article 2: Approval of the 2026 business production plan report and profit distribution for 2026. Approval of the 2026 remuneration plan for members of the Board of Directors, Supervisory Board, and company secretary.		
			Unit of measurement: million VND		
			Target	Plan for 2026	
			- Charter capital	30,000	
			- Net revenue	75,000	
			- Profit before tax	6,315	
			- Corporate income tax	1,263	
			- Profit after tax	5,052	
			- Distributed profits	5,052	
			+ Allocation from the Investment and Development Fund	0	
			+ Allocation from the Reward and Welfare Fund	252	
			+ Profits distributed as dividends	4,800	
			- Dividend yield on charter capital	16.00%	
			Approve the compensation levels for 2026:		
			- Member of the Board of Directors	4,000,000 VND/person/month	
			- Member of the Supervisory Board	3,500,000 VND/person/month	
			- Secretary	3,500,000 VND/person/month	
			Article 3: Approval of the Supervisory Board's 2025 Report.		
			Article 4: Approval of the Proposal on the Selection of the Auditing Firm for the 2026 Financial Statements.		

			Article 5: The transfer of land plots in An Hai Ward, Da Nang City, is permitted at a transfer price not lower than: VND 100,000,000/m². The Board of Directors is given the authority to select and decide on the method of transfer.
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II/ Board of Directors:

1. Information about the members of the Board of Directors (BOD) for the 2022-2027 term:

The Board of Directors for the 2022-2027 term, elected at the General Meeting of Shareholders on April 27, 2022, consists of 5 members:

1. Ms. Huynh Phuoc Huyen Vy	Chairman of the Board of Directors
2. Mr. Nguyen Van Can	Vice Chairman of the Board of Directors
3. Mr. Le Truong Ky	Member of the Board of Directors
4. Mr. Le Anh Long	Member of the Board of Directors
5. Mr. Hoang Ngoc Loc	Member of the Board of Directors

No.	Member of the Board of Directors	Position (Independent Board of Directors members, non-executive Board of Directors members)	Date started/discontinued as a member of the Board of Directors	
			Appointment date	Dismissal date
1	Huynh Phuoc Huyen Vy	Non-executive Chairman of the Board of Directors	27/04/2022	
2	Nguyen Van Can	Executive Vice Chairman of Board of Directors	27/04/2022	
3	Le Truong Ky	Non-executive Member of the Board of Directors	27/04/2022	
4	Le Anh Long	Independent, non-executive Board of Directors member	27/04/2022	
5	Hoang Ngoc Loc	Executive Member of the Board of Directors	27/04/2022	

2. Board of Directors meetings:

In the first six months of 2026, the Board of Directors met twice. In addition to the resolutions of these meetings, other discussions aimed at directing the Company's operations were conducted via phone and Zalo group.

No.	Member of the Board of Directors	Number of Board of Directors meetings attended	Meeting attendance rate	Reasons for not attending
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1	Ms. Huynh Phuoc Huyen Vy, Chairperson of the Board of Directors	2/2	100%	Attended
2	Mr. Nguyen Van Can, Vice Chairman of the Board of Directors	2/2	100%	Attended
3	Mr. Le Truong Ky, Member of the Board of Directors	2/2	100%	Attended
4	Mr. Hoang Ngoc Loc, Member of the Board of Directors	2/2	100%	Attended
5	Mr. Le Anh Long, Member of the Board of Directors	2/2	100%	Attended

3. Supervisory activities of the Board of Directors towards the Director:

The Board of Directors monitors the Director and the company's operations on a regular and continuous basis. Periodically, on a monthly, quarterly, and annual basis, the Board of Management reports statistical data to enable the Board of Directors to fully monitor the company's operations. Additionally, if significant events occur during operations, the Board of Management may report the anomaly, propose solutions, and seek the opinion of the Board of Directors.

At its first meeting of the year, the Board of Directors reviewed and approved the transactions and economic contracts with related parties that were submitted by the Board of Management.

The Board of Directors members have performed their duties honestly and diligently for the benefit of shareholders and the company, treating all shareholders equally and considering the interests of stakeholders. By providing complete, accurate, and timely information, they enable shareholders, banks, suppliers, and customers to assess the company's governance, financial, and business performance in order to make appropriate decisions. Information disclosure is carried out in accordance with current regulations, using methods that ensure shareholders and the investing public have fair and simultaneous access to information. The information disclosures are posted on the company's website and reported to the State Securities Commission and the Hanoi Stock Exchange.

The company's Board of Directors has ensured openness and transparency in its operations.

4. Resolutions of the Board of Directors for the first 6 months of 2026:

No.	Resolution number	Date	Content						
01	21.1/NQ/HĐQT	February 27, 2026	Approve transactions and economic contracts with related parties that are worth less than 35% or result in the total value of transactions arising within 12 months being less than 35% of the total asset value recorded in the company's most recent financial statement. The detailed list of approved contracts and transactions includes: <table><tr><th>No.</th><th>Stakeholders</th><th>Contracts, transactions</th></tr><tr><td>1</td><td>DINCO Construction Engineering Joint Stock Company</td><td> - Office lease agreement - Ordinary commodity trading transactions </td></tr></table>	No.	Stakeholders	Contracts, transactions	1	DINCO Construction Engineering Joint Stock Company	- Office lease agreement - Ordinary commodity trading transactions
No.	Stakeholders	Contracts, transactions							
1	DINCO Construction Engineering Joint Stock Company	- Office lease agreement - Ordinary commodity trading transactions							

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21.2/NQ/HĐQT

February 27, 2026

2	DIN CAPITAL Investment Group Joint Stock Company	- Ordinary commodity trading transactions
3	PLUTUS Vietnam Investment Company Limited	- Ordinary commodity trading transactions
4	DAC Project Management Joint Stock Company	- Ordinary commodity trading transactions
5	FIDI Construction Joint Stock Company	- Ordinary commodity trading transactions
6	DUFAGO Chu Lai Concrete Joint Stock Company	- Ordinary commodity trading transactions
7	ROFADI One Member Company Limited	- Ordinary commodity trading transactions
8	DITECCO Refrigeration Electrical Engineering Joint Stock Company	- Ordinary commodity trading transactions
9	Elite House Real Estate Incorporation	- Ordinary commodity trading transactions
10	FDV LOGISTICS DANANG COMPANY LIMITED	- Ordinary commodity trading transactions
11	Nguyen Huy Company Limited	- Ordinary Goods Purchase Contract - Ordinary commodity trading transactions
12	Go-Working Company Limited	- Office lease agreement - Ordinary commodity trading transactions

Based on the 2025 financial report audited by ECOVIS AFA Vietnam Auditing - Appraisal and Consulting Co., Ltd.), the main business performance indicators are as follows:

Unit of measurement: million VND

Target	2025
- Net revenue	73,434
- Total profit before tax	6,631
- Corporate income tax	1,427
- Total profit after tax	5,204

2. The approved planned salary fund for employees of Da Nang Books and School Equipment Joint Stock Company in 2026, determined based on Government Decree No. 51/2016/ND-CP dated June 13, 2016 and Circular 26/2016/TT-BLDTBXH dated September 01, 2016 of the Ministry of Labor, War Invalids and Social Affairs, is VND 6,575 million (*Six billion five hundred seventy-five million dong*).

The planned salary fund is determined with the following planned targets for 2026:

Unit of measurement: million VND

- Total revenue and income	75,000
- Total cost excluding salaries	61,750
- Profit before tax	6,319
- Pay into the budget	2,800
- Permanent staff	77 people
- Planned salary fund for 2026	6,575

			The company's employee payroll fund is determined according to the regulations in Circular 26/2016/TT-BLDTBXH dated September 01, 2016, of the Ministry of Labor, War Invalids and Social Affairs. 3. Approval of the planned salary fund for the Company Director in 2026. Determined based on the application of Government Decree No. 52/2016/ND-CP dated June 13, 2016 and Circular 27/2016/TT-BLDTBXH dated September 1, 2016 of the Ministry of Labor, War Invalids and Social Affairs, the amount is 321,360,000 VND (<i>Three hundred twenty-one million, three hundred sixty thousand dong</i>). The actual salary fund for the Company Director will be determined according to the regulations in Circular 27/2016/TT-BLDTBXH dated September 01, 2016, of the Ministry of Labor, War Invalids and Social Affairs. 4. Regarding issues related to the organization of the 2026 annual general shareholders' meeting, including: - Date of the congress: April 24, 2026. - The final registration date for shareholders entitled to attend the general meeting is April 1, 2026. - Location: At the company headquarters, 76-78 Bach Dang Street, Da Nang. - The agenda for the 2026 Annual General Meeting of Shareholders includes items within the purview of the General Meeting of Shareholders. - Through reports submitted to the General Meeting of Shareholders on matters within the General Meeting of Shareholders's jurisdiction. 5. Agree to submit to the General Meeting of Shareholders in 2026 the transfer of the land plot in An Hai Ward, Da Nang City, at a transfer price no lower than VND 100,000,000/m².
03	22/NQ/HĐQT	April 24, 2026	Based on the General Meeting of Shareholders Resolution dated April 24, 2026, the payment of 2025 dividends to shareholders in cash will be made as follows: - Last registration date: May 15, 2026 - The exercise ratio for shares is 19%/share (each share receives 1,900 VND). - Payment date: May 28, 2026 - Place of implementation: + For deposited securities: Shareholders receive dividends at the custodians where their custody accounts are opened. + For unregistered securities: Shareholders can collect dividends at the Da Nang Book and Educational Equipment Joint Stock Company office on weekdays starting from May 28, 2026, and must present identification documents.

III. Supervisory Board:

1. Information about the members of the Supervisory Board:

The Supervisory Board for the 2022-2027 term was elected at the General Meeting of Shareholders on April 27, 2022. The Supervisory Board has 3 members, including:

No.	Members of the Supervisory Board	Position	Date of commencement as a member of the Supervisory Board	Professional qualifications
1	Huynh Nguyen Van	Supervisory Board Chairman	April 22, 2017	Bachelor of Accounting
2	Khuong Tinh	Supervisory Board Member	April 22, 2017	Bachelor of Laws
3	Nguyen Thi Thao	Supervisory Board Member	April 22, 2017	Bachelor of Economics

2. Supervisory Board Meetings:

In the first six months of 2026, in addition to meetings with the Board of Directors, the Supervisory Board will meet once. All Supervisory Board members will attend 100% of these meetings.

No.	Supervisory Board Member	Number of meetings attended	Meeting attendance rate	Voting ratio	Reasons for not attending
1	Mr. Khuong Tinh	1/1	100%	100%	Attendance
2	Ms. Nguyen Thi Thao	1/1	100%	100%	Attendance
3	Mr. Huynh Nguyen Van	1/1	100%	100%	Attendance

3. Supervisory activities of the Supervisory Board over the Board of Directors, the Executive Management Board, and shareholders:

The Supervisory Board's oversight activities over the Board of Directors, the Executive Board of Management, and shareholders include: monitoring compliance with the Enterprise Law, the Securities Law, the Company Charter, resolutions of the General Meeting of Shareholders, and resolutions of the Board of Directors; monitoring compliance with accounting practices and financial performance; monitoring the disclosure of information as required by The State Securities Commission; and monitoring the implementation of internal regulations.

The Supervisory Board's oversight activities over the Board of Directors, the Executive Board of Management, and shareholders are facilitated by the Board of Directors, the Board of Management, and the relevant departments, which provide full information.

The Supervisory Board has prepared the 2025 supervisory report and proposed the selection of an auditor for the 2026 financial statements to be submitted to the 2026 shareholders' meeting for approval.

During the period, the Supervisory Board also conducted an audit to review the accuracy, reasonableness, and legality of the financial statements for the fourth quarter of 2025 and the year 2025, and the first quarter of 2026, prepared by the Company.

4. Coordination of activities between the Supervisory Board and the Board of Directors, the Executive Board of Management, and other management personnel:

The Supervisory Board is invited by the Board of Directors to attend all Board of Directors meetings. Attending these meetings also allows the Board of Directors to report on their activities and seek input from the Supervisory Board in the resolution-making process. Meeting documents and resolutions of the Board of Directors are sent to the Supervisory Board. The Supervisory Board considers, records, and fully responds to the Supervisory Board's comments and suggestions regarding the company's operational performance and business objectives.

The Executive Board of Management has two members, both of whom are also on the Board of Directors, so coordination between the Supervisory Board, the Board of Directors, and the Board of Management is convenient and effective.

The Supervisory Board, in collaboration with the Board of Directors, successfully organized the 2026 Annual General Meeting of Shareholders on April 24, 2026, and proposed the selection of an independent audit firm to audit the Company's financial statements. Additionally, the Supervisory Board, along with the selected independent audit firm, participated in the assessment of the 2025 financial statements submitted by the Company's Board of Management, agreeing with the reported figures and finding no irregularities.

For the first six months of 2026, the Supervisory Board assessed that there were no unusual occurrences in the operations of the Board of Directors or the Board of Management.

6. Other activities of the Supervisory Board: Gathering information, receiving shareholder suggestions and complaints: In the first six months of 2026, the Supervisory Board did not receive any complaints from shareholders or employees regarding the Company's operations.

IV. Board of Management:

The Company's Board of Management was appointed by the Board of Directors for the 2022-2027 term on April 27, 2022. The Executive Board of Management in 2025 is also the Board of Management as of the date of this report.

The Executive Board of Management has two members:

No.	Members of the Board of Management	Date of birth	Professional qualifications	Appointment date
1	Director: Nguyen Van Can	April 8, 1955	Bachelor of Economics	April 27, 2022
2	Deputy Director: Hoang Ngoc Loc	March 28, 1972	Bachelor of Economics	April 27, 2022

V. Chief Accountant:

The Company's Chief Accountant was appointed by the Board of Directors for the 2022-2027 term on April 27, 2022.

Full name	Date of birth	Professional qualifications	Appointment date
Chief Accountant: Le Manh	March 28, 1968	Bachelor of Accounting	April 27, 2022

VI. Training in corporate governance:

The members of the Board of Directors, the Supervisory Board, the Chief Executive Officer, the Information Disclosure Officer, the corporate governance officer, and the company secretary have all participated in corporate governance training courses.

VII. List of related parties of the company and transactions of related parties with the company itself:

1. List of related persons of the company:

(See pages 11 to 14, presented horizontally, attached to this report)

2. Transactions between a company and its related parties; or between a company and major shareholders, insiders, or related parties of insiders:

(See pages 14-15, presented horizontally, attached to this report)

3. Transactions between company insiders, related parties of insiders, and subsidiaries or companies controlled by the company:

Currently, the company has no subsidiaries or controlling stakes.

4. Transactions between the company and other parties:

4.1. Transactions between the company and companies in which members of the Board of Directors, Supervisory Board, Directors and other managers have been founding members or members of the Board of Directors, Chief Executive Officers in the last three (03) years (up to the time of reporting): *see section VII.2 (pages 14-15, presented horizontally, attached to this report).*

4.2. Transactions between the company and companies where related parties of Board of Directors members, Supervisory Board members, Directors and other managers are Board of Directors members or chief executive officers: *see section VII.2 (pages 14-15, presented horizontally, attached to this report).*

4.3. Other company transactions that may provide material or non-material benefits to members of the Board of Directors, Supervisory Board members, the Executive Director, and other managers: None.

VIII. Stock transactions by insiders and related parties of insiders:

1. List of insiders and related parties of insiders:

(See pages 15 to 28, presented horizontally, attached to this report)

2. Transactions by insiders and related parties of insiders involving company shares in the first six months of 2025:

Mr. Thai Van May, the brother-in-law of Mr. Nguyen Van Can – Vice Chairman of the Board of Directors and Director of the company, purchased 2,500 BED shares through a matching order on the HNX exchange.

Ms. Tran Thai Thuan, the sister-in-law of Mr. Nguyen Van Can – Vice Chairman of the Board of Directors and Director of the company, sold 2,500 BED shares on the HNX exchange.
Implementation time: February 2026.

IX. Other points to note: Not available

Recipient:

- The State Securities Commission
- Hanoi Stock Exchange
- Archives

**FOR THE BOARD OF DIRECTORS
CHAIRPERSON**



Huynh Phuoc Huyen Vy

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VII.1. List of related parties of the company:

(Attached is the report on the management situation for the first six months of 2026 of Da Nang Books and School Equipment Joint Stock Company, Ticker Symbol BED)

No.	Personal name	Securities trading account	Position at the Company	Number of ID card/Citizen ID card/Business Registration, date of issue, place of issue	Address	The starting point is when the person is involved.	The point at which one is no longer involved.	Reason	Relationship with the Company
1	Huynh Phuoc Huyen Vy	304879679	Chairman of the Board	048175007736 February 14, 2022 Director General of the Police Department for Administrative Management of Social Order	36 Bang Lang 3, An Hai Ward, Da Nang City	April 22, 2017		Related person since April 22, 2017. Insider since April 11, 2020. Chairman of the Board of Directors since July 31, 2020.	Insider
2	Nguyen Van Can	009C066488	Vice Chairman of the Board of Directors, Director	048055000161 February 4, 2021 Director General of the Police Department for Administrative Management of Social Order	Lot A3-16, Green Island Villas area, Hoa Cuong ward, Da Nang city	April 22, 2017		Insider began term 22/04/2017, Chairman of the Board of Directors until 31/07/2020, Vice Chairman of the Board of Directors from 31/07/2020.	Insider
3	Le Truong Ky	304401331	Member of the Board of Directors	048073006950 February 14, 2022 Director General of the Police Department for Administrative Management of Social Order	36 Bang Lang 3, An Hai Ward, Da Nang City	April 22, 2017		Insider's term ends	Insider
4	Le Anh Long	0304011867	Member of the Board of Directors, member of the Internal Audit Committee	040076014887 August 15, 2021 Director General of the Police Department for Administrative Management of Social Order	37 Duong Khue Street, Ngu Hanh Son District, Da Nang City	November 17, 2017		Insider's term ends	Insider

5	Hoang Ngoc Loc	009C72122	Member of the Board of Directors, Deputy Director, member of the Internal Audit Committee	046072017377 August 10, 2021 Director General of the Police Department for Administrative Management of Social Order	K5/1 Dang Tu Kinh Street, Hai Chau District, Da Nang City	April 22, 2017	Insider's term ends	Insider
6	Khuong Tinh	009C041652	Supervisory Board Member	049062008249 December 22, 2021 Director General of the Police Department for Administrative Management of Social Order	No. 26, 30/4 Street, Hoa Cuong Ward, Da Nang City	April 22, 2017	Insider's term ends	Insider
7	Nguyen Thi Thao	304004054	Supervisory Board Member	049177005607 September 28, 2021 Director General of the Police Department for Administrative Management of Social Order	61 Nguyen Xi Street, Thanh Khe Ward, Da Nang City	April 22, 2017	Insider's term ends	Insider
8	Huynh Nguyen Van	058C492789	Head of the Supervisory Board	078075004239 August 27, 2021 Director General of the Police Department for Administrative Management of Social Order	27 Hoang Thuc Tram Street, Hoa Cuong Ward, Da Nang City	April 22, 2017	Insider's term ends	Insider
9	Le Manh	009C072919	Chief Accountant, Information Disclosure Officer, Administration Officer, Company Secretary	049068009417 June 28, 2021 Director General of the Police Department for Administrative Management of Social Order	78 Bach Dang Street, Hai Chau District, Da Nang City	June 15, 2017	Appointed by the Board of Directors for the term 2022-2027	Insider
10	Khuong Thi Thao Nguyen		Member of the Internal Audit Committee	048194005584 December 22, 2021 Director General of the Police Department for Administrative Management of Social Order	No. 26, 30/4 Street, Hoa Cuong Ward, Da Nang City	August 18, 2023	Board of Directors appoints	Insider

11	Thai Van May	009C012887		049064025567 December 10, 2024 Director General of the Police Department for Administrative Management of Social Order	67 2/9 Street, Hoa Cuong Ward, Da Nang City	January 1, 2021	As of June 9, 2025, we will no longer be a major shareholder.	Related Person	As of June 9, 2025, we will no longer be a major shareholder.
12	Dinco Construction Engineering Joint Stock Company			0400461301, March 25, 2004, Da Nang City Department of Planning and Investment	76-78 Bach Dang Street, Hai Chau Ward, Da Nang City	April 22, 2017		Related Person	Subject to joint control (Insider is the Chairman- member of the Board of Directors, also serving as the General Director/Deputy General Director, and Chief Accountant)
13	Dufago Chu Lai Concrete Joint Stock Company			400083440, 04/07/2013, Quang Nam Department of Planning and Investment	Tam Hiep Industrial Park and Port Logistics Area, Nui Thanh Commune, Da Nang City	April 11, 2020		Related Person	Subject to joint control (Insider is the Chairman of the Board of Directors)
14	DIN CAPITAL Investment Group Joint Stock Company			0401333013, October 18, 2010, Da Nang City Department of Planning and Investment	76-78 Bach Dang Street, Hai Chau Ward, Da Nang City	April 22, 2017		Related Person	Subject to joint control (Insider is the Chairman - member of the Board of Directors, Head of the Supervisory Board, and Vice Chairman)
15	PLUTUS Vietnam Investment Company Limited			0401928878, October 5, 2018, Da Nang City Department of Planning and Investment	76-78 Bach Dang Street, Hai Chau Ward, Da Nang City	October 5, 2018		Related Person	Subject to joint control (Insider is the Chairman of the Board of Directors and General Director, and a contributing member).
16	FIDI Construction Joint Stock Company			0400442891, March 17, 2003, Da Nang City Department of Planning and Investment	76-78 Bach Dang Street, Hai Chau Ward, Da Nang City	April 22, 2017		Related Person	Under joint control (Insider is the major shareholder)

17	DAC Project Management Joint Stock Company			0400662632, October 16, 2008, Da Nang City Department of Planning and Investment	76-78 Bach Dang Street, Hai Chau Ward, Da Nang City	April 22, 2017		Related Person	Under joint control (Insider is the major shareholder)
18	ROFADI One Member Company Limited			0402080774 January 25, 2021, Da Nang City Department of Planning and Investment	76-78 Bach Dang Street, Hai Chau Ward, Da Nang City	April 23, 2021		Related Person	Under joint control (Insider is the company president)
19	DITECHCO Electromechanical Joint Stock Company			0401941318 December 4, 2018, Da Nang City Department of Planning and Investment	76-78 Bach Dang Street, Hai Chau Ward, Da Nang City	July 13, 2023		Related Person	Under joint control (Insider is the Chairman of the Board of Directors and the major shareholder)
20	Elite House Real Estate Incorporation			0401933814, October 25, 2018, Da Nang City Department of Planning and Investment	76-78 Bach Dang Street, Hai Chau Ward, Da Nang City	July 13, 2023		Related Person	Subject to joint control (Insider is the Chairman of the Board of Directors)
21	FDV LOGISTICS DANANG COMPANY LIMITED			0402268818, March 24, 2025, Da Nang City Department of Finance	Lot C3, Street No. 2, Hoa Cam Industrial Zone, Cam Le Ward, Da Nang City, Vietnam	March 24, 2025	June 18, 2026: Insider is no longer the Executive Director or Chief Accountant.	Related Person	June 18, 2026: Insider is no longer the Executive Director or Chief Accountant.
22	Nguyen Huy Company Limited			0400456044, July 12, 2005, Da Nang City Department of Planning and Investment	Road No. 11, Hoa Cam Industrial Zone, Cam Le Ward, Da Nang City, Vietnam	January 1, 2021		Related Person	Related person is an Insider of this organization.
23	Go-Working Company Limited			0401860235, October 27, 2017, Da Nang City Department of Planning and Investment	191 Le Loi Street, Hai Chau District, Da Nang City	January 1, 2021		Related Person	Related person is an Insider of this organization.

VII.2 Transactions between the Company and its related parties; or between the Company and major shareholders, insiders, or related parties of insiders. (Attached is the report on the management situation for the first six months of 2026 of Da Nang Books and School Equipment Joint Stock Company, Ticker Symbol BED)

BED Corporate Governance Report for the first six months of 2026

No.	Organization Name (Related party)	Relationship with the company	Business Registration Certificate Number, Date of Issue, Place of Issue	Head office address	Transaction time	Resolution number passed by the Board of Directors	Content, quantity, and total transaction value	Note
1	Nguyen Huy Company Limited	Mr. Thai Van May, brother-in-law of Nguyen Van Can, Vice Chairman of the Board of Directors, is the Director of Related party.	0400456044 01/08/2003 Da Nang	Road No. 11, Hoa Cam Industrial Zone, Cam Le Ward, Da Nang City	2026	Resolution No. 21.1/NQ/HĐQT dated February 27, 2026	Related party purchased regular goods, total transaction value excluding VAT: 796,364 VND	
					2026	Resolution No. 21.1/NQ/HĐQT dated February 27, 2026	Related party sells ordinary goods (paper, notebooks); total transaction value excluding VAT: 584,836,577 VND	
2	DINCO Construction Engineering Joint Stock Company	Mr. Le Trung Ky is a member of the Company's Board of Directors, Chairman of the Board of Directors, and General Director of Related party. Ms. Huynh Phuoc Huynh Vy is the Chairwoman of the Board of Directors of the company, a member of the Board of Directors, and the Deputy General Director of Related party.	0400461301 25/03/2004 Da Nang	76-78 Bach Dang Street, Hai Chau District, Da Nang	2026	Resolution No. 21.1/NQ/HĐQT dated February 27, 2026	Related party purchased ordinary goods, transaction value excluding VAT: 85,948,209 VND	
					2026	Resolution No. 21.1/NQ/HĐQT dated February 27, 2026	Related party leased the premises for office use, with total revenue (excluding VAT) of VND 621,600,000.	
3	DIN CAPITAL Investment Group Joint Stock Company	Mr. Le Trung Ky, a member of the Company's Board of Directors, is the Chairman of the Related party Board of Directors. Ms. Huynh Phuoc Huynh Vy, Chairwoman of the Company's Board of Directors, is a Member of the Related party Board of Directors.	0401333013 18/10/2010 Da Nang	76-78 Bach Dang Street, Hai Chau District, Da Nang	2026	Resolution No. 21.1/NQ/HĐQT dated February 27, 2026	Related party purchased regular goods, total transaction value: 0 VND	
4	Go-Working Company Limited	Ms. Tran Dinh Phuong Ngon, daughter-in-law of Vice Chairman of Board of Directors Nguyen Van Can, is the Director of Related party.	0401860235 27/10/2017 Da Nang	191 Le Loi Street, Hai Chau District, Da Nang City	2026	Resolution No. 21.1/NQ/HĐQT dated February 27, 2026	Related party purchased regular goods, total transaction value: 0 VND	
					2026	Resolution No. 21.1/NQ/HĐQT dated February 27, 2026	Related party leased office space, with total revenue generated as follows: 0 VND.	

VIII.1. List of insiders and related parties of insiders

BED Corporate Governance Report for the first six months of 2026

(Attached is the report on the management situation for the first six months of 2026 of Da Nang Books and School Equipment Joint Stock Company, Ticker Symbol BED)

No.	Personal name	Securities trading account	Position at the Company	ID card/Business registration number, date of issue, place of issue	Address	Number of shares owned as of December 31, 2024	Shareholding percentage as of December 31, 2024	Note
1	Huynh Phuoc Huyen Vy	304879679	Chairman of the Board	048175007736 February 14, 2022 Director General of the Police Department for Administrative Management of Social Order	36 Bang Lang 3, An Hai Ward, Da Nang City	500,000	16.67%	
1.01	Le Trung Ky	304401331		048073006950 February 14, 2022 Director General of the Police Department for Administrative Management of Social Order	36 Bang Lang 3, An Hai Ward, Da Nang City	1,111,880	37.06%	Husband
1.02	Le Hoang Ky Nam			048304004131 January 18, 2023 Director General of the Police Department for Administrative Management of Social Order	36 Bang Lang 3, An Hai Ward, Da Nang City	0	0.00%	Son
1.03	Le Quoc Trung Nguyen			048206008603 January 15, 2023 Director General of the Police Department for Administrative Management of Social Order	36 Bang Lang 3, An Hai Ward, Da Nang City	0	0.00%	Son
1.04	Le Quoc Hoang Ky			048208004372 January 15, 2023 Director General of the Police Department for Administrative Management of Social Order	36 Bang Lang 3, An Hai Ward, Da Nang City	0	0.00%	Son
1.05	Huyen Ton Nu Thi Hao			046150000465 April 2, 2021 Director General of the Police Department for Administrative Management of Social Order	379/3 Ton Dan Street, An Khe Ward, Da Nang City	0	0.00%	Mother
1.06	Nguyen Thi Dang			048073005002 January 15, 2025 Director General of the Police Department for Administrative Management of Social Order	Group 48 - Quang Thanh 2 - Lien Chieu Ward - Da Nang City	0	0.00%	Mother-in-law
1.07	Huynh Phuoc Bao Binh			049145007019 December 23, 2021 Director General of the Police Department for Administrative Management of Social Order	379/3 Ton Dan Street, An Khe Ward, Da Nang City	0	0.00%	Older brother

1.08	Tran Thi Lan Thao	048182007125 October 23, 2024 Director General of the Police Department for Administrative Management of Social Order	379/3 Ton Dan Street, An Khe Ward, Da Nang City	0	0.00%	Sister-in-law
1.09	Huynh Phuoc Huyen Van	048174006624 April 2, 2021 Director General of the Police Department for Administrative Management of Social Order	33/15 Duy Tan Street, Hoa Cuong Ward, Da Nang City	0	0.00%	Older sister
1.10	Pham Minh Duc	001070106574 December 22, 2021 Director General of the Police Department for Administrative Management of Social Order	33/15 Duy Tan Street, Hoa Cuong Ward, Da Nang City	0	0.00%	Brother-in-law
1.11	Huynh Phuoc Bao Nguyen	048078003533 December 22, 2021 Director General of the Police Department for Administrative Management of Social Order	379/3 Ton Dan Street, An Khe Ward, Da Nang City	0	0.00%	Younger brother
1.12	Phan Thi Tuyet Van	048182004998 December 26, 2023 Director General of the Police Department for Administrative Management of Social Order	379/3 Ton Dan Street, An Khe Ward, Da Nang City	0	0.00%	Sister-in-law
1.13	Huynh Phuoc Bao Hoang	048081002809 January 26, 2022 Director General of the Police Department for Administrative Management of Social Order	379/3 Ton Dan Street, An Khe Ward, Da Nang City	0	0.00%	Younger brother
1.14	Nguyen Phuong Tram	048192000252 April 4, 2021 Director General of the Police Department for Administrative Management of Social Order	379/3 Ton Dan Street, An Khe Ward, Da Nang City	0	0.00%	Sister-in-law
1.15	Dinco Construction Engineering Joint Stock Company	0400461301, March 25, 2004, Da Nang City Department of Planning and Investment	76-78 Bach Dang Street, Hai Chau Ward, Da Nang City	0	0.00%	Insider is a member of the Board of Directors and Vice Chairman.
1.16	Dufago Chu Lai Concrete Joint Stock Company	4000883440, 04/07/2013, Quang Nam Department of Planning and Investment	Tam Hiep Industrial Park and Port Logistics Area, Nui Thanh Commune, Da Nang City	0	0.00%	Insider is the Chairman of the Board of Directors.
1.17	DIN CAPITAL Investment Group Joint Stock Company	0401333013, October 18, 2010, Da Nang City Department of Planning and Investment	76-78 Bach Dang Street, Hai Chau Ward, Da Nang City	0	0.00%	Insider is a member of the Board of Directors.
1.18	PLUTUS Vietnam Investment Company Limited	0401928878, October 5, 2018, Da Nang City Department of Planning and Investment	76-78 Bach Dang Street, Hai Chau Ward, Da Nang City	0	0.00%	Insider is a contributing member.

1.19	FIDI Construction Joint Stock Company			0400442891, March 17, 2003, Da Nang City Department of Planning and Investment	76-78 Bach Dang Street, Hai Chau Ward, Da Nang City	0	0.00%	Insider is a major shareholder.
1.20	DAC Project Management Joint Stock Company			0400662632, October 16, 2008, Da Nang City Department of Planning and Investment	76-78 Bach Dang Street, Hai Chau Ward, Da Nang City	0	0.00%	Insider is a major shareholder.
1.21	ROFADI One Member Company Limited			0402080774, January 25, 2021, Da Nang City Department of Planning and Investment	76-78 Bach Dang Street, Hai Chau Ward, Da Nang City	0	0.00%	Insider is the Chairman of the Company
1.22	DITECHCO Electromechanical Joint Stock Company			0401941318, December 4, 2018, Da Nang City Department of Planning and Investment	76-78 Bach Dang Street, Hai Chau Ward, Da Nang City	0	0.00%	Insider is the Chairman of the Board of Directors and a major shareholder.
1.23	Elite House Real Estate Incorporation			0401933814, October 25, 2018, Da Nang City Department of Planning and Investment	76-78 Bach Dang Street, Hai Chau Ward, Da Nang City	0	0.00%	Insider is the Chairman of the Board of Directors.
2	Nguyen Van Can	009C066488	Vice Chairman of the Board of Directors, Director	048055000161 February 4, 2021 Director General of the Police Department for Administrative Management of Social Order	Lot A3-16, Green Island Villa Area, Hoa Cuong Ward, Da Nang City	1,066,085	35.53%	Insider term 2022-2027
2.01	Nguyen Kiem	058C025850		048059000188 August 28, 2021 Director General of the Police Department for Administrative Management of Social Order	Group 15, Tien Son, Hoa Cuong Ward, Da Nang City	0	0.00%	Younger brother
2.02	Nguyen Van Hung	058C111750		September 22, 2021 Director General of the Police Department for Administrative Management of Social Order	No. 78 Bach Dang Street, Hoa Cuong Ward, Da Nang City	11,000	0.37%	Younger brother
2.03	Nguyen Thi Dien	058C203082		048170005303 September 28, 2021 Director General of the Police Department for Administrative Management of Social Order	Group 10, Hoa Cuong Ward, Da Nang City	4,520	0.15%	Younger sister
2.04	Nguyen Thi Yen	058C250271		048171001096 April 27, 2021 Director General of the Police Department for Administrative Management of Social Order	No. 67, 2/9 Street, Hoa Cuong Ward, Da Nang City	0	0.00%	Younger sister
2.05	Nguyen Thi Thanh Thu	058C047036		048174005650 June 28, 2021 Director General of the Police Department for Administrative Management of Social Order	No. 448 Nui Thanh Street, Hoa Cuong Ward, Da Nang City	0	0.00%	Younger sister
2.06	Nguyen Van Hiep			048066004298 June 28, 2021	617 Nui Thanh Street, Hoa Cuong Ward, Da Nang City	0	0.00%	Younger brother

2.07	Nguyen Thi Liem				Director General of the Police Department for Administrative Management of Social Order 048160004705 June 28, 2021	H2/2 K467 Nui Thanh, Hoa Cuong Ward, Da Nang City	0	0.00%	Younger brother
2.08	Nguyen Thi Chinh				Director General of the Police Department for Administrative Management of Social Order 048162000778 April 27, 2021	65 2/9 Street, Hoa Cuong Ward, Da Nang City	0	0.00%	Younger brother
2.09	Nguyen Thi Hoa				Director General of the Police Department for Administrative Management of Social Order 048164002533 June 28, 2021	646 Nui Thanh Street, Hoa Cuong Ward, Da Nang City	0	0.00%	Younger brother
2.10	Huynh Thi Anh				Director General of the Police Department for Administrative Management of Social Order 048136003919 May 27, 2023	71 Nui Thanh Street, Hoa Cuong Ward, Da Nang City	0	0.00%	Mother
2.11	To Thi Chin				Director General of the Police Department for Administrative Management of Social Order 049158000569 03/04/2021	Lot A3-16, Green Island Villa Area, Hoa Cuong Ward, Da Nang City	0	0.00%	Wife
2.12	Nguyen Thi Huynh Vi				Director General of the Police Department for Administrative Management of Social Order 048183007572 August 4, 2022	California, USA	0	0.00%	Daughter
2.13	Nguyen Van Huy				Director General of the Police Department for Administrative Management of Social Order 048086000238 July 3, 2021	Lot A3-16, Green Island Villa Area, Hoa Cuong Ward, Da Nang City	0	0.00%	Son
2.14	Nguyen Thi Sao Ly				Director General of the Police Department for Administrative Management of Social Order 048193005204 December 30, 2023	Maryland, USA	0	0.00%	Son
2.15	Bui Thi Anh Lien				Director General of the Police Department for Administrative Management of Social Order 048157000259 March 29, 2021	73 2/9 Street, Hoa Cuong Ward, Da Nang City	0	0.00%	Sister-in-law
2.16	Tran Thai Thuan		058C290377		Director General of the Police Department for Administrative Management of Social Order 048177004426 May 10, 2021	7 Phuoc Hoa Street, Cam Le Ward, Da Nang City	0	0.00%	Sister-in-law

2.17	Vo Thanh Long			Director General of the Police Department for Administrative Management of Social Order 048065003394 June 28, 2021	113 Pham Van Bach Street, Hoa Cuong Ward, Da Nang City	0	0.00%	Brother-in-law
2.18	Thai Van May	009C012887		December 10, 2024 Director General of the Police Department for Administrative Management of Social Order 049064025567	67 2/9 Street, Hoa Cuong Ward, Da Nang City	2,500	0.08%	Brother-in-law
2.19	Ho Ha			June 28, 2023 Director General of the Police Department for Administrative Management of Social Order 048059000924	482 Nui Thanh Street, Hoa Cuong Ward, Da Nang City	0	0.00%	Brother-in-law
2.20	Pham Thai Man Nhu			June 28, 2021 Director General of the Police Department for Administrative Management of Social Order 048167007367	190 Nguyen Chi Thanh Street, Hai Chau District, Da Nang City	0	0.00%	Sister-in-law
2.21	Nguyen Trong Tho			June 28, 2021 Director General of the Police Department for Administrative Management of Social Order 040060021792	115 Pham Van Bach Street, Hoa Cuong Ward, Da Nang City	0	0.00%	Brother-in-law
2.22	Tran Dinh Phuong Ngon			September 4, 2019 Director General of the Police Department for Administrative Management of Social Order 052191000353	Lot A3-16, Green Island Villa Area, Hoa Cuong Ward, Da Nang City	0	0.00%	Daughter-in-law
2.23	David Jefferson			Passport 35513502 02/03/2021	California, USA	0	0.00%	Son-in-law
2.24	Nguyen Huy Company Limited			0400456044, July 12, 2005, Da Nang City Department of Planning and Investment	Road No. 11, Hoa Cam Industrial Zone, Cam Le Ward, Da Nang City	0	0.00%	Insider's brother-in-law is the Director.
2.25	Go-Working Company Limited			0401860235, October 27, 2017, Da Nang City Department of Planning and Investment	191 Le Loi Street, Hai Chau District, Da Nang City	0	0.00%	Insider's daughter-in-law is a Executive Director.
3	Le Trung Ky	304401331	Member of the Board of Directors	February 14, 2022 Director General of the Police Department for Administrative Management of Social Order 048073006950	36 Bang Lang 3, An Hai Ward, Da Nang City	1,111,880	37.06%	Insider term 2022-2027

3.01	Huynh Phuoc Huyen Vy	304879679	Chairman of the Board of Directors	048175007736 February 14, 2022 Director General of the Police Department for Administrative Management of Social Order	36 Bang Lang 3, An Hai Ward, Da Nang City	500,000	16.67%	Wife
3.02	Le Hoang Ky Nam			048304004131 January 18, 2023 Director General of the Police Department for Administrative Management of Social Order	36 Bang Lang 3, An Hai Ward, Da Nang City	0	0.00%	Son
3.03	Le Quoc Truong Nguyen			048206008603 January 15, 2023 Director General of the Police Department for Administrative Management of Social Order	36 Bang Lang 3, An Hai Ward, Da Nang City	0	0.00%	Son
3.04	Le Quoc Hoang Ky			048208004372 January 15, 2023 Director General of the Police Department for Administrative Management of Social Order	36 Bang Lang 3, An Hai Ward, Da Nang City	0	0.00%	Son
3.05	Nguyen Thi Dang			049145007019 December 23, 2021 Director General of the Police Department for Administrative Management of Social Order	Group 48, Lien Chieu Ward, Da Nang City	0	0.00%	Mom
3.06	Huyen Ton Nu Thi Hao			046150000465 April 2, 2021 Director General of the Police Department for Administrative Management of Social Order	379/3 Ton Dan Street, An Khe Ward, Da Nang City	0	0.00%	Mother-in-law
3.07	Tra Thi Khoi			049165005783 December 10, 2012 Director General of the Police Department for Administrative Management of Social Order	Group 48, Lien Chieu Ward, Da Nang City	0	0.00%	Older sister
3.08	Le Truong Giang			048068005768 May 9, 2021 Director General of the Police Department for Administrative Management of Social Order	21 Ly Thai To Street, Thanh Khe Ward, Da Nang	0	0.00%	Older brother
3.09	Le Thanh Truyen			048069003082 December 23, 2021 Director General of the Police Department for Administrative Management of Social Order	Group 09, Lien Chieu Ward, Da Nang	0	0.00%	Older brother
3.10	Le Thi Mai Trang			048171006795 June 28, 2021 Director General of the Police Department for Administrative Management of Social Order	Group 22, Lien Chieu Ward, Da Nang	0	0.00%	Older sister

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3.11	Dinco Construction Engineering Joint Stock Company			0400461301, March 25, 2004, Da Nang City Department of Planning and Investment	76-78 Bach Dang Street, Hai Chau Ward, Da Nang City	0	0.00%	Insider is the Chairman of the Board of Directors and the Executive Director.
3.12	DIN CAPITAL Investment Group Joint Stock Company			0401333013, October 18, 2010, Da Nang City Department of Planning and Investment	76-78 Bach Dang Street, Hai Chau Ward, Da Nang City	0	0.00%	Insider is the Chairman of the Board of Directors.
3.13	PLUTUS Vietnam Investment Company Limited			0401928878, October 5, 2018, Da Nang City Department of Planning and Investment	76-78 Bach Dang Street, Hai Chau Ward, Da Nang City	0	0.00%	Insider is the Chairman of the Board of Directors and the Executive Director.
3.14	DAC Project Management Joint Stock Company			0400662632, October 16, 2008, Da Nang City Department of Planning and Investment	76-78 Bach Dang Street, Hai Chau Ward, Da Nang City	0	0.00%	The related person (wife) is a major shareholder.
3.15	FIDI Construction Joint Stock Company			0400442891, March 17, 2003, Da Nang City Department of Planning and Investment	76-78 Bach Dang Street, Hai Chau Ward, Da Nang City	0	0.00%	The related person (wife) is a major shareholder.
3.16	DITECHCO Electromechanical Joint Stock Company			0401941318, December 4, 2018, Da Nang City Department of Planning and Investment	76-78 Bach Dang Street, Hai Chau Ward, Da Nang City	0	0.00%	Insider is the Chairman of the Board of Directors and a major shareholder.
3.17	Elite House Real Estate Incorporation			0401933814, October 25, 2018, Da Nang City Department of Planning and Investment	76-78 Bach Dang Street, Hai Chau Ward, Da Nang City	0	0.00%	Insider is the Chairman of the Board of Directors.
3.18	FDV LOGISTICS DANANG COMPANY LIMITED			0402268818, March 24, 2025, Da Nang City Department of Finance	Lot C3, Street No. 2, Hoa Cam Industrial Zone, Cam Le Ward, Da Nang City, Vietnam	0	0.00%	As of June 18, 2026, Insider is no longer the Executive Director.
4	Le Anh Long	0304011867	Member of the Board of Directors	040076014887 August 15, 2021 Director General of the Police Department for Administrative Management of Social Order	37 Duong Khue Street, Ngu Hanh Son District, Da Nang City	15,000	0.50%	Insider term 2022-2027
4.01	Mai Ngoc Thu Tam			048180002600 August 15, 2021 Director General of the Police Department for Administrative Management of Social Order	37 Duong Khue Street, Ngu Hanh Son District, Da Nang City	0	0.00%	Wife
4.02	Le Anh Chuong			048207004850 November 11, 2021 Director General of the Police Department for Administrative Management of Social Order	37 Duong Khue Street, Ngu Hanh Son District, Da Nang City	0	0.00%	Son

4.03	Le Mai Linh Khuong			048313009448 June 3, 2026 Director General of the Police Department for Administrative Management of Social Order	37 Duong Khue Street, Ngu Hanh Son District, Da Nang City	0	0.00%	Son
4.04	Hoang Thi Bich			040154014970 August 9, 2021 Director General of the Police Department for Administrative Management of Social Order	Quynh Anh Commune Nghe An	0	0.00%	Mother
4.05	Mai Ngoc Suong			049049000542 March 22, 2022 Director General of the Police Department for Administrative Management of Social Order	45 Doan Nhu Hai Street, Thanh Khe Ward, Da Nang City	0	0.00%	Father-in-law
4.06	Le Thi Thu Trang			049153001130 April 27, 2021 Director General of the Police Department for Administrative Management of Social Order	45 Doan Nhu Hai Street, Thanh Khe Ward, Da Nang City	0	0.00%	Mother-in-law
4.07	Le Thi Len			040178017000 May 12, 2022 Director General of the Police Department for Administrative Management of Social Order	Quang Khe Commune, Lam Dong Province	0	0.00%	Younger sister
4.08	Hoang Kim Son			040077008361 May 12, 2022 Director General of the Police Department for Administrative Management of Social Order	Quang Khe Commune, Lam Dong Province	0	0.00%	Brother-in-law
4.09	Le Van Linh			040080013171 September 11, 2024 Director General of the Police Department for Administrative Management of Social Order	Group 21, Phu Dien Ward, Hanoi City	0	0.00%	Younger brother
4.10	Nguyen Hai Yen			001182047021 October 2, 2024 Director General of the Police Department for Administrative Management of Social Order	Group 21, Phu Dien Ward, Hanoi City	0	0.00%	Sister-in-law
4.11	Le Thi Lua			40187012113 August 7, 2023 Director General of the Police Department for Administrative Management of Social Order	Quynh Anh Commune Nghe An	0	0.00%	Younger sister
4.12	Nguyen Cong Kien			51088003542 August 7, 2023 Director General of the Police Department for Administrative Management of Social Order	Quynh Anh Commune Nghe An	0	0.00%	Brother-in-law

4.13	Dinco Construction Engineering Joint Stock Company			0400461301, March 25, 2004, Da Nang City Department of Planning and Investment	76-78 Bach Dang Street, Hai Chau Ward Da Nang City	0	0.00%	Insider is the Chief Accountant.
4.14	DIN CAPITAL Investment Group Joint Stock Company			0401333013, October 18, 2010, Da Nang City Department of Planning and Investment	76-78 Bach Dang Street, Hai Chau Ward Da Nang City	0	0.00%	Insider is the Head of the Supervisory Board.
4.15	FDV LOGISTICS DANANG COMPANY LIMITED			0402268818, March 24, 2025, Da Nang City Department of Finance	Lot C3, Street No. 2, Hoa Cam Industrial Zone, Cam Le Ward, Da Nang City, Vietnam	0	0.00%	As of June 18, 2026, Insider is no longer the Chief Accountant.
5	Hoang Ngoc Loc	009C72122	Member of the Board of Directors, Deputy Director	046072017377 August 10, 2021 Director General of the Police Department for Administrative Management of Social Order	K5/1 Dang Tu Kinh Street, Hai Chau District, Da Nang City	15,700	0.52%	Insider term 2022-2027
5.01	Hoang Thi Ngoc Anh			046160000926 April 7, 2021 Director General of the Police Department for Administrative Management of Social Order	112/85 Tran Cao Van Street, Thanh Khe Ward, Da Nang City	0	0.00%	Older sister
5.02	Hoang Thi Ngoc Huong			048162004017 July 3, 2021 Director General of the Police Department for Administrative Management of Social Order	21 Le Lai Street, Hoa Chau Ward, Da Nang City	0	0.00%	Older sister
5.03	Hoang Thi Ngoc Hoa			046164005130 07/11/2024 Director General of the Police Department for Administrative Management of Social Order	5 Luu Quy Ky Street, Hoa Cuong Ward, Da Nang City	0	0.00%	Older sister
5.04	Hoang Ngoc Phuc			046066002490 February 16, 2022 Director General of the Police Department for Administrative Management of Social Order	106 Thanh Thuy Street, Hai Chau District, Da Nang City	0	0.00%	Older brother
5.05	Hoang Ngoc Phuong			046067013793 January 22, 2022 Director General of the Police Department for Administrative Management of Social Order	245 Hoang Dieu Street, Hai Chau District, Da Nang City	0	0.00%	Older brother
5.06	Hoang Thi Ngoc Hanh			046170015196 August 27, 2021 Director General of the Police Department for Administrative Management of Social Order	21 Nguyen Duc Canh Street, Hai Chau District, Da Nang City	0	0.00%	Older sister
5.07	Hoang Ngoc Tho			048074005511 August 27, 2021 Director General of the Police Department for Administrative Management of Social Order	K162A/6 Dong Da Street, Hai Chau District, Da Nang City	0	0.00%	Younger brother

5.08	Hoang Thi Ngoc Diep	048177004115 December 27, 2021 Director General of the Police Department for Administrative Management of Social Order	H17/2 K96 Hai Ho, Hai Chau Ward, Da Nang City	0	0.00%	Younger sister
5.09	Dam Thi Thu Yen	048176000756 April 20, 2021 Director General of the Police Department for Administrative Management of Social Order	K5/1 Dang Tu Kinh Street, Hai Chau District, Da Nang City	0	0.00%	Wife
5.10	Dam Quang Y	048039001864 August 27, 2021 Director General of the Police Department for Administrative Management of Social Order	Room 307, 3rd floor, CT06 Phong Bac Apartment Building, Cam Le Ward, Da Nang City	0	0.00%	Father-in-law (deceased)
5.11	Hoang Thi Lap	024148005823 August 27, 2021 Director General of the Police Department for Administrative Management of Social Order	Room 307, 3rd floor, CT06 Phong Bac Apartment Building, Cam Le Ward, Da Nang City	0	0.00%	Mother-in-law
5.12	Truong Van Sinh	048058004805 May 9, 2021 Director General of the Police Department for Administrative Management of Social Order	21 Le Lai Street, Hai Chau District, Da Nang City	0	0.00%	Brother-in-law
5.13	Lam Ngoc Dung	001062053350 August 27, 2021 Director General of the Police Department for Administrative Management of Social Order	5 Luu Quy Ky Street, Hoa Cuong Ward, Da Nang City	0	0.00%	Brother-in-law
5.14	Nguyen Thanh Hai	048064000793 October 18, 2024 Director General of the Police Department for Administrative Management of Social Order	21 Nguyen Duc Canh Street, Hai Chau District, Da Nang City	0	0.00%	Brother-in-law
5.15	Nguyen Doan Vinh Te	048075006239 October 8, 2021 Director General of the Police Department for Administrative Management of Social Order	H17/2 K96 Hai Ho, Hai Chau Ward, Da Nang City	0	0.00%	Brother-in-law
5.16	Truong Thi Phuong Dung	046167014154 January 20, 2022 Director General of the Police Department for Administrative Management of Social Order	245 Hoang Dieu Street, Hai Chau District, Da Nang City	0	0.00%	Sister-in-law

5.17	Nguyen Thi Tra My			046184000998 April 1, 2021 Director General of the Police Department for Administrative Management of Social Order	K162A/6 Dong Da Street, Hai Chau District, Da Nang City	0	0.00%	Sister-in-law
5.18	Hoang Ngoc Bao Khanh			048304000297 October 4, 2021 Director General of the Police Department for Administrative Management of Social Order	K5/1 Dang Tu Kinh Street, Hai Chau District, Da Nang City	0	0.00%	Son
5.19	Hoang Ngoc Bao Tien			048313001043 12/09/2024 Director General of the Police Department for Administrative Management of Social Order	K5/1 Dang Tu Kinh Street, Hai Chau District, Da Nang City	0	0.00%	Son
6	Khuong Tinh	009C041652	Supervisory Board Member	049062008249 December 22, 2021 Director General of the Police Department for Administrative Management of Social Order	No. 26, 30/4 Street, Hoa Cuong Ward, Da Nang City	48,260	1.61%	Insider term 2022-2027
6.01	Pham Thi Le			048169007304 December 22, 2021 Director General of the Police Department for Administrative Management of Social Order	No. 26, 30/4 Street, Hoa Cuong Ward, Da Nang City	0	0.00%	Wife
6.02	Khuong Thi Thao Nguyen			048194005584 December 22, 2021 Director General of the Police Department for Administrative Management of Social Order	No. 26, 30/4 Street, Hoa Cuong Ward, Da Nang City	0	0.00%	Daughter
6.03	Khuong Quynh Linh			048300006833 February 14, 2023 Director General of the Police Department for Administrative Management of Social Order	No. 26, 30/4 Street, Hoa Cuong Ward, Da Nang City	0	0.00%	Daughter
60.4	Khuong Gia Khoa			048209002734 January 22, 2024 Director General of the Police Department for Administrative Management of Social Order	No. 26, 30/4 Street, Hoa Cuong Ward, Da Nang City	0	0.00%	Son
7	Nguyen Thi Thao	304004054	Supervisory Board Member	049177005607 September 28, 2021 Director General of the Police Department for Administrative Management of Social Order	61 Nguyen Xi Street, Thanh Khe Ward, Da Nang City	10,000	0.33%	Insider term 2022-2027
7.01	Dao Xuan Tuan			038076037647 August 20, 2021 Director General of the Police Department for Administrative Management of Social Order	61 Nguyen Xi Street, Thanh Khe Ward, Da Nang City	0	0.00%	Husband

7.02	Dao Thi Thao Linh			048305006230 September 28, 2021 Director General of the Police Department for Administrative Management of Social Order	61 Nguyen Xi Street, Thanh Khe Ward, Da Nang City	0	0.00%	Daughter
7.03	Dao Thao My				61 Nguyen Xi Street, Thanh Khe Ward, Da Nang City	0	0.00%	Daughter
7.04	Tran Thi Quy			049151002104 December 27, 2021 Director General of the Police Department for Administrative Management of Social Order	Dien Ban Bac Ward - Da Nang City	0	0.00%	Mother
7.05	Nguyen Xuan Thanh			049075014129 February 24, 2022 Director General of the Police Department for Administrative Management of Social Order	Dien Ban Bac Ward - Da Nang City	0	0.00%	Older brother
7.06	Nguyen Thi Bich Thuan			049182015242 June 28, 2021 Director General of the Police Department for Administrative Management of Social Order	Hoa Tien Commune, Da Nang City	0	0.00%	Younger sister
7.07	Le Thi Mau			038148002132 February 23, 2018 Director General of the Police Department for Administrative Management of Social Order	An Nong Commune, Thanh Hoa Province	0	0.00%	Mother-in-law
7.08	Doan Quach My Hanh			048182006679 August 10, 2021 Director General of the Police Department for Administrative Management of Social Order	An Khe Ward, Da Nang City	0	0.00%	Sister-in-law
7.09	Tran Quang Chinh			048083006456 June 28, 2021 Director General of the Police Department for Administrative Management of Social Order	Hoa Tien Commune, Da Nang City	0	0.00%	Brother-in-law
7.10	DIN CAPITAL Investment Group Joint Stock Company			0401333013, October 18, 2010, Da Nang City Department of Planning and Investment	76-78 Bach Dang Street, Hai Chau Ward, Da Nang City	0	0.00%	Insider is the Vice Chairman.
8	Huynh Nguyen Van	058C492789	Head of the Supervisory Board	078075004239 August 27, 2021 Director General of the Police Department for Administrative Management of Social Order	27 Hoang Thuc Tram Street, Hoa Cuong Ward, Da Nang City	18,860	0.63%	Insider term 2022-2027
8.01	Pham Thi Cam Van			048175003055 August 27, 2021 Director General of the Police Department for Administrative Management of Social Order	27 Hoang Thuc Tram Street, Hoa Cuong Ward, Da Nang City	0	0.00%	Wife

8.02	Huynh Pham Dang Nguyen			048201002369 March 7, 2021 Director General of the Police Department for Administrative Management of Social Order	27 Hoang Thuc Tram Street, Hoa Cuong Ward, Da Nang City	0	0.00%	Son
8.03	Huynh Pham Anh Quan			048212008231 December 12, 2024 Director General of the Police Department for Administrative Management of Social Order	27 Hoang Thuc Tram Street, Hoa Cuong Ward, Da Nang City	0	0.00%	Son
8.04	Huynh Thanh Long			048048002191 September 5, 2021 Director General of the Police Department for Administrative Management of Social Order	56 Pham Nhu Tang Street, Thanh Khe Ward, Da Nang City	0	0.00%	Father
8.05	Nguyen Thi Phuoc To			048155002803 September 5, 2021 Director General of the Police Department for Administrative Management of Social Order	56 Pham Nhu Tang Street, Thanh Khe Ward, Da Nang City	0	0.00%	Mother
8.06	Pham Long			051040004746 March 7, 2021 Director General of the Police Department for Administrative Management of Social Order	27 Hoang Thuc Tram Street, Hoa Cuong Ward, Da Nang City	0	0.00%	Father-in-law
8.07	Huynh Thanh Khoa			048073001095 April 27, 2021 Director General of the Police Department for Administrative Management of Social Order	58 Pham Nhu Tang Street, Thanh Khe Ward, Da Nang City	0	0.00%	Older brother
8.08	Nguyen Thi Thu Ha			048173001159 April 27, 2021 Director General of the Police Department for Administrative Management of Social Order	58 Pham Nhu Tang Street, Thanh Khe Ward, Da Nang City	0	0.00%	Sister-in-law
8.09	Huynh Nguyen Da Uyen			048178000085 August 12, 2022 Director General of the Police Department for Administrative Management of Social Order	20/18 Ho Duc Di Street, Ward 27, Tay Thanh Commune, Ho Chi Minh City	0	0.00%	Younger sister
8.10	Ha Hoa Cuong			048077001170 March 5, 2023 Director General of the Police Department for Administrative Management of Social Order	20/18 Ho Duc Di Street, Ward 27, Tay Thanh Commune, Ho Chi Minh City	0	0.00%	Brother-in-law
8.11	Huynh Nguyen Van Thuy			048181001132 January 9, 2022 Director General of the Police Department for Administrative Management of Social Order	K43/79 Cu Chinh Lan Street, Group 11, Thanh Khe Ward, Da Nang City	0	0.00%	Younger brother

8.12	Tran Huy Duc			048081001035 August 10, 2021 Director General of the Police Department for Administrative Management of Social Order	K43/79 Cu Chinh Lan Street, Group 11, Thanh Khe Ward, Da Nang City	0	0.00%	Brother-in-law
9	Le Manh	009C072919	Chief Accountant, Information Disclosure Officer, Administration Officer, Company Secretary	049068009417 June 28, 2021 Director General of the Police Department for Administrative Management of Social Order	78 Bach Dang Street, Hai Chau District, Da Nang City	25	0.00%	Insider term 2022-2027
9.01	Tran Thi Tu Quynh	009C041382		049174013386 June 28, 2021 Director General of the Police Department for Administrative Management of Social Order	78 Bach Dang Street, Hai Chau District, Da Nang City	5	0.00%	Wife
9.02	Le Tran Phat			049095010905 June 28, 2021 Director General of the Police Department for Administrative Management of Social Order	Group 45, Hoa Cuong Ward, Da Nang City	0	0.00%	Son
9.03	Le Tran Le			048203007128 May 31, 2021 Director General of the Police Department for Administrative Management of Social Order	Group 45, Hoa Cuong Ward, Da Nang City	0	0.00%	Son
9.04	Le Viet Cuong			046066006374 August 10, 2021 Director General of the Police Department for Administrative Management of Social Order	An Khe Ward, Da Nang City	0	0.00%	Older brother
9.05	Le Thi Viet Huong			049160006394 August 10, 2021 Director General of the Police Department for Administrative Management of Social Order	Ngu Hanh Son Ward, Da Nang City	0	0.00%	My older sister
9.06	Le Thi Hien			049148005260 September 1, 2021 Director General of the Police Department for Administrative Management of Social Order	Dien Ban Ward, Da Nang City	0	0.00%	My older sister
9.07	Le Sang			049058003980 September 28, 2021 Director General of the Police Department for Administrative Management of Social Order	Dien Ban Ward, Da Nang City	0	0.00%	Older brother
9.08	Tran Uy			046046004868 March 4, 2022 Director General of the Police Department for Administrative Management of Social Order	No. 1 Nguyen Duy Hieu Street, Tam Ky Ward, Da Nang City	0	0.00%	Father-in-law

9.09	Nguyen Thi Thuong						0	0.00%	Mother-in-law (deceased)
9.10	Vo Thi Thu				049165007590 August 10, 2021 Director General of the Police Department for Administrative Management of Social Order	H54/7 Nguyen Phuoc Nguyen Street, Thanh Khe Ward, Da Nang City	0	0.00%	Sister-in-law
9.11	Nguyen Thanh Sang						0	0.00%	Brother-in-law (deceased)
9.12	Nguyen Thi Hanh				049160007001 September 28, 2021 Director General of the Police Department for Administrative Management of Social Order	107 Tran Nhan Tong Street, Dien Ban Ward, Da Nang City	0	0.00%	Sister-in-law
9.13	Ho Le Thuy Vy				049196017875 December 27, 2021 Director General of the Police Department for Administrative Management of Social Order	Group 45, Hoa Cuong Ward, Da Nang City	0	0.00%	Daughter-in-law
10	Khuong Thi Thao Nguyen			Member of the Internal Audit Committee	048194005584 December 22, 2021 Director General of the Police Department for Administrative Management of Social Order	No. 26, 30/4 Street, Hoa Cuong Ward, Da Nang City	0	0.00%	Appointed effective August 18, 2023
11.01	Khuong Tinh	009C041652	Supervisory Board Member		049062008249 December 22, 2021 Director General of the Police Department for Administrative Management of Social Order	No. 26, 30/4 Street, Hoa Cuong Ward, Da Nang City	48,260	1.61%	Father
11.02	Pham Thi Le				048169007304 December 22, 2021 Director General of the Police Department for Administrative Management of Social Order	No. 26, 30/4 Street, Hoa Cuong Ward, Da Nang City	0	0.00%	Mom
11.03	Khuong Quynh Linh				048300006833 February 14, 2023 Director General of the Police Department for Administrative Management of Social Order	No. 26, 30/4 Street, Hoa Cuong Ward, Da Nang City	0	0.00%	Younger sister
11.4	Khuong Gia Khoa				048209002734 January 22, 2024 Director General of the Police Department for Administrative Management of Social Order	No. 26, 30/4 Street, Hoa Cuong Ward, Da Nang City	0	0.00%	Younger brother