



VIETNAM EDUCATION PUBLISHING HOUSE
DANANG EDUCATION INVESTMENT AND
DEVELOPMENT JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 31.../...BC-DEIDCO - H08T

Da Nang, July 21st, 2026

REPORT ON CORPORATE GOVERNANCE

(Period: 6 months of 2026)

To: - State Securities Commission of Vietnam
- Ha Noi Stock Exchange

- Name of company : DANANG EDUCATION INVESTMENT AND DEVELOPMENT JOINT STOCK COMPANY
- Address : 145 Le Loi, Hai Chau Ward, Da Nang City.
- Telephone : 0236 3889950 Fax: 0236 3889957.
- Charter capital : 50.000.000.000 Vietnam Dong
- Securities code : DAD
- Governance model: General Meeting of Shareholders, Board of Directors (BOD), Board of Supervisors (BOS) and General Director.
- Implementation of Internal Control: Implementing

I. Activities of the General Meeting of Shareholders:

Information on meetings and Resolutions/Decisions of the General Meeting of Shareholders (including the resolutions of the General Meeting of Shareholders approved in the form of written comments): On 09 June, 2026, the Company held the 2026 Annual General Meeting of Shareholders, the content of the Resolution of the Meeting is as follows:

No.	Resolution No.	Date	Content
1	25/NQ-DEIDCO- ĐHĐCĐ	09/06/2026	- Approval of Report on activities of the BOD, BOM in 2025; activities plan for 2026. - Approval of Report on activities of the Board of Supervisors in 2025; activities plan for 2026. - Approval of Audited Financial Statements for 2025. - Approval of production and business results in 2025; production, business plan for 2026 and plan for profit distribution. - Approval of the selection of the Audit Firm: AAC Auditing and Accounting Co., Ltd. - Approval of remuneration payment plan for the BOD and BOS in 2025. - Approval of Transactions between Danang Education Investment and Development Joint Stock Company and Vietnam Education Publishing House Limited.

II. Board of Directors (BOD)

1. Information about the members of the BOD:

No.	Board of Directors' members	Position	The date of starting/ending members of the BOD / Independent BOD	
			Date of appointment	Date of dismissal
1	Ms. Le Quynh Trang	Chairperson (Standing member)	18/04/2025	-
2	Mr. Nguyen Quang Dung	Vice Chairperson, General Director	31/03/2022	-
3	Mr. Ong Thua Phu	Member (non-executive)	31/03/2022	-
4	Mr. Nguyen Le Van	Independent member	31/03/2022	-
5	Mr. Huynh Ngoc Bao	Member, Deputy General Director	24/03/2023	-

2. Meetings of the BOD:

No.	Members of the BOD	Number of meetings attended	Attendance rate	Reasons for absence
1	Ms. Le Quynh Trang	3/3	100%	-
2	Mr. Nguyen Quang Dung	3/3	100%	-
3	Mr. Ong Thua Phu	3/3	100%	-
4	Mr. Nguyen Le Van	3/3	100%	-
5	Mr. Huynh Ngoc Bao	3/3	100%	-

3. Supervising the Board of Management by the BOD:

In 2026, Da Nang Education Investment and Development Joint Stock Company received attention and direction from the Leadership of Vietnam Education Publishing House, the Leadership of Da Nang Education Publishing House; The combination and support of Vietnam Education Publishing House's member; With the solidarity, creativity and efforts of the leadership and staff, the Company has continued to overcome difficulties, promoted resources and taken appropriate steps: Successfully completed political tasks; Maintained and increased the number of issues, revenue, dividends and improved the material and spiritual life of employees; Maintained stability and promoted the effective use of facilities; Strengthen the reputation of DAD shares listed on the stock exchange.

In regular and irregular meetings, the BOD has closely inspected and supervised the activities of the Board of Management. The General Director also regularly and proactively reports on the operating situation and difficulties in the process of operating and managing the Company.

The BOD always fully performs its responsibilities and obligations as prescribed by the Law on Enterprises and related legal documents, promptly directs and supports the General Director in implementing the Company's production and business targets. The BOD regularly supervises the activities of the BOM, ensuring that the Company's activities comply with the provisions of law, the Charter and Governance regulations, and regularly supervises the General Director in managing production, business and corporate finance. The BOD periodically reviews the Company's quarterly and annual production and business results reports.

4. Activities of the Board of Directors' subcommittee: None.

5. Resolutions/Decisions of the BOD:

No.	Resolution No.	Date	Content	Approval rate
1	09/NQ-DEIDCO-HDQT	31/3/2026	Approval of the plan to extend the timeline for organizing the 2026 Annual General Meeting of Shareholders Approval of the record date for the right to attend the 2026 Annual General Meeting of Shareholders	100%
2	13/NQ-DEIDCO-HDQT	23/4/2026	Approve assigning the General Director to implement and sign the Addendum to the Sale and Purchase Contract for Textbooks, Workbooks, and Teacher's Books under the 2018 General Education Program for the 2025-2026 school year with the Vietnam Education Publishing House in Da Nang	100%

III. Board of Supervisors

1. Members of the Board of Supervisors

No.	Members	Position	The date of starting/ending members of the BOS	Qualifications
1	Ms. Nguyen Thanh Hoa	Head	18/04/2025 (starting)	Bachelor
2	Mr. Huynh Thanh Long	Supervisor	31/03/2022 (starting)	Master
3	Mr. Pham Minh Nhat	Supervisor	31/03/2022 (starting)	Bachelor

2. Meetings of the Board of Supervisors:

No.	Members	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Ms. Nguyen Thanh Hoa	2/2	100%	100%	-
2	Mr. Huynh Thanh Long	2/2	100%	100%	-
3	Mr. Pham Minh Nhat	2/2	100%	100%	-

3. Supervising BOD, BOM and shareholders by BOS

- Monitor the company's financial situation, compliance with the law in the activities of the BOD, General Director, and other managers.

- Ensure coordination of activities with the BOD, General Director and shareholders.

4. The coordination among the BOS, the BOD, the BOM and other managers:

- Representatives of the Board of Supervisors has been monitoring the company's financial situation and the company's compliance with the law.

- The Board of Supervisors is provided with submissions, Resolutions and Decisions of the BOD.

5. Other activities of the Board of Supervisors (if any): None.

IV. Board of Management

No.	Member of the Board of Management	Date of birth	Qualifications	Date of appointment
1	Mr. Nguyen Quang Dung	12/12/1979	Bachelor of Economics	20/05/2017
2	Mr. Huynh Ngoc Bao	11/12/1979	Printing Engineer	26/03/2020
3	Mr. Nguyen Duy Nham	07/07/1973	Bachelor of Economics	01/09/2022

V. Chief accountant

Full name	Date of birth	Qualifications	Date of appointment
Ms. Le Ngoc	30/05/1974	Bachelor of Economics	28/03/2018

VI. Training courses on corporate governance:

Corporate governance training courses attended by members of the BOD, members of the BOS, the Director (General Director), other managers and the company's secretary in accordance with the regulations on corporate governance.

VII. List of related persons of the Company and transactions between the Company and its related persons:

1. List of related persons of the company: *Appendix 01 (attached).*

2. Transactions between the Company and its related persons; or between the Company and its major shareholders, internal persons, and related persons of internal persons: *Appendix 02 (attached).*

3. Transaction between the Company's internal person, related persons of internal persons and the Company's subsidiaries, or companies in which listed Company takes controlling power: *None.*

4. Transactions between the Company and others

4.1. Transactions between the company and the company that members of Board of Management, members of the BOS, Director (General Director) has been a founding member or members of Board of Management, Director (General Director) in three (03) years (calculated at the time of reporting): *None.*

4.2. Transactions between the company and the company that related person of members of Board of Management, members of the BOS, Director (General Director) as a member of Board of Management, Director (General Director): *None.*

4.3. Other transactions of the company (if any) may be beneficial material or immaterial for members of Board of Management, members of the BOS, Director (General Director): *None.*

VIII. Share transactions of internal persons and related persons of internal persons

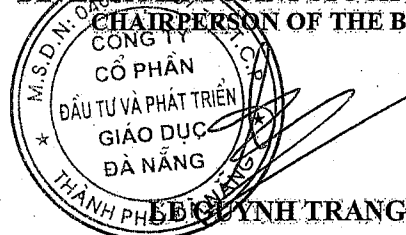
1. List of internal persons and their related persons: *Appendix 03 (attached).*

2. Transactions of internal persons and related persons on shares of the Company: *None.*

3. Other transactions: *None.*

IX. Other significant issues: *None.*

**DANANG EDUCATION INVESTMENT AND
DEVELOPMENT JOINT STOCK COMPANY
CHAIRPERSON OF THE BOARD**



APPENDIX 01: LIST OF RELATED PERSONS OF THE COMPANY

No	Name of organization/individual	Securities trading account	Position at the company	NSH No.*, date of issue, place of issue	Address	Date of starting to be affiliated persons	Date of ending to be affiliated persons	Reason	Relationship with DAD
1	Vietnam Education Publishing House Company Limited			0100108543, 19/01/2004, Ha Noi City	No. 81 Tran Hung Dao, Cua Nam Ward, Ha Noi City, Vietnam				Major shareholders
2	Danang Education Publishing House			0100108543-004, 27/10/1998, Da Nang City	771 Nguyen Huu Tho, Cam Le Ward, Da Nang City, Vietnam				Affiliated Unit of the Investing Company
3	Binh Dinh Book and Equipment JSC			0301325347, 04/07/2006, Ho Chi Minh City	223 Nguyen Tri Phuong, An Dong Ward, Ho Chi Minh City, Vietnam				Subsidiary of the Investing Company
4	Book and Educational Equipment JSC of Ho Chi Minh City			0400101517, 17/01/2005, Da Nang City	420 Le Duan, Thanh Khe Ward, Da Nang City				Associate of the Investing Company
5	Book and Educational Equipment JSC of Ho Chi Minh City			0309902130, 02/04/2010, Ho Chi Minh City	231 Nguyen Van Cu, Cho Quan Ward, Ho Chi Minh City				Subsidiary of the Investing Company
6	Danang Printing and Service JSC			0103488607, 05/03/2009, Ha Noi City	4th Floor, Diamond Flower Building, No. 48 Le Van Luong Street, Yen Hoa Ward, Ha Noi City, Vietnam				Associate of the Investing Company
7	South Books & Educational Equipment JSC			4000101277, 11/04/2007, Da Nang City	260 Hung Vuong, An Xuan Ward, Tam Ky City, Quang Nam Province				Associate of the Investing Company

No	Name of organization/individual	Securities trading account	Position at the company	NSH No. *, date of issue, place of issue	Address	Date of starting to be affiliated persons	Date of ending to be affiliated persons	Reason	Relationship with DAD
8	South Books & Educational Equipment JSC			0400463362, 02/04/2004, Da Nang City	39 Trinh Dinh Thao, Cam Le Ward, Da Nang City, Vietnam				Associate of the Investing Company
9	Hanoi Educational Publishing Services Joint Stock Company			0105389898, 01/07/2011, Ha Noi City	187B Giang Vo, O Cho Dua Ward, Ha Noi City, Vietnam				Associate of the Investing Company
10	Hanoi Educational Publishing Services Joint Stock Company			0101493714, 08/06/2004, Ha Noi City	House D, 2nd Floor, Vinaconex 1 Office-Complex, 289A Khuat Duy Tien, Dai Mo Ward, Ha Noi City				Associate of the Investing Company
11	Educational Book JSC in Da Nang City			0102222393, 17/04/2007, Ha Noi City	187B Giang Vo, O Cho Dua Ward, Ha Noi City, Vietnam				Associate of the Investing Company
12	Educational Book JSC in Da Nang City			0304952106, 09/05/2007, Ho Chi Minh City	231 Nguyen Van Cu, Cho Quan Ward, Ho Chi Minh City, Vietnam				Associate of the Investing Company
13	Education Publishing and Investment Joint Stock Company			3200135169, 27/06/2008, Quang Tri Province	51 Le Loi, Nam Dong Ha Ward, Quang Tri Province, Vietnam				Subsidiary of the Investing Company
14	Educational Book Joint Stock Company in Hanoi City			0104546308, 22/03/2010, Ha Noi City	No. 24-25, Adjacent Lot 11, Van Khe Urban Area, Ha Dong Ward, Ha Noi City, Vietnam				Associate of the Investing Company

No	Name of organization/individual	Securities trading account	Position at the company	NSH No. *, date of issue, place of issue	Address	Date of starting to be affiliated persons	Date of ending to be affiliated persons	Reason	Relationship with DAD
15	Educational Book Joint Stock Company in Hanoi City			0401345925, 25/03/2010, Da Nang City	223 Le Dinh Ly, Hoa Cuong Ward, Da Nang City, Vietnam.				Subsidiary of the Investing Company
16	Hanoi Education Investment and Development Joint Stock Company			4100259437, 02/07/2007, Gia Lai Province	219 Nguyen Lu, Quy Nhon Nam Ward, Gia Lai Province, Vietnam				Associate of the Investing Company
17	Hanoi Education Investment and Development Joint Stock Company			0102365521, 14/09/2007, Ha Noi City	12A Floor, Diamond Flower Building, Lot C1, Trung Hoa Nhan Chinh Urban Area, Ward...				Associate of the Investing Company
18	Hanoi Education Investment and Development Joint Stock Company			1801122682, 02/04/2010, Can Tho City	162D 3/2 Street, Ninh Kieu Ward, Can Tho City				Subsidiary of the Investing Company
19	Phuong Nam Education Investment and Development Joint Stock Company			0400820102, 06/02/2009, Da Nang City	771 Nguyen Huu Tho, Khue Trung Ward, Cam Le District, Da Nang City, Vietnam				Associate of the Investing Company
20	Phuong Nam Education Investment and Development Joint Stock Company			3300101396, 27/02/2006, Hue City	49 Pham Van Dong, Vy Da Ward, Hue City, Vietnam.				Other Investment of the Investing Company

No	Name of organization/individual	Securities trading account	Position at the company	NSH No. *, date of issue, place of issue	Address	Date of starting to be affiliated persons	Date of ending to be affiliated persons	Reason	Relationship with DAD
21	Quang-Tri School Book and Equipment Joint Stock Company			6100201896, 07/02/2006, Quang Ngai Province	706 Phan Dinh Phung, Kon Tum Ward, Quang Ngai Province, Vietnam.				Other Investment of the Investing Company
22	Le Quynh Trang		Chairperson of BOD			18/04/2025			
23	Nguyen Quang Dung	058C045789	Vice Chairperson of BOD, General Director			20/05/2017			
24	Ông Thua Phu		Member of BOD			31/03/2022			
25	Nguyen Le Van		Member of BOD			20/05/2017			
26	Le Ngoc	058C174544	Chief accountant			28/03/2018			
27	Huynh Ngoc Bao		Member of BOD, Deputy General Director			26/03/2020			
28	Nguyen Thanh Hoa		Head of BOS			18/04/2025			
29	Huynh Thanh Long		Supervisor			31/03/2022			
30	Pham Minh Nhat		Supervisor			31/03/2022			

No	Name of organization/individual	Securities trading account	Position at the company	NSH No. *, date of issue, place of issue	Address	Date of starting to be affiliated persons	Date of ending to be affiliated persons	Reason	Relationship with DAD
31	Nguyen Duy Nham		Deputy General Director			01/09/2022			
32	Hoang Quoc Hiep		Person in charge of administration			14/07/2022			
33	Nguyen Ha Khiem		Person in charge of publishing information			30/06/2017			

APPENDIX 02: TRANSACTIONS BETWEEN THE COMPANY AND ITS RELATED PERSONS; OR BETWEEN THE COMPANY AND ITS MAJOR SHAREHOLDERS, INTERNAL PERSONS, AND RELATED PERSONS OF INTERNAL 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 AMGs/BOD	Content of transaction	Quantity, total value of transaction	Note
1	Vietnam Education Publishing House Company Limited	Major shareholders	0100108543, 19/01/2004, Ha Noi City	No. 81 Tran Hung Dao, Cua Nam Ward, Ha Noi City, Vietnam	From 01/2026 to 06/2026	25/NQ-DEIDCO- ĐHĐCĐ (dated 09/06/2026)	Purchasing books Dividends paid	32.542.857 3.112.500.000	
2	Danang Education Publishing House	Affiliated Unit of the Investing Company	0100108543- 004, 27/10/1998, Da Nang City	771 Nguyen Huu Tho, Cam Le Ward, Da Nang City, Vietnam	From 01/2026 to 06/2026	25/NQ-DEIDCO- ĐHĐCĐ (dated 09/06/2026)	Purchasing books, fines Publishing management fees, stamps Selling books	132.093.109.911 4.269.154.186 3.181.426.511	
3	Book and Educational Equipment JSC of Ho Chi Minh City	Subsidiary of the Investing Company	0301325347, 04/07/2006, Ho Chi Minh City	223 Nguyen Tri Phuong, An Dong Ward, Ho Chi Minh City, Vietnam	From 01/2026 to 06/2026	25/NQ-DEIDCO- ĐHĐCĐ (dated 09/06/2026)	Purchasing books, equipment Selling books Dividends received	1.055.785.309 82.390.500 21.000.000	
4	Danang Printing and Service JSC	Associate of the Investing Company	0400101517, 17/01/2005, Da Nang City	420 Le Duan, Thanh Khe Ward, Da Nang City	From 01/2026 to 06/2026	25/NQ-DEIDCO- ĐHĐCĐ (dated 09/06/2026)	Purchasing services Dividends received	167.947.540 330.000.000	
5	South Books & Educational Equipment JSC	Subsidiary of the Investing Company	0309902130, 02/04/2010, Ho Chi Minh City	231 Nguyen Van Cu, Cho Quan Ward, Ho Chi Minh City	From 01/2026 to 06/2026	25/NQ-DEIDCO- ĐHĐCĐ (dated 09/06/2026)	Purchasing books Selling books Dividends received	- 345.790.961 50.000.000	
6	Hanoi Educational Publishing Services Joint Stock Company	Associate of the Investing Company	0103488607, 05/03/2009, Ha Noi City	4th Floor, Diamond Flower Building, No. 48 Le Van Luong Street, Yen Hoa Ward, Ha Noi City, Vietnam.	From 01/2026 to 06/2026	25/NQ-DEIDCO- ĐHĐCĐ (dated 09/06/2026)	Publishing management fees Selling books	700.150.000 9.674.500	

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 AMGs/BOD	Content of transaction	Quantity, total value of transaction	Note
7	Quang Nam Printing, Book Distribution and School Equipment Joint Stock Company	Associate of the Investing Company	4000101277, 11/04/2007, Da Nang City	260 Hung Vuong, An Xuan Ward, Tam Ky City, Quang Nam Province	From 01/2026 to 06/2026	25/NQ-DEIDCO- ĐHĐCĐ (dated 09/06/2026)	Purchasing services	288.307.979	
8	Educational Book JSC in Da Nang City	Associate of the Investing Company	0400463362, 02/04/2004, Da Nang City	39 Trinh Dinh Thao, Cam Le Ward, Da Nang City, Vietnam	From 01/2026 to 06/2026	25/NQ-DEIDCO- ĐHĐCĐ (dated 09/06/2026)	Purchasing books Selling books Dividends received	262.636.300 89.235.000 461.250.000	
9	Education Publishing and Investment Joint Stock Company	Associate of the Investing Company	0105389898, 01/07/2011, Ha Noi City	187B Giang Vo, O Cho Dua Ward, Ha Noi City, Vietnam	From 01/2026 to 06/2026	25/NQ-DEIDCO- ĐHĐCĐ (dated 09/06/2026)	Purchasing books	436.117.260	
10	Educational Book Joint Stock Company in Hanoi City	Associate of the Investing Company	0101493714, 08/06/2004, Ha Noi City	House D, 2nd Floor, Vinaconex 1 Office Complex, 289A Khait Duy Tien, Dai Mo Ward, Ha Noi City,	From 01/2026 to 06/2026	25/NQ-DEIDCO- ĐHĐCĐ (dated 09/06/2026)	Purchasing books Selling books	4.537.254.680 19.882.743	
11	Hanoi Education Investment and Development Joint Stock Company	Associate of the Investing Company	0105389898, 01/07/2011, Ha Noi City	187B Giang Vo, O Cho Dua Ward, Ha Noi City, Vietnam	From 01/2026 to 06/2026	25/NQ-DEIDCO- ĐHĐCĐ (dated 09/06/2026)	Purchasing books Publishing management fees Selling books	31.410.905.276 6.712.517.306 685.121.256	
12	Phuong Nam Education Investment and Development Joint Stock Company	Associate of the Investing Company	0304952106, 09/05/2007, Ho Chi Minh City	231 Nguyen Van Cu, Cho Quan Ward, Ho Chi Minh City, Vietnam	From 01/2026 to 06/2026	25/NQ-DEIDCO- ĐHĐCĐ (dated 09/06/2026)	Purchasing books Selling books	4.511.744.560 1.663.200	
13	Quang Tri School Book and Equipment Joint Stock Company	Subsidiary of the Investing Company	3200135169, 27/06/2008, Quang Tri Province	51 Le Loi, Nam Dong Ha Ward, Quang Tri Province, Vietnam	From 01/2026 to 06/2026	25/NQ-DEIDCO- ĐHĐCĐ (dated 09/06/2026)	Selling books	25.316.814.817	
14	Northern Educational Book and Equipment Joint Stock Company	Associate of the Investing Company	0104546308, 22/03/2010, Ha Noi City	No. 24-25, Adjacent Lot 11, Van Khe Urban Area, Ha Dong Ward, Ha Noi City, Vietnam	From 01/2026 to 06/2026	25/NQ-DEIDCO- ĐHĐCĐ (dated 09/06/2026)	Purchasing books Selling books	- 18.790.650	

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 AMGs/BOD	Content of transaction	Quantity, total value of transaction	Note
15	Central Educational Book and Equipment Joint Stock Company	Subsidiary of the Investing Company	0401345925, 25/03/2010, Da Nang City	223 Le Dinh Ly, Hoa Cuong Ward, Da Nang City, Vietnam.	From 01/2026 to 06/2026	25/NQ-DEIDCO- ĐHĐCĐ (dated 09/06/2026)	Purchasing books Selling books	- -	
16	Binh Dinh Book and Equipment JSC	Associate of the Investing Company	4100259437, 02/07/2007, Gia Lai Province	219 Nguyen Lu, Quy Nhon Nam Ward, Gia Lai Province, Vietnam.	From 01/2026 to 06/2026	25/NQ-DEIDCO- ĐHĐCĐ (dated 09/06/2026)	Selling books	1.762.612.870	
17	Fine Arts and Communication Joint Stock Company	Associate of the Investing Company	0102365521, 14/09/2007, Ha Noi City	12A Floor, Diamond Flower Building, Lot C1, Trung Hoa Nhan Chinh Urban Area, Ward...	From 01/2026 to 06/2026	25/NQ-DEIDCO- ĐHĐCĐ (dated 09/06/2026)	Purchasing books Selling books	9.360.000 134.391.600	
18	Cui Long Educational Book and Equipment Joint Stock Company	Subsidiary of the Investing Company	1801122682, 02/04/2010, Can Tho City	162D 3/2 Street, Ninh Kieu Ward, Can Tho City	From 01/2026 to 06/2026	25/NQ-DEIDCO- ĐHĐCĐ (dated 09/06/2026)	Purchasing books Selling books	80.547.500 246.575.700	
19	Danang Educational Publishing Services JSC	Associate of the Investing Company	0400820102, 06/02/2009, Da Nang City	771 Nguyen Huu Tho, Khue Trung Ward, Cam Le District, Da Nang City, Vietnam	From 01/2026 to 06/2026	25/NQ-DEIDCO- ĐHĐCĐ (dated 09/06/2026)	Dividends received	17.500.000	
20	Thua Thien Hue School Book and Equipment Joint Stock Company	Other Investment of the Investing Company	3300101396, 27/02/2006, Hue City	49 Pham Van Dong, Vy Da Ward, Hue City, Vietnam.	From 01/2026 to 06/2026	25/NQ-DEIDCO- ĐHĐCĐ (dated 09/06/2026)	Selling books	32.513.296.414	
21	Kort Tum School Book and Equipment Joint Stock Company	Other Investment of the Investing Company	6100201896, 07/02/2006, Quang Ngai Province	706 Phan Dinh Phung, Kon Tum Ward, Quang Ngai Province, Vietnam.	From 01/2026 to 06/2026	25/NQ-DEIDCO- ĐHĐCĐ (dated 09/06/2026)	Selling books	458.415.040	

APPENDIX 03: LIST OF INTERNAL PERSONS AND THEIR RELATED PERSONS

No	Name of organization/ individual	Securities trading account	Position at the company	ID number, date, place of issue	Address	Number of shares owned	Percentage of shares owned at the end of the period (%)	Relationships with internal person
1	Le Quỳnh Trang		Chairperson of BOD			0	0,00	
	Le Xuân Tùng					0	0,00	Biological parents
	Đo Thị Quỳnh					0	0,00	Biological parents
	Nguyễn Ta Thọ					0	0,00	Parents-in-law
	Đo Thị Vong					0	0,00	Parents-in-law
	Nguyễn Đại Đông					0	0,00	Spouse
	Nguyễn Lê Bảo Ngọc					0	0,00	Biological children
	Nguyễn Đức Lâm					0	0,00	Biological children
2	Nguyễn Quang Dũng	058C045789	Vice Chairperson of BOD			14.800	0,30	
	Nguyễn Quang Đông					0	0,00	Biological parents
	Đo Thị Thảo					0	0,00	Biological parents
	Nguyễn Kim Dao					0	0,00	Spouse
	Nguyễn Kiên Mỹ					0	0,00	Biological children
	Nguyễn Bảo Ngọc					0	0,00	Biological children
	Nguyễn Quang Huy Hưng					0	0,00	Biological children
	Nguyễn Quang Gia Hưng					0	0,00	Biological children
	Nguyễn Quang Trung					0	0,00	Biological siblings
	Nguyễn Thị Kiên					0	0,00	Biological siblings
	Nguyễn Quang Cường					0	0,00	Biological siblings
	Nguyễn Thị Yên Vy					0	0,00	Biological siblings
	Nguyễn Thị Thu Nguyệt					0	0,00	Biological siblings
3	Ông Thua Phu		Member of BOD			0	0,00	
	Ông Văn Kinh					0	0,00	Biological parents
	Phan Thị Cai					0	0,00	Biological parents

No	Name of organization/ individual	Securities trading account	Position at the company	ID number, date, place of issue	Address	Number of shares owned	Percentage of shares owned at the end of the period (%)	Relationships with internal person
	Ha Thi Thu Thao					0	0,00	Spouse
	Ông Thi Bao Ngan					0	0,00	Biological children
	Ông Gia Phuoc					0	0,00	Biological children
	Ông Thi Ngọc					0	0,00	Biological siblings
	Ông Thi Tran					0	0,00	Biological siblings
	Ông Thi Huong					0	0,00	Biological siblings
	Ông Thi Hoang					0	0,00	Biological siblings
	Ông Thi Vu					0	0,00	Biological siblings
	Ông Tu Cuong					0	0,00	Biological siblings
	Ông Thi Ky Thuat					0	0,00	Biological siblings
4	Nguyễn Lê Văn		Member of BOD			0	0,00	Biological siblings
	Nguyễn Văn Toàn					0	0,00	Biological parents
	Lê Thị Như Lê					0	0,00	Biological parents
	Nguyễn Đình Kiên					0	0,00	Parents-in-laws
	Nguyễn Thị Mỹ Linh					0	0,00	Parents-in-laws
	Nguyễn Đình Tu Nhì					0	0,00	Spouse
	Nguyễn Thế Nhân					0	0,00	Biological children
	Nguyễn Khánh Như					0	0,00	Biological children
	Nguyễn Lê Uyên Vĩ					0	0,00	Biological siblings
	Nguyễn Lê Vũ					0	0,00	Biological siblings
	Mai Quoc Phong					0	0,00	Siblings-in-law
	Hồ Thị Hồng Nhung					0	0,00	Siblings-in-law
5	Lê Ngọc	058C174544	Chief Accountant			18.000	0,36	
	Hoàng Lê Na					0	0,00	Biological children
	Hoàng Trọng Kiên					0	0,00	Biological children
	Lê Anh Dao					0	0,00	Biological parents
	Dang Thi Kim Trinh					0	0,00	Biological parents

No	Name of organization/ individual	Securities trading account	Position at the company	ID number, date, place of issue	Address	Number of shares owned	Percentage of shares owned at the end of the period (%)	Relationships with internal person
	Le Hoa					0	0,00	Biological siblings
	Le Lan					0	0,00	Biological siblings
	Le Hong					5,000	0,10	Biological siblings
6	Huynh Ngoc Bao		Member of BOD			17,600	0,35	
	Huynh Ngoc Tong					0	0,00	Biological parents
	Nguyen Thi Can					0	0,00	Biological parents
	Doan Phuong Huyen					0	0,00	Spouse
	Huynh Trong Nghia					0	0,00	Biological children
	Huynh Trong Khoi					0	0,00	Biological children
	Huynh Ngoc Ly Dan					0	0,00	Biological children
	Huynh Thi Minh Tuyen					0	0,00	Biological siblings
	Huynh Thi My Tinh					0	0,00	Biological siblings
	Huynh Thi Hien					0	0,00	Biological siblings
	Danang Printing and Service Joint Stock Company					0	0,00	Biological siblings
7	Nguyen Thanh Hoa		Head of BOS			0	0,00	Member of BOD
	Nguyen Manh Duc					0	0,00	Biological parents
	Tran Thi Thanh Thuy					0	0,00	Biological parents
	Nguyen Manh Cuong					0	0,00	Parents-in-laws
	Nguyen Thi Thanh					0	0,00	Parents-in-laws
	Nguyen Viet Hung					0	0,00	Spouse
	Nguyen Van Khanh					0	0,00	Biological children
	Nguyen Minh Trung					0	0,00	Biological children
	Nguyen Manh Chinh					0	0,00	Biological siblings
	Nguyen Thu Hien					0	0,00	Biological siblings
	Nguyen Viet Phuong					0	0,00	Siblings-in-law
	Hoang Thi Hang					0	0,00	Siblings-in-law

No	Name of organization/ individual	Securities trading account	Position at the company	ID number, date, place of issue	Address	Number of shares owned	Percentage of shares owned at the end of the period (%)	Relationships with internal person
	Le Hai Nam					0	0,00	Siblings-in-law
8	Huyh Thanh Long		Supervisor			0	0,00	
	Nguyen Thi Nguyet Minh					0	0,00	Spouse
	Huynh Phuong Nghi					0	0,00	Biological children
	Huynh Ba Van					0	0,00	Biological parents
	Tran Thi Kim Huong					0	0,00	Biological parents
	Huynh Thi Huong Giang					0	0,00	Biological siblings
	Ngo Thi Nguyet					0	0,00	Parents-in-laws
	Nguyen Thi Nguyet Anh					0	0,00	Siblings-in-law
	Tran Tuan Minh					0	0,00	Siblings-in-law
9	Pham Minh Nhut		Supervisor			0	0,00	
	Pham Xuan Phuc					0	0,00	Biological parents
	Le Thi Kim Luong					0	0,00	Biological parents
	Pham Le Truc Quynh					0	0,00	Biological siblings
	Le Thi Thanh Lam					0	0,00	Spouse
10	Nguyen Duy Nam		Deputy General Director			0	0,00	
	Le Thi Thu Suong					0	0,00	Spouse
	Nguyen Duy Cham					0	0,00	Biological parents
	Do Thi Tu					0	0,00	Biological parents
	Tran Thi Co					0	0,00	Parents-in-laws
	Le Van Tinh					0	0,00	Parents-in-laws
	Nguyen Thi Trang					0	0,00	Biological siblings
	Nguyen Thi Nga					0	0,00	Biological siblings
	Le Minh Nghia					0	0,00	Siblings-in-law
	Nguyen Thi Huyen					0	0,00	Biological siblings
	Nguyen Van Tuc					0	0,00	Siblings-in-law

No	Name of organization/ individual	Securities trading account	Position at the company	ID number, date, place of issue	Address	Number of shares owned	Percentage of shares owned at the end of the period (%)	Relationships with internal person
	Nguyễn Lê Phương					0	0,00	Biological children
	Nguyễn Nam Phương					0	0,00	Biological children
	Nguyễn Lê Uyên Phương					0	0,00	Biological children
11	Hoàng Quốc Hiệp		Person in charge of administration			39.300	0,79	
	Hoàng Văn Hoa					0	0,00	Biological parents
	Trần Thị Thanh					0	0,00	Biological parents
	Hoàng Quốc Huy					0	0,00	Biological siblings
	Hoàng Thị Mai Hương					0	0,00	Biological siblings
	Hoàng Quốc Hoàn					0	0,00	Biological siblings
	Hồ Xuân Thanh					0	0,00	Biological siblings
	Vương Thị Nam					0	0,00	Parents-in-laws
	Hồ Thị Bích Huệ					0	0,00	Parents-in-laws
	Hồ Xuân Hằng					0	0,00	Spouse
	Hoàng Nữ Minh Thư					0	0,00	Biological siblings of the spouse
	Hoàng Bảo Long					0	0,00	Biological children
	Bình Định Book and Equipment Joint-Stock Company					0	0,00	Biological children
12	Nguyễn Hà Khiêm		Person in charge of publishing information			0	0,00	Member of BOD
	Nguyễn Đình Căn					0	0,00	Biological parents
	Hà Thị Diễm					0	0,00	Biological parents
	Nguyễn Hà Đình					0	0,00	Biological siblings
	Nguyễn Nguyễn Ngọc					0	0,00	Spouse
	Nguyễn Ngọc Hà Nhiên					0	0,00	Biological children
	Nguyễn Hà Nguyễn					0	0,00	Biological children

No	Name of organization/ individual	Securities trading account	Position at the company	ID number, date, place of issue	Address	Number of shares owned	Percentage of shares owned at the end of the period (%)	Relationships with internal person
	Danang Printing and Service Joint Stock Company					0	0,00	Supervisor