

Appendix I

CHANGE IN PERSONNEL

EDUCATIONAL BOOK JOINT STOCK
COMPANY IN HO CHI MINH CITY

No: 05.2026/SGD/TB

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness
Ho Chi Minh City, October 24, 2026

CHANGE IN PERSONNEL

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

Pursuant to the Board of Directors Resolution No. 06.2026/SGD/NQ-HĐQT dated 24/10/2026 of Educational Book Joint Stock Company in Ho Chi Minh City, we respectfully announce the personnel change of Educational Book Joint Stock Company in Ho Chi Minh City as follows:

In case of appointment:

1. Mr. Le Anh Tuan

- Position before appointment: None.
- Appointed position: General Director cum Legal Representative of Educational Book Joint Stock Company in Ho Chi Minh City.
- Term of appointment: From 24/10/2026.
- Effective date: 24/10/2026.

2. Mr. Nguyen Dinh Nghia

- Position before appointment: None.
- Appointed position: Deputy General Director of Educational Book Joint Stock Company in Ho Chi Minh City.
- Term of appointment: From 24/10/2026.
- Effective date: 24/10/2026.

3. Ms. Nguyen Thi Van Anh

- Position before appointment: None.
- Appointed position: Chief Accountant of Educational Book Joint Stock Company in Ho Chi Minh City.
- Term of appointment: From 24/10/2026.
- Effective date: 24/10/2026.

In case of dismissal:



4. Ms. Pham Thi Minh Nguyet

- No longer holding the position: General Director cum Legal Representative of Educational Book Joint Stock Company in Ho Chi Minh City; Person authorized to disclose information.
- Reason for dismissal: resignation.
- Effective date: 24/10/2026.

5. Ms. Tran Xuan Hong

- No longer holding the position: Chief Accountant of Educational Book Joint Stock Company in Ho Chi Minh City.
- Reason for dismissal: resignation.
- Effective date: 24/10/2026.

This information was disclosed on the Company's website on 24/10/2026 at the link: <https://sgd.edu.vn>.

Attached documents:

- Resolution of BOD No. 06.2026/SGD/NQ-HDQT.

Organization representative

Legal Representative/Person authorized to disclose information

(Signature, full name, position, and seal)



LÊ ANH TUẤN



CÔNG TY CỔ
PHẦN SÁCH
GIÁO DỤC
TẠI THÀNH
PHỐ HỒ CHÍ
MINH

Digitally signed
by CÔNG TY CỔ
PHẦN SÁCH
GIÁO DỤC TẠI
THÀNH PHỐ HỒ
CHÍ MINH
Date: 2026.10.24
17:35:25 +07'00'



RESOLUTION

BOARD OF DIRECTORS

EDUCATIONAL BOOK JOINT STOCK COMPANY IN HO CHI MINH CITY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17/06/2020 and the Law amending and supplementing a number of articles of the Law on Enterprises No. 76/2025/QH15;
- Pursuant to the Charter of Educational Book Joint Stock Company in Ho Chi Minh City;
- Pursuant to the Minutes of the Board of Directors meeting of Educational Book Joint Stock Company in Ho Chi Minh City dated 24/10/2026.

RESOLVES:

Article 1. To accept the resignation letter and approve the dismissal of Ms. Pham Thi Minh Nguyet (ID Card No.: 083183017062) from the position of General Director cum Legal Representative of Educational Book Joint Stock Company in Ho Chi Minh City, with effect from 24/10/2026.

Article 2. To approve the termination of the appointment of Ms. Pham Thi Minh Nguyet (ID Card No.: 083183017062) as the Company's person authorized to disclose information, with effect from 24/10/2026.

Article 3. To accept the resignation letter and approve the dismissal of Ms. Tran Xuan Hong (ID Card No.: 087189008455) from the position of Chief Accountant of the Company, with effect from 24/10/2026.

Article 4. To approve the appointment of the new General Director cum Legal Representative of the Company as follows:

4.1. To appoint Mr. Le Anh Tuan, date of birth: 14/01/1982

ID Card No.: 038082004348

Date of issue: 04/03/2022

Place of issue: Police Department for Administrative Management of Social Order

Position: General Director cum Legal Representative

With effect from: 24/10/2026



Handwritten signature

4.2. The change of the Company's legal representative from Ms. Pham Thi Minh Nguyet to Mr. Le Anh Tuan does not change the contents of the Company's Charter other than the personal information and signature of the legal representative.

Article 5. To approve the appointment of the Deputy General Director of the Company as follows:

To appoint Mr. Nguyen Dinh Nghia, date of birth: 16/09/1981

ID Card No.: 079081001203

Date of issue: 22/11/2021

Place of issue: Police Department for Administrative Management of Social Order

Position: Deputy General Director

With effect from: 24/10/2026

Article 6. To approve the appointment of the Chief Accountant of the Company as follows:

To appoint Ms. Nguyen Thi Van Anh, date of birth: 01/05/1991

ID Card No.: 066191009602

Date of issue: 12/08/2021

Place of issue: Police Department for Administrative Management of Social Order

Position: Chief Accountant

With effect from: 24/10/2026

Article 7. To assign the Chairman of the Board of Directors and the legal representative of the Company to carry out the business registration procedures in accordance with the law.

Article 8. Members of the Board of Directors, the Board of General Directors, Departments/Divisions and relevant individuals shall be responsible for implementing this Resolution.

This Resolution takes effect from the date of signing./.

Recipients:

- As per Article 8;
- Archived: Administration Office.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



NGUYEN TAN PHUC

RESIGNATION LETTER

**To: The Board of Directors of Educational Book Joint Stock
Company in Ho Chi Minh City**

Full name: PHAM THI MINH NGUYET

ID Card No.: 083183017062 Issued on: August 20, 2021

Issued by: Police Department for Administrative Management of Social Order

I am currently holding the position of General Director of Educational Book Joint Stock Company in Ho Chi Minh City.

However, due to my assignment to a new role, I am unable to continue holding the position of General Director of the Company. Therefore, I am submitting this letter to resign from my position as General Director of the Company so that the Board of Directors may appoint a successor.

I respectfully request the Board of Directors of Educational Book Joint Stock Company in Ho Chi Minh City to consider and approve my resignation.

Thank you for your consideration.

Ho Chi Minh City, October 24, 2026

Applicant



PHAM THI MINH NGUYET

RESIGNATION LETTER

**To: The Board of Directors of Educational Book Joint Stock
Company in Ho Chi Minh City**

Full name: TRAN XUAN HONG

ID Card No.: 087189008455 Issued on: September 12, 2022

Issued by: Police Department for Administrative Management of Social Order

I am currently holding the position of Chief Accountant of Educational Book Joint Stock Company in Ho Chi Minh City.

However, due to personal reasons, I am unable to continue holding the position of Chief Accountant of the Company. Therefore, I am submitting this letter to resign from my position as Chief Accountant of the Company so that the Board of Directors may appoint a successor.

I respectfully request the Board of Directors of Educational Book Joint Stock Company in Ho Chi Minh City to consider and approve my resignation.

Thank you for your consideration.

Ho Chi Minh City, October 24, 2026

Applicant



TRAN XUAN HONG

Appendix III
CURRICULUM VITAE
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ho Chi Minh City, October 24, 2026

CURRICULUM VITAE

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

1/ Full name: NGUYEN THI VAN ANH

2/ Sex: Female

3/ Date of birth: 01/05/1991

4/ Place of birth: Dak Lak

5/ Citizen ID No.: 066191009602 Date of issue: 12/08/2021 Place of issue: Police
Department for Administrative Management of Social Order

6/ Nationality: Vietnamese

7/ Ethnicity: Kinh

8/ Permanent residence: 28/10/3 Mai Van Ngoc Street, Phu Nhuan Ward, Ho Chi Minh City,
Vietnam

9/ Telephone number: 0938590299

10/ Email: anhntv@vhu.edu.vn

11/ Name of the organisation subject to information disclosure: Educational Book Joint Stock
Company in Ho Chi Minh City

12/ Current position in the organisation subject to information disclosure: Chief Accountant

13/ Positions in other companies: None.

14/ Number of shares owned: 0, accounting for 0% of charter capital, of which:

+ Owning on behalf of (the State/strategic shareholder/other organisation):

+ Owning as an individual:

15/ Other owning commitments (if any):

16/ List of affiliated persons of the declarant*:

No.	Securities symbol	Name	Securities trading account (if any)	Position at the company (if any)	Relationship with the company/internal person	Type of NSH document (*) (ID/Passport/Business Registration Certificate)	NSH No. (*)	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Date of becoming an affiliated person of the company/internal person	Date of ceasing to be an affiliated person of the company/internal person	Reason (when changes arise in relation to items 13 and 14)	Notes (on not having an NSH No. and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1	SGD	Nguyen Thi Van Anh		Chief Accountant		Citizen ID	066191009602	12/08/2021	Police Department for Administrative Management of Social Order	28/10/3 Mai Van Ngoc Street, Phu Nhuan Ward, Ho Chi Minh City	0	0	24/10/2026		Appointment	
1.1	SGD	Nguyen Xuan Dung			Father	Citizen ID	042070012621	12/08/2021	Police Department for Administrative Management of Social Order	62 Street No. 2, Ea Kar Commune, Dak Lak Province	0	0	24/10/2026			
1.2	SGD	Pham Thi Hong			Mother	Citizen ID	042168005637	12/08/2021	Police Department for Administrative Management of	62 Street No. 2, Ea Kar Commune, Dak Lak Province	0	0	24/10/2026			

									Social Order							
1.3	SGD	Nguyen Thi Van Dao			Younger sibling	Citizen ID	066193004660	17/02/2023	Police Department for Administrative Management of Social Order	332/10A3, Group 4, Quarter 5, An Phu Dong Ward, Ho Chi Minh City	0	0	24/10/2026			
1.4	SGD	Nguyen Xuan Minh			Younger sibling	Citizen ID	066095007343	18/07/2023	Police Department for Administrative Management of Social Order	Naval Brigade 954, Bac Cam Ranh Ward, Khanh Hoa Province	0	0	24/10/2026			
1.5	SGD	Nguy Ba Hau			Father-in-law	Citizen ID	079060002338	17/08/2021	Police Department for Administrative Management of Social Order	28/10/3 Mai Van Ngoc Street, Phu Nhuan Ward, Ho Chi Minh City	0	0	24/10/2026			

1.6	SGD	Huynh Thi Kim Nguyet			Mother-in-law	Citizen ID	080162000824	10/04/2021	Police Department for Administrative Management of Social Order	28/10/3 Mai Van Ngoc Street, Phu Nhuan Ward, Ho Chi Minh City	0	0	24/10/2026			
1.7	SGD	Nguy Huynh Hieu			Husband	Citizen ID	079090029400	12/08/2021	Police Department for Administrative Management of Social Order	28/10/3 Mai Van Ngoc Street, Phu Nhuan Ward, Ho Chi Minh City	0	0	24/10/2026			
1.8	SGD	Nguy Gia Ky			Child	Citizen ID	079319034808	27/09/2024	Ministry of Public Security	28/10/3 Mai Van Ngoc Street, Phu Nhuan Ward, Ho Chi Minh City	0	0	24/10/2026			
1.9	SGD	Nguy Tuan Kiet			Child	Citizen ID	079222015434	27/09/2024	Ministry of Public Security	28/10/3 Mai Van Ngoc Street, Phu Nhuan	0	0	24/10/2026			

										Ward, Ho Chi Minh City						
1.10	SGD	Vo Van Tinh			Brother-in- law (husband of younger sister)	Citizen ID	084089004 089	10/05/2021	Police Departme nt for Administr ative Managem ent of Social Order	332/10A3 , Group 4, Quarter 5, An Phu Dong Ward, Ho Chi Minh City	0	0	24/10/202 6			

17/ Related interests with the public company, public fund (if any):

18/ Conflicting interests with the public company, public fund (if any):

I hereby certify that the information provided above is true and correct, and I shall bear full responsibility before the law.

DECLARANT

(Signature, full name)

A handwritten signature in blue ink, appearing to be 'Thi Van Anh', with a horizontal line extending to the left and a small loop at the end.

NGUYEN THI VAN ANH

Appendix III
CURRICULUM VITAE
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ho Chi Minh City, October 24, 2026

CURRICULUM VITAE

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

1/ Full name: NGUYEN DINH NGHIA

2/ Sex: Male

3/ Date of birth: 16/09/1981

4/ Place of birth: Ho Chi Minh City

5/ Citizen ID No.: 079081001203 Date of issue: 22/11/2021 Place of issue: Police
Department for Administrative Management of Social Order

6/ Nationality: Vietnamese

7/ Ethnicity: Kinh

8/ Permanent residence: 115 Nguyen Trong Tuyen Street, Cau Kieu Ward, Ho Chi Minh City

9/ Telephone number: 0989056677

10/ Email: nghiand@mekongheritage.vn

11/ Name of the organisation subject to information disclosure: Educational Book Joint Stock
Company in Ho Chi Minh City

12/ Current position in the organisation subject to information disclosure: Deputy General
Director

13/ Positions in other companies: Director of Mekong Heritage Joint Stock Company.

14/ Number of shares owned: 0, accounting for 0% of charter capital, of which:

+ Owning on behalf of (the State/strategic shareholder/other organisation):

+ Owning as an individual:

15/ Other owning commitments (if any):

16/ List of affiliated persons of the declarant*:

No.	Securities symbol	Name	Securities trading account (if any)	Position at the company (if any)	Relationship with the company/internal person	Type of NSH document (*) (ID/Passport/Business Registration Certificate)	NSH No. (*)	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Date of becoming an affiliated person of the company/internal person	Date of ceasing to be an affiliated person of the company/internal person	Reason (when changes arise in relation to items 13 and 14)	Notes (on not having an NSH No. and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1	SGD	Nguyen Dinh Nghia		Deputy General Director		Citizen ID	079081001203	22/11/2021	Police Department for Administrative Management of Social Order	154/14 Nguyen Kim, Dien Hong Ward	0	0	24/10/2026		Appointment	
1.01	SGD	Tran Thi Thu Ngan			Wife	Citizen ID	079190017663	14/08/2022	Police Department for Administrative Management of Social Order	154/14 Nguyen Kim, Dien Hong Ward	0	0	24/10/2026			
1.02	SGD	Giap Thi Minh			Mother	Citizen ID	079154008034	10/04/2021	Police Department for Administrative Management of Social Order	115 Nguyen Trong Tuyen, Cau Kieu Ward	0	0	24/10/2026			

1.03	SGD	Nguyen Van Long			Father	Citizen ID	079052007785	12/08/2021	Police Department for Administrative Management of Social Order	115 Nguyen Trong Tuyen, Cau Kieu Ward	0	0	24/10/2026			
1.04	SGD	Tran Trung Nhan			Father-in-law	Citizen ID	079062010145	14/03/2021	Police Department for Administrative Management of Social Order	154/6 Nguyen Kim, Dien Hong Ward	0	0	24/10/2026			
1.05	SGD	Nguyen Thi Thu Ha			Mother-in-law	Citizen ID	051163000356	16/06/2023	Police Department for Administrative Management of Social Order	154/6 Nguyen Kim, Dien Hong Ward	0	0	24/10/2026			
1.06	SGD	Nguyen Thien Ky			Child	Birth Certificate	079216038511	07/12/2016	People's Committee of Ward 15, Phu Nhuan District	115 Nguyen Trong Tuyen, Cau Kieu Ward	0	0	24/10/2026			

1.07	SGD	Nguyen Thien Hy			Child	Birth Certificate	079218036903	23/11/2018	People's Committee of Ward 15, Phu Nhuan District	115 Nguyen Trong Tuyen, Cau Kieu Ward	0	0	24/10/2026			
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17/ Related interests with the public company, public fund (if any):

18/ Conflicting interests with the public company, public fund (if any):

I hereby certify that the information provided above is true and correct, and I shall bear full responsibility before the law.

DECLARANT

(Signature, full name)



NGUYỄN ĐÌNH NGHĨA

Appendix III
CURRICULUM VITAE
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ho Chi Minh City, October 24, 2026

CURRICULUM VITAE

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

1/ Full name: LE ANH TUAN

2/ Sex: Male

3/ Date of birth: 14/01/1982

4/ Place of birth: Thanh Hoa

5/ Citizen ID No.: 038082004348 Date of issue: 04/03/2022 Place of issue: Police
Department for Administrative Management of Social Order

6/ Nationality: Vietnamese

7/ Ethnicity: Kinh

8/ Permanent residence: 199/9A TX52 Street, Quarter 15, Thoi An Ward, Ho Chi Minh City

9/ Telephone number: 0909172829

10/ Email: tuanla@vhu.edu.vn

11/ Name of the organisation subject to information disclosure: Educational Book Joint Stock
Company in Ho Chi Minh City

12/ Current position in the organisation subject to information disclosure: General Director
cum Legal Representative

13/ Positions in other companies:

Principal of Au Lac Hue College.

Director of My Tra Tourism Services Joint Stock Company.

14/ Number of shares owned: 0, accounting for 0% of charter capital, of which:

+ Owning on behalf of (the State/strategic shareholder/other organisation):

+ Owning as an individual:

15/ Other owning commitments (if any):

16/ List of affiliated persons of the declarant*:

No.	Securities symbol	Name	Securities trading account (if any)	Position at the company (if any)	Relationship with the company/internal person	Type of NSH document (*) (ID/Passport/Business Registration Certificate)	NSH No. (*)	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Date of becoming an affiliated person of the company/internal person	Date of ceasing to be an affiliated person of the company/internal person	Reason (when changes arise in relation to items 13 and 14)	Notes (on not having an NSH No. and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1		Le Anh Tuan	009C550829	General Director cum Legal Representative		Citizen ID	038082004348	04/03/2022	Police Department	199/9A TX52 Street, Thoi An Ward, Ho Chi Minh City	0	0	24/10/2026		Appointment	
1.1		Le Van Ruong			Father	Citizen ID	038057012105	20/08/2021	Police Department	Village 8, Tan Ninh Commune, Thanh Hoa Province	0	0	24/10/2026			
1.2		Le Thi Nga			Mother	Citizen ID	038156018185	20/08/2021	Police Department	Village 8, Tan Ninh Commune, Thanh Hoa Province	0	0	24/10/2026			
1.3		Le Thi Huong			Elder sister	Citizen ID	038180007764	07/09/2022	Police Department	Village 8, Tan Ninh Commune, Thanh Hoa Province	0	0	24/10/2026			

1.4		Le Thi Huong			Younger sister	Citizen ID	038186044679	12/05/2026	Ministry of Public Security	Village 8, Tan Ninh Commune, Thanh Hoa Province	0	0	24/10/2026			
1.5		Le Thi Hoa			Younger sister	Citizen ID	038188007232	21/08/2022	Police Department	Hamlet 2, Phuoc Vinh An, Ho Chi Minh City	0	0	24/10/2026			
1.6		Tran Dinh Tai			Father-in-law	Citizen ID	038046001522	29/06/2021	Police Department	Dai Khoi Residential Group, Ham Rong Ward, Thanh Hoa Province	0	0	24/10/2026			
1.7		Pham Thi Bi			Mother-in-law	Citizen ID	038148003999	04/12/2021	Police Department	Dai Khoi Residential Group, Ham Rong Ward, Thanh Hoa Province	0	0	24/10/2026			
1.8		Tran Thi Thuy			Sister-in-law (wife's elder sister)	Citizen ID	038171004215	04/12/2021	Police Department	Dai Khoi Street, Ham Rong Ward, Thanh	0	0	24/10/2026			

										Hoa Province						
1.9		Tran Thi Thoa			Sister-in-law (wife's elder sister)	Citizen ID	038178001043	15/09/2021	Police Department	Dai Khoi Street, Ham Rong Ward, Thanh Hoa Province	0	0	24/10/2026			
1.10		Tran Dinh Thang			Brother-in-law (wife's elder brother)	Citizen ID	038081028994	14/08/2021	Police Department	Dai Khoi Street, Ham Rong Ward, Thanh Hoa Province	0	0	24/10/2026			
1.11		Tran Thi Loi			Wife	Citizen ID	038183013169	04/03/2022	Police Department	199/9A TX52 Street, Thoi An Ward, Ho Chi Minh City	0	0	24/10/2026			
1.12		Le Tran Anh Thu			Daughter	Citizen ID	038309021597	14/08/2023	Police Department	199/9A TX52 Street, Thoi An Ward, Ho Chi Minh City	0	0	24/10/2026			

										Minh City						
1.13		Le Anh Quan			Son	Personal Identification Number	0382150157 84		Thanh Xuan Ward Police	199/9A TX52 Street, Thoi An Ward, Ho Chi Minh City	0	0	24/10/202 6			

17/ Related interests with the public company, public fund (if any):

18/ Conflicting interests with the public company, public fund (if any):

I hereby certify that the information provided above is true and correct, and I shall bear full responsibility before the law.

DECLARANT

(Signature, full name)



LÊ ANH TUẤN