

**EDUCATIONAL BOOK JOINT STOCK
COMPANY IN HO CHI MINH CITY**

No: 21.2026/SGD/CBTT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ho Chi Minh City, July ²⁹, 2026

To: - State Securities Commission of Vietnam.

- Hanoi Stock Exchange.

1. Name of the organization: Education Book Joint Stock Company in Ho Chi Minh City.
2. Stock code: SGD
3. Address: 363 Hung Phu, Chanh Hung Ward, Ho Chi Minh City.
- 4: Tel: 0971.750.333
5. Email: sgd@hungchau.vn
6. Content of Disclosure: Report on the Corporate Governance situation for the first 6 months of 2026 (Semi-Annual Corporate Governance Report 2026).
7. Website address where all the above information is published: <https://www.sgd.edu.vn/>

We hereby affirm that the information disclosed above is true and we fully assume legal responsibility for the content of the disclosed information.

*** Attached documents:**

- Semi-Annual Corporate Governance Report 2026.

Representative of the Organization

Legal Representative/Authorized Information Disclosure Officer

(Signature, full name and seal -if any)



PHẠM THỊ MINH NGUYỆT

**EDUCATIONAL BOOK JOINT STOCK
COMPANY IN HO CHI MINH CITY**

No: 02.2026/SGD/BC

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ho Chi Minh City, July 29, 2026

REPORT

ON CORPORATE GOVERNANCE FOR THE FIRST HALF OF 2026 (From January 01, 2026 to June 30, 2026)

**To: - State Securities Commission of Vietnam (SSC);
- Hanoi Stock Exchange (HNX).**

- Name of company: **EDUCATIONAL BOOK JOINT STOCK COMPANY IN HO CHI MINH CITY**
- Address of head office: 363 Hung Phu, Chanh Hung Ward, Ho Chi Minh City.
- Telephone: 028 3954 0600 Fax: 028 3974 1280 Email: sgd@hungchau.vn
- Charter capital: VND 41,370,000,000
- Stock symbol: SGD
- Corporate governance model: General Meeting of Shareholders (GMS), Board of Directors (BOD), Board of Supervisors (BOS), General Director.
- Performance of the internal audit function: Implemented.

I. Activities of the General Meeting of Shareholders

No.	Resolution/Decision No.	Date	Content
1	01.2026/SGD/NQ-DHĐCĐ	29/04/2026	Approved the following contents: 1/ Report on business performance in 2025 and the business plan for 2026; 2/ The audited financial statements for 2025; 3/ Report on the activities of the Board of Directors in 2025 and the plan orientation for 2026; 4/ Report on the activities of the Board of Supervisors in 2025; 5/ Proposal on the distribution of profits for 2025; 6/ Proposal on the selection of the auditing firm for the 2026 financial statements;

			7/ Proposal on the remuneration of the Board of Directors, the Board of Supervisors and the Secretary of the Board of Directors for 2026;
2	02.2026/SGD/NQ/ĐHĐCĐ	26/06/2026	- Approved Proposal No. 04.2026/SGD/TTr-DHĐCĐ dated June 15, 2026 on the change of the fiscal year and the amendment and supplementation of the Company's Charter in accordance with the change of the Company's fiscal year. - Approved Proposal No. 05.2026/SGD/TTr-DHĐCĐ dated June 15, 2026 on the amendment and supplementation of the Company's business lines and the amendment and supplementation of the Company's Charter in accordance with the change of the Company's business lines.

II. Board of Directors

1. Information about the members of the Board of Directors

No.	Members of the Board of Directors	Position (<i>Independent member of the Board of Directors, Non-executive member of the Board of Directors</i>)	The date of becoming/ceasing to be a member of the Board of Directors/Independent member of the Board of Directors	
			Date of appointment	Date of dismissal
1	Mr. Nguyen Tan Phuc	Chairman of the Board of Directors	30/10/2025	
2	Ms. Pham Thi Minh Nguyet	Member of the Board of Directors	30/10/2025	
3	Mr. Nguyen Tu Ky	Member of the Board of Directors	30/10/2025	
4	Mr. Van The Hien	Independent member of the Board of Directors	30/10/2025	
5	Ms. Phan Thi Hong Van	Independent member of the Board of Directors	30/10/2025	
6	Ms. Le Thi Tuyet Minh	Member of the Board of Directors	28/03/2024	

2. Meetings of the Board of Directors

No.	Members of the Board of Directors	Number of BOD meetings attended	Attendance rate	Reason for absence
1	Mr. Nguyen Tan Phuc	03/03	100%	
2	Ms. Pham Thi Minh Nguyet	03/03	100%	
3	Mr. Nguyen Tu Ky	03/03	100%	
4	Mr. Van The Hien	03/03	100%	
5	Ms. Phan Thi Hong Van	03/03	100%	
6	Ms. Le Thi Tuyet Minh	03/03	100%	

* Including: in-person meetings and written consultations with members of the Board of Directors.

3. Supervision of the Board of Management by the Board of Directors

- During the reporting period, the Board of Directors fully and strictly performed its functions of directing, inspecting and supervising the management activities of the Board of Management. Through periodic supervision and the internal control system, the Board of Directors ensured that the management decisions of the Board of Management always complied with the provisions of law, the Company's Charter, the Resolutions of the General Meeting of Shareholders as well as the Resolutions and Decisions of the Board of Directors.
- The Board of Directors acknowledged the finalization of the list of shareholders entitled to attend the General Meeting of Shareholders.
- The Board of Management strictly complied with the directions of the Board of Directors. The Board of Management was proactive and flexible in managing and operating business activities; at the same time, it reported and sought opinions in a timely manner on matters beyond its authority. As a result, the Company's operations basically followed the strategic orientation and maintained stability.
- The Board of Directors did not record any material violations in the management activities of the Board of Management. All directions and recommendations of the Board of Directors were acknowledged and seriously implemented by the Board of Management. The working relationship between the Board of Directors and the Board of Management was maintained on the principles of cooperation, transparency and legal

compliance, contributing to enhancing corporate governance capacity and management effectiveness at the Company.

4. Resolutions/Decisions of the Board of Directors

No	Resolution/Decision No.	Date	Content
1	01.2026/SGD/NQ-HDQT	16/03/2026	Approved April 06, 2026 as the record date for finalizing the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders. Approved the expected time for holding the 2026 Annual General Meeting of Shareholders from April 20, 2026 to April 30, 2026. The Board of Directors authorized the Chairman of the Board of Directors to decide on the specific time and venue in accordance with actual conditions and the provisions of law.
2	02.2026/SGD/NQ-HDQT	28/05/2026	Approved the collection of shareholders' written opinions in order to approve matters falling under the authority of the General Meeting of Shareholders. The record date for finalizing the list of shareholders entitled to give written opinions is June 10, 2026; the implementation period shall be as posted on the Company's website.
3	03.2026/SGD/NQ-HDQT	12/06/2026	Approved the selection of the Branch of NVA Auditing Company Limited as the auditor of the 2026 financial statements and the reviewer of the semi-annual financial statements for 2026; assigned the General Director to sign the audit contract.

III. Board of Supervisors

1. Information about the members of the Board of Supervisors (BOS)

No.	Members of the Board of Supervisors	Position	The date of becoming/ceasing to be a member of the Board of Supervisors	Qualification
1	Ms. Nguyen Thanh Ha	Head of the Board of Supervisors	Appointed as Head of the Board of Supervisors on 30/10/2025	Master of Business Administration, Bachelor of Accounting and Auditing

2	Ms. Tran Ngoc Suong	Member of the Board of Supervisors	Appointed as a Member of the Board of Supervisors on 30/10/2025	Bachelor of Laws
3	Ms. Pham Thi Bich Ngoc	Member of the Board of Supervisors	Appointed as a Member of the Board of Supervisors on 30/10/2025	Master of Business Administration

2. Meetings of the Board of Supervisors

No.	Members of the Board of Supervisors	Number of meetings attended	Attendance rate	Voting rate	Reason for absence
1	Ms. Nguyen Thanh Ha	01/01	100%	100%	
2	Ms. Tran Ngoc Suong	01/01	100%	100%	
3	Ms. Pham Thi Bich Ngoc	01/01	100%	100%	

3. Supervision by the Board of Supervisors of the Board of Directors, the Board of Management and shareholders

3.1 Monitoring results regarding the activities of the Board of Directors

- Pursuant to the Law on Enterprises, the Company's Charter and current legal regulations, the Board of Supervisors fully performed its supervisory function over the activities of the Board of Directors. In particular, the Board of Supervisors focused on supervising the progress and results of the implementation of the Resolutions of the Annual General Meeting of Shareholders, as well as the legality and reasonableness of the Resolutions and Decisions issued by the Board of Directors in the fields of business operations and investment.
- Through its supervisory work, the Board of Supervisors observed that the Board of Directors well performed its role of directing, orienting and supervising the Board of Management, ensuring that the management of business operations closely followed the objectives and targets approved by the General Meeting of Shareholders. In addition to governance work, the Board of Directors proactively researched and expanded new investment opportunities in order to maintain stability and create the foundation for the sustainable development of the Company.
- The contents of the 2026 Resolutions of the General Meeting of Shareholders are being seriously implemented under the direction of the Board of Directors of Educational Book Joint Stock Company in Ho Chi Minh City, in line with the development strategy and in compliance with the Company's Charter and legal regulations.

3.2 Monitoring results regarding the activities of the Board of Management

- The Board of Supervisors supervised the management activities of the Board of Management in key areas, including: the implementation of the Resolutions and Decisions of the Board of Directors; the organization and administration of business and investment activities; and the quality and accuracy of the preparation and presentation of periodic financial statements and reports on business performance as required.
- The Board of Management assigned clear and specific duties to each member in accordance with their authority and professional capacity. The review and evaluation of business operations were carried out on a regular basis, helping to promptly detect and rectify shortcomings and to resolve difficulties arising during operations, ensuring that all activities of the Company closely followed the approved strategic orientation.
- Periodic financial statements were prepared under the direction of the Board of Management in a serious manner, truthfully and reasonably reflecting the financial position and business results of the Company. The Board of Management fully and properly implemented the Resolutions of the General Meeting of Shareholders and the Resolutions and Decisions of the Board of Directors, in compliance with the Company's Charter and current law. At the same time, the Board of Management performed its advisory role and proactively proposed that the Board of Directors consider and promptly decide on important matters relating to the business, investment and financial activities of Educational Book Joint Stock Company in Ho Chi Minh City.

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

- The regular and close coordination mechanism among the parties has enabled the Board of Supervisors to keep abreast, promptly and comprehensively, of the governance, management and business operations of the Company. Accordingly, the Board of Supervisors has well fulfilled its inspection and supervisory functions within its assigned authority and responsibilities. On the part of the Board of Directors and the Board of Management, the recommendations and opinions of the Board of Supervisors were seriously acknowledged, considered and implemented in line with actual operations and in compliance with legal regulations.
- On the principles of transparency, cooperation and legal compliance, the coordination between the Board of Supervisors and the Board of Directors, the Board of Management and other managers has contributed to enhancing corporate governance effectiveness. At the same time, this coordination helps strengthen the capacity of the internal control and risk management systems in all activities of the Company.
- During the reporting period, the Board of Supervisors, the Board of Directors, the Board of Management and the management departments maintained consistent coordination in the performance of their duties, and no obstacles arose in the course of performing

such duties. The coordination was carried out in accordance with regulations, creating consensus and providing active support for management and administration, contributing to the stable and sustainable development orientation of the Company.

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

IV. Board of Management

No.	Members of the Board of Management	Date of birth	Qualification	Date of appointment/dismissal of members of the Board of Management
1	Ms. Pham Thi Minh Nguyet	1983	Master of Laws	Appointed on 25/09/2025
2	Mr. Nguyen Tu Ky	1980	Master of Business Administration	Appointed on 25/09/2025
3	Ms. Le Thi Thuy Phuong	1980	Master of Business Administration	Appointed on 25/09/2025

OK

V. Chief Accountant

Name	Date of birth	Qualification	Date of appointment/dismissal of the Chief Accountant
Ms. Tran Xuan Hong	05/07/1989	Master of Finance and Banking	Appointed on 01/09/2025

VI. Training courses on corporate governance: None.

VII. The list of affiliated persons of the public company and transactions between affiliated persons and the Company

- 1. The list of affiliated persons of the Company**

No.	Name of organization/individual	Securities trading account	Position at the Company (if any)	ID No., date of issue, place of issue	Head office address/ Contact address	Time of starting to be an affiliated person	Time of ceasing to be an affiliated person	Reason
1	Mr. Nguyen Tan Phuc		Chairman of the Board of Directors			Elected as Chairman of the Board of Directors on 30/10/2025		
2	Ms. Pham Thi Minh Nguyet		Member of the Board of Directors, General Director			Elected as a Member of the Board of Directors on 30/10/2025 Appointed as General Director on 25/09/2025		
3	Mr. Nguyen Tu Ky		Member of the Board of Directors, Standing Deputy General Director			Elected as a Member of the Board of Directors on 30/10/2025 Appointed as Standing Deputy General Director on 25/09/2025		
4	Mr. Van The Hien		Independent Member of the Board of Directors			Elected as a Member of the Board of Directors on 30/10/2025		

No.	Name of organization/individual	Securities trading account	Position at the Company (if any)	ID No., date of issue, place of issue	Head office address/ Contact address	Time of starting to be an affiliated person	Time of ceasing to be an affiliated person	Reason
5	Ms. Phan Thi Hong Van		Independent Member of the Board of Directors			Elected as a Member of the Board of Directors on 30/10/2025		
6	Ms. Le Thi Tuyet Minh		Member of the Board of Directors			Elected as a Member of the Board of Directors on 28/03/2024		
7	Ms. Nguyen Thanh Ha		Head of the Board of Supervisors			Elected as Head of the Board of Supervisors on 30/10/2025		
8	Ms. Tran Ngoc Suong		Member of the Board of Supervisors			Elected as a Member of the Board of Supervisors on 30/10/2025		
9	Ms. Pham Thi Bich Ngoc		Member of the Board of Supervisors			Elected as a Member of the Board of Supervisors on 30/10/2025		

No.	Name of organization/individual	Securities trading account	Position at the Company (if any)	ID No., date of issue, place of issue	Head office address/ Contact address	Time of starting to be an affiliated person	Time of ceasing to be an affiliated person	Reason
10	Ms. Le Thi Thuy Phuong		Deputy General Director			Appointed as Deputy General Director on 25/09/2025		
11	Ms. Tran Xuan Hong		Chief Accountant			Appointed as Chief Accountant on 01/09/2025		
12	Mr. Ngo Thinh Phat		Secretary of the Board of Directors and Corporate Governance Officer			Appointed as Secretary of the Board of Directors and Corporate Governance Officer of the Company on 01/09/2025		
13	Vinh Long Book and Equipment Joint Stock Company		Subsidiary					
14	Dong Nai School Book and Equipment Joint Stock Company		Subsidiary					

No.	Name of organization/individual	Securities trading account	Position at the Company (if any)	ID No., date of issue, place of issue	Head office address/ Contact address	Time of starting to be an affiliated person	Time of ceasing to be an affiliated person	Reason
15	Vietnam Education Publishing House One Member Company Limited		Major shareholder					
16	Hung Hau Development Joint Stock Company		Major shareholder					
17	HHH SG Company Limited		Major shareholder					
18	DAITHIEN.COM Company Limited		Major shareholder					
19	THAPMUOI Company Limited		Major shareholder					
20	Mr. Tran Tan Kiet		Major shareholder					
21	EBS Solar Vietnam Energy Joint Stock Company		Associate company					

No.	Name of organization/individual	Securities trading account	Position at the Company (if any)	ID No., date of issue, place of issue	Head office address/ Contact address	Time of starting to be an affiliated person	Time of ceasing to be an affiliated person	Reason
22	Le Thanh Education Investment Joint Stock Company		Associate company					

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

No.	Name of organization/individual	Relationship with the Company	ID No. *, date of issue, place of issue	Head office address/Contact address	Time of transaction with the Company	Resolution/Decision No. of the GMS/BOD, etc. approving the transaction (if any, specify the date of issuance)	Content, quantity and total value of the transaction/	Note
1	Vinh Long Book and Equipment Joint Stock Company	Subsidiary	1500408582, 17/04/2024, Vinh Long Department of Planning and Investment		04/07/2024		VND 600,000,000	Loan
							VND 19,339,726	Interest arising during the period

3. Transactions between internal persons of the Company or affiliated persons of internal persons and subsidiaries or companies controlled by the Company: None.

4. Transactions between the Company and other entities

4.1. Transactions between the Company and companies in which members of the Board of Directors, members of the Board of Supervisors, the Director (General Director) and other managers have been or are founding members or members of the Board of Directors, the Director (General Director) within the last three (03) years (as at the reporting date).

No.	Name of organization/individual	Relationship with the Company	ID No. *, date of issue, place of issue	Head office address/Contact address	Time of transaction with the Company	Resolution/Decision No. of the GMS/BOD, etc. approving the transaction (if any, specify the date of issuance)	Content, quantity and total value of the transaction/	Note
1	Van Hien University	Ms. Pham Thi Minh Nguyet - Member of the Board of Directors and General Director, is a member of the University Council of Van Hien University			03/02/2026		VND 914,024,133	Book sales
2	Van Hien University	Ms. Pham Thi Minh Nguyet -			17/03/2026		VND 1,025,735,227	Book sales

No.	Name of organization/individual	Relationship with the Company	ID No.*, date of issue, place of issue	Head office address/Contact address	Time of transaction with the Company	Resolution/Decision No. of the GMS/BOD, etc. approving the transaction (if any, specify the date of issuance)	Content, quantity and total value of the transaction/	Note
		Member of the Board of Directors and General Director, is a member of the University Council of Van Hien University						

4.2. Transactions between the Company and companies in which affiliated persons of members of the Board of Directors, members of the Board of Supervisors, the Director (General Director) and other managers are members of the Board of Directors or the 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 Board of Supervisors, the Director (General Director) and other managers: **None**.

VIII. Share transactions of internal persons and their affiliated persons

1. The list of internal persons and their affiliated persons

No.	Name	Securities trading account (if any)	Position at the Company (if any)	ID card/passport No., date of issue, place of issue	Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
1	Mr. Nguyen Tan Phuc		Chairman of the Board of Directors			364,170	8.8%	
	Mr. Nguyen Van Dol							Father
	Ms. Duong Thi Chuc							Mother
	Ms. Nguyen Thi Kim Mi							Older sister
	Mr. Nguyen Hoang Tan							Brother-in-law
2	Ms. Pham Thi Minh Nguyet		Member of the Board of Directors, General Director					
	Ms. Bui Thi Thu Nga							Mother
	Mr. Pham Quang Dong							Younger brother
3	Mr. Nguyen Tu Ky		Member of the Board of Directors, Standing Deputy General Director					

No.	Name	Securities trading account (if any)	Position at the Company (if any)	ID card/passport No., date of issue, place of issue	Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
	Ms. Tran Thi Nguyet							Wife
	Mr. Nguyen Trung Dung							Son
	Mr. Nguyen Trung Kien							Son
	Mr. Nguyen Van Xe							Father
	Ms. Phan Thi Minh Dieu							Mother
	Mr. Tran Van Thang							Father-in-law (deceased)
	Ms. Pham Thi Hoa							Mother-in-law
	Ms. Nguyen Phan Tu Anh							Older sister
	Mr. Nguyen Truong Son							Brother-in-law
4	Mr. Van The Hien		Independent Member of the Board of Directors					
	Ms. Nguyen Thi Ngoc Mai							Wife
	Mr. Van Quoc Tri							Child
	Mr. Van Quoc Vinh							Child
	Mr. Van Huu Phan							Father
	Ms. Truong Thi Dam							Mother
	Mr. Nguyen Van Nua							Father-in-law
	Ms. Phan Thi Luu Lac							Mother-in-law

No.	Name	Securities trading account (if any)	Position at the Company (if any)	ID card/passport No., date of issue, place of issue	Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
	Mr. Van The Hoa							Younger brother
	Mr. Van The Huy							Younger brother
	Ms. Nguyen Phuong Kieu Giang							Sister-in-law
5	Ms. Phan Thi Hong Van		Independent Member of the Board of Directors					
	Mr. Phan Hong Doan							Father
	Ms. Bui Thi Tuyet							Mother
	Mr. Phan Hong Duy							Younger brother
	Mr. Phan Hong Dung							Older brother
	Mr. Nguyen Anh Tu							Husband
	Mr. Nguyen Tuan							Child
	Ms. Nguyen Thuc Anh							Child
6	Ms. Le Thi Tuyet Minh		Member of the Board of Directors					

[illegible]

No.	Name	Securities trading account (if any)	Position at the Company (if any)	ID card/passport No., date of issue, place of issue	Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
8	Ms. Tran Ngoc Suong		Member of the Board of Supervisors					
	Mr. Ho Duy Hai							Husband
	Mr. Ho Vinh Khiem							Child
	Mr. Ho Vinh Khang							Child
	Mr. Tran Ngoc Hung							Father
	Ms. Nguyen Thi Ha							Mother-in-law
	Mr. Tran Ngoc Thinh							Older brother
	Ms. Tran Thi Thanh Nhu							Sister-in-law
	Mr. Tran Ngoc Qui							Older brother
	Ms. Tran Thi Kim Long							Sister-in-law
9	Ms. Pham Thi Bich Ngoc		Member of the Board of Supervisors					
	Ms. Nguyen Nhat Lam Chi							Daughter
	Ms. Nguyen Nhat Lam Vy							Daughter
	Mr. Pham Le Nguyen							Son

No.	Name	Securities trading account (if any)	Position at the Company (if any)	ID card/passport No., date of issue, place of issue	Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
	Mr. Pham Minh Thuan							Father
	Ms. Nguyen Thi Luong							Mother
	Mr. Pham Van Minh							Older brother
	Mr. Pham Minh Thang							Older brother
10	Ms. Le Thi Thuy Phuong		Deputy General Director					
	Mr. Nguyen Hai Dang							Husband
	Mr. Nguyen Hai Tri							Son
	Mr. Nguyen Bao Son							Son
	Mr. Le Dinh Truong							Father
	Ms. Tran Thi Phai							Mother
	Mr. Nguyen Van Luc							Father-in-law
	Ms. Le Thi Tanh							Mother-in-law (deceased)
	Ms. Le Thi Thuy Trang							Older sister
	Ms. Le Thi Bich Ngoc							Younger sister
	Mr. Dang Van Vuong							Brother-in-law
11	Ms. Tran Xuan Hong		Chief Accountant					

No.	Name	Securities trading account (if any)	Position at the Company (if any)	ID card/passport No., date of issue, place of issue	Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
	Mr. Nguyen Ngoc Linh							Husband
	Mr. Nguyen Tran Bao Son							Son
	Mr. Tran Minh Ngai							Father
	Ms. Le Thi My Phuong							Mother
	Mr. Nguyen Van Tin							Father-in-law (deceased)
	Ms. Tran Thi Trang							Mother-in-law (deceased)
	Ms. Tran Thi Minh Tam							Older sister
	Mr. Vo Huu Tho							Brother-in-law
	Ms. Tran Huyen Trang							Older sister
	Mr. Danh Xuan Hoang							Brother-in-law
	Ms. Tran Thuy An							Younger sister
	Mr. Le Trong Hien							Brother-in-law
	Ms. Tran Thien Lam							Younger sister
12	Mr. Ngo Thinh Phat		Secretary of the Board of Directors and Corporate Governance Officer					
	Ms. Ngo Thi Thu Hong							Mother

No.	Name	Securities trading account (if any)	Position at the Company (if any)	ID card/passport No., date of issue, place of issue	Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
	Ms. Au My Hang							Older sister

2. Transactions of internal persons and their affiliated persons in the shares of the listed company:

No.	Transaction executor	Relationship with the internal person	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reason for increase/decrease (buying, selling, converting, bonus, etc.)
			Number of shares	Percentage	Number of shares	Percentage	
1	Ms. Pham Thi Minh Nguyet	Member of the Board of Directors, General Director	0	0%	100	0%	Buy

IX. Other significant issues: None

CHAIRMAN OF THE BOARD OF DIRECTORS

(Sign, full name and seal)



NGUYỄN TẤN PHÚC