

No: 03.26 CV/VID-HĐQT

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 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

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 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.
+ 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-DHDCĐ | 26/04/2025 | Minutes of the Annual General Meeting of Shareholders 2025 |
| 2 | 01.25 NQ/VID-DHDCĐ | 26/04/2025 | Resolution of the Annual General Meeting of Shareholders 2025 |

II. Board of Directors (The report for year 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 | | 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 efficacy.

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

| | | | | | | | | | | |
|-----|-------------------------------------|--|--|--|--|--|--|------------|--|------------------------------------|
| VII | Viet Impression Joint Stock Company | | | | | | | 02/12/2025 | | Ceases to be an 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./ Decision No. approved by GMS/BoD (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 | | | 2025 | | Business Cooperation Contract No. 02.17/HĐHTKD-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/HĐCNC 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/HĐHT-VĐ-VA and No. 001-2025/HĐ-VID/CSVC, with a total value of 8,141,051,572 VND. | |
| II Purchase of goods and services | | | | | | | | |
| 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. | |
| III Dividend distributed | | | | | | | | |
| 01 | Toan Luc Paper Joint Stock Company | Subsidiary | | | 2025 | Resolution No. 02.25NQ/TL-ĐHĐCĐ 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-HĐQT 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. | |
| IV Short-term loans | | | | | | | | |
| 01 | Toan Luc Paper Joint Stock Company | Subsidiary | | | 2025 | | Contract No. 01/HĐVV/VĐ-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/HĐVV/VĐ-VM dated 08/12/2025, No. 02/HĐVV/VĐ-VM dated 15/12/2025, and No. 03/HĐVV/VĐ-VM dated 26/12/2025. Loan disbursement: 35,000,000,000 VND. Interest income from business cooperation: 112,958,904 VND. | |
| V Capital contribution investment | | | | | | | | |
| 01 | Viet My Education Culture Corporation | Affiliated persons of the Board of Directors | | | 2025 | Resolution No. 04.25 NQ/VID-HĐQT 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-HĐQT dated 09/07/2025 | Capital contribution investment with a value of 12,928,500,000 VND. | |
| VI Divestment of investment | | | | | | | | |
| 01 | Viet Impression Joint Stock Company | Associated Company | | | 2025 | Resolution No. 08.25 NQ/VID-HĐQT 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 |

[illegible]

[illegible]

[illegible]

| | | | | | | | | | | |
|-------|-------------------------------------|--|--|--|--|--|--|-----------|------|--|
| 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