

No.: 500/BC-SED

**REPORT ON CORPORATE GOVERNANCE
(6 months of 2026)**

**To: The State Securities Commission of Vietnam;
The Ha Noi Stock Exchange.**

- Name of company: Phuong Nam Education Investment and Development Joint Stock Company
- Address of headoffice: 231 Nguyen Van Cu, Cho Quan Ward, Ho Chi Minh City
- Telephone: 028.73.035.556 Fax: 08.38.300.702 Email: info@phuongnam.edu.vn
- Charter capital: 100,000,000,000 VND
- Stock symbol: SED
- Governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors, Board of Management.
- The implementation of internal audit: Implemented.

I. Activities of the General Meeting of Shareholders

Information on meeting, resolutions and decisions of the General Meeting of Shareholders (including the resolutions of the General Meeting of Shareholders approved in the form of written comments): On April 24, 2026, the Company held the 2026 Annual General Meeting of Shareholders. The resolutions adopted at the Meeting are as follows:

No.	Resolution/Descision No.	Date	Content
1	21/NQDHCD-SED	24/4/2026	Article 1: Approve the Board of Directors' report on performance results in 2025 and operational plan for 2026. Article 2: Approve the Board of Management's report on the business performance results in 2025 and the business plan for 2026. Article 3: Approve the Board of Supervisors's report on performance results in 2025 and operational plan for 2026. Article 4: Approve the Proposal for approval of the 2025 Audited Financial Statements. Article 5: Approve the Proposal for Distribution of realized profits in 2025. Article 6: Approve the Proposal for 2026 Business Plan.

			Article 7: Approve the Proposal for Remuneration of the Board of Directors and the Supervisory Board in 2025 and the plan for 2026. Article 8: Approve the Proposal for approval of the selection of Audit Firm for the 2026 Financial Statements. Article 9: Approve the Proposal for approval of the contracts and transactions between the Company and Vietnam Educational Publishing House or its dependent accounting units authorized by Vietnam Educational Publishing House or related companies in the system of parent companies - subsidiaries in the system of Vietnam Educational Publishing House.
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II. Board of Directors (Semi-annual Report)

1. Information about the members of the Board of Directors

No.	Board of Directors' members	Position (Independent members of the Board of Directors, Non-executive members of the Board of Directors)	The date becoming/ceasing to be the member of the Board of Directors	
			Date of appointment	Date of dismissal
1	Ms. Nguyen Thi Hong Hanh	Chairman of the Board of Directors (Non executive)	10/4/2025	-
2	Mr. Đinh Gia Le	Member of the Board of Directors (Non executive)	9/4/2022	-
3	Ms. Le Phuong Mai	Executive Member of the Board of Directors, concurrently General Director	9/4/2022	-
4	Mr. Nguyen Phong Yen	Executive Member of the Board of Directors, concurrently Deputy General Director	9/4/2022	-
5	Ms. Nguyen Thi Thanh Xuan	Independent Member of the Board of Directors	14/4/2023	-

2. Meeting of the Board of Directors:

No.	Board of Directors' members	Number of meetings attended by Board of Directors	Attendance rate	Reasons for absence
1	Ms. Nguyen Thi Hong Hanh	5/5	100%	
2	Mr. Đinh Gia Le	5/5	100%	
3	Ms. Le Phuong Mai	5/5	100%	
4	Mr. Nguyen Phong Yen	5/5	100%	
5	Ms. Nguyen Thi Thanh Xuan	5/5	100%	

3. Supervising the Board of Management by the Board of Directors:

- The Board of Directors has fully performed its responsibilities and obligations in accordance with the Law on Enterprises and other relevant legal regulations.
- The Board of Directors has promptly directed and supported the General Director in implementing the Company's business targets.
- The Board of Directors has regularly supervised the activities of the Board of Management, ensuring that the Company's operations comply with the applicable laws, the Charter and the Corporate Governance Regulations.
- The Board of Directors has regularly supervised the General Director in managing the Company's business operations and financial activities.
- The Board of Directors has periodically reviewed the Company's quarterly and annual business performance reports.

4. Activities of the Board of Directors subcommittees (If any): None

5. Resolutions/Descisions of the Board of Directors (Semi-annual report):

No.	Resolution/Descision No.	Date	Content	Approval rate
1	02/NQ-SED-HĐQT	29/01/2026	Approval of the 2025 business performance and the 2026 work plan.	100%
2	03/NQ-SED-HĐQT	27/02/2026	Approval of the organization of the 2026 Annual General Meeting of Shareholders, including the record date, time, venue and agenda of the Meeting.	100%
3	08/NQ-SED-HĐQT	27/3/2026	Approval of the documents for the 2026 Annual General Meeting of Shareholders, including the draft agenda, reports, proposals, Working Regulations and other relevant documents.	100%
4	09/NQ-SED-HĐQT	27/3/2026	Assignment of personnel to participate in the organization of the 2026 Annual General Meeting of Shareholders.	100%
5	11/NQ-SED-HĐQT	13/4/2026	Approval of the 2026 work plan, the business performance for the first quarter of 2026 and the work plan for the second quarter of 2026.	100%
6	23/NQ-SED-HĐQT	09/6/2026	Approval of the salary unit price for 2026.	100%
7	24/NQ-SED-HĐQT	09/6/2026	Approval of the selection of AASC Auditing Firm Company Limited as the auditor of the Company's 2026 financial statements.	100%
8	25/NQ-SED-HĐQT	15/6/2026	Approval of the 2025 cash dividend payment plan with a dividend payout ratio of 15%; the record date being July 2, 2026; and the payment date being July 17, 2026.	100%
9	27/NQ-SED-HĐQT	23/6/2026	Approval of the opening of a credit facility at Prosperity and Growth Commercial Joint Stock Bank (PGBank).	100%

III. Board of Supervisors (Semi-annual report)

1. Information about the members of the Board of Supervisors

No.	Member of Board of Supervisors	Position	The date becoming/ceasing to be the member of the Board of Supervisors	Qualification
1	Mr Do Huy Kien	Head	April 9, 2022 (Date of appointment)	Bachelor's Degree
2	Ms Nguyen Thi Chanh	Member	April 9, 2022 (Date of appointment)	Bachelor's Degree
3	Ms Le Thi Tuyet Minh	Member	April 9, 2022 (Date of appointment)	Bachelor's Degree

2. Meetings of Board of Supervisors

No.	Member of Board of Supervisors	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Mr Do Huy Kien	3/3	100%	100%	
2	Ms Nguyen Thi Chanh	3/3	100%	100%	
3	Ms Le Thi Tuyet Minh	3/3	100%	100%	

3. Supervising Board of Directors, Board of Management and shareholders by Board of Supervisors

- The Board of Supervisors supervised the Board of Directors and the Board of Management in the implementation of the resolutions of the General Meeting of Shareholders, the resolutions and decisions of the Board of Directors, and other matters within the functions and duties of the Board of Supervisors in accordance with the Company's Charter and the Regulations on Organization and Operation of the Board of Supervisors.
- The Board of Supervisors monitored the Company's information disclosure, submission of reports and fulfillment of periodic reporting obligations in accordance with the prevailing regulations of the competent State authorities.
- The Board of Supervisors attended meetings of the Board of Directors in accordance with regulations and provided opinions on matters within its functions and duties. At the same time, the Board of Supervisors drew the attention of the Board of Directors and the Board of Management to a number of matters requiring further review and risk control in the course of the Company's governance and management.
- Based on the documents provided by the Company, the Board of Supervisors reviewed the financial statements for the first quarter of 2026 and the financial and governance data relating to the operating results for the first six months of 2026, and provided comments on a number of matters within its supervisory responsibilities.
- As of the date of this Report, the interim financial statements for 2026 have not yet been reviewed by the independent auditor. The Board of Supervisors will continue its review and provide comments once the 2026 interim financial statements have been finalized and the independent

auditor has issued its review conclusion.

4. The coordination among the Board of Supervisors, the Board of Management, Board of Directors and other managers

- The Board of Supervisors coordinated with the Board of Directors, the Board of Management and other management personnel in accordance with the Company's Charter, the Regulations on Organization and Operation of the Board of Supervisors, and other relevant internal regulations.
- In performing its duties, the Board of Supervisors maintained its independence and objectivity, did not participate in the Company's day-to-day business operations, and exercised its rights to exchange opinions, make recommendations and request the provision of information and documents within the scope of its assigned functions and duties.
- The Board of Directors, the Board of Management and relevant departments cooperated with and provided information and documents to facilitate the supervisory activities of the Board of Supervisors in accordance with applicable regulations.

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

- In addition to the matters mentioned above, the Board of Supervisors carried out a number of review activities, exchanges of opinions and recommendations within the scope of its functions and duties in accordance with the Regulations on Organization and Operation of the Board of Supervisors and the Company's internal regulations.
- The Board of Supervisors continued to monitor the implementation of the recommendations and matters discussed with the Board of Directors, the Board of Management and relevant departments, thereby contributing to enhancing corporate governance effectiveness, risk control and information transparency in the Company's operations.

IV. Board of Management

No.	Member of Board of Management	Date of birth	Qualification	Date of appointment/dismissal of members of Board of Management
1	Ms Le Phuong Mai	04/6/1975	Master's Degree	18/11/2021 (Date of appointment)
2	Mr Nguyen Phong Yen	15/10/1988	Master's Degree	31/5/2022 (Date of appointment)
3	Ms Nguyen Thi Nguyet	09/10/1977	Bachelor's Degree	01/7/2025 (Date of appointment)

V. Chief Accountant

Name	Date of birth	Qualification	Date of appointment/dismissal
Ms Pham Lan Anh	17/11/1980	Bachelor's Degree	31/5/2022 (Date of re-appointment)

VI. Training courses on corporate governance:

Corporate governance training courses attended by members of the Board of Directors, members of the Board of Supervisors, the General Director, other management personnel and the Company Secretary in accordance with the regulations on corporate governance:

- Intermediate Political Theory Training Course
- Chief Accountant Training Program
- Self-Leadership Training Course.

VII. The list of affiliated persons of the public company (Semi-annual report) and transactions of affiliated persons of the Company

1. The list of affiliated persons of the company

No.	Name of Organization/individual	Securities Trading Account (If any)	Position at the Company (If any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the Company
1	Vietnam Education Publishing House Limited Company			0100108543, 19/01/2004, Hanoi City	81 Tran Hung Dao Street, Cua Nam Ward, Hanoi City	9/5/2007			Major shareholder with significant influence
2	Education Publishing House in Ha Noi City			0100108543-016, 04/11/2005, Hanoi City	81 Tran Hung Dao Street, Cua Nam Ward, Hanoi City				Dependent unit of the major shareholder
3	Education Publishing House in Ho Chi Minh City			0100108543-006, 05/10/1998, Ho Chi Minh City	231 Nguyen Van Cu Street, Cho Quan Ward, Ho Chi Minh City				Dependent unit of the major shareholder
4	Education Publishing House in Da Nang City			0100108543-004, 27/10/1998, Da Nang City	771 Nguyen Huu Tho Street, Cam Le Ward, Da Nang City				Dependent unit of the major shareholder
5	Education Publishing House in Can Tho city			0100108543-017, 16/12/2005, Can Tho City	701F Nguyen Van Cu Street, Quarter 2, Tan An Ward, Can Tho City				Dependent unit of the major shareholder
6	Institute for Educational Books and Materials			0100108543-020, 21/05/1998, Hanoi City	187B Giang Vo Street, O Cho Dua Ward, Hanoi City				Dependent unit of the major shareholder

No.	Name of Organization/individual	Securities Trading Account (If any)	Position at the Company (If any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the Company
7	Quang Tri Book And School Equipment Joint - Stock Company			3200135169, 24/04/2001, Quang Tri	51 Le Loi Street, Nam Dong Ha Ward, Quang Tri Province				Subsidiary of the major shareholder
8	Cuu Long Educational Books and Equipment Joint Stock Company			1801122682, 02/04/2010, Can Tho City	162D 3/2 Street, Ninh Kieu Ward, Can Tho City				Subsidiary of the major shareholder
9	Central Books And Educational Equipment Joint Stock Company			0401345925, 25/03/2010, Da Nang City	223 Le Dinh Ly Street, Hoa Cuong Ward, Da Nang City				Subsidiary of the major shareholder
10	Southern Educational Books and Equipment Joint Stock Company			0309902130, 02/04/2010, Ho Chi Minh City	231 Nguyen Van Cu Street, Cho Quan Ward, Ho Chi Minh City				Subsidiary of the major shareholder
11	Ho Chi Minh City School Books and Equipment Joint Stock Company			0301325347, 04/07/2006, Ho Chi Minh City	223 Nguyen Tri Phuong Street, An Dong Ward, Ho Chi Minh City				Subsidiary of the major shareholder
12	Educational Technology School Investment and Development Joint Stock Company			0104755693, 11/06/2010, Hanoi City	Apartment P.302, Plot No. 2, Residential Area for Newspaper Officers and Soldiers, Tu Liem Ward, Hanoi City				Subsidiary of the major shareholder
13	Educational Materials Joint Stock Company			0303357513, 30/06/2004,	240 Tran Binh Trong Street, Cho				Subsidiary of the major shareholder

No.	Name of Organization/individual	Securities Trading Account (If any)	Position at the Company (If any)	NSH No. *, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the Company
				Ho Chi Minh City	Quan Ward, Ho Chi Minh City				
14	Hanoi Textbook Printing Joint Stock Company			0101493707,08 /06/2004, Hanoi City	Group 28, Phuc Thinh Commune, Hanoi City				Affiliated company
15	Nation Books Joint Stock Company			0102112993, 19/12/2006, Hanoi City	No. 187B Giang Vo Street, O Cho Dua Ward, Hanoi City				Affiliated company
16	Northern Educational Books and Equipment Joint Stock Company			0104546308, 22/03/2010, Hanoi City	Nos. 24-25 Van Khe Urban Area, Ha Dong Ward, Hanoi City				Affiliated company
17	Ha Noi Education Publishing Services Joint Stock Company			0103488607, 05/03/2009, Hanoi City	48 Le Van Luong Street, Yen Hoa Ward, Hanoi City				Affiliated company
18	Da Nang Educational Investment and Development Joint Stock Company			0400568767, 04/04/2007, Da Nang City	145 Le Loi Street, Hai Chau Ward, Da Nang City				Affiliated company
19	Binh Dinh Books and Equipment Joint Stock Company			4100259437, 01/12/1998, Gia Lai	219 Nguyen Lu Street, Quy Nhon Nam Ward, Gia Lai Province				Affiliated company
20	Hanoi Education Investment and Development Joint Stock Company			0102222393, 17/04/2007, Hanoi City	12 Lang Ha Street, Giang Vo Ward, Hanoi City				Affiliated company
21	Binh Thuan Book and Equipment Joint Stock Company			3400393632, 01/09/2004, Lam Dong	70 Nguyen Van Troi Street, Phan				Affiliated company

No.	Name of Organization/individual	Securities Trading Account (If any)	Position at the Company (If any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the Company
					Thiet Ward, Lam Dong Province				
22	Can Tho School Books and Equipment Joint Stock Company			1800561415, 02/08/2004, Can Tho City	179B/7 Vo Van Kiet Street, Binh Nhut Quarter, Long Tuyen Ward, Can Tho City				Affiliated company
23	Vietnam Ip Investment Joint Stock Company			0102661400, 04/03/2008, Hanoi City	187B Giang Vo Street, O Cho Dua Ward, Hanoi City				Affiliated company
24	Da Nang Educational Publishing Services Joint Stock Company			0400820102, 07/02/2009, Da Nang City	771 Nguyen Huu Tho Street, Cam Le Ward, Da Nang City				Affiliated company
25	Quang Nam Printing - Distribution Of Books And School Equipment Joint Stock Company			4000101277, 15/09/1998, Da Nang City	260 Hung Vuong Street, Tam Ky Ward, Da Nang City				Affiliated company
26	Fine Arts and Communication Joint Stock Company			0102365521, 18/09/2007, Hanoi City	12A Floor, Diamond Flower Building, Lot C1, Trung Hoa Nhan Chinh Urban Area, Yen Hoa Ward, Hanoi City				Affiliated company
27	Gia Dinh Educational Publishing Service Joint Stock Company			0307496966, 05/03/2009,	231 Nguyen Van Cu Street, Cho				Affiliated company

No.	Name of Organization/individual	Securities Trading Account (If any)	Position at the Company (If any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the Company
				Ho Chi Minh City	Quan Ward, Ho Chi Minh City				
28	Textbook Printing Joint Stock Company In Ho Chi Minh City			0303171300, 30/01/2004, Ho Chi Minh City	240 Tran Binh Trong Street, Cho Quan Ward, Ho Chi Minh City				Affiliated company
29	Da Nang Printing And Service Joint Stock Company			0400101517, 14/09/1998, Da Nang City	420 Le Duan Street, Thanh Khe Ward, Da Nang City				Affiliated company
30	Educational Investment and Publishing Joint Stock Company			0105389898, 01/07/2011, Hanoi City	187B Giang Vo Street, O Cho Dua Ward, Hanoi City				Affiliated company
31	Educational Books Joint Stock Company in Da Nang City			0400463362, 02/04/2004, Da Nang City	39 Trinh Dinh Thao Street, Cam Le Ward, Da Nang City				Affiliated company
32	Ben Tre Books and Equipment Joint Stock Company			1300377802, 13/01/2004, Vinh Long	450E Huu Nhon Hamlet, Phu Tan Ward, Vinh Long Province				Affiliated company
33	Educational Books Joint Stock Company in Hanoi			0101493714, 08/06/2004, Hanoi City	289A Khuat Duy Tien Street, Dai Mo Ward, Hanoi City				Affiliated company
34	ECI Group Joint Stock Company			0102137109, 02/01/2007, Hanoi City	45 Hang Chuoi Street, Hai Ba Trung Ward, Hanoi City				Affiliated company

No.	Name of Organization/individual	Securities Trading Account (If any)	Position at the Company (If any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the Company
35	Binh Duong Educational Book and Equipment Joint Stock Company			3700622234, 11/03/2005, Ho Chi Minh City	No. 88 Tran Binh Trong Street, Thu Dau Mot Ward, Ho Chi Minh City				Related company of group
36	Vung Tau School Books and Equipment Joint Stock Company			3500661123, 24/06/2004, Ho Chi Minh City	500D Binh Gia Street, Tam Thang Ward, Ho Chi Minh City				Related company of group
37	An Dong Education Joint Stock Company			0309984013, 24/04/2010, Ho Chi Minh City	780 Nguyen Kiem Street, Duc Nhuan Ward, Ho Chi Minh City				Related company of group
38	Da Nang Printing And Service Joint Stock Company			0400101517, 14/09/1998, Da Nang City	420 Le Duan Street, Thanh Khe Ward, Da Nang City				Related company of group
39	Hong Ha Thanh Cong One Member Company Limited			0100110623, 21/05/1998, Hanoi City	K3b, Alley 6A, Thanh Cong Street, Giang Vo Ward, Hanoi City				Related company of group
40	Education Translated Book And Dictionary Joint Stock Company			0102577004, 27/12/2007, Hanoi City	25 Han Thuyen Street, Hai Ba Trung Ward, Hanoi City				Related company of group
41	Lang Son Book School Equipment Joint Stock Company			4900844797, 05/03/2019, Lang Son	91 Le Loi Street, Dong Kinh Ward, Lang Son Province				Related company of group

No.	Name of Organization/individual	Securities Trading Account (If any)	Position at the Company (If any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the Company
42	Ha Tay Educational Equipment And Text Book Joint Stock Company			0500235786, 11/09/1997, Hanoi City	72 Ba Trieu Street, Ha Dong Ward, Hanoi City				Related company of group
43	Viet Nam EBS Solar Energy Joint Stock Company			0109314156, 18/08/2020, Hanoi City	2nd Floor, Building D, Vinaconex 1 Office Area, 289A Khuat Duy Tien Street, Dai Mo Ward, Hanoi City				Related company of group
44	ECI Education Cartography And Illustration Joint Stock Company			0110062619, 15/07/2022, Hanoi City	No. 45 Hang Chuoi Street, Hai Ba Trung Ward, Hanoi City				Related company of group
<i>Internal persons and affiliated persons of internal persons are listed in the Table under Clause 1, Section VIII of this Report.</i>									

Note: NSH* No.: ID card No./Passport No. (As for individual) or Business Registration Certificate No., License on Operations and equivalent legal documents (As for organisations)

2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated 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/Descision No. approved by General Meetings of Shareholders/Board of Directors (If any, specifying date of issue)	Content, quantity, total value of transaction	Note
A	Sales Transactions							
1	Educational Investment and Publishing Joint Stock Company	Affiliated company of the major shareholder	0105389898, 01/07/2011, Hanoi City	187B Giang Vo Street, O Cho Dua Ward, Hanoi City	From 1/2026-6/2026	19/NQ-ĐHCĐ (10/4/2025) 21/NQ-ĐHCĐ (24/4/2026)	Book supply: 1.456.177.740 VND	
2	South Books And Educational Equipment Joint Stock Company	Subsidiary of the major shareholder	0309902130, 02/04/2010, Ho Chi Minh City	231 Nguyen Van Cu Street, Cho Quan Ward, Ho Chi Minh City	From 1/2026-6/2026	19/NQ-ĐHCĐ (10/4/2025) 21/NQ-ĐHCĐ (24/4/2026)	Book supply: 73.207.706.424 VND	
3	Cuu Long Books & Educational Equipment Joint Stock Company	Subsidiary of the major shareholder	1801122682, 02/04/2010, Can Tho City	162D 3/2 Street, Ninh Kieu Ward, Can Tho City	From 1/2026-6/2026	19/NQ-ĐHCĐ (10/4/2025) 21/NQ-ĐHCĐ (24/4/2026)	Book supply: 55.808.719.789 VND	
4	Can Tho School Books And Equipment Joint Stock Company	Affiliated company of the major shareholder	1800561415, 02/08/2004, Can Tho City	179B/7 Vo Van Kiet Street, Binh Nhut Quarter, Long Tuyen Ward, Can Tho City	From 1/2026-6/2026	19/NQ-ĐHCĐ (10/4/2025) 21/NQ-ĐHCĐ (24/4/2026)	Book supply: 213.773.434 VND	
5	Ben Tre Books And Equipment Joint Stock Company	Affiliated company of the major shareholder	1300377802, 13/01/2004, Vinh Long	450E Huu Nhon Hamlet, Phu Tan Ward, Vinh Long Province	From 1/2026-6/2026	19/NQ-ĐHCĐ (10/4/2025) 21/NQ-ĐHCĐ (24/4/2026)	Book supply: 37.184.219.384 VND	
6	Educational Materials Joint Stock Company	Subsidiary of the major shareholder	0303357513, 30/06/2004, Ho Chi Minh City	240 Tran Binh Trong Street, Cho Quan Ward, Ho Chi Minh	From 1/2026-6/2026	19/NQ-ĐHCĐ (10/4/2025) 21/NQ-ĐHCĐ (24/4/2026)	Book supply: 5.266.273.455 VND	

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/Descision No. approved by General Meetings of Shareholders/Board of Directors (If any, specifying date of issue)	Content, quantity, total value of transaction	Note
				City				
7	Binh Thuan Book and Equipment Joint Stock Company	Affiliated company of the major shareholder	3400393632, 01/09/2004, Lam Dong	70 Nguyen Van Troi Street, Phan Thiet Ward, Lam Dong Province	From 1/2026-6/2026	19/NQ-ĐHCĐ (10/4/2025) 21/NQ-ĐHCĐ (24/4/2026)	Book supply: 250.746.452 VND	
8	Ho Chi Minh City School Books and Equipment Joint Stock Company	Subsidiary of the major shareholder	0301325347, 04/07/2006, Ho Chi Minh City	223 Nguyen Tri Phuong Street, An Dong Ward, Ho Chi Minh City	From 1/2026-6/2026	19/NQ-ĐHCĐ (10/4/2025) 21/NQ-ĐHCĐ (24/4/2026)	Book supply: 139.357.657.837 VND	
9	Hanoi Education Investment and Development Joint Stock Company	Affiliated company of the major shareholder	0102222393, 17/04/2007, Hanoi City	12 Lang Ha Street, Giang Vo Ward, Hanoi City	From 1/2026-6/2026	19/NQ-ĐHCĐ (10/4/2025) 21/NQ-ĐHCĐ (24/4/2026)	Book supply: 4.584.884.670 VND	
10	Education Publishing House in Ho Chi Minh City	Dependent unit of major shareholders	0100108543-006, 05/10/1998, Ho Chi Minh City	231 Nguyen Van Cu Street, Cho Quan Ward, Ho Chi Minh City	From 1/2026-6/2026	19/NQ-ĐHCĐ (10/4/2025) 21/NQ-ĐHCĐ (24/4/2026)	Book supply: 7.442.551.304 VND	
11	Northern Educational Books and Equipment Joint Stock Company	Affiliated company of the major shareholder	0104546308, 22/03/2010, Hanoi City	Nos. 24–25 Van Khe Urban Area, Ha Dong Ward, Hanoi City	From 1/2026-6/2026	19/NQ-ĐHCĐ (10/4/2025) 21/NQ-ĐHCĐ (24/4/2026)	Book supply: 8.151.723.000 VND	
12	Central Books And Educational Equipment Joint Stock Company	Subsidiary of the major shareholder	0401345925, 25/03/2010, Da Nang City	223 Le Dinh Ly Street, Hoa Cuong Ward, Da Nang City	From 1/2026-6/2026	19/NQ-ĐHCĐ (10/4/2025) 21/NQ-ĐHCĐ (24/4/2026)	Book supply: 64.309.600 VND	

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/Descision No. approved by General Meetings of Shareholders/Board of Directors (If any, specifying date of issue)	Content, quantity, total value of transaction	Note
13	Binh Duong Educational Book and Equipment Joint Stock Company	Related company of group	3700622234, 11/03/2005, Ho Chi Minh City	No. 88 Tran Binh Trong Street, Thu Dau Mot Ward, Ho Chi Minh City	From 1/2026-6/2026	19/NQ-ĐHCB (10/4/2025) 21/NQ-ĐHCB (24/4/2026)	Book supply: 80.710.800 VND	
14	Da Nang Education Investment and Development Joint Stock Company	Affiliated company of the major shareholder	0400568767, 04/04/2007, Da Nang City	145 Le Loi Street, Hai Chau Ward, Da Nang City	From 1/2026-6/2026	19/NQ-ĐHCB (10/4/2025) 21/NQ-ĐHCB (24/4/2026)	Book supply: 4.511.744.560 VND	
B	Purchase Transactions							
1	Educational Technology School Investment and Development Joint Stock Company	Subsidiary of the major shareholder	0104755693, 11/06/2010, Hanoi City	Apartment P.302, Plot No. 2, Residential Area for Newspaper Officers and Soldiers, Tu Liem Ward, Hanoi City	From 1/2026-6/2026	19/NQ-ĐHCB (10/4/2025) 21/NQ-ĐHCB (24/4/2026)	Book purchase: 44.460.000 VND	
2	Hanoi Education Investment and Development Joint Stock Company	Affiliated company of the major shareholder	0102222393, 17/04/2007, Hanoi City	12 Lang Ha Street, Giang Vo Ward, Hanoi City	From 1/2026-6/2026	19/NQ-ĐHCB (10/4/2025) 21/NQ-ĐHCB (24/4/2026)	Book purchase: 88.212.117.761 VND	
3	Educational Investment and Publishing Joint Stock Company	Affiliated company of the major shareholder	0105389898, 01/07/2011, Hanoi City	187B Giang Vo Street, O Cho Dua Ward, Hanoi City	From 1/2026-6/2026	19/NQ-ĐHCB (10/4/2025) 21/NQ-ĐHCB (24/4/2026)	Book purchase: 21.071.200 VND	

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/Descision No. approved by General Meetings of Shareholders/Board of Directors (If any, specifying date of issue)	Content, quantity, total value of transaction	Note
4	Gia Dinh Educational Publishing Service Joint Stock Company	Affiliated company of the major shareholder	0307496966, 05/03/2009, Ho Chi Minh City	231 Nguyen Van Cu Street, Cho Quan Ward, Ho Chi Minh City	From 1/2026-6/2026	19/NQ-ĐHCĐ (10/4/2025) 21/NQ-ĐHCĐ (24/4/2026)	Book purchase: 1.472.884.000 VND	
5	Educational Materials Joint Stock Company	Subsidiary of the major shareholder	0303357513, 30/06/2004, Ho Chi Minh City	240 Tran Binh Trong Street, Cho Quan Ward, Ho Chi Minh City	From 1/2026-6/2026	19/NQ-ĐHCĐ (10/4/2025) 21/NQ-ĐHCĐ (24/4/2026)	Book purchase: 2.584.640 VND	
6	Education Publishing House in Hanoi city	Dependent unit of major shareholders	0100108543-016, 04/11/2005, Hanoi City	81 Tran Hung Dao Street, Cua Nam Ward, Hanoi City	From 1/2026-6/2026	19/NQ-ĐHCĐ (10/4/2025) 21/NQ-ĐHCĐ (24/4/2026)	Book purchase: 34.170.000 VND	
7	Education Publishing House in Ho Chi Minh city	Dependent unit of major shareholders	0100108543-006, 05/10/1998, Ho Chi Minh City	231 Nguyen Van Cu Street, Cho Quan Ward, Ho Chi Minh City	From 1/2026-6/2026	19/NQ-ĐHCĐ (10/4/2025) 21/NQ-ĐHCĐ (24/4/2026)	Book purchase: 353.102.718.473 VND	
8	Northern Educational Books and Equipment Joint Stock Company	Affiliated company of the major shareholder	0104546308, 22/03/2010, Hanoi City	Nos. 24–25 Van Khe Urban Area, Ha Dong Ward, Hanoi City	From 1/2026-6/2026	19/NQ-ĐHCĐ (10/4/2025) 21/NQ-ĐHCĐ (24/4/2026)	Book purchase: 431.863.440 VND	
9	Southern Educational Books and Equipment Joint Stock Company	Subsidiary of the major shareholder	0309902130, 02/04/2010, Ho Chi Minh City	231 Nguyen Van Cu Street, Cho Quan Ward, Ho Chi Minh City	From 1/2026-6/2026	19/NQ-ĐHCĐ (10/4/2025) 21/NQ-ĐHCĐ (24/4/2026)	Book purchase: 4.759.823.230 VND	

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/Descision No. approved by General Meetings of Shareholders/Board of Directors (If any, specifying date of issue)	Content, quantity, total value of transaction	Note
10	Central Books And Educational Equipment Joint Stock Company	Subsidiary of the major shareholder	0401345925, 25/03/2010, Da Nang City	223 Le Dinh Ly Street, Hoa Cuong Ward, Da Nang City	From 1/2026-6/2026	19/NQ-ĐHCĐ (10/4/2025) 21/NQ-ĐHCĐ (24/4/2026)	Book purchase: 89.465.872 VND	
11	Educational Books Joint Stock Company in Da Nang City	Affiliated companies of the major shareholder	0400463362, 02/04/2004, Da Nang City	39 Trinh Dinh Thao Street, Cam Le Ward, Da Nang City	From 1/2026-6/2026	19/NQ-ĐHCĐ (10/4/2025) 21/NQ-ĐHCĐ (24/4/2026)	Book purchase: 3.669.968.450 VND	
12	Cuu Long Educational Books and Equipment Joint Stock Company	Subsidiary of the major shareholder	1801122682, 02/04/2010, Can Tho City	162D 3/2 Street, Ninh Kieu Ward, Can Tho City	From 1/2026-6/2026	19/NQ-ĐHCĐ (10/4/2025) 21/NQ-ĐHCĐ (24/4/2026)	Book purchase: 5.940.716.550 VND	
13	Ho Chi Minh City School Books and Equipment Joint Stock Company	Subsidiary of the major shareholder	0301325347, 04/07/2006, Ho Chi Minh City	223 Nguyen Tri Phuong Street, An Dong Ward, Ho Chi Minh City	From 1/2026-6/2026	19/NQ-ĐHCĐ (10/4/2025) 21/NQ-ĐHCĐ (24/4/2026)	Book purchase: 7.580.997.649 VND	
14	Da Nang Education Investment and Development Joint Stock Company	Affiliated companies	0400568767, 04/04/2007, Da Nang City	145 Le Loi Street, Hai Chau Ward, Da Nang City	From 1/2026-6/2026	19/NQ-ĐHCĐ (10/4/2025) 21/NQ-ĐHCĐ (24/4/2026)	Book purchase: 1.663.200 VND	
C	Other transactions: None							

Note: NSH* No.: ID card No./Passport No. (As for individual) or Business Registration Certificate No., License on Operations and equivalent legal documents (As for organisations)

3. Transaction between internal persons of the Company, affiliated persons of internal persons and the Company's subsidiaries in which the Company takes controlling power: None

4. Transactions between the Company and other objects:

4.1. Transactions between the Company and the company that its members of Board of Management, the Board of Supervisors, Director (General Director) have been founding members or members of Board of Directors, or CEOs in three (03) latest years (calculated at the time of reporting): None

4.2. Transactions between the Company and the company that its affiliated persons with members of Board of Directors, Board of Supervisors, Director (General Director) and other managers as a member of Board of Directors, Director (General Director or CEO): None

4.3. Other transactions of the Company (if any) may bring material or non- material benefits for members of Board of Directors, members of the Board of Supervisors, Director (General Director) and other managers: None

VIII. Share transactions of internal persons and their affiliated persons (Semi-annual report)

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 No./Passport No.	Date of issue	Place of issue	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Note
1	Nguyen Thi Hong Hanh		Chairman of the Board of Directors				-	-	
2	Nguyen Van Khanh						-	-	Father of Ms. Hanh
3	Dong Thi Ton						-	-	Mother of Ms. Hanh
4	Nguyen Duc Vinh						-	-	Father-in-law of Ms. Hanh
5	Nguyen Thi Ngan						-	-	Mother-in-law of Ms. Hanh

No.	Name	Securities trading account (If any)	Position at the Company (If any)	ID card No./Passport No.	Date of issue	Place of issue	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Note
6	Nguyen Hoai Nam						-	-	Husband of Ms. Hanh
7	Nguyen Thuy Linh						-	-	Child of Ms. Hanh
8	Nguyen Thanh Ngan						-	-	Child of Ms. Hanh
9	Nguyen Xuan Manh						-	-	Older brother of Ms. Hanh
10	Nguyen Thi Thanh Nhan						-	-	Younger sister of Ms. Hanh
11	Dinh Gia Le		Member of the Board of Directors				-	-	
12	Nguyen Thu Minh						-	-	Wife of Mr. Le
13	Dinh Moc Lam						-	-	Child of Mr. Le
14	Dinh Yen Khe						-	-	Child of Mr. Le
15	Dinh Gia Bao						-	-	Child of Mr. Le
16	Dinh Da Quynh						-	-	Older sister of Mr. Le

No.	Name	Securities trading account (If any)	Position at the Company (If any)	ID card No./Passport No.	Date of issue	Place of issue	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Note
17	Dinh Y Nhi						-	-	Older sister of Mr. Le
18	Le Phuong Mai		Member of the Board of Directors, General Director				25.000	0,25%	
19	Le Van Nguyen						-	-	Father of Ms. Mai
20	Tran Thi Tuyet						-	-	Mother of Ms. Mai
21	Ngo Van Be						-	-	Father-in-law of Ms. Mai
22	Dao Thi Phu						-	-	Mother-in-law of Ms. Mai
23	Ngo Lam Thanh						-	-	Husband of Ms. Mai
24	Ngo Mai Thao						-	-	Child of Ms. Mai
25	Ngo Thanh Hien						-	-	Child of Ms. Mai
26	Ngo Phuong Lam						-	-	Child of Ms. Mai
27	Le Tran Vu						-	-	Younger brother of Ms. Mai

No.	Name	Securities trading account (If any)	Position at the Company (If any)	ID card No./Passport No.	Date of issue	Place of issue	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Note
28	Nguyen Thi Ly						-	-	Younger sister-in-law of Ms. Mai
29	Nguyen Phong Yen		Member of the Board of Directors, Deputy General Director				-	-	
30	Nguyen Hong Tho						-	-	Father of Mr. Yen
31	Le Thi Hong Minh						-	-	Mother of Mr. Yen
32	Nguyen Hoang Chien						-	-	Younger brother of Mr. Yen
33	Nguyen Hoang Hieu						-	-	Younger sister of Mr. Yen
34	Nguyen Thi Thanh Xuan		Member of the Board of Directors				-	-	
35	Nguyen Tat Thang						-	-	Father of Ms. Xuan
36	Nguyen Thi Dau						-	-	Mother of Ms. Xuan
37	Tran Nhuan Minh						-	-	Father-in-law of Ms. Xuan

No.	Name	Securities trading account (If any)	Position at the Company (If any)	ID card No./Passport No.	Date of issuee	Place of issuee	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Note
38	Pham Thi Diem						-	-	Mother-in-law of Ms. Xuan
39	Tran Nhuan An						-	-	Husband of Ms. Xuan
40	Tran Dang Khang						-	-	Child of Ms. Xuan
41	Tran Dang Khoi						-	-	Child of Ms. Xuan
42	Nguyen Thanh Ha						-	-	Younger sister of Ms. Xuan
43	Nguyen Luu Viet Duc						-	-	Younger brother-in-law of Ms. Xuan
44	Nguyen Thi Nguyet		Deputy General Director				200	0,002%	
45	Nguyen Tu Duy						3.000	0,03%	Father of Ms. Nguyet
46	Tran Thi Tuyet								Mother of Ms. Nguyet

No.	Name	Securities trading account (If any)	Position at the Company (If any)	ID card No./Passport No.	Date of issue	Place of issue	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Note
47	Nguyen Thi Van								Mother-in-law of Ms. Nguyet
48	Bui Tan Minh								Husband of Ms. Nguyet
49	Bui Minh Thu								Child of Ms. Nguyet
50	Bui Tan Minh Khoa								Child of Ms. Nguyet
51	Nguyen Quang Duyet								Younger brother of Ms. Nguyet
52	Nguyen Tran Duong								Younger brother of Ms. Nguyet
53	Nguyen Thi Hong Khanh								Younger sister-in-law of Ms. Nguyet
54	Pham Lan Anh		Chief Accountant, Disclosure Authorized Person				-	-	

No.	Name	Securities trading account (If any)	Position at the Company (If any)	ID card No./Passport No.	Date of issuee	Place of issuee	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Note
55	Pham Hong Cuong						-	-	Father of Ms. Lan Anh
56	Le Thi Nam						-	-	Mother of Ms. Lan Anh
57	Nguyen Thi Cam						-	-	Mother-in-law of Ms. Lan Anh
58	Dang Quoc Binh						-	-	Husband of Ms. Lan Anh
59	Dang Anh Thu						-	-	Child of Ms. Lan Anh
60	Dang Anh Thy						-	-	Child of Ms. Lan Anh
61	Dang Thy Khanh						-	-	Child of Ms. Lan Anh
62	Pham Anh Tuan						-	-	Older brother of Ms. Lan Anh
63	Pham Le Tu Anh						-	-	Younger sister of Ms. Lan Anh
64	Nguyen Thanh Hai						-	-	Younger brother-in-law of Ms. Lan Anh
65	Do Huy Kien		Head of the Board of Supervisors				-	-	

No.	Name	Securities trading account (If any)	Position at the Company (If any)	ID card No./Passport No.	Date of issuee	Place of issuee	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Note
66	Do Huy Kieu						-	-	Father of Mr. Kien
67	Dang Thi Lua						-	-	Mother of Mr. Kien
68	Hoang Quoc Viet						-	-	Father-in-law of Mr. Kien
69	Duong Thi Yen						-	-	Mother-in-law of Mr. Kien
70	Hoang Thi Thu Huong						-	-	Wife of Mr. Kien
71	Do The Minh						-	-	Child of Mr. Kien
72	Do Anh Quan						-	-	Child of Mr. Kien
73	Do Phuc Danh						-	-	Child of Mr. Kien
74	Le Thi Tuyet Minh		Member of the Board of Supervisors				-	-	
75	Ngo Thi Kim Dang						-	-	Mother of Ms. Minh
76	Vu Thi Huu						-	-	Mother-in-law of Ms. Minh
77	Nguyen Van Chien						-	-	Husband of Ms. Minh
78	Nguyen Le Minh Nguyen						-	-	Child of Ms. Minh

No.	Name	Securities trading account (If any)	Position at the Company (If any)	ID card No./Passport No.	Date of issue	Place of issue	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Note
79	Nguyen Le Khoi Nguyen						-	-	Child of Ms. Minh
80	Le Hoai Nam								Older brother of Ms. Minh
81	Lam Thi Cam Le						-	-	Older sister-in-law of Ms. Minh
82	Nguyen Thi Chanh		Member of the Board of Supervisors				7.900	0,072%	
83	Nguyen Hung Dung						-	-	Older brother of Ms. Chanh
84	Nguyen Thi Nhanh						-	-	Older sister of Ms. Chanh
85	Ngo Hoai Giang		Company Secretary, Person in Charge of Corporate Governance				-	-	
86	Ngo Duc Nguyen						-	-	Father of Ms. Giang
87	Vu Thi Dut						-	-	Mother of Ms. Giang
88	Truong Thi Loan						-	-	Mother-in-law of Ms. Giang
89	Bui Manh Hung						-	-	Husband of Ms. Giang

No.	Name	Securities trading account (If any)	Position at the Company (If any)	ID card No./Passport No.	Date of issue	Place of issue	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Note
90	Bui Manh Duy						-	-	Child of Ms. Giang
91	Bui Thao Chi						-	-	Child of Ms. Giang
92	Ngo Duc Long						-	-	Younger brother of Ms. Giang

2. Transactions of internal persons and affiliated persons with shares of the Company: None

IX. Other significant issue: None

Recipients:

- As above
- Archived BOD

**ON BEHALF OF THE BOARD OF DIRECTORS
MEMBER OF THE BOARD OF DIRECTORS**

(Sign full name and seal)



LE PHUONG MAI