

APPENDIX V
REPORT ON CORPORATE GOVERNANCE
(Issued in conjunction with Circular No. 96/2020/TT-BTC dated November 16, 2020
of the Ministry of Finance)

BOOK AND EDUCATIONAL EQUIPMENT JOINT STOCK COMPANY OF HO CHI MINH CITY	SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness -----
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No.: 97/STB-26

Ho Chi Minh City, July, 24, 2026

REPORT ON CORPORATE GOVERNANCE OF LISTED COMPANY

First 6 months of 2026

To: - State Securities Commission of Vietnam
- Stock Exchange

- Company name: **BOOK AND EDUCATIONAL EQUIPMENT JOINT STOCK COMPANY OF HO CHI MINH CITY**
- Head office address: 223 Nguyen Tri Phuong, An Dong Ward, Ho Chi Minh City, Vietnam
- Phone: (028) 3855.4645
- Email: lienhe@stb.com.vn
- Charter capital: 56,655,300,000 VND
- Stock code: STC
- Corporate governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors, and General Director
- Implementation of internal audit function: Currently being 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 approved by way of written opinion)

No.	Resolution/Decision No.	Date	Content
01	01/NQ-ĐHĐCĐ	April 03, 2026	Approving the following contents: 1. Report activities of the Board of Directors for 2025 and operational plan for 2026. 2. Report on activities of the Board of Supervisors for 2025 and plan for 2026. 3. Report of the General Director on the production and business situation in 2025 and operational plan for 2026. 4. Audited financial statements of the Company for 2025 (separate + consolidated). 5. Results of production and business activities and profit distribution for 2025. 6. Production and business plan for 2026. 7. Remuneration for the Board of Directors and the Board of Supervisors. 8. Selection of the auditing firm for 2026 financial statements. 9. Transactions with related parties. 10. Amending and supplementing business lines. 11. Amending and supplementing the Company's Charter of Organization and Operation. 12. Amending and supplementing the Internal Regulations on Corporate Governance 13. Amending and supplementing the Regulations on Operation of the Board of Directors. 14. Dismissal of members of the Board of Supervisors for the 2025–2030 term. 15. Election of additional members of the Board of Supervisors for the 2025–2030 term

II. Board of Directors in 2026 (Report for the first 6 months of 2026):

1. Information on members of the Board of Directors:

No.	Member of the Board of Directors	Position	Commencement date/Cessation date as Member of the Board of Directors	
			Appointment date	Dismissal date
1	Mr. Tu Trung Dan	Chairman of the Board of Directors – Non-executive Member of the Board of Directors	April 17, 2025	
2	Mr. Nguyen Cong Dung	Member of the Board of Directors General Director	April 17, 2025	
3	Mr. Mai Tan Phat	Member of the Board of Directors Deputy General Director	April 17, 2025	

4	Mr. Nguyen Van Cung	Non-executive Member of the Board of Directors	April 17, 2025	
5	Mr. Phan Ke Thai	Independent Member of the Board of Directors	April 17, 2025	

2. Meetings of the Board of Directors:

No.	Member of the Board of Directors	Position	Number of meetings attended/	Attendance rate/	Reason for absence/
1	Mr. Tu Trung Dan	Chairman of the Board of Directors	07	100%	
2	Mr. Nguyen Cong Dung	Member of the Board of Directors	07	100%	
3	Mr. Mai Tan Phat	Member of the Board of Directors	07	100%	
4	Mr. Nguyen Van Cung	Member of the Board of Directors	07	100%	
5	Mr. Phan Ke Thai	Independent Member of the Board of Directors	07	100%	

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

- Supervising the activities of the Board of Management;
- Coordinating with the Board of Supervisors to supervise the implementation of legal regulations, the Charter, Resolutions of the General Meeting of Shareholders, and Resolutions of the Board of Directors;
- Appraising and providing legal opinions on business plans and proposals submitted by the General Director to the Board of Directors.
- Resolutions and decisions issued by the Board of Directors are based on the consensus and approval of the members of the Board of Directors. Supervisory activities are performed by the members of the Board of Directors in accordance with the law and the Company's Charter.
- Successfully directed and organized the 2026 Annual General Meeting of Shareholders on April 03, 2026.
- In the first 6 months of 2026, the Board of Directors held 07 meetings in both online and in-person formats, coordinating closely with the Executive Board in implementing the unit's production and business activities to ensure compliance with the guidelines of the Vietnam Education Publishing House and the Ministry of Education and Training.

4. Resolutions/Decisions of the Board of Directors:

No.	Resolution/Decision No.	Date	Content
1	01/NQ-HDQT	February 09, 2026	Approving the following contents: - Production and business results of the parent company in 2025. - Implementation of remuneration for the Board of Directors, Board of Supervisors, and Company Secretary in 2025. - Approval of the unit wage rate for 2025 of the parent company.

No.	Resolution/Decision No.	Date	Content
			- Provisional distribution of profit after corporate income tax for 2025. - Business plan for 2026 of the parent company. - Remuneration for the Board of Directors, Board of Supervisors, and Company Secretary in 2026.
2	02/NQ-HĐQT	February 09, 2026	- Termination of operations of 02 branches: • Branch code: 0301325347 – 003; • Branch code: 0301325347 – 007; - Changing the registration content of the Branch - Teaching Equipment Enterprise.
3	03/NQ-HĐQT	February 09, 2026	Approving the following contents: 1. The final registration date for the list of shareholders to attend the 2026 Annual General Meeting of Shareholders and receive the 2025 dividend advance is expected to be March 04, 2026. 2. The expected time for the 2026 Annual General Meeting of Shareholders is April 03, 2026. 3. Advance payment of 2025 dividends in cash. Execution rate: 14% (1 share receives 1,400 VND).
4	04/NQ-HĐQT	March 12, 2026	Approving the following contents: - Approving the draft documents and materials prepared for the organization of the 2026 Annual General Meeting of Shareholders of Book and Educational Equipment Joint Stock Company of Ho Chi Minh City. - The Board of Directors authorizes the Chairman of the Board of Directors and the General Director to be responsible for updating, supplementing, and completing the documents for the 2026 Annual General Meeting of Shareholders (if any).
5	05/NQ-HĐQT	March 20, 2026	Approving the following contents: - Amending and supplementing the Charter of Organization and Operation of An Dong Education Joint Stock Company. - Introducing and nominating personnel to participate in the election of additional members of the Board of Directors and Board of Supervisors for the 2025-2028 term of An Dong Education Joint Stock Company.
6	06/NQ-HĐQT	April 03, 2026	Approving the full text of the Regulations on Operation of the Board of Directors and Internal Regulations on Corporate Governance.
7	07/NQ-HĐQT	May 15, 2026	Dismissal of Ms. Le Thi Thanh Thien from the position of Chief Accountant of Book and Educational Equipment Joint Stock Company of Ho Chi Minh City effective from May 15, 2026, according to her resignation letter.
8	08/NQ-HĐQT	May 15, 2026	Appointing Ms. Luong Thi Hai Yen, Accounting and Finance Department of Book and Educational Equipment Joint Stock

No.	Resolution/Decision No.	Date	Content
			Company of Ho Chi Minh City, to hold the position of Person in charge of accounting of Book and Educational Equipment Joint Stock Company of Ho Chi Minh City effective from May 15, 2026, until a new decision is issued.
09	09/NQ-HĐQT	May 30, 2026	Approving the liquidation of degraded and damaged goods and materials of departments according to the Minutes of valuation and handling of discarded and liquidated inventory of the Inventory Handling Council of Book and Educational Equipment Joint Stock Company of Ho Chi Minh City dated May 04, 2026, with a total book value of: 1,273,255,489 VND.
10	10/NQ-HĐQT	June 23, 2026	Agreeing on the policy of implementing the process of receiving and appointing management personnel of Book and Educational Equipment Joint Stock Company of Ho Chi Minh City as proposed by the Executive Board in official dispatch No. 66/STB-26 dated June 08, 2026.
11	11/NQ-HĐQT	July 01, 2026	Agreed to accept and appoint Mr. Tran Le Quang, born on 1974, to the position of Deputy General Director of Book and Educational Equipment Joint Stock Company of Ho Chi Minh City, effective July 1, 2026. Term: 05 years.

III. Board of Supervisors (Report for the first 6 months of 2026):

1. Information on members of the Board of Supervisors:

No.	Member of the Board of Supervisors	Position	Date of commencement as member of the Board of Supervisors	Date of cessation as member of the Board of Supervisors	Professional qualification
1	Ms. Nguyen Thi Hong Hanh	Head of the Board of Supervisors	April 17, 2025		Bachelor Economics
2	Ms. Nguyen Thi Nho	Member of the Board of Supervisors	April 03, 2026		Bachelor Economics
3	Ms. Dao Thi Thanh Thuy	Member of the Board of Supervisors	April 17, 2025		Bachelor Economics
4	Mr. Le Huy Tan	Member of the Board of Supervisors	April 17, 2025	April 03, 2026	Bachelor Accounting

2. Meetings of the Board of Supervisors:

No.	Member of the Board of Supervisors	Position	Number of meetings attended	Attendance rate	Voting rate	Reason for absence
1	Ms. Nguyen Thi Hong Hanh	Head of the Board of Supervisors	02	100%	100%	
2	Ms. Nguyen Thi Nho	Member of the Board of Supervisors	01	50%	50%	Appointed
3	Ms. Dao Thi Thanh Thuy	Member of the Board of Supervisors	02	100%	100%	
4	Mr. Le Huy Tan	Member of the Board of Supervisors	01	50%	50%	Dismissed

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

- The activities of the Board of Supervisors strictly comply with the provisions of the law and the Company's Charter.
- The Board of Supervisors has conducted inspections and supervised compliance with legal regulations and the management and administration of the Board of Directors and the Company's Board of Management.

4. Coordination between the Board of Supervisors and the Board of Directors, Executive Board of Management, and other managers:

- **Contributing and consulting for the Board of Directors and the Board of Management on issues related to the Company's operations.**
- Supervising the compliance with the Company's Charter and the implementation of the 2026 business plan.

5. Other activities of the Board of Supervisors (if any)

IV. Board of Management:

No.	Member of Board of Management	Date of birth	Professional qualification	Date of appointment	Date of dismissal
1	Mr. Nguyen Cong Dung	September 20, 1974	Bachelor of Law	April 17, 2025	
2	Ms. Do Thi Thanh Binh	October 14, 1970	Bachelor of Business Administration	June 30, 2025	
3	Mr. Mai Tan Phat	February 02, 1982	Mechanical Engineer	June 30, 2025	
4	Mr. Tran Le Quang	April 01, 1974	Bachelor Economics	July 01, 2026	

Chief Accountant/Person in charge of accounting:

No.	Full name	Date of birth	Professional qualification	Date of appointment	Date of dismissal
1	Ms. Le Thi Thanh Thien	September 25, 1976	Bachelor Economics	September 29, 2025	May 15, 2026

No.	Full name	Date of birth	Professional qualification	Date of appointment	Date of dismissal
2	Ms. Luong Thi Hai Yen	November 28, 1980	Bachelor Economics	May 15, 2026	

VI. Corporate governance training:

Corporate governance training courses that the Company's management members have attended include: Corporate Governance.

VII. List of related persons of the public company in 2026 (report for the first 6 months of 2026) and transactions between related persons of the company and the Company itself.

1. List of related persons of the company

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID No.*, date of issue, place of issue	Address of head office/contact address	Date of becoming a related person	Date of ceasing to be a related person	Reason	Relationship with the Company/internal person
1	Vietnam Education Publishing House Limited Company			0100108543, April 25, 2017, issued by the Department of Planning and Investment of Ha Noi City	81 Tran Hung Dao, Hoan Kiem District, Hanoi	2006			Parent company
2	An Dong Education Joint Stock Company			0309984013, May 04, 2010, issued by the Department of Planning and Investment of Ho Chi Minh City	780 Nguyen Kiem, Ward 4, Phu Nhuan District, Ho Chi Minh City	2010			Subsidiary

I. Related person/organization of internal shareholder who is a member of the Board of Directors

1	Mr. Tu Trung Dan		Chairman of the Board of Directors			April 17, 2025		Appointed	
1.1	Chau My Linh		None			April 17, 2025			Mother

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID No.*, date of issue, place of issue	Address of head office/contact address	Date of becoming a related person	Date of ceasing to be a related person	Reason	Relationship with the Company/internal person
1.2	Nguyen Ngoc Tram		None			April 17, 2025			Wife
1.3	Tu Linh Uyen		None			April 17, 2025			Sister
1.4	Tu Linh Chi		None			April 17, 2025			Sister
1.5	Vietnam Education Publishing House Limited Company			0100108543, April 25, 2017	81 Tran Hung Dao, Hoan Kiem District, Hanoi	April 17, 2025			Capital representative
2	Nguyen Cong Dung		Member of the Board of Directors, General Director			April 17, 2025		Appointed	
1.1	Pham Minh Thu		None			April 17, 2025			Wife

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID No.*, date of issue, place of issue	Address of head office/contact address	Date of becoming a related person	Date of ceasing to be a related person	Reason	Relationship with the Company/internal person
2.2	Nguyen Thao My		None			April 17, 2025			Biological child
2.3	Nguyen Cong Co		No			April 17, 2025			Biological child
2.4	LOREAU Tristan, Adrien, Bernard		No			April 17, 2025			Son-in-law
2.5	Nguyen Thi Thin		No			April 17, 2025			Mother-in-law
2.6	Nguyen Cong Son		No			April 17, 2025			Biological brother
2.7	Nguyen Thi Xuan Thu		No			April 17, 2025			Biological sister

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID No.*, date of issue, place of issue	Address of head office/contact address	Date of becoming a related person	Date of ceasing to be a related person	Reason	Relationship with the Company/internal person
2.8	Nguyen Thi Xuan Thuy		No			April 17, 2025			Biological sister
2.9	Nguyen Thi Thanh Huong		No			April 17, 2025			Biological sister
2.10	Nguyen Thi Thanh Huyen		No			April 17, 2025			Biological sister
2.11	Hoang Thi Minh Nguyet		No			April 17, 2025			Sister-in-law
2.12	Duong Ngoc Thanh		No			April 17, 2025			

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID No.*, date of issue, place of issue	Address of head office/contact address	Date of becoming a related person	Date of ceasing to be a related person	Reason	Relationship with the Company/internal person
									Brother-in-law
2.13	Nguyen Ngoc Son		No			April 17, 2025			Brother-in-law
2.14	Vietnam Education Publishing House Limited Company		No	0100108543 April 25, 2017	81 Tran Hung Dao, Hoan Kiem District, Hanoi	April 17, 2025			Capital representative
2.15	An Dong Education Joint Stock Company			0309984013 May 04, 2010	780 Nguyen Kiem, Ward 04, Phu Nhuan District, Ho Chi Minh City	March 21, 2026			Chairman of the Board of Directors
3	Mr. Nguyen Van Cung		Member of the Board of Directors			April 17, 2025		Appointed	
3.1	Nguyen Van Manh		No			April 17, 2025			Biological father

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID No.*, date of issue, place of issue	Address of head office/contact address	Date of becoming a related person	Date of ceasing to be a related person	Reason	Relationship with the Company/internal person
3.2	Tran Thi Tuoi		No			April 17, 2025			Biological mother
3.3	Nguyen Thi Hang		No			April 17, 2025			Biological sister
3.4	Nguyen Van Nhan		No			April 17, 2025			Biological brother
3.5	Nguyen Van Cu		No			April 17, 2025			Biological brother
3.6	Pham Thi Tuoi		No			April 17, 2025			Wife
3.7	Nguyen Bui Vi Kiet		No			April 17, 2025			Child

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID No.*, date of issue, place of issue	Address of head office/contact address	Date of becoming a related person	Date of ceasing to be a related person	Reason	Relationship with the Company/internal person
3.8	Nguyen Bui Chi Cuong		No			April 17, 2025			Child
3.9	Nguyen Bui Minh Anh		No			April 17, 2025			Child
3.10	Pham Van Tam		No			April 17, 2025			Father-in-law
3.11	Mai Thi Tien		No			April 17, 2025			Mother-in-law
3.12	Pham Van Tuan		No			April 17, 2025			Brother-in-law
3.13	Vietnam Education Publishing House Limited Company		Head of Bidding Planning Department	0100108543, April 25, 2017,	81 Tran Hung Dao, Hoan Kiem District, Hanoi	April 17, 2025			Capital Representative

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID No.*, date of issue, place of issue	Address of head office/contact address	Date of becoming a related person	Date of ceasing to be a related person	Reason	Relationship with the Company/internal person
4	Mr. Mai Tan Phat		Member of the Board of Directors, Deputy General Director			April 17, 2025		Appointed	
4.1	Mai Hoa Hiep		No			April 17, 2025			Biological father
4.2	Nguyen Thi Yen		No			April 17, 2025			Biological mother
4.3	Tran Thi Kim Oanh		No			April 17, 2025			Wife
4.4	Mai Gia Han		No			April 17, 2025			Child
4.5	Mai Thi Thu Thao		No			April 17, 2025			Biological sister

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID No.*, date of issue, place of issue	Address of head office/contact address	Date of becoming a related person	Date of ceasing to be a related person	Reason	Relationship with the Company/internal person
4.6	An Dong Education Joint Stock Company			0309984013 May 04, 2010	780 Nguyen Kiem, Ward 04, Phu Nhuan District, Ho Chi Minh City	March 21, 2026			Director
5	Mr. Phan Ke Thai		Member of the Board of Directors			April 17, 2025		Appointed	
5.1	Phan Duy Khoi		No			April 17, 2025			Child
5.2	Phan Duy Thien		No			April 17, 2025			Child
II. Related person/organization of internal shareholder who is a member of the Board of Supervisors									

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID No.*, date of issue, place of issue	Address of head office/contact address	Date of becoming a related person	Date of ceasing to be a related person	Reason	Relationship with the Company/internal person
1	Ms. Nguyen Thi Hong Hanh		Head of Board of Supervisors			April 17, 2025		Appointed	
1.1	Nguyen Van Khanh		no			April 17, 2025			Biological father
1.2	Dong Thi Ton		no			April 17, 2025			Biological mother
1.3	Nguyen Hoai Nam		no			April 17, 2025			Husband
1.4	Nguyen Thuy Linh		no			April 17, 2025			Child

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID No.*, date of issue, place of issue	Address of head office/contact address	Date of becoming a related person	Date of ceasing to be a related person	Reason	Relationship with the Company/internal person
1.5	Nguyen Thanh Ngan		no			April 17, 2025			Child
1.6	Nguyen Xuan Manh		no			April 17, 2025			Older brother
1.7	Nguyen Thi Thanh Nhan		no			April 17, 2025			Younger sister
1.8	Nguyen Duc Vinh		no			April 17, 2025			Father-in-law
1.9	Nguyen Thi Ngan		no			April 17, 2025			Mother-in-law

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID No.*, date of issue, place of issue	Address of head office/contact address	Date of becoming a related person	Date of ceasing to be a related person	Reason	Relationship with the Company/internal person
1.10	Nguyen Tuan Anh		no			April 17, 2025			Brother-in-law
1.11	Nguyen Hoang Bac		no			April 17, 2025			Brother-in-law
1.12	Phuong Nam Education Investment and Development Joint Stock Company			0304952106 June 29, 2017	231 Nguyen Van Cu, Ward 4, District 5, Ho Chi Minh City	April 17, 2025			Chairman of the Board of Directors
2	Ms. Nguyen Thi Nho		Member of the Board of Supervisors			April 03, 2026		Appointed	
2.1	Tran Thanh Hai		No			April 03, 2026			Husband
2.2	Nguyen Thi Hai		No			April 03, 2026			Older sister

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID No.*, date of issue, place of issue	Address of head office/contact address	Date of becoming a related person	Date of ceasing to be a related person	Reason	Relationship with the Company/internal person
2.3	Nguyen Van Can		No			April 03, 2026			Older brother
2.4	Nguyen Hong Thuong		No			April 03, 2026			Older sister
2.5	Tran Thanh Khiet		No			April 03, 2026			Father-in-law
2.6	Le Thi Gat		No			April 03, 2026			Mother-in-law
2.7	Le Thanh Ngoan		No			April 03, 2026			Brother-in-law

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID No.*, date of issue, place of issue	Address of head office/contact address	Date of becoming a related person	Date of ceasing to be a related person	Reason	Relationship with the Company/internal person
2.8	Tran Thi Thanh Loan		No			April 03, 2026			Sister-in-law
2.9	Tran Thi Thanh Phung		No			April 03, 2026			Sister-in-law
2.10	An Dong Education Joint Stock Company			0309984013 May 04, 2010	780 Nguyen Kiem, Ward 04, Phu Nhuan District, Ho Chi Minh City	March 21, 2026			Member of the Board of Supervisors
3	Ms. Dao Thi Thanh Thuy		Member of the Board of Supervisors			April 17, 2025		Appointed	
3.1	Dao Van Lap		No			April 17, 2025			Father

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID No.*, date of issue, place of issue	Address of head office/contact address	Date of becoming a related person	Date of ceasing to be a related person	Reason	Relationship with the Company/internal person
3.2	Thai Thi Thuyen		No			April 17, 2025			Mother
3.3	Mach Tho Binh		No			April 17, 2025			Husband
3.4	Mach Tho Thien An		No			April 17, 2025			Child
3.5	Mach Bao Chau		No			April 17, 2025			Child
3.6	Dao Thi Kieu		No			April 17, 2025			Younger sister

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID No.*, date of issue, place of issue	Address of head office/contact address	Date of becoming a related person	Date of ceasing to be a related person	Reason	Relationship with the Company/internal person
3.7	Le Thi Ba		No			April 17, 2025			Mother-in-law
3.8	Mach Thi Dan		No			April 17, 2025			Younger sister-in-law
3.9	Mach Tho Duy		No			April 17, 2025			Younger brother-in-law
3.10	Mach Thi Linh		No			April 17, 2025			Younger sister-in-law
4	Mr. Le Huy Tan		Member of the Board of Supervisors			April 17, 2025	April 03, 2026	Dismissed	

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID No.*, date of issue, place of issue	Address of head office/contact address	Date of becoming a related person	Date of ceasing to be a related person	Reason	Relationship with the Company/internal person
4.1	Le Van Trang		No			April 17, 2025	April 03, 2026		Father
4.2	Nguyen Thi Dep		No			April 17, 2025	April 03, 2026		Mother
4.3	Le Thi Huyen Trang		No			April 17, 2025	April 03, 2026		Older sister
4.4	An Dong Education Joint Stock Company			0309984013 May 04, 2010	780 Nguyen Kiem, Ward 04, Phu Nhuan District, Ho Chi Minh City, Vietnam	April 17, 2025	March 21, 2026		Member of the Board of Supervisors

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID No.*, date of issue, place of issue	Address of head office/contact address	Date of becoming a related person	Date of ceasing to be a related person	Reason	Relationship with the Company/internal person
III. Related persons/organizations of internal shareholders who are members of the Board of Management, Chief Accountant/Person in charge of accounting									
1	Mr. Nguyen Cong Dung	As above	Member of the Board of Directors General Director						
2	Ms. Do Thi Thanh Binh		Deputy General Director			June 30, 2025		Re-appointed	
2.1	Nguyen Thi Mien		No			June 30, 2025			Biological mother
2.2	Do Trung Thang		No			June 30, 2025			Biological younger brother

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID No.*, date of issue, place of issue	Address of head office/contact address	Date of becoming a related person	Date of ceasing to be a related person	Reason	Relationship with the Company/internal person
2.3	Do Thi Tuyet		No			June 30, 2025			Biological younger sister
2.4	Do Trung Hau		No			June 30, 2025			Biological younger brother
3	Mr. Mai Tan Phat	As above	Member of the Board of Directors, Deputy General Director						
4	Mr. Tran Le Quang		Deputy General Director			July 1, 2026		Appointed	
4.1	Le Thi Bay		No			July 1, 2026			Mother
4.2	Le Thi Tuyet Trinh		No			July 1, 2026			Wife

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID No.*, date of issue, place of issue	Address of head office/contact address	Date of becoming a related person	Date of ceasing to be a related person	Reason	Relationship with the Company/internal person
4.3	Tran Le Huy		No			July 1, 2026			Child
4.4	Tran Le Hoang		No			July 1, 2026			Child
4.5	Tran Thi Thu Thao		No			July 1, 2026			Older sister
4.6	Tran Thi Thu Cuc		No			July 1, 2026			Older sister
4.7	Tran Thi Thu Ha		No			July 1, 2026			Older sister

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID No.*, date of issue, place of issue	Address of head office/contact address	Date of becoming a related person	Date of ceasing to be a related person	Reason	Relationship with the Company/internal person
4.8	Tran Le Trung		No			July 1, 2026			Older sister
4.9	Tran Le Minh		No			July 1, 2026			Younger sibling
4.10	Tran Thi Thu Trang		No			July 1, 2026			Younger sibling
4.11	Tu Thi My Linh		No			July 1, 2026			Mother-in-law
4.12	Le Thi Tuyet Hanh		No			July 1, 2026			Sister-in-law
4.13	Nguyen Viet Tuan		No			July 1, 2026			Brother-in-law

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID No.*, date of issue, place of issue	Address of head office/contact address	Date of becoming a related person	Date of ceasing to be a related person	Reason	Relationship with the Company/internal person
4.14	Ho Ngoc Tri		No			July 1, 2026			Brother-in-law
4.15	Ha Duc Tuan		No			July 1, 2026			Brother-in-law
4.16	Truong Van Hoi		No			July 1, 2026			Brother-in-law
4.17	Vo Van Phong		No			July 1, 2026			Brother-in-law
5	Le Thi Thanh Thien		Chief Accountant			September 29, 2025	May 15, 2026	Dismissed	

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID No.*, date of issue, place of issue	Address of head office/contact address	Date of becoming a related person	Date of ceasing to be a related person	Reason	Relationship with the Company/internal person
5.1	Le Van Hai		No			September 29, 2025	May 15, 2026		Biological father
5.2	Le Thi Tien		No			September 29, 2025	May 15, 2026		Biological mother
5.3	Le Thanh Tuan		No			September 29, 2025	May 15, 2026		Older brother
5.4	Le Thanh Lap		No			September 29, 2025	May 15, 2026		Younger brother
5.5	Nguyen Cong Sau		No			September 29, 2025	May 15, 2026		Husband
5.6	Nguyen Cong Hong		No			September 29, 2025	May 15, 2026		Brother-in-law

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID No.*, date of issue, place of issue	Address of head office/contact address	Date of becoming a related person	Date of ceasing to be a related person	Reason	Relationship with the Company/internal person
5.7	Nguyen Cong Hoi		No			September 29, 2025	May 15, 2026		Brother-in-law
5.8	Nguyen Cong Hung		No			September 29, 2025	May 15, 2026		Brother-in-law
5.9	Nguyen Thi Bay		No			September 29, 2025	May 15, 2026		Sister-in-law
5.10	Nguyen Thi Lan		No			September 29, 2025	May 15, 2026		Sister-in-law
6	Luong Thi Hai Yen		Person in charge of accounting			May 15, 2026		Appointed	

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID No.*, date of issue, place of issue	Address of head office/contact address	Date of becoming a related person	Date of ceasing to be a related person	Reason	Relationship with the Company/internal person
6.1	Dao Thi Tuyet Thanh		No			May 15, 2026			Mother
6.2	Luong Minh Khanh		No			May 15, 2026			Father
6.3	Le Thi Mai		No			May 15, 2026			Mother-in-law
6.4	Vo Dinh Ty		No			May 15, 2026			Father-in-law
6.5	Vo Chi Trung		No			May 15, 2026			Husband

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID No.*, date of issue, place of issue	Address of head office/contact address	Date of becoming a related person	Date of ceasing to be a related person	Reason	Relationship with the Company/internal person
6.6	Vo Luong Bao Nguyen		No			May 15, 2026			Son
6.7	Vo Luong Khanh Linh		No			May 15, 2026			Daughter
6.8	Luong Huy Hoang		No			May 15, 2026			Older brother
6.9	Luong Minh Phung		No			May 15, 2026			Younger brother
6.10	Vo Tuyet Le		No			May 15, 2026			Sister-in-law
IV. Related persons/organizations of internal shareholders who are persons in charge of corporate governance									

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	ID No.*, date of issue, place of issue	Address of head office/contact address	Date of becoming a related person	Date of ceasing to be a related person	Reason	Relationship with the Company/internal person
1.	Pham Nhat Quyen		Person in charge of corporate governance, Information Disclosure Officer, Secretary			July 16, 2025		Appointed	
1.1	Pham Van Hong		No			July 16, 2025			Biological father
1.2	Vo Thi Kieu Lam		No			July 16, 2025			Biological mother
1.3	Pham Nhat Hung		No			July 16, 2025			Younger brother
1.4	Do Duy Phuong		No			July 16, 2025			Husband

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

No.	Organization/individual name	Relationship with the Company	ID No.*, date of issue, place of issue	Head office address/ Contact address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, quantity, total value of transaction	Note
1	An Dong Education Joint Stock Company	Subsidiary 52.77%	0309984013	780 Nguyen Kiem, Duc Nhuan Ward, Ho Chi Minh City	2026	01/NQ-GMS April 03, 2026	Supply of books, equipment, office leasing services... with the amount of: 3.251.992.879 VND.	
2	Education Publishing House in Ho Chi Minh City	Unit affiliated with the investment company	0100108543-006	231 Nguyen Van Cu, Cho Quan Ward, Ho Chi Minh City.	2026	01/NQ-GMS April 03, 2026	Supply of books and equipment with the amount of: 2.450.000 VND.	
3	South Book and Educational Equipment Joint Stock Company	Same parent company	0309902130	231 Nguyen Van Cu, Ward 4, District 5, Ho Chi Minh City.	2026	01/NQ-GMS April 03, 2026	- Supply of books and equipment... with the amount of: 10.139.343.530 VND.	
4	Educational Materials Joint Stock Company	Same parent company	0303357513	No. 240 Tran Binh Trong, Ward 4, District 5, Ho Chi Minh City	2026	01/NQ-GMS April 03, 2026	Supply of books and equipment... with the amount of: 420.000 VND.	
5	Central Books and Educational Equipment Joint Stock Company	Same parent company	0401345925	No. 223 Le Dinh Ly, Hoa Cuong Ward, Da Nang City.	2026	01/NQ-GMS April 03, 2026	Supply of equipment... with the amount of: 772.880.856 VND.	
6	Cuu Long Books and Educational Equipment Joint Stock Company	Same parent company	1801122682	No. 162D, 3/2 Street, Ninh Kieu Ward, Can Tho City	2026	01/NQ-GMS April 03, 2026	Supply of equipment... with the amount of: 127.003.519 VND.	

No.	Organization/individual name	Relationship with the Company	ID No.*, date of issue, place of issue	Head office address/ Contact address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, quantity, total value of transaction	Note
7	Phuong Nam Education Investment and Development Joint Stock Company	Same investment company	0304952106	231 Nguyen Van Cu, Ward 4, District 5, Ho Chi Minh City.	2026	01/NQ-GMS April 03, 2026	- Supply of books and equipment... with the amount of: 7.580.997.630 VND. - Purchase of books... in the amount of: 137.963.711.337 VND.	

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

4. Transactions between the company and other entities:

4.1. Transactions between the company and companies where members of the Board of Directors, members of the Board of Supervisors, and the General Director have been founding members or members of the Board of Directors, General Director within the last three (03) years (as of the reporting date):

No.	Name of organization	Relationship with the Company	Business Registration Certificate No., date and place of issue	Address of head office	Time of transaction	Content, quantity, total value of transaction
1	An Dong Education Joint Stock Company	Subsidiary. Managed by Mr. Mai Tan Phat - Deputy General Director of the Company	0309984013 issued by the Department of Planning and Investment of Ho Chi Minh City, first issuance on May 04, 2010	780 Nguyen Kiem, Ward 04, Ho Chi Minh City	first 6 months of 2026	Supply of books, equipment, office leasing services... in the amount of: 3.251.992.879 VND.

4.2. Transactions between the company and companies where related persons of members of the Board of Directors, members of the Board of Supervisors, and the General Director are members of the Board of Directors, 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 Board of Supervisors, and the General Director: None

VIII. Share transactions of internal persons and related persons of internal persons in 2026 (report for the first 6 months of 2026)

1. List of internal persons and related persons of internal persons

No.	Full name	Securities trading account (if any)	Position at the Company (if any)/Relationship	ID/Passport No.*, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	Ownership interest at the end of the period	Note
I. Related persons of internal shareholders who are members of the Board of Directors								
1	Mr. Tu Trung Dan		Chairman of the Board of Directors			375,190	6.62%	
1.1	Chau My Linh		Mother					
1.2	Nguyen Ngoc Tram		Wife			278,400	4.91%	
1.3	Tu Linh Uyen		Sister			10,260	0.18%	
1.4	Tu Linh Chi		Sister					

No.	Full name	Securities trading account (if any)	Position at the Company (if any)/Relationship	ID/Passport No.*, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	Ownership interest at the end of the period	Note
1.5	Vietnam Education Publishing House Limited Company		Capital representative	0100108543 April 25, 2017	81 Tran Hung Dao, Hoan Kiem District, Hanoi			
2	Nguyen Cong Dung		Member of the Board of Directors General Director					
2.1	Pham Minh Thu		Wife					
2.2	Nguyen Thao My		Biological child					
2.3	Nguyen Cong Co		Biological child					

No.	Full name	Securities trading account (if any)	Position at the Company (if any)/Relationship	ID/Passport No.*, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	Ownership interest at the end of the period	Note
2.4	LOREAU Tristan, Adrien, Bernard		Son-in-law					
2.5	Nguyen Thi Thin		Mother-in-law					
2.6	Nguyen Cong Son		Biological brother					
2.7	Nguyen Thi Xuan Thu		Biological sister					
2.8	Nguyen Thi Xuan Thuy		Biological sister					

No.	Full name	Securities trading account (if any)	Position at the Company (if any)/Relationship	ID/Passport No.*, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	Ownership interest at the end of the period	Note
2.9	Nguyen Thi Thanh Huong		Biological sister					
2.10	Nguyen Thi Thanh Huyen		Biological sister					
2.11	Hoang Thi Minh Nguyet		Sister-in-law					
2.12	Duong Ngoc Thanh		Brother-in-law					
2.13	Nguyen Ngoc Son		Brother-in-law					

No.	Full name	Securities trading account (if any)	Position at the Company (if any)/Relationship	ID/Passport No.*, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	Ownership interest at the end of the period	Note
2.14	Vietnam Education Publishing House Limited Company		Capital representative	0100108543 April 25, 2017	81 Tran Hung Dao, Hoan Kiem District, Hanoi			
2.15	An Dong Education Joint Stock Company		Chairman of the Board of Directors	0309984013 May 04, 2010	780 Nguyen Kiem, Ward 04, Phu Nhuan District, Ho Chi Minh City, Vietnam			
3	Mr. Nguyen Van Cung		Member of the Board of Directors					
3.1	Nguyen Van Manh		Biological father					
3.2	Tran Thi Tuoi		Biological mother					
3.3	Nguyen Thi Hang		Biological sister					

No.	Full name	Securities trading account (if any)	Position at the Company (if any)/Relationship	ID/Passport No.*, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	Ownership interest at the end of the period	Note
3.4	Nguyen Van Nhan		Biological brother					
3.5	Nguyen Van Cu		Older brother					
3.6	Pham Thi Tuoi		Wife					
3.7	Nguyen Bui Vi Kiet		Child					
3.8	Nguyen Bui Chi Cuong		Child					
3.9	Nguyen Bui Minh Anh		Child					
3.10	Pham Van Tam		Father-in-law					

No.	Full name	Securities trading account (if any)	Position at the Company (if any)/Relationship	ID/Passport No.*, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	Ownership interest at the end of the period	Note
3.11	Mai Thi Tien		Mother-in-law					
3.12	Pham Van Tuan		Brother-in-law					
3.13	Vietnam Education Publishing House Limited Company		Capital representative	0100108543 April 25, 2017	81 Tran Hung Dao, Hoan Kiem District, Hanoi			
4	Mr. Mai Tan Phat		Member of the Board of Directors / Deputy General Director					
4.1	Mai Hoa Hiep		Biological father					
4.2	Nguyen Thi Yen		Biological mother					

No.	Full name	Securities trading account (if any)	Position at the Company (if any)/Relationship	ID/Passport No.*, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	Ownership interest at the end of the period	Note
4.3	Tran Thi Kim Oanh		Wife					
4.4	Mai Gia Han		Biological child					
4.5	Mai Thi Thu Thao		Younger sister					
4.6	An Dong Education Joint Stock Company		Director	0309984013 May 04, 2010	780 Nguyen Kiem, Duc Nhuan Ward, Ho Chi Minh City			
5	Mr. Phan Ke Thai		Member of the Board of Directors					
5.1	Phan Duy Khoi		Child					

No.	Full name	Securities trading account (if any)	Position at the Company (if any)/Relationship	ID/Passport No.*, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	Ownership interest at the end of the period	Note
5.2	Phan Duy Thien		Child					
II	Related person of internal shareholder who is a member of the Board of Supervisors							
1	Ms. Nguyen Thi Hong Hanh		Head of Board of Supervisors					
1.1	Nguyen Van Khanh		Biological father					
1.2	Dong Thi Ton		Biological mother					
1.3	Nguyen Hoai Nam		Husband					

No.	Full name	Securities trading account (if any)	Position at the Company (if any)/Relationship	ID/Passport No.*, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	Ownership interest at the end of the period	Note
1.4	Nguyen Thuy Linh		Child					
1.5	Nguyen Thanh Ngan		Child					
1.6	Nguyen Xuan Manh		Older brother					
1.7	Nguyen Thi Thanh Nhan		Younger sister					

No.	Full name	Securities trading account (if any)	Position at the Company (if any)/Relationship	ID/Passport No.*, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	Ownership interest at the end of the period	Note
1.8	Nguyen Duc Vinh		Father-in-law					
1.9	Nguyen Thi Ngan		Mother-in-law					
1.10	Nguyen Tuan Anh		Brother-in-law					
1.11	Nguyen Hoang Bac		Brother-in-law					
1.12	Phuong Nam Education Investment and Development Joint Stock Company		Chairman of the Board of Directors	0304952106 June 29, 2017	231 Nguyen Van Cu, Ward 4, District 5, Ho Chi Minh City			

No.	Full name	Securities trading account (if any)	Position at the Company (if any)/Relationship	ID/Passport No.*, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	Ownership interest at the end of the period	Note
2	Ms. Nguyen Thi Nho		Member of the Board of Supervisors			4,000	0.07%	
2.1	Tran Thanh Hai		Husband					
2.2	Nguyen Thi Hai		Older sister					
2.3	Nguyen Van Can		Older brother					
2.4	Nguyen Hong Thuong		Older sister					

No.	Full name	Securities trading account (if any)	Position at the Company (if any)/Relationship	ID/Passport No.*, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	Ownership interest at the end of the period	Note
2.5	Tran Thanh Khiet		Father-in-law					
2.6	Le Thi Gat		Mother-in-law					
2.7	Le Thanh Ngoan		Brother-in-law					
2.8	Tran Thi Thanh Loan		Sister-in-law					
2.9	Tran Thi Thanh Phung		Sister-in-law					

No.	Full name	Securities trading account (if any)	Position at the Company (if any)/Relationship	ID/Passport No.*, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	Ownership interest at the end of the period	Note
2.10	An Dong Education Joint Stock Company		Member of the Board of Supervisors	0309984013 May 04, 2010	780 Nguyen Kiem, Duc Nhuan Ward, Ho Chi Minh City			
3	Dao Thi Thanh Thuy		Member of the Board of Supervisors					
3.1	Dao Van Lap		Father					
3.2	Thai Thi Thuyen		Mother					
3.3	Mach Tho Binh		Husband					
3.4	Mach Tho Thien An		Child					

No.	Full name	Securities trading account (if any)	Position at the Company (if any)/Relationship	ID/Passport No.*, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	Ownership interest at the end of the period	Note
3.5	Mach Bao Chau		Child					
3.6	Dao Thi Kieu		Younger sister					
3.7	Le Thi Ba		Mother-in-law					
3.8	Mach Thi Dan		Sister-in-law					
3.9	Mach Tho Duy		Brother-in-law					

No.	Full name	Securities trading account (if any)	Position at the Company (if any)/Relationship	ID/Passport No.*, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	Ownership interest at the end of the period	Note
3.10	Mach Thi Linh		Sister-in-law					
4	Mr. Le Huy Tan		Member of the Board of Supervisors					
5.1	Le Van Trang		Father					
5.2	Nguyen Thi Dep		Mother					
5.3	Le Thi Huyen Trang		Older sister					

No.	Full name	Securities trading account (if any)	Position at the Company (if any)/Relationship	ID/Passport No.*, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	Ownership interest at the end of the period	Note
5.4	An Dong Education Joint Stock Company		Member of the Board of Supervisors	0309984013 May 04, 2010	780 Nguyen Kiem, Duc Nhuan Ward, Ho Chi Minh City			
III	Related persons of internal shareholders who are members of the Board of Management, Chief Accountant							
1	Mr. Nguyen Cong Dung	As above	Member of the Board of Directors, General Director					
2	Ms. Do Thi Thanh Binh		Deputy General Director			3,320	0.05	
2.1	Nguyen Thi Mien		Biological mother					
2.2	Do Trung Thang		Younger brother					

No.	Full name	Securities trading account (if any)	Position at the Company (if any)/Relationship	ID/Passport No.*, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	Ownership interest at the end of the period	Note
2.3	Do Thi Tuyet		Younger sister					
2.4	Do Trung Hau		Younger brother					
3	Mr. Mai Tan Phat	As above	Member of the Board of Directors, Deputy General Director					
4	Mr Tran Le Quang		Deputy General Director					
4.1	Le Thi Bay		Mother					
4.2	Le Thi Tuyet Trinh		Wife					
4.3	Tran Le Huy		Child					

No.	Full name	Securities trading account (if any)	Position at the Company (if any)/Relationship	ID/Passport No.*, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	Ownership interest at the end of the period	Note
4.4	Tran Le Hoang		Child					
4.5	Tran Thi Thu Thao		Older sister					
4.6	Tran Thi Thu Cuc		Older sister					
4.7	Tran Thi Thu Ha		Older sister					
4.8	Tran Le Trung		Older sister					
4.9	Tran Le Minh		Younger sibling					

No.	Full name	Securities trading account (if any)	Position at the Company (if any)/Relationship	ID/Passport No.*, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	Ownership interest at the end of the period	Note
4.10	Tran Thi Thu Trang		Younger sibling					
4.11	Tu Thi My Linh		Mother-in-law					
4.12	Le Thi Tuyet Hanh		Sister-in-law					
4.13	Nguyen Viet Tuan		Brother-in-law					
4.14	Ho Ngoc Tri		Brother-in-law					
4.15	Ha Duc Tuan		Brother-in-law					

No.	Full name	Securities trading account (if any)	Position at the Company (if any)/Relationship	ID/Passport No.*, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	Ownership interest at the end of the period	Note
4.16	Truong Van Hoi		Brother-in-law					
4.17	Vo Van Phong		Brother-in-law					
5	Le Thi Thanh Thien		Chief Accountant					
5.1	Le Van Hai		Biological father					
5.2	Le Thi Tien		Biological mother					
5.3	Le Thanh Tuan		Older brother					

No.	Full name	Securities trading account (if any)	Position at the Company (if any)/Relationship	ID/Passport No.*, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	Ownership interest at the end of the period	Note
5.4	Le Thanh Lap		Younger brother					
5.5	Nguyen Cong Sau		Husband					
5.6	Nguyen Cong Hong		Brother-in-law					
5.7	Nguyen Cong Hoi		Brother-in-law					
5.8	Nguyen Cong Hung		Brother-in-law					
5.9	Nguyen Thi Bay		Sister-in-law					
5.10	Nguyen Thi Lan		Sister-in-law					

No.	Full name	Securities trading account (if any)	Position at the Company (if any)/Relationship	ID/Passport No.*, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	Ownership interest at the end of the period	Note
6	Luong Thi Hai Yen		Person in charge of accounting					
6.1	Dao Thi Tuyet Thanh		Mother					
6.2	Luong Minh Khanh		Father					
6.3	Le Thi Mai		Mother-in-law					
6.4	Vo Dinh Ty		Father-in-law					
6.5	Vo Chi Trung		Husband					

No.	Full name	Securities trading account (if any)	Position at the Company (if any)/Relationship	ID/Passport No.*, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	Ownership interest at the end of the period	Note
6.6	Vo Luong Bao Nguyen		Son					
6.7	Vo Luong Khanh Linh		Daughter					
6.8	Luong Huy Hoang		Older brother					
6.9	Luong Minh Phung		Younger brother					
6.10	Vo Tuyet Le		Sister-in-law					
IV. Related person of internal shareholder who is the Person in charge of corporate governance								

No.	Full name	Securities trading account (if any)	Position at the Company (if any)/Relationship	ID/Passport No.*, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	Ownership interest at the end of the period	Note
1	Pham Nhat Quyen		Person in charge of corporate governance, Information Disclosure Officer, Secretary			1,800	0.03%	
1.1	Pham Van Hong		Biological father					
1.2	Vo Thi Kieu Lam		Biological mother					
1.3	Pham Nhat Hung		Younger brother					
1.4	Do Duy Phuong		Husband					

2. Transactions of internal persons and related persons regarding the company's shares: None.

IX. Other notable issues: None

Recipient:

- As above;
- Board of Directors,
- Board of Supervisors, General Director;
- Archive : Administration Office

CHAIRMAN OF THE BOARD OF DIRECTORS

(Signed and sealed)



Ta Trung Dan