VIEN DONG INVESTMENT DEVELOPMENT TRADING CORPORATION
806 Au Co, Tan Binh Ward, HCMC

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 25.25CV/VID-HĐQT

Ho Chi Minh City, July 28 2025

INFORMATION DISCLOSURE

Kính gửi: - **The State Securities Commission of Vietnam**
- **The Vietnam Exchange**
- **The Ho Chi Minh Stock Exchange**

1. Name of organization: Vien Dong Investment Development Trading Corporation
- Stock code: VID
- Address: 806 Au Co Street, Tan Binh Ward, Ho Chi Minh City
- Telephone: 028.38428633 Fax: 028.38425880
- E-mail: info@dautuviendong.vn Website: https//:dautuviendong.vn

2. Contents of disclosure: Vien Dong Investment Development Trading Corporation announces: The Report on Corporate Governance in the first 6 months of 2025 (Abridged Version)

3. This information was published on the company's electronic information portal on 28./07/2025 at the link: www.dautuviendong.vn

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law./.

Sincerely,

Attached document:

- *Report on Corporate Governance in the first 6 months of 2025 (Abridged version)*

CHAIRMAN OF THE BOARD OF DIRECTORS / LEGAL REPRESENTATIVE

CÔNG TY CỔ PHẦN ĐẦU TƯ PHÁT TRIỂN THƯƠNG MẠI VIỄN ĐÔNG
M.S.D.N: 0300377536 - C.T.C.P
Q.TÂN BÌNH - T.P HỒ CHÍ MINH

Bui Quang Khoa

CÔNG TY CỔ PHẦN ĐẦU TƯ PHÁT TRIỂN THƯƠNG MẠI VIỄN ĐÔNG

Digitally signed by CÔNG TY CỔ PHẦN ĐẦU TƯ PHÁT TRIỂN THƯƠNG MẠI VIỄN ĐÔNG
DN: C=VN, S=THÀNH PHỐ HỒ CHÍ MINH, CN=CÔNG TY CỔ PHẦN ĐẦU TƯ PHÁT TRIỂN THƯƠNG MẠI VIỄN ĐÔNG, OID.0.9.2342.19200300.100.1.1=MST:0300377536
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VIEN DONG INVESTMENT DEVELOPMENT TRADING CORPORATION
806 Au Co Street, Tan Binh Ward, Ho Chi Minh City
Tel: 028.38428633 - Fax: 028.38425880 - https//:dautuviendong.vn

REPORT
ON CORPORATE GOVERNANCE
THE FIRST 6 MONTHS OF 2025

VIEN DONG INVESTMENT DEVELOPMENT TRADING CORPORATION
806 Au Co Street, Tan Binh Ward, Ho Chi Minh City

No.: 13.25BC/VID-HĐQT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ho Chi Minh City, 28 July, 2025

REPORT ON CORPORATE GOVERNANCE
The first 6 months of 2025

To: - The State Securities Commission of Vietnam
- The Ho Chi Minh Stock Exchange

- Name of company : **VIEN DONG INVESTMENT DEVELOPMENT TRADING CORPORATION**
- Address: 806 Au Co Street, Tan Binh Ward, Ho Chi Minh City
- Telephone: 028.38428633 Fax: 028.3842588
- Email: info@dautuviendong.vn
- Website: https://dautuviendong.vn
- Charter capital: 408,360,690,000 VND
- Stock symbol: VID
- Governance model:

+ General Meeting of Shareholders, Board of Directors, Board of Supervisors, and General Director/Director.

+ The implementation of internal audit: Implemented.

I. Activities of the General Meeting of Shareholders:

Information on meetings, 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):

No	Resolution/Decision No.	Date	Content
1	01.25 BB/VID-ĐHĐCĐ	26/04/2025	Minutes of the Annual General Meeting of Shareholders 2025
2	01.25 NQ/VID-ĐHĐCĐ	26/04/2025	Resolution of the Annual General Meeting of Shareholders 2025

II.Board of Directors (Report of the first 6 months of 2025):

1. Information on Members of the Board of Directors (BoD)

No	Members of the Board of Directors (BoD)	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	Mr. Bui Quang Khoa	Chairman of the BoD	28/04/2022	
2	Mr. Bui Quang Minh	Vice Chairman of the BoD cum General Director	28/04/2022	
3	Mr. Tran Hoang Nghia	Non-executive Member of the BoD	23/04/2021	
4	Mr. Pham Tat Phu	Independent Member of the BoD	28/04/2022	
5	Mrs. Tran Thi Phuong Mai	Independent Member of the BoD	28/04/2022	

2. Meetings of the Board of Directors

No.	Members of the Board of Directors (BoD)	Number of meetings attended by Board of Directors	Attendance rate	Reasons for absence
1	Mr. Bui Quang Khoa	4	100%	
2	Mr. Bui Quang Minh	4	100%	
3	Mr. Tran Hoang Nghia	4	100%	
4	Mr. Pham Tat Phu	4	100%	
5	Mrs. Tran Thi Phuong Mai	4	100%	

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

Directing the review of business operations in 2024, preparing the business and financial plan for 2025, and simultaneously formulating the development orientation for the 2025–2026 period, as well as reviewing documents, organizational structure, and personnel matters for submission to the Annual General Meeting of Shareholders for approval.

Successfully organized the Annual General Meeting of Shareholders 2025 on April 26, 2025, at the Company's Hall, No. 806 Au Co Street, Tan Binh Ward, Ho Chi Minh City.

Coordinated with FAC Auditing Company Limited (FAC) to audit the 2024 financial statements of the parent company and the consolidated statements, and to provide additional explanations on related matters in the financial statements.

Coordinated with Southern Auditing Co., Ltd. (AASCS) to audit the semi-annual financial statements of the parent company and the consolidated statements for 2025, and to provide explanations on related matters in the financial statements.

To prepare and disclose periodic and ad-hoc information fully, accurately, and in a timely manner to the State Securities Commission of Vietnam, the Ho Chi Minh Stock Exchange, and the Vietnam Securities Depository and Clearing Corporation in accordance with regulations;

- To inspect the compliance with the Law on Enterprises, the Company's Charter, and the current regulations of the Law on Securities.

4. Activities of the Board of Directors' subcommittees (If any):

- Periodic information disclosure: Report on corporate governance in 2024; Corporate governance disclosure for 2024; Financial statements Q4/2024; audited separate and consolidated financial statements for 2024; Annual Report 2024; Financial statements Q1/2025 .
- Extraordinary disclosure regarding the approval of related party transactions in 2025
- Extraordinary disclosure regarding the explanation of business result fluctuations in the financial statements for Q4 and the year 2024
- Extraordinary disclosure regarding the organization of the Annual General Meeting of Shareholders 2025
- Extraordinary disclosure regarding the explanation of issues related to the audited financial statements for the year 2024
- Extraordinary disclosure regarding the publication of all materials for the Annual General Meeting of Shareholders 2025 on the Company's website
- Extraordinary disclosure regarding the draft meeting materials and the draft Resolution of the Annual General Meeting of Shareholders 2025
- Extraordinary disclosure regarding the Resolution, Meeting Minutes, and documents approved by the Annual General Meeting of Shareholders 2025
- Extraordinary disclosure regarding the explanation of issues related to the financial statements for Q1/2025
- Extraordinary disclosure regarding the selection of the independent auditing firm to audit the financial statements for 2025
- Extraordinary disclosure regarding the signing of the audit contract with Southern Auditing Co., Ltd. (AASCS)
- Extraordinary disclosure regarding the increase of financial investment capital in 2025

5. Resolutions/ Decisions of the Board of Directors (Report of the first 6 months of 2025)

No	Resolution/ Decision No.	Date	Content	Approval rate
1	01.25 NQ/VID-HĐQT	03/01/2025	Re: Approval of related party transactions in 2025	100%
2	02.25 NQ/VID-HĐQT	04/03/2025	Re: Organization of the Annual General Meeting of Shareholders 2024	100%
3	03.25 NQ/VID-HĐQT	20/06/2025	Re: Selection of the auditing firm for the financial statement 2025	100%
4	04.25 NQ/VID-HĐQT	27/06/2025	Re: Increase of financial investment capital in 2025	100%

III. Board of Supervisors (Report of the first 6 months of 2025) :

1. Information about current members of Board of Supervisors :

No.	Members of Board of Supervisors (BoS)	Position	The date becoming/ceasing to be the member of the BoS	Qualification
1	Mrs. Le Thi Minh Giang	Head of the BoS	23/04/2021	Bachelor of Economics in Accounting – Auditing, Certificate of Chief Accountant Training
2	Mrs. Tran Thi Thanh Thuy	Member of the BoS	23/04/2021	Bachelor of Business Accounting
3	Mrs. Tran Thi Tinh	Member of the BoS	28/04/2022	Associate Degree in Accounting

2. Meetings of Board of Supervisors

No.	Members of Board of Supervisors (BoS)	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Mrs. Le Thi Minh Giang	2	100%	100%	
2	Mrs. Tran Thi Thanh Thuy	2	100%	100%	
3	Mrs. Tran Thi Tinh	2	100%	100%	

3. Supervising Board of Directors, Board of General Directors and shareholders by Board of Supervisors :

Supervised activities related to the implementation of documents, Resolutions of the General Meeting of Shareholders, and Resolutions of the Board of Directors.

Attended extended meetings of the Board of Directors and the Board of Management to discuss and evaluate the investment and business performance in 2024, and to propose measures for implementing the business and financial plan for 2025 in accordance with the Company's Charter and internal regulations.

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

The Board of Supervisors, the Board of Directors, the Board of Management, and other relevant officers regularly exchange information and coordinate activities in the spirit of mutual respect, independence, objectivity, and in compliance with the laws and the Company's Charter.

Coordinated with the Board of Management to prepare the Appraisal Report on the business and financial performance in 2024, the Report on the Board of Supervisors' performance in 2024, and the operating direction for 2025 (to be submitted to the General Meeting of Shareholders); reviewed the quarterly, semi-annual, and annual financial

5. Other activities of of the Board of Supervisors: Results of meetings during the reporting period

No	Document	Date	Content
1	Minutes of the BoS Meeting	01/04/2025	Re: Review and approval of the draft Report of the Board of Supervisors at the Annual General Meeting of Shareholders 2025
2	Minutes of the BoS Meeting	16/06/2025	Re: Proposal on the selection of an independent auditing firm to audit the 2025 financial statements

IV. Board of Management:

No.	Members of The Board of Management (BoM)	Date of birth	Qualification	Date of appointment/ dismissal of members of the
1	Mr. Bui Quang Minh – General Director	24/01/1986	Master of Business Administration	28/04/2022
2	Mrs. Nguyen Thi Thu – Deputy General Director	12/01/1959	Bachelor of Economic Management	01/06/2004

V. Chief Accountant :

Full name	Date of birth	Qualification	Date of appointment/ dismissal
Mrs. Nguyen Thi Thuy Tien	02/07/1977	Bachelor of Economics in Accounting – Auditing, Certificate of Chief Accountant Training	01/10/2024

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 Board of Management, other management personnel, and the Company Secretary in compliance with corporate governance regulations: Participation in online corporate governance training courses organized by the State Securities Commission of Vietnam and the Ho Chi Minh Stock Exchange.

VII. The list of affiliated persons of the public company (Report of the first 6 months of 2025) and transactions of affiliated persons of the Company

1. The list of affiliated persons of the public company

No.	Name of Organizations/ Individuals	Securities trading account (if any)	Position at the Company (if any)	Identification Document Number	Date of issue	Place of issue	Address	Time of starting to be affiliated person of the Company /internal person	Time of ending to be affiliated person of the Company /internal person	Reasons	Relationship with internal persons
1	2	3	4	5	6	7	8	9	10	11	12
I	**Vien Dong Investment Development Trading Corporation**										Parent Company
1	Bui Quang Khoa		Chairman of the BoD					28/04/2022		Appointment	Legal representative
2	Bui Quang Minh		Vice chairman of the BoD & General Director					28/04/2022		Elected at the 2022 AGM	Internal person
3	Tran Hoang Nghia		Member of the BoD (Non-executive)					23/04/2021			Internal person
4	Pham Tat Phu		Independent member of the BoD					28/04/2022		Elected at the 2022 AGM	Internal person
5	Tran Thi Phuong Mai		Independent member of the BoD					28/04/2022		Elected at the 2022 AGM	Internal person
6	Le Thi Minh Giang		Head of the BoS					23/04/2021			Internal person
7	Tran Thi Thanh Thuy		Member of the BoS					23/04/2021			Internal person
8	Tran Thi Tinh		Member of the BoS					28/04/2022		Elected at the 2022 AGM	Internal person

9	Bui Quang Minh		General Director					28/04/2022		Reappointment	Internal person
10	Nguyen Thi Thu		Deputy General Director					01/06/2004			Internal person
11	Nguyen Thi Thuy Tien		Chief Accountant					01/10/2024			Internal person
12	Mai Thi Truc Giang		Head of Internal the Audit Committee					25/3/2021			Internal person
13	Dang Thi Giang		Member of the Internal Audit Committee					25/03/2021			Internal person
14	Nguyen Minh Hung		The Company Administration and the Authorized Information Disclosure					28/07/2020			Internal person
II.	**Toan Luc Paper Joint Stock Company**							29/12/2016			**Subsidiary**
1	Nguyen Thi Thuy Tien		Chairman of the BoD					11/10/2024		Elected at the Extraordinary GMS	Internal person
2	Bui Quang Toan		Member of the BoD					01/06/2023		Elected at the 2023 AGM	Internal person
3	Vu Quoc Vuong		Member of the BoD					11/10/2024		Elected at the Extraordinary GMS	Internal person
4	Ly Thi Ngoc Chau		Member of the BoD/Director					11/10/2024		Elected at the Extraordinary GMS	Legal representative
5	Tran Thi Tinh		Head of the BoS					01/06/2023		Elected at the 2023 AGM	Internal person
6	Phan Thi Thien Thanh		Member of the BoS					01/06/2023		Elected at the 2023 AGM	Internal person
7	Nguyen Thi Thuong		Member of the BoS					01/06/2023		Elected at the 2023 AGM	Internal person
8	Nguyen Ly Kim Ngan		Chief Accountant					10/10/2024		Appointment	Internal person
III	**Viet Impression Joint Stock Company**							31/12/2009			Associated Company

IV	**Tay Do Books and Cultural Services Joint Stock Company**							20/08/2009			Associated Company
V	**Minh Rong Tea Joint-Stock Company**							29/11/2008			Associated Company
VI	**HVID EDU.CORP**							21/02/2017			Associated Company
VII	**Sai Gon Vien Dong Technology Joint Stock Company**							11/07/2017			Associated Company

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 organizations/individuals	Relationship with the Company	Business Registration Certificate No., Date of Issue, Place of Issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders / Board of Directors (if any, specify the date of issuance)	Content, quantity, total value of transaction	Note
I	**Sale of goods and services**							
01	Toan Luc Paper Joint Stock Company	Subsidiary			6 months of 2025		Business Cooperation Agreement No.: 02.17/HĐHTKD-VID-TMTL with a total value of 180,000,000 VND	
02	Viet My Education Culture Corporation	Affiliated persons of the Board of Directors			6 months of 2025		Business Cooperation Agreement No.: 01/HĐHT-VĐ-VA and 001-2025/HĐ-VID/CSVC with a total value of 4,517,559,946 VND	
II	**Purchase of goods and services**							
01	Viet My Education Culture Corporation	Affiliated persons of the Board of Directors			6 months of 2025		Service Provision Contract with a total value of 418,021,695 VND	
III	**Dividend distributed**							
01	HVID EDU.CORP	Associated Company			6 months of 2025	Minutes of the Shareholders' General Meeting dated 20/05/2025	Interim dividend for the year 2025 at a rate of 20%, amounting to 5,171,400,000 VND	

02	Viet My Education Culture Corporation	Affiliated persons of the Board of Directors			6 months of 2025	Minutes of the Shareholders' General Meeting dated 06/01/2025	Interim dividend for the year 2025 at a rate of 30%, amounting to 1,812,132,000 VND	
03	Tay Do Books and Cultural Services Joint Stock Company	Associated Company			6 months of 2025	Minutes of the Shareholders' General Meeting dated 05/06/2025	Interim dividend for the year 2025 at a rate of 5%, amounting to 742,070,000 VND	
IV	**Short-term loans**							
01	Toan Luc Paper Joint Stock Company	Subsidiary			6 months of 2025		Contract No. 01/HDVV/VD-GTL dated 01/02/2017 Loan Repayment: 10,980,000,000 VND, Business Cooperation Interest: 1,842,161,233 VND	
V	**Short-term loans**							
01	Viet My Education Culture Corporation	Affiliated persons of the Board of Directors			6 months of 2025	Resolution of the General Meeting of Shareholders dated 24/06/2025	Capital contribution investment with a value of 3,020,220,000 VND	

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

No.	Transaction executor	Relationship with internal person	Position at the Listed Company	ID/Passport Number, Date of Issue, Place of Issue	Address	Name of subsidiary, company controlled by the listed company	Transaction Date	Details, quantity, total transaction value	Note
	N/A	/	/	/	/	/	/	/	

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, 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, General Director and other managers as a member of Board of Directors, General Director: **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, General Director and other managers: **None**

VIII. Share transactions of internal persons and their affiliated persons (Report of the first 6 months of 2025)

1. The list of internal persons and their affiliated persons

No.	Full name	Securities trading account (if any)	Position at the Company (if any)	Identification Document Number (*)	Date of issue	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
1	2	3		4	5	6	7	8	9	10
1	**Bui Quang Khoa**		Chairman of the BoD					1,120,380	2.74	
1.1	Bui Quang Tinh									

1.2	Le Thi Hiep									
1.3	Thai Cang									
1.4	Tran Thi Minh									
1.5	Thai Ngoc Tran							5,238	0.01	
1.6	Bui Thai Ngoc									
1.7	Bui Quang Huy									
1.8	Bui Thi Tu Nhi									
1.9	Tran Cuong									
1.10	Sai Gon Vien Dong Technology Joint Stock Company									Vice chairman of the BoD & General Director
2	**Bui Quang Minh**		Vice chairman of the BoD & General Director					501,604	1.23	
2.1	Bui Quang Man							6,736,924	16.49	
2.2	Nguyen Thi Thu		Deputy General Director					2,914,773	7.14	
2.3	Nguyen Van Vinh									
2.4	Nguyen Thi Thanh Nha									
2.5	Nguyen Ngoc Hien									
2.6	Bui Minh Tam An									Still young
2.7	Bui Quang Minh Dang									Still young
2.8	Bui Thao Anh									
2.9	HVID EDU.CORP									General Director
3	**Tran Hoang Nghia**		Member of the BoD					993,138	2.43	
3.1	Tran Van Hoang									Pass away
3.2	Nguyen Thi Nam									Pass away
3.3	Mai Tan Hien									Pass away

3.4	Tran Kim Phung									
3.5	Mai Thi Truc Giang		Head of Internal the Audit Committee					191,926	0.47	
3.6	Tran Nghia Toan									
3.7	Tran Nghia Thi									
3.8	Tran Hoang Nu									
3.9	Tran Hoang Nam									
3.10	Nguyen Phu Si									Pass away
3.11	Le Thi Thu Thuy									
4	**Pham Tat Phu**		Independent Member of the BoD							
4.1	Pham Dinh Cu									
4.2	Bui Thi Loi									
4.3	Pham Thi Nhu Ngoc									
5	**Tran Thi Phuong Mai**		Independent Member of the BoD							
5.1	Tran Hoang Viet									Pass away
5.2	Nguyen Thi Quyen									
5.3	Nguyen Huu Cang									Pass away
5.4	Nguyen Thi Xuan Dao									
5.5	Nguyen Huu Hao									
5.6	Nguyen Quynh Nam Giao									
5.7	Nguyen Huu Nghi									Still young
5.8	Tran Quoc Nam									

5.9	Tran Thi Minh Nguyet									
5.10	Nguyen Tri Thuc									
6	**Le Thi Minh Giang**		Head of the BoS					229,387	0.56	
6.1	Le Dung									Pass away
6.2	Truong Thi Minh Doan									
6.3	Tran Van Nam									Pass away
6.4	Nguyen Thi Gam									Pass away
6.5	Tran Quang Thinh									
6.6	Tran Le Minh Trang									
6.7	Tran Le Minh Phat									
6.8	Tran Le Minh Bang									
6.9	Le Thi Minh Thuy							10,260	0.02	
6.10	Le Thi Minh Nguyet									
6.11	Le Anh Tuan									
6.12	Le Anh Kiet									
6.13	Nguyen Duc Son									
6.14	Matsugi Kensaku									Settling in Japan
6.15	Ngo Thi Ngoc Diep							701,242	1.72	
6.16	Tran Thi Chi Dung									
6.17	Viet Impression Joint Stock Company									Chief Accountant
7	**Tran Thi Thanh Thuy**		Member of the BoS							
7.1	Tran Quang Manh									Pass away

7.2	Le Thi Dieu									
7.3	Nguyen Dang Chung									Pass away
7.4	Nguyen Thi Dung									
7.5	Nguyen Dang Quang									
7.6	Nguyen Dang Khoa									
7.7	Nguyen Dang Khoi									Still young
7.8	Tran Thi Ngoc Dung									
7.9	Tran Quang Minh									
7.10	Tran Thi Thuy Diem									
7.11	Tran Quang Man									
7.12	Tran Thi Ngoc Van									
7.13	Tran Quang My									
7.14	Vo Anh Tuan									
7.15	Nguyen Ngoc Thai									
7.16	Mai Viet Truyen									
7.17	Nguyen Bich Ngoc									
7.18	Ta Thi Hong Diem									
7.19	Tran Thi Nga									
8	**Tran Thi Tinh**		Member of the BoS							
8.1	Tran Hong Tu									Pass away
8.2	Pham Thi Noi									
8.3	Tran Dai Ngoc									Still young
8.4	Tran Hong Tam									
8.5	HVID EDU.CORP									Chief Accountant
9	**Bui Quang Minh**		General Director					501,604	1.23	Watch No.: 2
10	**Nguyen Thi Thu**		Deputy General Director					2,914,773	7.14	

10.1	Nguyen Van Mang									Pass away
10.2	Nguyen Thi Cao									Pass away
10.3	Bui Quang Kiem									Pass away
10.4	Do Thi An									Pass away
10.5	Bui Quang Man							6,736,924	16.49	
10.6	Bui Quang Minh		Vice chairman of the BoD/ General Director					501,604	1.23	
10.7	Bui Thao Anh									
10.8	Nguyen Ngoc Hien									
10.9	Nguyen Thi Phan									Unable to contact
10.10	Nguyen Thi Ba									Pass away
10.11	Nguyen Thanh Nhon									
10.12	Nguyen Thi Nam									Pass away
10.13	Nguyen Thanh Nghiep									Pass away
10.14	Nguyen Thi Diep									
10.15	Nguyen Thi Xuan									Pass away
10.16	Nguyen Ba Nghiem									Pass away
10.17	Pham Van Tu									Pass away
10.18	Tran Thi Vinh									Pass away
10.19	Tran Van Hoang									Pass away
10.20	Le Thi Net									Pass away
10.21	Nguyen Xuan Guong									Pass away
10.22	Pham Van Cu									
10.23	Toanluc Trading Joint Stock Company							3,230,053	7.91	Chairman of the Board of Directors cum General Director
11	**Nguyen Thi Thuy Tien**		Chief Accountant					1,745,667	4.27	
11.1	Nguyen Huu Than									Pass away

11.2	Tran Thi Le Ha									Pass away
11.3	Nguyen Van Trang									Pass away
11.4	Vo Thi Lien									
11.5	Nguyen Minh Hung		Company Administration and Authorized Information Disclosure					17,000	0.04	
11.6	Nguyen Tuong Van									
11.7	Nguyen Huu Trong Quan									
11.8	Nguyen Huu Trong Quan									
11.9	Nguyen Huu Tri Quan									Settling in Germany
11.10	Nguyen Huu Tin Quan									
11.11	Nguyen Thi Le Thuy									
11.12	Nguyen Thi Le Thanh									
11.13	Nguyen Van Hai									
11.14	Pham Thi Trang									
11.15	Phan Thi My Lien									Settling in Germany
11.16	Nguyen Ngoc Thu									
11.17	Pham Thi Huyen Anh									
11.18	Toan Luc Paper Joint Stock Company									Chairman of the Board of Directors
12	**Mai Thi Truc Giang**		Head of Internal the Audit Committee					191,926	0.47	
12.1	Mai Tan Hien									Pass away
12.2	Tran Kim Phung									
12.3	Tran Van Hoang									Pass away
12.4	Nguyen Thi Nam									Pass away
12.5	Tran Hoang Nghia		Member of the BoD					993,138	2.43	

12.6	Tran Nghia Toan									
12.7	Tran Nghia Thi									
12.8	Mai Hien Triet									Pass away
12.9	Sai Gon Vien Dong Technology Joint Stock Company									Chief Accountant
13	**Dang Thi Giang**		Member of the Internal Audit Committee							
13.1	Dang Ba Son									
13.2	Le Thi Hong									
13.3	Do Van Minh									
13.4	Quan Thi Tuyet									
13.5	Do Van Quan									
13.6	Do Nhat Thien Kim									Still young
13.7	Dang Thi Thanh Thuy									
13.8	Dang Thi Nhung									
13.9	Dang Thi Lan									
13.10	Dang Ba Lam									Unable to contact
13.11	Phan Thanh Hai									
13.12	Nguyen Dac Duc									Unable to contact
13.13	Dinh Thanh Vinh									
14	**Nguyen Minh Hung**		Company Administration and Authorized Information Disclosure					17,000	0.04	
14.1	Nguyen Van Trang									Pass away
14.2	Vo Thi Lien									
14.3	Nguyen Huu Than									Pass away
14.4	Tran Thi Le Ha									Pass away
14.5	Nguyen Thi Thuy Tien		Chief Accountant					1,745,667	4.27	
14.6	Nguyen Tuong Van									

14.7	Nguyen Thi Hoa Hong									
14.8	Le Cong Anh									
14.9	Tay Do Books and Cultural Services Joint Stock Company									Chairman of the Board of Directors

2. Transactions of internal persons and affiliated persons with shares of the Company:

No.	Transaction executor	Relationship with internal shareholders	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reason for increase/decrease (purchase, sale, conversion, bonus, etc.)
			Number of shares	Percentage (%)	Number of shares	Percentage (%)	
	N/A	/	/	/	/	/	

IX. Other significant issues: None

Recipient:
- As above
- BoDs, BoS, BoM
- Investor Relations and Communications (IR)
- File: Office

CHAIRMAN OF THE BOARD OF DIRECTORS

M.S.D.N: 0300377536-C.T.C.P
CÔNG TY CỔ PHẦN ĐẦU TƯ PHÁT TRIỂN THƯƠNG MẠI VIỄN ĐÔNG
Q.TÂN BÌNH-T.P HỒ CHÍ MINH

BUI QUANG KHOA