

No: 03.26 CV/VID-HDQT

Ho Chi Minh City, July 23, 2026

## 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](mailto:info@dautuviendong.vn) Website: <https://dautuviendong.vn>
2. Contents of disclosure: Vien Dong Investment Development Trading Corporation announces: The Report on Corporate Governance of 2025 (Abridged Version)
3. This information was published on the company's electronic information portal on 23/01/2026 at the link: [www.dautuviendong.vn](http://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 of 2025 (Abridged version)

CHAIRMAN OF THE BOARD OF DIRECTORS  
/LEGAL REPRESENTATIVE



TRAN HOANG NGHIA



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  
FOR 2025**

**REPORT ON CORPORATE GOVERNANCE**  
*For 2024*

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

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**Vien Dong Investment Development Trading Corporation**

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408,360,690,000 VND

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VID

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Governance model:

+ General Meeting of Shareholders, Board of Directors, Board of Supervisors, and General 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-DHCD	26/04/2025	Minutes of the Annual General Meeting of Shareholders 2025
2	01.25 NQ/VID-DHCD	26/04/2025	Resolution of the Annual General Meeting of Shareholders 2025

**II. Board of Directors (The report for year 2024):**

**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		02/10/2025
2	Mr. Tran Hoang Nghia	Chairman of the BoD	02/10/2025	
3	Mr. Bui Quang Minh	Vice Chairman of the BoD cum General Director	28/04/2022	
4	Mr. Bui Quang Khoa	Non-executive Member of the BoD	28/04/2022	
5	Mr. Pham Tat Phu	Independent Member of the BoD	28/04/2022	
6	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	Number of meetings attended by BoD	Attendance rate	Reasons for absence
1	Mr. Bui Quang Khoa	9	100%	
2	Mr. Bui Quang Minh	9	100%	
3	Mr. Tran Hoang Nghia	9	100%	
4	Mr. Pham Tat Phu	9	100%	
5	Mrs. Tran Thi Phuong Mai	9	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; reviewing documents, organizational structure, and personnel matters for submission to the Annual General Meeting of Shareholders for approval.

Successfully organizing 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.

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

Coordinating with Southern Accounting, Financial Consulting and Auditing Services Company Limited (AASCS) to audit the semi-annual 2025 Financial Statements of the parent company and the consolidated Financial Statements, and to provide explanations on related matters in the Financial Statements.

Supervising the Company's business operations and financial position.

Preparing reports and disclosing 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.

Inspecting and supervising compliance with the Enterprises Law, the Company's Charter, and the prevailing regulations of the Securities Law.

#### 4. Activities of the Committees under the Board of Directors (if any):

The Investor Relations & Information Disclosure Division, the Assistant Division, and the Internal Audit Division carried out periodic information disclosure, including the Annual Report, the Corporate Governance Report, quarterly/semi-annual/annual Financial Statements; announcements on the last registration date in relation to the Annual General Meeting of Shareholders 2025 and the cash dividend payment for the financial year 2024; posting on the Company's website documents of the General Meeting of Shareholders, Resolutions and Minutes of the General Meeting of Shareholders; as well as 24-hour information disclosure and other ad-hoc disclosures.

The Committees have effectively demonstrated their role in supporting the Board of Directors in the implementation, supervision, and control of the Company's operational efficiency.

#### 5. Resolutions/ Decisions of the Board of Directors ( The report for year 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 2025	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%
5	05.25 NQ/VID-HĐQT	09/07/2025	Re: Increase of financial investment capital in 2025	100%
6	06.25 NQ/VID-HĐQT	18/07/2025	Re: Implementation of cash dividend payment for the fiscal year 2024.	100%
7	07.25 NQ/VID-HĐQT	03/10/2025	Re: Acceptance of the resignation of the Chairman of the Board of Directors and a Member of the Board of Directors, Mr. Bui Quang Khoa; and approval of the election of a new Chairman of the Board of Directors for the 2021–2025 term.	100%
8	08.25 NQ/VID-HĐQT	02/12/2025	Re: Divestment of financial investment in Viet Impression Joint Stock Company.	100%
9	09.25 NQ/VID-HĐQT	29/12/2025	Re: Approval of the business plan for 2026.	100%

#### III. Board of Supervisors (The report for year 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:

Supervising the implementation of resolutions of the General Meeting of Shareholders; monitoring compliance with the provisions of applicable laws and the Company's Charter; reviewing and assessing financial and accounting activities, as well as periodic Financial Statements. Coordinating with relevant parties to examine the legality and accuracy of information, ensuring a prudent level of diligence in management as well as in accounting and statistical activities.

##### 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 performance of the Board of Supervisors in 2024, and the operating direction for 2025 (for submission to the General Meeting of Shareholders); reviewed the quarterly, semi-annual, and annual Financial Statements for 2025; and proposed the selection of an auditing firm to conduct the audit of the 2025 Financial Statements of the parent company and the consolidated Financial Statements.

**5. Other activities 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 Board of Management (BoM)	Date of birth	Qualification	Date of appointment/ dismissal of members of the BoM
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	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 (The report for year 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	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
1	Vien Dong Investment Development Trading Corporation										Parent Company
1	Bui Quang Khoa		Chairman of the BoD						02/10/2025	Dismissal	
2	Tran Hoang Nghia		Chairman of the BoD					02/10/2025		Appointment	Legal representative
3	Bui Quang Minh		Vice chairman of the BoD & General Director					28/04/2022		Elected at the 2022 AGM	Internal person
4	Bui Quang Khoa		Member of the BoD (Non-executive)					28/04/2022		Elected at the 2022 AGM	Internal person
5	Pham Tat Phu		Independent member of the BoD					28/04/2022		Elected at the 2022 AGM	Internal person
6	Tran Thi Phuong Mai		Independent member of the BoD					28/04/2022		Elected at the 2022 AGM	Internal person
7	Le Thi Minh Giang		Head of the BoS					23/04/2021			Internal person
8	Tran Thi Thanh Thuy		Member of the BoS					23/04/2021			Internal person
9	Tran Thi Tinh		Member of the BoS					28/04/2022		Elected at the 2022 AGM	Internal person

10	Bui Quang Minh		General Director				28/04/2022		Reappointment	Internal person
11	Nguyen Thi Thu		Deputy General Director				01/06/2004			Internal person
12	Nguyen Thi Thuy Tien		Chief Accountant				01/10/2024		Reappointment	Internal person
13	Mai Thi Truc Giang		Head of Internal the Audit Committee				25/03/2021			Internal person
14	Dang Thi Giang		Member of the Internal Audit Committee				25/03/2021			Internal person
15	Nguyen Minh Hung		The Company Administration and the Authorized Information Disclosure				28/07/2020			Internal person
II.	<b>Toan Luc Paper Joint Stock Company</b>						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		Members of the Board of Directors				01/06/2023		Elected at the 2023 AGM	Internal person
3	Vu Quoc Vuong		Members of the Board of Directors				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	<b>Tay Do Books and Cultural Services Joint Stock Company</b>						20/08/2009			Associated Company
IV	<b>Minh Rong Tea Joint-Stock Company</b>						29/11/2008			Associated Company
V	<b>HVID EDU.CORP</b>						21/02/2017			Associated Company
VI	<b>Sai Gon Vien Dong Technology Joint Stock Company</b>						11/07/2017			Associated Company

VII	Viet Impression Joint Stock Company							02/12/2025		Ceases to be an associated company
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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./ Decision No. approved by GMS/Bd (if any, specify the date of issuance)	Content, quantity, total value of transaction	Note
<b>I Sale of goods and services</b>								
01	Toan Luc Paper Joint Stock Company	Subsidiary			2025		Business Cooperation Contract No. 02.17/HDHTKD-VID-TMTL with a total value of 360,000,000 VND.	
02	HVID EDU.CORP	Associated Company			2025		Service Provision Contract with a total value of 31,434,130 VND.  Share Transfer Contract No. 01/2025/HDCNCP dated 03/12/2025, with a total value of 16,000,000,000 VND.	
03	Viet My Education Culture Corporation	Affiliated persons of the Board of Directors			2025		Business Cooperation Contracts No. 01/HDHT-VD-VA and No. 001-2025/HD-VID/CSVC, with a total value of 8,141,051,572 VND.	
<b>II Purchase of goods and services</b>								
01	Viet My Education Culture Corporation	Affiliated persons of the Board of Directors			2025		Service Provision Contract with a total value of 790,395,482 VND.	
<b>III Dividend distributed</b>								
01	Toan Luc Paper Joint Stock Company	Subsidiary			2025	Resolution No. 02.25NQ/TL-DHDCD dated 16/12/2025	Dividends distributed for the year 2024 at a rate of 12%, with a total value of 14,109,025,200 VND.	
02	HVID EDU.CORP	Associated Company			2025	Minutes of the GMS dated 20/05/2025	Interim dividend payment for the year 2025 at a rate of 20%, with a total value of 5,171,400,000 VND.	
03	Viet My Education Culture Corporation	Affiliated persons of the Board of Directors			2025	Minutes of the GMS dated 06/01/2025  Minutes of the GMS dated 05/11/2025	Dividends distributed for the year 2024 at a rate of 30%, with a total value of 1,812,132,000 VND.  Interim dividend payment for the year 2025 at a rate of 14%, with a total value of 1,268,492,400 VND.	
04	Sai Gon Vien Dong Technology Joint Stock Company	Associated Company			2025	Resolution No. 06/NQ-HDQT dated 26/08/2025	Dividends distributed for the year 2024 at a rate of 15%, with a total value of 8,639,554,500 VND.	

05	Tay Do Books and Cultural Services Joint Stock Company	Associated Company			2025	Resolution of the GMS dated 05/06/2025	Dividends distributed for the year 2024 at a rate of 5%, with a total value of 742,070,000 VND.	
<b>IV Short-term loans</b>								
01	Toan Luc Paper Joint Stock Company	Subsidiary			2025		Contract No. 01/HDVV/VD-GTL dated 01/02/2017. Loan principal repayment: 63,905,000,000 VND. Loan disbursement: 9,000,000,000 VND. Interest income from business cooperation: 2,632,067,124 VND.	
02	Viet My Education Culture Corporation	Affiliated persons of the Board of Directors			2025		Contracts No. 01/HDVV/VD-VM dated 08/12/2025, No. 02/HDVV/VD-VM dated 15/12/2025, and No. 03/HDVV/VD-VM dated 26/12/2025. Loan disbursement: 35,000,000,000 VND. Interest income from business cooperation: 112,958,904 VND.	
<b>V Capital contribution investment</b>								
01	Viet My Education Culture Corporation	Affiliated persons of the Board of Directors			2025	Resolution No. 04.25 NQ/VID-HDQT dated 27/06/2025	Capital contribution investment with a value of 3,020,220,000 VND.	
02	HVID EDU.CORP	Associated Company			2025	Resolution No. 05.25 NQ/VID-HDQT dated 09/07/2025	Capital contribution investment with a value of 12,928,500,000 VND.	
<b>VI Divestment of investment</b>								
01	Viet Impression Joint Stock Company	Associated Company			2025	Resolution No. 08.25 NQ/VID-HDQT dated 02/12/2025	Divestment of investment with a value of 16,000,000,000 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 (The report for year 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						8	9	10
1	Tran Hoang Nghia		Chairman of the BoD					993,138	2.43	

1.1	Tran Van Hoang									Deceased
1.2	Nguyen Thi Nam									Deceased
1.3	Mai Tan Hien									Deceased
1.4	Tran Kim Phung									
1.5	Mai Thi Truc Giang	Head of Internal the Audit Committee						191,926	0.47	
1.6	Tran Nghia Toan									
1.7	Tran Nghia Thi									
1.8	Tran Hoang Nu									
1.9	Tran Hoang Nam									
1.10	Nguyen Phu Si									Deceased
1.11	Le Thi Thu Thuy									
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	Bui Quang Khoa	Members of the Board of Directors						1,120,380	2.74	Dismissal of the Chairman of the BoD









10.22	Pham Van Cu									
10.23	Toanluc Trading Joint Stock Company							3,230,053	7.91	Chairman of the BoD cum General Director
11	Nguyen Thi Thuy Tien		Chief Accountant					1,745,667	4.27	
11.1	Nguyen Huu Than									Deceased
11.2	Tran Thi Le Ha									Deceased
11.3	Nguyen Van Trang									Deceased
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 Hung Quan									
11.9	Nguyen Huu Tri Quan									Residing abroad
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									Residing abroad
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



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								Deceased
14.2	Vo Thi Lien								
14.3	Nguyen Huu Than								Deceased
14.4	Tran Thi Le Ha								Deceased
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 BoD

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.)
			Số cổ phiếu	Tỷ lệ	Số cổ phiếu	Tỷ lệ	
	N/A	/	/	/	/	/	

IX. Other significant issues: None

Recipient:

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



TRAN HOANG NGHIA