

APPENDIX V
REPORT ON CORPORATE GOVERNANCE
*(Issued together with Circular No. 96/2020/TT-BTC dated November 16, 2020
of the Ministry of Finance)*

**BOOK AND EDUCATIONAL
EQUIPMENT JOINT STOCK
COMPANY OF
HO CHI MINH CITY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No.: 145/STB-25

Ho Chi Minh City, July 28, 2025

REPORT ON CORPORATE GOVERNANCE OF LISTED COMPANY
06 months of 2025

To: - State Securities Commission of Vietnam;
- Hanoi Stock Exchange.

- Name of company: **BOOK AND EDUCATIONAL EQUIPMENT JOINT STOCK
COMPANY OF HO CHI MINH CITY**

- Address: 223 Nguyen Tri Phuong, An Dong Ward, Ho Chi Minh City, Vietnam

- Telephone: (028) 3855.4645

- Email: lienhe@stb.com.vn

- Charter capital: VND 56,655,300,000

- Stock symbol: STC

- Governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors, and General Director

- The implementation of internal audit: In progress

I. Activities of the General Meeting of Shareholders

Information on meetings and Resolutions/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
01	01/NQ- ĐHĐCĐ	April 17, 2025	Approved the following contents: 1. Report of the Board of Directors for 2024 and operational plan for 2025. 2. Report of the Board of Supervisors for 2024 and plan for 2025.

No.	Resolution/Decision No.	Date	Content
			3. Report of the Board of Management on the production-business situation in 2024 and operational plan for 2025. 4. Audited financial statements for 2024 of the Company (separate + consolidated). 5. Results of production-business activities and profit distribution for 2024. 6. 2025 production-business plan; distribution of profit after tax, appropriation of funds, and approval of salary unit price for 2025. 7. Remuneration of the Board of Directors and Board of Supervisors. 8. Selection of auditing firm for 2025 financial statements. 9. Related party transaction.

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

1. Information on Member of the Board of Directors (BOD):

No.	Member of the Board of Directors	Position	Start/End Date of Tenure Member of the Board of Directorss	
			Date of appointment	Date of termination of tenure
1	Mr. Nguyen Chi Binh	Chairman of the Board of Directors - Non-executive member of the Board of Directors	June 19, 2020	April 17, 2025
2	Mr. Tu Trung Dan	Chairman of the Board of Directors - Non-executive member of the Board of Directors	April 17, 2025	
3	Mr. Nguyen Cong Dung	Member of the Board of Directors General Director	April 17, 2025	
4	Mr. Do Thanh Lam	Non-executive member of the Board of Directors	June 19, 2020	April 17, 2025
5	Mr. Nguyen Van Cung	Non-executive member of the Board of Directors	April 17, 2025	
6	Mr. Mai Tan Phat	Member of the Board of	April 17, 2025	

		Directors Deputy General Director		
7	Mr. Phan Ke Thai	Independent member of the Board of Directors	April 17, 2025	

2. Meetings of the Board of Directors:

No.	Member of the Board of Directors	Position	Number of meetings attended by Board of Directors/	Attendance Percentage/	Reasons for absence/
1	Mr. Nguyen Chi Binh	Chairman of the Board of Directors	04	50%	
2	Mr. Tu Trung Dan	Chairman of the Board of Directors	08	100%	
3	Mr. Nguyen Cong Dung	Member of the Board of Directors	04	50%	
4	Mr. Do Thanh Lam	Member of the Board of Directors	04	50%	
5	Mr. Nguyen Van Cung	Member of the Board of Directors	08	100%	
6	Mr. Mai Tan Phat	Member of the Board of Directors	04	50%	
7	Mr. Phan Ke Thai	Independent Member of the Board of Directors	08	100%	

3. Supervisory activities of the Board of Directors over the Board of Management:

- Supervise the activities of the Board of Board of Management;
- Coordinate with the Board of Supervisors to supervise the implementation of legal regulations, the Charter, Resolutions of the General Meeting of Shareholders, and Resolutions of the Board of Directors;
- Appraise and provide legal opinions on business plans and proposals submitted by the General Director to the Board of Directors (if any).
- All resolutions and decisions issued by the Board of Directors are based on the consensus and approval of the Member of the Board of Directors. Supervisory activities are carried out

by the Member of the Board of Directors in strict compliance with legal regulations and the Company's Charter.

- Directed and successfully organized the Annual General Meeting of Shareholders in 2025 on April 17, 2025.
- In the first 06 months of 2025, the Board of Directors held 08 meetings, both online and in-person, coordinating closely with the Board of Management in carrying out the unit's production and business activities, ensuring compliance with the policies of Vietnam Education Publishing House and Ministry of Education and Training.

3. Resolutions/Decisions of the Board of Directors:

No.	Resolution/Decision No.	Date	Content
1	01/NQ-HĐQT	January 20, 2025	Approved the following contents: - Production-business results of the Parent company. - Implementation of remuneration for the Board of Directors, Board of Supervisors, and Company Secretary in 2024. - Approval of the actual salary unit price for 2024 for the Parent company. - Provisional distribution of profit after corporate income tax for 2024. - Approval of liquidation and handling of surplus/deficit from inventory results; debt settlement, and provision appropriation according to the 2024 Inventory and Debt Settlement Report of the Inventory and Debt Settlement Council. - Business plan of the Parent company. - Approval of salary unit price for 2025. - Remuneration for the Board of Directors, Board of Supervisors, and company secretary. - Other tasks.
2	02/NQ-HĐQT	January 20, 2025	Approve the policy on liquidating 03 used trucks and purchasing 01 VAN truck.
3	03/NQ-HĐQT	February 21, 2025	Approve the following matters: 1. The record date for finalizing the list of shareholders invited to the Company's 2025 Annual General Meeting of Shareholders and receiving 2024 advance dividends is expected to be March 17, 2025. 2. The Company's 2024 Annual General Meeting of Shareholders is expected to be held on April 17, 2025. 3. 2024 advance dividends in cash. Percentage: 14% (1 share receives VND 1,400).
4	04/NQ-HĐQT	March 17,	Approve the nomination of personnel to run for Board of

No.	Resolution/Decision No.	Date	Content
		2025	Director's member and Board of Supervisors for the 2025-2028 term of An Dong Education Joint Stock Company.
5	05/NQ-HĐQT	March 27, 2025	Approve the following matters: - Approve the Draft documents and materials for the preparation of the 2025 Annual General Meeting of Shareholders of Book and Educational Equipment Joint Stock Company of Ho Chi Minh City. - The Board of Directors authorizes Mr. Tu Trung Dan to adjust, update, and supplement the 2025 Annual General Meeting of Shareholders documents.
6	06/NQ-HĐQT	April 17, 2025	Unanimously elect Mr. Tu Trung Dan as Chairman of the Board of Directors of Ho Chi Minh City Book and Educational Equipment Joint Stock Company of Ho Chi Minh City.
7	07/NQ-HĐQT	April 17, 2025	Approve the following matters: - Cease Mr. Tu Trung Dan from holding the position of General Director – Legal Representative of Book and Educational Equipment Joint Stock Company of Ho Chi Minh City. - Accept and appoint Mr. Nguyen Cong Dung to the position of General Director – Legal Representative of Book and Educational Equipment Joint Stock Company of Ho Chi Minh City.
8	08/NQ-HĐQT	April 17, 2025	Appoint Mr. Nguyen Cong Dung to the position of General Director – Legal Representative Book and Educational Equipment Joint Stock Company of Ho Chi Minh City.
9	01/QĐ-HĐQT	April 25, 2025	Change the Company's legal representative from Mr. Tu Trung Dan to Mr. Nguyen Cong Dung.
10	09/QĐ-HĐQT	May 30, 2025	Approve the following matters: - Approve the policy to implement the reappointment process for Ms. Do Thi Thanh Binh as Deputy General Director of Book and Educational Equipment Joint Stock Company of Ho Chi Minh City. - Approve the policy to implement the reappointment process for Mr. Mai Tan Phat as Deputy General Director of Book and Educational

No.	Resolution/Decision No.	Date	Content
			Equipment Joint Stock Company of Ho Chi Minh City. - Approve the policy to implement the reappointment process for Ms. Huynh Thi Bich Hanh as Chief Accountant of Book and Educational Equipment Joint Stock Company of Ho Chi Minh City.
11	10/NQ-HĐQT	June 30, 2025	Approve the following matters: - Reappoint Ms. Do Thi Thanh Binh to the position of Deputy General Director of Book and Educational Equipment Joint Stock Company of Ho Chi Minh City. - Reappoint Mr. Mai Tan Phat as Deputy General Director of Book and Educational Equipment Joint Stock Company of Ho Chi Minh City. - Reappoint Ms. Huynh Thi Bich Hanh as Chief Accountant of Book and Educational Equipment Joint Stock Company of Ho Chi Minh City.

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

1. Information on Member of the Board of Supervisors (BOS):

No.	Member of the Board of Supervisors.	Position.	Date of commencement as Member of the Board of Supervisors.	Date of cessation as Member of the Board of Supervisors.	Qualification.
1	Mrs. Bui Thi Anh Tuyet	Head of the BoS.	June 19, 2020.	April 17, 2025.	Bachelor. Economics.
2	Ms. Nguyen Thi Hong Hanh	Head of the BoS.	April 17, 2025.		Bachelor. Economics.
3	Mrs. Nguyen Thi Nho	Member of the Board of Supervisors.	June 19, 2020.	April 17, 2025.	Bachelor. Economics.
4	Ms. Dao Thi Thanh Thuy	Member of the Board of Supervisors.	April 17, 2025.		Bachelor. Economics.
5	Mr. Le Huy Tan	Member of the	April 17,		Bachelor of

No.	Member of the Board of Supervisors.	Position.	Date of commencement as Member of the Board of Supervisors.	Date of cessation as Member of the Board of Supervisors.	Qualification.
		Board of Supervisors.	2025.		Accounting.

2. Meetings of the Board of Supervisors:

No.	Member of the Board of Supervisors.	Position.	Number of meetings attended	Meeting attendance Percentage.	Voting rate.	Reasons for absence.
1	Mrs. Bui Thi Anh Tuyet	Head of the BOS.	01	50%	50%	
2	Ms. Nguyen Thi Hong Hanh	Head of the BOS.	01	50%	50%	
3	Mrs. Nguyen Thi Nho	Member of the BOS.	01	50%	50%	
4	Ms. Dao Thi Thanh Thuy	Member of the BOS.	02	100%	100%	
5	Mr. Le Huy Tan	Member of the BOS.	01	50%	50%	

3. Supervisory activities of the Board of Supervisors over the Board of Directors, Board of Management, and shareholders:

- The activities of the Board of Supervisors strictly comply with legal regulations and the Company's Charter.
- The Board of Supervisors has conducted inspections and supervised the compliance with legal regulations and the management and operation of the Board of Directors and the Company's Board of Management.

4. Coordination of activities between the Board of Supervisors and the activities of the Board of Directors, Executive Board of Management, and other managerial staff:

- Contribute and provide advice to the Board of Directors and Board of Management on matters related to the Company's operations.
- Supervise the Company's compliance with its charter and the implementation of the business plan for the first 6 months of 2025.

5. Other activities of the Board of Supervisors (If any): None

IV. Board of Management:

No.	Members of Board of Management.	Date of birth.	Qualification. Specialization.	Date of appointment.	Date of termination n.
1	Mr. Tu Trung Dan	April 26, 1975.	Bachelor of Physics	June 30, 2020.	April 17, 2025.
2	Mr. Nguyen Cong Dung	September 20, 1974.	Bachelor of Law. Bachelor of Accounting	April 17, 2025.	
3	Mr. Phan Xuan Hien	March 09, 1961.	Bachelor of Chemistry.	June 30, 2020.	
4	Ms. Do Thi Thanh Binh	October 14, 1970.	Bachelor of Business Administration.	June 30, 2025.	
5	Mr. Mai Tan Phat	February 02, 1982.	Mechanical Engineer.	June 30, 2025.	

V. Chief Accountant:

No.	Name.	Date of birth.	Professional Qualification.	Date of appointment	Date of termination n.
1	Ms. Huynh Thi Bich Hanh	February 25, 1980.	Bachelor. Economics.	June 30, 2025.	July 16, 2025.

VI. Training courses on corporate governance:

Training courses on corporate governance attended by the company's management members include: Corporate governance.

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

1. The list of affiliated persons of the Company

No.	Name of organization/individual.	Securities trading account (If any).	Position at the company (If any).	NSH No* date of issue, place of issue of NSH	Address/Contact Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company/internal person
1	Vietnam Education Publishing House Limited Company			0100108543, 25/04/2017,	81 Tran Hung Dao, Hoan Kiem District, Hanoi	2006			Parent company
2	An Dong Education Joint Stock Company			0309984013, 04/05/2010,	780 Nguyen Kiem, Ward 4, Phu Nhuan District, Ho Chi Minh City	2010			Company's subsidiaries

I. Affiliated person/organization of an internal shareholder who is a Member of the Board of Directors

1	Mr. Nguyen Chi Binh		Chairman of the Board of Directors			19/6/2020	17/4/2025	Dismissal	
1.1	Nguyen Thi Hoa		No			19/6/2020	17/4/2025		Biological mother

No.	Name of organization/individual.	Securities trading account (If any).	Position at the company (If any).	NSH No* date of issue, place of issue of NSH	Address/Contact Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company/internal person
1.2	Dinh Thi Thu Le		No			19/6/2020	17/4/2025		Wife
1.3	Nguyen Phuong Dung		No			19/6/2020	17/4/2025		Elder sister
1.4	Nguyen Thanh Nha		No			19/6/2020	17/4/2025		Elder sister
1.5	Nguyen Bich Hanh		No			19/6/2020	17/4/2025		Younger sister
1.6	Hanoi Education Investment and Development Joint Stock Company			0102222393, Hanoi Department of Planning and Investment	No. 187B Giang Vo, Cat Linh Ward, Dong Da District, Hanoi	31/03/2022	17/4/2025		Joint Chairman of the Board of Directors

No.	Name of organization/individual.	Securities trading account (If any).	Position at the company (If any).	NSH No* date of issue, place of issue of NSH	Address/Contact Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company/internal person
1.7	Vietnam Education Publishing House One Member Limited Liability Company		Deputy General Director	0100108543, 25/04/2017,	81 Tran Hung Dao, Hoan Kiem District, Hanoi	14/7/2024	17/4/2025		Capital Representative
2	Mr. Tu Trung Dan	009C080841	Chairman of the Board of Directors			17/4/2025		Appointment	
2.1	Chau My Linh		None			17/4/2025			Mother
2.2	Nguyen Ngoc Tram		None			17/4/2025			Wife
2.3	Tu Linh Uyen		None			17/4/2025			Sister
2.4	Tu Linh Chi		None			17/4/2025			Sister

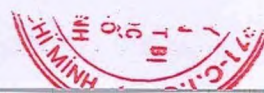
No.	Name of organization/individual.	Securities trading account (If any).	Position at the company (If any).	NSH No* date of issue, place of issue of NSH	Address/Contact Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company/internal person
2.5	Viet Nam Education Publishing House Limited Company			0100108543, 25/04/2017,	81 Tran Hung Dao, Hoan Kiem District, Hanoi	17/4/2025			Capital Representative
3	Mr. Do Thanh Lam		Member of the Board of Directorss			19/06/2020	17/4/2025	Dismissal	
3.1	Nguyen Thi Hong Phuong		None			19/06/2020	17/4/2025		Wife
3.1	Do Minh Phuc		None			19/06/2020	17/4/2025		Child
3.2	Do Minh Hien		None			19/06/2020	17/4/2025		Child

No.	Name of organization/individual.	Securities trading account (If any).	Position at the company (If any).	NSH No* date of issue, place of issue of NSH	Address/Contact Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company/internal person
3.3	Do Thi Minh		None			19/06/2020	17/4/2025		Sister
3.4	Do Thi Nguyet		None			19/06/2020	17/4/2025		Sister
3.5	Do Thi Ngoc		None			19/06/2020	17/4/2025		Sister
3.6	Do Thi Nga		None			19/06/2020	17/04/2025		Older Sister
3.7	Textbook Printing Joint Stock Company In Ho Chi Minh City			0303171300, 20/01/2004, Ho Chi Minh City Department of Planning and Investment	240 Tran Binh Trong Street, Ward 5, District 5, Ho Chi Minh City	25/04/2019	17/04/2025		Joint Member of the Board of Directors

No.	Name of organization/individual.	Securities trading account (If any).	Position at the company (If any).	NSH No* date of issue, place of issue of NSH	Address/Contact Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company/internal person
3.8	Viet Nam Education Publishing House Limited Company			0100108543, 25/04/2017,	81 Tran Hung Dao, Hoan Kiem District, Hanoi	14/07/2024	17/04/2025		Capital Representative
4	Nguyen Cong Dung		Member of the Board of Directors, General Director			17/04/2025		Appointment	
4.1	Pham Minh Thu		None			17/04/2025			Wife
4.2	Nguyen Thao My		None			17/04/2025			Child
4.3	Nguyen Cong Co		None			17/04/2025			Child

No.	Name of organization/individual.	Securities trading account (If any).	Position at the company (If any).	NSH No* date of issue, place of issue of NSH	Address/Contact Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company/internal person
4.4	LOREAU Tristan, Adrien, Bernard		None			17/04/2025			Child in law
4.5	Nguyen Thi Thin		None			17/04/2025			Mother-in-law (wife's side)
4.6	Nguyen Cong Son		None			17/04/2025			Order Brother
4.7	Nguyen Thi Xuan Thu		None			17/04/2025			Order Sibling
4.8	Nguyen Thi Xuan Thuy		None			17/04/2025			Order Sibling

No.	Name of organization/individual.	Securities trading account (If any).	Position at the company (If any).	NSH No* date of issue, place of issue of NSH	Address/Contact Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company/internal person
4.9	Nguyen Thi Thanh Huong		None			17/04/2025			Order Sibling
4.10	Nguyen Thi Thanh Huyen		None			17/4/2025			Order Sibling
4.11	Hoang Thi Minh Nguyet		None			17/4/2025			Elder sister-in-law
4.12	Duong Ngoc Thanh		None			17/4/2025			Elder brother-in-law



No.	Name of organization/individual.	Securities trading account (If any).	Position at the company (If any).	NSH No* date of issue, place of issue of NSH	Address/Contact Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company/internal person
4.13	Nguyen Ngoc Son		None			17/4/2025			Elder brother-in-law
4.14	Viet Nam Education Publishing House Limited Company		None	0100108543 25/04/2017	81 Tran Hung Dao, Hoan Kiem District, Hanoi	17/4/2025			Capital Representative
5	Mr. Nguyen Van Cung		Member of the Board of Directorss			17/4/2025		Appointment	
5.1	Nguyen Van Manh		None			17/4/2025			Father
5.2	Tran Thi Tuoi		None			17/4/2025			Mother

No.	Name of organization/individual.	Securities trading account (If any).	Position at the company (If any).	NSH No* date of issue, place of issue of NSH	Address/Contact Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company/internal person
5.3	Nguyen Thi Hang		None			17/4/2025			Order Sibling
5.4	Nguyen Van Nhan		None			17/4/2025			Order Brother
5.5	Nguyen Van Cu		None			17/4/2025			Order Brother
5.6	Pham Thi Tuoi		None			17/4/2025			Wife

No.	Name of organization/individual.	Securities trading account (If any).	Position at the company (If any).	NSH No* date of issue, place of issue of NSH	Address/Contact Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company/internal person
5.7	Nguyen Bui Vi Kiet		None			17/4/2025			Child
5.8	Nguyen Bui Chi Cuong		None			17/4/2025			Child
5.9	Nguyen Bui Minh Anh		None			17/4/2025			Child
5.10	Pham Van Tam		None			17/4/2025			Father-in-law (wife's side)
5.11	Mai Thi Tien		None			17/4/2025			Mother-in-law (wife's side)

No.	Name of organization/individual.	Securities trading account (If any).	Position at the company (If any).	NSH No* date of issue, place of issue of NSH	Address/Contact Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company/internal person
5.12	Pham Van Tuan		None			17/4/2025			Younger Sibling-in-law (wife's side)
5.13	Viet Nam Education Publishing House Limited Company		Head of Bidding Plan Department	0100108543, 25/04/2017,	81 Tran Hung Dao, Hoan Kiem District, Hanoi	17/4/2025			Capital Representative
6	Mr. Mai Tan Phat		Member of the Board of Directorss, Deputy General Director			17/4/2025		Appointment	
6.1	Mai Hoa Hiep		None			17/4/2025			Father

No.	Name of organization/individual.	Securities trading account (If any).	Position at the company (If any).	NSH No* date of issue, place of issue of NSH	Address/Contact Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company/internal person
6.2	Nguyen Thi Yen		None			17/4/2025			Mother
6.3	Tran Thi Kim Oanh		None			17/4/2025			Wife
6.4	Mai Gia Han		None			17/4/2025			Child
6.5	Mai Thi Thu Thao	002C06098 7	None			17/4/2025			Younger Sibling

No.	Name of organization/individual.	Securities trading account (If any).	Position at the company (If any).	NSH No* date of issue, place of issue of NSH	Address/Contact Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company/internal person
6.6	An Dong Education Joint Stock Company			0309984013 04/05/2010	780 Nguyen Kiem Street, Ward 04, Phu Nhuan District, Ho Chi Minh City	17/4/2025			
7	Mr. Phan Ke Thai		Member of the Board of Directorss			17/4/2025			
7.1	Phan Duy Khoi		None			17/4/2025			Child
7.2	Phan Duy Thien		None			17/4/2025			Child
II. Related person / Affiliated organization of an insider shareholder who is a Member of the Board of Supervisors									
1	Bui Thi Anh Tuyet		Head of the BoS			19/06/2020	17/4/2025	Dismissal	

No.	Name of organization/individual.	Securities trading account (If any).	Position at the company (If any).	NSH No* date of issue, place of issue of NSH	Address/Contact Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company/internal person
1.1	Nguyen Ngoc Tuong		None			19/06/2020	17/4/2025		Mother
1.2	Bui Chi Thien		None			19/06/2020	17/4/2025		Order Brother
1.3	Nguyen Van Thanh Son		None			19/06/2020	17/4/2025		Husband
1.4	Nguyen Thi Tuyet Minh		None			19/06/2020	17/4/2025		Child
2	Nguyen Thi Hong Hanh		Head of the Board of Supervisors			17/4/2025		Appointment	

No.	Name of organization/individual.	Securities trading account (If any).	Position at the company (If any).	NSH No* date of issue, place of issue of NSH	Address/Contact Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company/internal person
2.1	Nguyen Van Khanh		None			17/4/2025			Father
2.2	Dong Thi Ton		None			17/4/2025			Mother
2.3	Nguyen Hoai Nam		None			17/4/2025			Husband
2.4	Nguyen Thuy Linh		None			17/4/2025			Child
2.5	Nguyen Thanh Ngan		None			17/04/2025			Child

No.	Name of organization/individual.	Securities trading account (If any).	Position at the company (If any).	NSH No* date of issue, place of issue of NSH	Address/Contact Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company/internal person
2.6	Nguyen Xuan Manh		None			17/04/2025			Older brother
2.7	Nguyen Thi Thanh Nhan		None			17/04/2025			Younger sister
2.8	Nguyen Duc Vinh		None			17/04/2025			Father-in-law (husband's side)
2.9	Nguyen Thi Ngan		None			17/04/2025			Mother-in-law (husband's side)

No.	Name of organization/individual.	Securities trading account (If any).	Position at the company (If any).	NSH No* date of issue, place of issue of NSH	Address/Contact Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company/internal person
3.2	Nguyen Thi Hai		None			19/06/2020	17/04/2025		Older sister
3.3	Nguyen Van Can		None			19/06/2020	17/04/2025		Older brother
3.4	Nguyen Hong Thuong		None			19/06/2020	17/04/2025		Elder Sister
3.5	Tran Thanh Khiet		None			19/06/2020	17/04/2025		Father-in-law (husband's side)

No.	Name of organization/individual.	Securities trading account (If any).	Position at the company (If any).	NSH No* date of issue, place of issue of NSH	Address/Contact Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company/internal person
3.6	Le Thi Gat		None			19/06/2020	17/04/2025		Mother-in-law (husband's side)
3.7	Le Thanh Ngoan		None			19/06/2020	17/04/2025		Elder Brother-in-law (husband's side)
3.8	Tran Thi Thanh Loan		None			19/06/2020	17/04/2025		Younger Sister-in-law (husband's side)
3.9	Tran Thi Thanh Phung		None			19/06/2020	17/04/2025		Younger Sibling-in-law (husband's side)

No.	Name of organization/individual.	Securities trading account (If any).	Position at the company (If any).	NSH No* date of issue, place of issue of NSH	Address/Contact Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company/internal person
4	Ms. Dao Thi Thanh Thuy		Member of the Board of Supervisors			17/04/2025		Reappointment	
4.1	Dao Van Lap		None			17/04/2025			Father
4.2	Thai Thi Thuyen		None			17/04/2025			Mother
4.3	Mach Tho Binh		None			17/04/2025			Husband

No.	Name of organization/individual.	Securities trading account (If any).	Position at the company (If any).	NSH No* date of issue, place of issue of NSH	Address/Contact Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company/internal person
4.4	Mach Tho Thien An		None			17/04/2025			Child
4.5	Mach Bao Chau		None			17/04/2025			Child
4.6	Dao Thi Kieu		None			17/04/2025			Younger Sibling
4.7	Le Thi Ba		None			17/04/2025			Mother-in-law (husband's side)
4.8	Mach Thi Dan		None			17/04/2025			Husband's Younger Sibling

No.	Name of organization/individual.	Securities trading account (If any).	Position at the company (If any).	NSH No* date of issue, place of issue of NSH	Address/Contact Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company/internal person
4.9	Mach Tho Duy		None			17/04/2025			Husband's Younger Sibling
4.10	Mach Thi Linh		None			17/04/2025			Husband's Younger Sibling
5	Mr. Le Huy Tan		Member of the Board of Supervisors			17/04/2025		Appointment	

No.	Name of organization/individual.	Securities trading account (If any).	Position at the company (If any).	NSH No* date of issue, place of issue of NSH	Address/Contact Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company/internal person
5.1	Le Van Trang		None			17/04/2025			Father
5.2	Nguyen Thi Dep		None			17/04/2025			Mother
5.3	Le Thi Huyen Trang		None			17/04/2025			Order Sibling
5.4	An Dong Education Joint Stock Company			0309984013 04/05/2010	780 Nguyen Kiem, Ward 04, Phu Nhuan District, Ho Chi Minh City, Vietnam	17/04/2025			

No.	Name of organization/individual.	Securities trading account (If any).	Position at the company (If any).	NSH No* date of issue, place of issue of NSH	Address/Contact Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company/internal person
III. Related Person / Affiliated organization of insider shareholder who is a member of the Board of Management, Chief Accountant									
1	Mr. Nguyen Cong Dung	As above	Member of the Board of Directors General Director						
2	Mr. Phan Xuan Hien		Deputy General Director			30/06/2020	11/07/2025		Labor Contract Expiration
2.1	Nguyen Thi Kim Phuong		None			30/06/2020	11/7/2025		
3	Ms. Do Thi Thanh Binh		Deputy General Director			30/6/2025		Reappointment	
3.1	Nguyen Thi Mien		No			30/6/2025			Mother
3.2	Do Trung Thang		No			30/6/2025			Younger Sibling

No.	Name of organization/individual.	Securities trading account (If any).	Position at the company (If any).	NSH No* date of issue, place of issue of NSH	Address/Contact Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company/internal person
3.3	Do Thi Tuyet		No			30/6/2025			Younger Sibling
3.4	Do Trung Hau		No			30/6/2025			Younger Sibling
4	Mr. Mai Tan Phat	As above	Member of the Board of Directors Deputy General Director						
5	Ms. Huynh Thi Bich Hanh	009C080907	Chief Accountant, The person in charge of corporate governance			30/6/2025		Reappointment	
5.1	Huynh Van Tham		No			30/6/2025			Father
5.2	Nguyen Thi Thanh Hoa		No			30/6/2025			Mother

No.	Name of organization/individual.	Securities trading account (If any).	Position at the company (If any).	NSH No* date of issue, place of issue of NSH	Address/Contact Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company/internal person
5.3	Huynh Thi Thu Hang		No			30/6/2025			Sister
5.4	Huynh Thi Dieu Oanh		No			30/6/2025			Sister
5.5	Huynh Thi My Chi		No			30/6/2025			Younger Sibling

IV. Affiliated organization/person of the internal shareholder who is the Person in charge of Corporate Governance

1	Ms. Huynh Thi Bich Hanh	009C080907	Chief Accountant, The person in charge of corporate governance			30/6/2025		Reappointment	
1.1	Huynh Van Tham		No			30/6/2025			Father

No.	Name of organization/individual.	Securities trading account (If any).	Position at the company (If any).	NSH No* date of issue, place of issue of NSH	Address/Contact Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company/internal person
					HCMC				
1.2	Nguyen Thi Thanh Hoa		None			30/6/2025			Mother
1.3	Huynh Thi Thu Hang		None			30/6/2025			Sister
1.4	Huynh Thi Dieu Oanh		None			30/6/2025			Sister
1.5	Huynh Thi My Chi		None			30/6/2025			Younger Sibling

2. Transactions between the Company and its affiliated persons or between the Company and its major share-holders, internal persons and affiliated persons:

No.	Name of organization/individual	Relationship with the Company	NSH No.* date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by	Content, quantity, total value of transaction	Note
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						General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)		
1	An Dong Education Joint Stock Company	Company's subsidiaries 52,77%	0309984013	780 Nguyen Kiem, Ward 4, Phu Nhuan District, Ho Chi Minh City	year 2025	01/NQ-ĐHĐCĐ Date 17/04/2025	Supply of books, equipment, office rental services... with the amount of: 3.173.505.816 VND.	
2	Education Publishing House in Ho Chi Minh City	Affiliated unit of the investment company		231 Nguyen Van Cu, Ward 4, District 5, Ho Chi Minh City.	year 2025	01/NQ-ĐHĐCĐ Date 17/04/2025	- Supply of books, equipment with the amount of: 26,094,330 VND.	
3	Vietnam Education Publishing House Limited Company	Parent company	0100108543 25/04/2017	81 Tran Hung Dao, Hoan Kiem District, Hanoi City	year 2025	01/NQ-ĐHĐCĐ Date 17/04/2025	Trademark usage transfer fee with the amount of: 0	
4	South Books And Educational Equipment Joint Stock Company	Under the same parent company	0309902130	231 Nguyen Van Cu, Ward 4, District 5, Ho Chi Minh City.	year 2025	01/NQ-ĐHĐCĐ Date 17/04/2025	- Supply of books, equipment... with the amount of: 6,588,735,654 VND. - Purchase of books... with the amount of: 48,278,900 VND.	
5	Educational Materials Joint Stock Company	Common parent company	0303357513	No. 240 Tran Binh Trong Street, Ward 4, District 5, Ho Chi Minh City	year 2025	01/NQ-ĐHĐCĐ Date 17/04/2025	Supplying books, equipment... with a total value of: VND 10,290,340.	

6	Central Book and Educational Equipment Joint Stock Company	Common parent company	0401345925	No. 223 Le Dinh Ly Street, Hoa Cuong Ward, Da Nang City.	year 2025	01/NQ- ĐHĐCĐ Date 17/04/2025	Supplying equipment... with a total value of: VND 805,320,113.
7	Cuu Long Books and Educational Equipment Joint Stock Company	Common parent company	1801122682	No. 162D, 3/2 Street, Ninh Kieu Ward, Can Tho City	year 2025	01/NQ- ĐHĐCĐ Date 17/04/2025	Supplying equipment... with a total value of: VND 482,096,722.
8	Education Technology High School Development And Investment Joint Stock Company	Common parent company	0104755693	Apartment P302, plot 2, residential area for sale to cadres and soldiers of An Ninh Thu Do newspaper, Tu Liem Ward, Hanoi City, Vietnam	year 2025	01/NQ- ĐHĐCĐ Date 17/04/2025	Supplying equipment... with a total value of: VND 247,867.
9	Phuong Nam Education Investment And Development Joint Stock Company	Common company investment	0304952106	231 Nguyen Van Cu Street, Ward 4, District 5, Ho Chi Minh City.	year 2025	01/NQ- ĐHĐCĐ Date 17/04/2025	- Supplying books, equipment... with a total value of: VND 6,576,350,469. - Purchasing books... with a total value of: VND 111,177,478,937.

3. Transactions between internal persons of the listed company, their affiliated persons, and Company's subsidiaries, or companies controlled by the listed company: none

4. Transactions between the Company and other objects:

4.1. Transactions between the Company and companies where Member of the Board of Directors, Member of the Board of Supervisors, Director (General Director) have been or are founding members or Member of the Board of Directors, Director (General Director) within the last three (03) years (calculated at the time of reporting):

No.	Name of organization	Relationship with the Company	Business Registration Certificate No., place of issue	Address	Time of transaction	Content, quantity, total value of transaction
1	An Dong Education Joint Stock Company	Company's subsidiary. Ms. Do Thi Thanh Binh, Deputy General Director of the company, serves as Director.	0309984013 issued for the first time by Ho Chi Minh City Department of Planning and Investment on 04/05/2010	780 Nguyen Kiem Street, Ward 4, Phu Nhuan District, Ho Chi Minh City	year 2025	Supplying books, equipment, office rental services... with a total value of: VND 3,173,505,816.
2	Hanoi Education Investment and Development Joint Stock Company	The company's Chairman of the Board of Directors is Mr. Nguyen Chi Binh (Chairman of the Board of Directors of Book and Educational Equipment Joint Stock Company of Ho Chi Minh City).	0102222393; Hanoi Authority for Planning & Investment.	No. 187B Giang Vo Street, Cat Linh Ward, Dong Da District, Hanoi City.	year 2025	Supplying equipment..., with a total value of: 101,933,33 VND.

4.2. Transactions between the Company and companies where affiliated persons of Member of the Board of Directors, Member of the Board of Supervisors, Director (General Director) are Member of the Board of Directors, Director (General Director): none

4.3. Other transactions of the Company (If any) that may bring material or non-material benefits to Member of the Board of Directors, Member of the Board of Supervisors, Director (General Director): none

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

1. The list of internal persons and their affiliated persons

No.	Name	Securities trading account (If any)	Position at the company (If any)/Relationship	NSH No.*, 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
I. Affiliated persons of insider shareholders are Member of the Board of Directorss								
1	Mr. Nguyen Chi Binh		Chairman of the Board of Directors					
1.1	Nguyen Thi Hoa		Mother					
1.2	Dinh Thi Thu Le		Wife					

No.	Name	Securities trading account (If any)	Position at the company (If any)/Relationship	NSH No.*, 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
1.3	Nguyen Phuong Dung		Elder Sister					
1.4	Nguyen Thanh Nha		Elder Sister					
1.5	Nguyen Bich Hanh		Younger Sister					
2	Mr. Tu Trung Dan	009C080841	Chairman of the Board of Directors			375.190	6,62%	
2.1	Chau My Linh		Mother					

No.	Name	Securities trading account (If any)	Position at the company (If any)/Relationship	NSH No.*, 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
2.2	Nguyen Ngoc Tram		Wife			278.400	4,91%	
2.3	Tu Linh Uyen		Elder Sister			10.260	0,18%	
2.4	Tu Linh Chi		Elder Sister					
3	Mr. Do Thanh Lam		Member of the Board of Directorss			4.895	0,086%	

No.	Name	Securities trading account (If any)	Position at the company (If any)/Relationship	NSH No.*, 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
3.1	Nguyen Thi Hong Phuong		Wife					
3.2	Do Minh Phuc		Child					
3.3	Do Minh Hien		Child					
3.4	Do Thi Minh		Elder Sister					

No.	Name	Securities trading account (If any)	Position at the company (If any)/Relationship	NSH No.*, 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
3.5	Do Thi Nguyet		Elder Sister					
3.6	Do Thi Ngoc		Older Sister					
3.7	Do Thi Nga		Older Sister					
4	Nguyen Cong Dung		Member of Board of Directors General Director					
4.1	Pham Minh Thu		Wife					

No.	Name	Securities trading account (If any)	Position at the company (If any)/Relationship	NSH No.*, 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
4.2	Nguyen Thao My		Child					
4.3	Nguyen Cong Co		Child					
4.4	LOREAU Tristan, Adrien, Bernard		Child in law					
4.5	Nguyen Thi Thin		Mother-in-law (wife's side)					

No.	Name	Securities trading account (If any)	Position at the company (If any)/Relationship	NSH No.*, 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
4.6	Nguyen Cong Son		Older Brother					
4.7	Nguyen Thi Xuan Thu		Older Sister					
4.8	Nguyen Thi Xuan Thuy		Older Sister					

No.	Name	Securities trading account (If any)	Position at the company (If any)/Relationship	NSH No.*, 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
4.9	Nguyen Thi Thanh Huong		Older Sister					
4.10	Nguyen Thi Thanh Huyen		Older Sister					
4.11	Hoang Thi Minh Nguyet		Elder sister-in-law					
4.12	Duong Ngoc Thanh		Elder brother-in-law					

No.	Name	Securities trading account (If any)	Position at the company (If any)/Relationship	NSH No.*, 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
4.13	Nguyen Ngoc Son		Elder brother-in-law					
4.13	Vietnam Education Publishing House One Member Limited Liability Company		Capital Representative	0100108543 25/04/2017	81 Tran Hung Dao, Hoan Kiem District, Hanoi			
5	Mr. Nguyen Van Cung		Member of the Board of Directorss					
5.1	Nguyen Van Manh		Father					

No.	Name	Securities trading account (If any)	Position at the company (If any)/Relationship	NSH No.*, 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
5.2	Tran Thi Tuoi		Mother					
5.3	Nguyen Thi Hang		Order Sibling					
5.4	Nguyen Van Nhan		Order Brother					
5.5	Nguyen Van Cu		Order Brother					

No.	Name	Securities trading account (If any)	Position at the company (If any)/Relationship	NSH No.*, 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
5.6	Pham Thi Tuoi		Wife					
5.7	Nguyen Bui Vi Kiet		Child					
5.8	Nguyen Bui Chi Cuong		Child					
5.9	Nguyen Bui Minh Anh		Child					
5.10	Pham Van Tam		Father-in-law (wife's side)					
5.11	Mai Thi Tien		Mother-in-law (wife's side)					

No.	Name	Securities trading account (If any)	Position at the company (If any)/Relationship	NSH No.*, 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
6.3	Tran Thi Kim Oanh		Wife					
6.4	Mai Gia Han		Biological Child					
6.5	Mai Thi Thu Thao		Younger Sibling					
6.6	An Dong Education Joint Stock Company			0309984013 04/05/2010	780 Nguyen Kiem, Ward 04, Phu Nhuan District, Ho			

No.	Name	Securities trading account (If any)	Position at the company (If any)/Relationship	NSH No.*, 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
					Chi Minh City, Vietnam			
7	Mr. Phan Ke Thai		Member of the Board of Directorss					
7.1	Phan Duy Khoi		Child					
7.2	Phan Duy Thien		Child					
II	Affiliated person of an insider shareholder who is a Member of the Board of Supervisors							

No.	Name	Securities trading account (If any)	Position at the company (If any)/Relationship	NSH No.*, 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	Mrs. Bui Thi Anh Tuyet		Head of the BoS					
1.1	Nguyen Ngoc Tuong		Mother					
1.2	Bui Chi Thien		Order Brother					
1.3	Nguyen Van Thanh Son		Husband					
1.4	Nguyen Thi Tuyet Minh		Child					

No.	Name	Securities trading account (If any)	Position at the company (If any)/Relationship	NSH No.*, 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
2	Ms. Nguyen Thi Hong Hanh		Head of the BoS					
2.1	Nguyen Van Khanh		Father					
2.2	Dong Thi Ton		Mother					
2.3	Nguyen Hoai Nam		Husband					

No.	Name	Securities trading account (If any)	Position at the company (If any)/Relationship	NSH No.*, 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
2.4	Nguyen Thuy Linh		Child					
2.5	Nguyen Thanh Ngan		Child					
2.6	Nguyen Xuan Manh		Older Brother					
2.7	Nguyen Thi Thanh Nhan		Younger sister					

No.	Name	Securities trading account (If any)	Position at the company (If any)/Relationship	NSH No.*, 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
2.8	Nguyen Duc Vinh		Father-in-law (husband's side)					
2.9	Nguyen Thi Ngan		Mother-in-law (husband's side)					
2.10	Nguyen Tuan Anh		Husband's elder brother					

No.	Name	Securities trading account (If any)	Position at the company (If any)/Relationship	NSH No.*, 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
2.11	Nguyen Hoang Bac		Husband's younger brother					
2.12	Phuong Nam Education Investment And Development Joint Stock Company			0304952106 29/06/2017	231 Nguyen Van Cu, Ward 4, District 5, Ho Chi Minh City			
3	Mrs. Nguyen Thi Nho	009C075211	Member of the Board of Supervisors			4.000	0,07%	
3.1	Tran Thanh Hai		Husband					

No.	Name	Securities trading account (If any)	Position at the company (If any)/Relationship	NSH No.*, 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
3.2	Nguyen Thi Hai		Elder sister					
3.3	Nguyen Van Can		Elder brother					
3.4	Nguyen Hong Thuong		Elder sister					
3.5	Tran Thanh Khiet		Father-in-law (husband's side)					

No.	Name	Securities trading account (If any)	Position at the company (If any)/Relationship	NSH No.*, 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
3.6	Le Thi Gat		Mother-in-law (husband's side)					
3.7	Le Thanh Ngoan		Husband's elder brother					
3.8	Tran Thi Thanh Loan		Husband's younger sister					
3.9	Tran Thi Thanh Phung		Husband's younger sister					

No.	Name	Securities trading account (If any)	Position at the company (If any)/Relationship	NSH No.*, 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
4	Dao Thi Thanh Thuy		Member of the Board of Supervisors					
4.1	Dao Van Lap		Father					
4.2	Thai Thi Thuyen		Mother					

No.	Name	Securities trading account (If any)	Position at the company (If any)/Relationship	NSH No.*, 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
4.3	Mach Tho Binh		Husband					
4.4	Mach Tho Thien An		Child					
4.5	Mach Bao Chau		Child					
4.6	Dao Thi Kieu		Younger Sibling					

No.	Name	Securities trading account (If any)	Position at the company (If any)/Relationship	NSH No.*, 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
4.7	Le Thi Ba		Mother-in-law (husband's side)					
4.8	Mach Thi Dan		Husband's Younger Sibling					
4.9	Mach Tho Duy		Husband's Younger Sibling					

No.	Name	Securities trading account (If any)	Position at the company (If any)/Relationship	NSH No.*, 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
4.10	Mach Thi Linh		Husband's Younger Sibling					
5	Mr. Le Huy Tan		Member of the Board of Supervisors					
5.1	Le Van Trang		Father					
5.2	Nguyen Thi Dep		Mother					

No.	Name	Securities trading account (If any)	Position at the company (If any)/Relationship	NSH No.*, 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
5.3	Le Thi Huyen Trang		Older Sibling					
5.4	An Dong Education Joint Stock Company			0309984013 04/05/2010	780 Nguyen Kiem, Ward 04, Phu Nhuan District, Ho Chi Minh City, Vietnam			
III Affiliated persons of internal shareholders are members of the Board of Management, Chief Accountant								
1	Mr. Nguyen Cong Dung	As above	Member of Board of Directors, General Director					

No.	Name	Securities trading account (If any)	Position at the company (If any)/Relationship	NSH No.*, 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
2	Mr. Phan Xuan Hien		Deputy General Director			70	0,001%	
2.1	Nguyen Thi Kim Phuong		Wife					
3	Ms. Do Thi Thanh Binh		Deputy General Director			3.320	0,05	
3.1	Nguyen Thi Mien		Mother					
3.2	Do Trung Thang		Younger Sibling					

No.	Name	Securities trading account (If any)	Position at the company (If any)/Relationship	NSH No.*, 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
3.3	Do Thi Tuyet		Younger Sibling					
3.4	Do Trung Hau		Younger Sibling					
4	Mr. Mai Tan Phat		Member of Board of Directors, Deputy General Director					
4.1	Mai Hoa Hiep		Father			7.270	0,13%	
4.2	Nguyen Thi Yen		Mother			11.900	0,21%	

No.	Name	Securities trading account (If any)	Position at the company (If any)/Relationship	NSH No.*, 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
4.3	Tran Thi Kim Oanh		Wife					
4.4	Mai Gia Han		Child					
4.5	Mai Thi Thu Thao	002C060987	Younger Sister			10.300	0,18%	
4.6	An Dong Education Joint Stock Company			0309984013 04/05/2010	780 Nguyen Kiem, Ward 04, Phu Nhuan District, Ho			

No.	Name	Securities trading account (If any)	Position at the company (If any)/Relationship	NSH No.*, 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
					Chi Minh City, Vietnam			
5	Ms. Huynh Thi Bich Hanh		Chief Accountant, The person in charge of corporate governance					
5.1	Huynh Van Tham		Father					
5.2	Nguyen Thi Thanh Hoa		Mother					
5.3	Huynh Thi Thu Hang		Sister					
5.4	Huynh Thi Dieu Oanh		Sister					

No.	Name	Securities trading account (If any)	Position at the company (If any)/Relationship	NSH No.*, 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
5.5	Huynh Thi My Chi		Younger Sibling					
IV. Affiliated persons of the insider shareholder are the Person in charge of Corporate Governance								
1	Ms. Huynh Thi Bich Hanh		Person in charge of Corporate Governance					
1.1	Huynh Van Tham		Father					
1.2	Nguyen Thi Thanh Hoa		Mother					

No.	Name	Securities trading account (If any)	Position at the company (If any)/Relationship	NSH No.*, 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
1.3	Huynh Thi Thu Hang		Sister					
1.4	Huynh Thi Dieu Oanh		Sister					
1.5	Huynh Thi My Chi		Younger Sibling					

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

IX. Other significant issues: None

Recipients:

- As above;
- Board of Directors
- Member of the Board of Supervisors, General Director;
- Archive: Administration Office.

CHAIRMAN OF THE BOARD OF DIRECTORS

(Signed and sealed)



Tu Trung Dan

T.C.P. H.