

**HOA PHAT TEXTBOOK
PRINTING JOINT STOCK
COMPANY**

-----***-----

No. 21/2026/BC-HTP

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

-----***-----

Da Nang, July 21, 2026

REPORT

Corporate governance situation in the first 6 months of 2026

To: - The State Securities Commission;
- Hanoi Stock Exchange

- Company name: HOA PHAT TEXTBOOK PRINTING JOINT STOCK COMPANY
- Head office address: 157 Ton Duc Thang, An Khe Ward, Da Nang City
- Phone: 0236.3 680 057
- Charter capital: 918,049,800,000 VND
- Stock Code: HTP
- Corporate governance model: General Meeting of Shareholders, Board of Directors, Supervisory Board and General Director/Director.
- Regarding the implementation of the internal audit function: Not implemented.

I. Activities of the General Meeting of Shareholders

Information on meetings and Resolutions/Decisions of the General Meeting of Shareholders (including Resolutions of the General Meeting of Shareholders adopted in the form of written comments) in 2025: *There will be no General Meeting of Shareholders.*

II. Board of Directors (6 months)

1. Information about members of the Board of Directors (BOD):

STT	Member of the Board of Directors	Position	Date of commencement/cessation of being an independent member of the Board of Directors/Board of Directors	
			Appointment Date	Date of dismissal
1	Luong Van Quang	Chairman of the Board of Directors	16/05/2024	

2	Pham Duy	Members	16/05/2024	
3	Nguyen Thi Thanh Hien	Independent Member of the Board of Directors	16/05/2024	
4	Pham Thu Thu Huong	Members	15/01/2020	
5	Pham Van Huy	Members	22/12/2021	

2. Board Meetings: No Board Meetings

3. Supervisory activities of the Board of Directors over the Board of Directors:

Strictly comply with the provisions of the Charter of Hoa Phat Textbook Printing Joint Stock Company, the Governance Regulation of Hoa Phat Textbook Printing Joint Stock Company, the Internal Management Regulation and current laws, specifically:

- The Board of Directors attends and gives opinions in important meetings of the Board of Directors in the implementation of Resolutions and Decisions of the Board of Directors.
- Attend and give opinions in the company's periodic briefings.
- Monitor and capture the process of production and business operation through the Internal Report of the Board of Directors

4. Activities of subcommittees under the Board of Directors (if any): The Company does not establish subcommittees under the Board of Directors.

5. Board Resolutions/Decisions (6 months): *None*

III. Supervisory Board (6 Months)

1. Information about members of the Supervisory Board (Supervisory Board):

STT	Member of the Supervisory Board	Position	Date of start/no longer being a member of the Board of Directors		Qualifications
1	Nguyen Thi Kim Hoang	Head of Department	16/05/2024	There is a letter of resignation on	

				23/09/2024	
2	Nguyen Thi Thu Mai	Members	15/01/2020	There is a letter of resignation on 08/01/2025	
3	Phu Cuong Ho	Members	15/01/2020		

2. Supervisory Board Meeting: *No Supervisory Board Meeting*

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

Within the scope of responsibilities, functions and powers of the Supervisory Board as prescribed in the Charter of Hoa Phat Textbook Printing Joint Stock Company, in compliance with the provisions of the Law on Enterprises, the operation regulations of listed companies, the company's governance regulations, in 2025, The Supervisory Board has performed the following tasks:

- Supervise the implementation of resolutions of the General Meeting of Shareholders on the supervision of the Board of Directors and the Board of Directors in the management of the company.
- Check the company's annual, six-month, and quarterly financial statements and business status reports.
- Submit the appraisal report on the business situation, the company's periodic financial statements, and the report on the evaluation of the management of the Board of Directors to the General Meeting of Shareholders at the annual meeting.
- Appraisal of business situation reports, annual management reports of the company, management evaluation reports of the Board of Directors.

4. The coordination of activities between the Supervisory Board for the activities of the Board of Directors, the Board of Directors and other managers:

Members of the Board of Directors, the Board of Directors and other departments are very cooperative to support the Supervisory Board in performing the functions of supervising activities in the company, information disclosure activities and corporate governance.

5. Other activities of the Supervisory Board (if any):

IV. Board of Directors

STT	Member of the Board of Directors	Date of birth	Qualifications	Appointment/dismissal date of members of the Board of Directors
1	Pham Duy		Master of Economics	16/05/2024

V. Chief Accountant/Chief Accountant:

Full name	Date of birth	Professional qualifications	Appointment Date/dismissal	
Mai Thi Thuy Kieu		Bachelor's degree	31/07/2025	

VI. Training on corporate governance:

Training courses on corporate governance that members of the Board of Directors, members of the Supervisory Board, Executive Director (General Director), other managers and the Company Secretary have participated in accordance with the regulations on corporate governance: Members of the Board of Directors, members of the Supervisory Board, and the Board of Directors of the Company have participated in a number of training courses on corporate governance. Currently, the company is promoting procedures to implement full participation in more management training courses in the near future.

VII. List of related persons of the public company (6-month report) and transactions of related persons of the company with the company itself

1. List of company stakeholders

STT	Name of organization /individual	Securities trading account (if any)	Position at the company	NSH Paper Number	Date of Issue	Place of Issue	Head Office Address/ Contacts	When to start as a stakeholder	The time when he is no longer the relevant person	Reason	Relationship with the company
1	Luong Van Quang		Chairman of the Board of Directors					16/05/2024			Business Manager, Legal Representative
1.1	Doan Thuy Linh							16/05/2024			Wife
1.2	Luong Doan Gia Uyen							16/05/2024			Children
1.3	Luong Doan Long							16/05/2024			Children
1.4	Luong Van Quan							16/05/2024			Biological father
1.5	Luong Thi Dung							16/05/2024			Sister

STT	Name of organization /individual	Securities trading account (if any)	Position at the company	NSH Paper Number	Date of Issue	Place of Issue	Head Office Address/ Contacts	When to start as a stakeholder	The time when he is no longer the relevant person	Reason	Relationship with the company
1.6	Nguyen Van Nu							16/05/2024			Brother-in-law
1.7	Doan Hong Hien							16/05/2024			Father-in-law
1.8	Pham Thi Binh							16/05/2024			Mother-in-law
1.9	Doan Thuy Giang							16/05/2024			Sister-in-law
2	Pham Duy		Member of the Board of Directors – General Director					15/01/2020			Business Manager, Legal Representative
2.1	Pham Van Nghi							15/01/2020			Dad
2.2	Tran Thi Hang							15/01/2020			Mother
2.3	Nguyen Dieu Linh							15/01/2020			Wife
2.4	Pham Tien Dung							15/01/2020			With
2.5	Pham Trieu							15/01/2020			With

STT	Name of organization /individual	Securities trading account (if any)	Position at the company	NSH Paper Number	Date of Issue	Place of Issue	Head Office Address/ Contacts	When to start as a stakeholder	The time when he is no longer the relevant person	Reason	Relation ship with the company
	Duong										
2.6	Pham Duong							15/01/2020			Younger brother
2.7	Nguyen Thi Lan Phuong							15/01/2020			Sister-in-law
3	Pham Van Huy		Member of the Board of Directors					22/12/2021			Business managers, managers of subsidiaries
3.1	Nguyen Thi Man							22/12/2021			Wife
3.2	Pham Khanh Huyen							22/12/2021			With
3.3	Pham Van Hung							22/12/2021			Father
3.4	Bui Thi Hue							22/12/2021			Mother
3.5	Nguyen							22/12/2021			Father-

STT	Name of organization /individual	Securities trading account (if any)	Position at the company	NSH Paper Number	Date of Issue	Place of Issue	Head Office Address/ Contacts	When to start as a stakeholder	The time when he is no longer the relevant person	Reason	Relationship with the company
	Xuan Quyen										in-law
3.6	Pham Thi Quy							22/12/2021			Mother-in-law
3.7	Pham Thi Huong							22/12/2021			Sister
3.8	Hung Vuong Developer Joint Stock Company							22/12/2021			Deputy General Director
3.9	Danh Viet Trading and Service Joint Stock Company										General Director
4	Nguyen Thi Thanh Hien		Independent Member of the Board of Directors					16/05/2024			Business Manager

STT	Name of organization /individual	Securities trading account (if any)	Position at the company	NSH Paper Number	Date of Issue	Place of Issue	Head Office Address/ Contacts	When to start as a stakeholder	The time when he is no longer the relevant person	Reason	Relation ship with the compan y
4.1	Nguyen Buu Tai							16/05/2024			Bố
4.2	Tran Thi Kim Oanh							16/05/2024			Mẹ
4.3	Nguyen Thanh Phong							16/05/2024			In ruột
4.4	Nguyen Thanh Tu							16/05/2024			In ruột
5	Pham Thi Thu Huong		Member of the Board of Directors					15/01/2020			Busine ss Manag er
5.1	Pham Phat							15/01/2020			Dad
5.2	Nguyen Thi Thu Cuc							15/01/2020			Mother
5.3	Luong Vinh Hanoi							15/01/2020			Husban d
5.4	Luong Bao Chau							15/01/2020			With
5.5	Luong Pham Bao							15/01/2020			With

STT	Name of organization /individual	Securities trading account (if any)	Position at the company	NSH Paper Number	Date of Issue	Place of Issue	Head Office Address/ Contacts	When to start as a stakeholder	The time when he is no longer the relevant person	Reason	Relationship with the company
	Tram										
5.6	Luong Pham Kim Ngan							15/01/2020			With
5.7	Pham Thu Tra							15/01/2020			Sister
5.8	Ho Van Duc							15/01/2020			Brother-in-law
6	Nguyen Thi Kim Hoang		Head of the Supervisory Board					16/05/2024			Controller
6.1	Nguyen Thi Kim Tien							16/05/2024			Mother
6.2	Nguyen Trung Vinh							16/05/2024			Husband
6.3	Nguyen Hoang Bao							16/05/2024			With
6.4	Nguyen Thanh Nhan							16/05/2024			Brother
6.5	Ta Thi Kim Thao							16/05/2024			Sister-in-law

STT	Name of organization /individual	Securities trading account (if any)	Position at the company	NSH Paper Number	Date of Issue	Place of Issue	Head Office Address/ Contacts	When to start as a stakeholder	The time when he is no longer the relevant person	Reason	Relationship with the company
6.6	Nguyen Trong Anh							16/05/2024			Brother
6.7	Nguyen Thi Thuy Trang							16/05/2024			Sister-in-law
6.8	Nguyen Thi Kim Phuong							16/05/2024			Sister
6.9	Thai Hong Ly							16/05/2024			Brother-in-law
6.10	Nguyen Tat Thang							16/05/2024			Siblings
6.11	Nguyen Nhat Quang							16/05/2024			Siblings
6.12	Nguyen Ngoc Vinh							16/05/2024			Father-in-law
6.13	Pham Thi Nhua							16/05/2024			Mother-in-law
6.14	Nguyen Thi Ngoc Lan							16/05/2024			Sister-in-law
6.15	Nguyen Trung Thanh							16/05/2024			Brother-in-law
7	Nguyen		TV BKS					15/01/2020			Control

STT	Name of organization /individual	Securities trading account (if any)	Position at the company	NSH Paper Number	Date of Issue	Place of Issue	Head Office Address/ Contacts	When to start as a stakeholder	The time when he is no longer the relevant person	Reason	Relationship with the company
	Thi Thu Mai										ler
7.1	Nguyen Bong							15/01/2020			Dad
7.2	Tran Thi Cai							15/01/2020			Mother
7.3	Nguyen Van Tung							15/01/2020			Brother
7.4	Nguyen Dung							15/01/2020			Brother
7.5	Nguyen Lap							15/01/2020			Brother
7.6	Nguyen Thi Thu Truc							15/01/2020			Siblings
7.7	Thai Hong Lam							15/01/2020			Husband
7.8	Thai Nguyen Bich Ngoc							15/01/2020			With
7.9	Thai Nguyen Thanh Nguyet							15/01/2020			With

STT	Name of organization /individual	Securities trading account (if any)	Position at the company	NSH Paper Number	Date of Issue	Place of Issue	Head Office Address/ Contacts	When to start as a stakeholder	The time when he is no longer the relevant person	Reason	Relationship with the company
8	Phu Cuong Ho		TV BKS					15/01/2020			Controller
8.1	Ho Thanh							15/01/2020			Dad
8.2	Nguyen Thi Thai Hoc							15/01/2020			Mother
8.3	Tran Thi Cam Nhung							15/01/2020			Wife
8.4	Ho Thi Nhat Vi							15/01/2020			Siblings
8.5	Ho Thi Nhat Tuyen							15/01/2020			Siblings
8.6	Phu Tai Ho							15/01/2020			Siblings
8.7	Tran Cam Ly Ho							15/01/2020			With
8.8	Phu Khang Ho							15/01/2020			With
9	Mai Thi Thuy Kieu		Person in charge of corporate governance/ Person in					13/10/2021			

STT	Name of organization /individual	Securities trading account (if any)	Position at the company	NSH Paper Number	Date of Issue	Place of Issue	Head Office Address/ Contacts	When to start as a stakeholder	The time when he is no longer the relevant person	Reason	Relationship with the company
			charge of accounting								
9.1	Mai Xuan Pho							13/10/2021			Dad
9.2	Nguyen Thi Muoi							13/10/2021			Mother
9.3	Trinh Truong Thao							13/10/2021			Husband
9.4	Trinh Gia Bao							13/10/2021			With
9.5	Mai Xuan Diem							13/10/2021			England
9.6	Mai Thi Bich Hanh							13/10/2021			Sister
9.7	Mai Xuan Thao							13/10/2021			England
9.8	Mai Xuan Hoa							13/10/2021			England
9.9	Mai Thi Bich Thuy							13/10/2021			Sister
9.10	Mai Xuan							13/10/2021			Brother

STT	Name of organization /individual	Securities trading account (if any)	Position at the company	NSH Paper Number	Date of Issue	Place of Issue	Head Office Address/ Contacts	When to start as a stakeholder	The time when he is no longer the relevant person	Reason	Relationship with the company
	Hai										
10	Hoa Phat Book Printing Joint Stock Company			0402082820	05/02/2021		157 Ton Duc Thang Street, An Khe Ward, Da Nang City				Subsidiaries
10.1	Tran Thu Khiem										Chairman of the Board of Directors cum Director of the company
11	Danh Viet Trading and Service Joint Stock Company			0304993374	5/11/2007		Ha Lang Village - Thang Hai Commune - Ham Tan District - Binh Thuan.				Subsidiaries
11.1	Pham Van Huy		General Director								General Director

STT	Name of organization /individual	Securities trading account (if any)	Position at the company	NSH Paper Number	Date of Issue	Place of Issue	Head Office Address/ Contacts	When to start as a stakeholder	The time when he is no longer the relevant person	Reason	Relationship with the company
12	Hung Vuong Developer Joint Stock Company			0316243062	22/04/2020	The Department of Planning and Investment of Ho Chi Minh City. Ho Chi Minh City.	81/11 Street No. 12, An Khanh Ward, Ho Chi Minh City. Thu Duc, Ho Chi Minh City. HCMC				Subsidiaries
12.1	Duong Hai Ngoc		Chairman of the Board of Directors								Chairman of the Board of Directors
13	Hung Vuong AMC Co., Ltd.			0316773341	29/03/2021		81/11 Street No. 12, Quarter 3, An Khanh Ward, Thu Duc City, Ho Chi Minh City, Vietnam				Subsidiaries
13.1	Nguyen Tai		General								Representative

STT	Name of organization /individual	Securities trading account (if any)	Position at the company	NSH Paper Number	Date of Issue	Place of Issue	Head Office Address/ Contacts	When to start as a stakeholder	The time when he is no longer the relevant person	Reason	Relation ship with the compan y
	Nguyen		Director								ntative
14	Hung Vuong Hospitality Co., Ltd.			0316765485	24/03/2021		No. 5 Dang Tran Con Street, Ben Thanh Ward, District 1, Ho Chi Minh City				Subsidi aries
14.1	Nguyen Tai Nguyen		General Director								General Director

2. Transactions between the company and its related persons; or between the company and major shareholders, internal persons, related persons of internal persons:

STT	Name of organization/individual	Relationship with the company	NSH License Number*, date of issue, place of issue	Head Office Address/	When to transact with the company	Number of Resolutions/ Decisions of the General Meeting of Shareholders /Board of Directors... (if any, specifying the date of promulgation)	Contents	Quantity, total value of transactions/	Notes
-----	---------------------------------	-------------------------------	--	----------------------	-----------------------------------	--	----------	--	-------

STT	Name of organization/individual	Relationship with the company	NSH License Number*, date of issue, place of issue	Head Office Address/	When to transact with the company	Number of Resolutions/ Decisions of the General Meeting of Shareholders /Board of Directors... (if any, specifying the date of promulgation)	Contents	Quantity, total value of transactions/	Notes
1	Hung Vuong Developer Joint Stock Company	Subsidiaries			From 01/01/2026 to 30/06/2026		Loan interest	935.209,642 THB	

3. Transactions between internal persons of the company, related persons of internal persons and subsidiaries or companies controlled by the company: *None*

4. Transactions between the company and other entities: *None*

4.1. Transactions between companies and companies in which members of the Board of Directors, members of the Control Board, Director (General Director) and other managers have been founding members or members of the Board of Directors, Director (General Director) in the past three (03) years (counting at the time of making the report): **None**

4.2. Transactions between companies and companies operated by related persons of members of the Board of Directors, members of the Control Board, Director (General Director) and other managers who are members of the Board of Directors or Director (General Director): **None**

4.3. Other transactions of the company (if any) that may bring material or non-material benefits to members of the Board of Directors, members of the Supervisory Board, Director (General Director) and other managers: **None**

VIII. Trading of shares of insiders and related persons of insiders (6-month report)

1. List of insiders and related persons of insiders

STT	Name of organization /individual	Securities trading account (if any)	Position at the company	NSH Paper Number	Date of Issue	Place of Issue	Head Office Address/ Contacts	Number of shares owned at the end of the period	Ownership ratio at the end of the period	Notes
1	Luong Van Quang		Chairman of the Board of Directors					0	0%	
1.1	Doan Thuy Linh							0	0%	
1.2	Luong Doan Gia Uyen							0	0%	
1.3	Luong Doan Long							0	0%	
1.4	Luong Van Quan							0	0%	
1.5	Luong Thi Dung							0	0%	
1.6	Nguyen Van Nu							0	0%	
1.7	Doan Hong Hien							0	0%	

1.8	Pham Thi Binh									0	0%	
1.9	Doan Thuy Giang									0	0%	
2	Pham Duy									0	0%	
2.1	Pham Van Nghi									0	0%	
2.2	Tran Thi Hang									0	0%	
2.3	Nguyen Dieu Linh									0	0%	
2.4	Pham Tien Dung									0	0%	
2.5	Pham Trieu Duong									0	0%	
2.6	Pham Duong									0	0%	
2.7	Nguyen Thi Lan Phuong									0	0%	
3	Pham Van Huy									0	0%	
3.1	Nguyen Thi Man									0	0%	

3.2	Pham Khanh Huyen									0	0%	
3.3	Pham Van Hung									0	0%	
3.4	Bui Thi Hue									0	0%	
3.5	Nguyen Xuan Quyen									0	0%	
3.6	Pham Thi Quy									0	0%	
3.7	Pham Thi Huong									0	0%	
3.8	Hung Vuong Developer Joint Stock Company									0	0%	
4	Nguyen Thi Thanh Hien									0	0%	
4.1	Nguyen Buu Tai									0	0%	
4.2	Tran Thi Kim Oanh									0	0%	
4.3	Nguyen									0	0%	

6.15	Nguyen Trung Thanh									0	0%	
7	Nguyen Thi Thu Mai		TV BKS							0	0%	
7.1	Nguyen Bong									0	0%	
7.2	Tran Thi Cai									0	0%	
7.3	Nguyen Van Tung									0	0%	
7.4	Nguyen Dung									0	0%	
7.5	Nguyen Lap									0	0%	
7.6	Nguyen Thi Thu Truc									0	0%	
7.7	Thai Hong Lam									0	0%	
7.8	Thai Nguyen Bich Ngoc									0	0%	
7.9	Thai Nguyen Thanh Nguyet									0	0%	
8	Phu Cuong Ho		TV BKS							0	0%	

8.1	Ho Thanh									0	0%	
8.2	Nguyen Thi Thai Hoc									0	0%	
8.3	Tran Thi Cam Nhung									0	0%	
8.4	Ho Thi Nhat Vi									0	0%	
8.5	Ho Thi Nhat Tuyen									0	0%	
8.6	Phu Tai Ho									0	0%	
8.7	Tran Cam Ly Ho									0	0%	
8.8	Phu Khang Ho									0	0%	
9	Mai Thi Thuy Kieu									0	0%	
9.1	Mai Xuan Pho									0	0%	
9.2	Nguyen Thi Muoi									0	0%	
9.3	Trinh Truong Thao									0	0%	
9.4	Trinh Gia									0	0%	

