

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**

No.: 10/STB-26

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ho Chi Minh City, January 26, 2026

REPORT ON CORPORATE GOVERNANCE OF LISTED COMPANY
Year 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 Number	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

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

II. Board of Directors in 2025 (Report for year 2025):

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

No	Member Board of Directors	Position	Date of commencement/cessation as Member of the BOD	
			Date of Appointment	Date of Dismissal
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 Directors Deputy General Director	April 17, 2025	

7	Mr. Phan Ke Thai	Independent member of the Board of Directors	April 17, 2025	
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2. Meetings of the Board of Directors:

No.	Member of the Board of Directors	Position	Number of BOD meetings attended/	Meeting Attendance Rate/	Reason for Non-Attendance/
1	Mr. Nguyen Chi Binh	Chairman of the Board of Directors	04	26%	Dismissal
2	Mr. Tu Trung Dan	Chairman of the Board of Directors	15	100%	
3	Mr. Nguyen Cong Dung	Member of the Board of Directors	11	73%	Appointment
4	Mr. Do Thanh Lam	Member of the Board of Directors	04	26%	Dismissal
5	Mr. Nguyen Van Cung	Member of the Board of Directors	15	100%	
6	Mr. Mai Tan Phat	Member of the Board of Directors	11	73%	Appointment
7	Mr. Phan Ke Thai	Independent Member of the Board of Directors	15	100%	Appointment

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

- Supervise the activities 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.
- 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.
- Directing and successfully organizing the Annual General Meeting of Shareholders 2025 on April 17, 2025.
- In 2025, the Board of Directors held 19 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 Number	Date	Content
1	01/NQ-HĐQT	January 20, 2025	<p>Approved the following contents:</p> <ul style="list-style-type: none"> - 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	<p>Approve the following matters:</p> <ol style="list-style-type: none"> 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, 2025	Approve the nomination of personnel to run for Board of 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	<p>Approve the following matters:</p> <ul style="list-style-type: none"> - 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

No.	Resolution/Decision Number	Date	Content
			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	<p>Approve the following matters:</p> <ul style="list-style-type: none"> - 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/NQ-HĐQT	May 30, 2025	<p>Approve the following matters:</p> <ul style="list-style-type: none"> - 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 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.

No.	Resolution/Decision Number	Date	Content
11	10/NQ-HĐQT	June 30, 2025	<p>Approve the following matters:</p> <ul style="list-style-type: none"> - 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.
12	11/NQ-HĐQT	July 07, 2025	<p>Approve the following matters:</p> <ul style="list-style-type: none"> - Unanimously select AAC Auditing and Accounting Co., Ltd. as the unit for "Review Audit of the Financial Statements for the first 6 months of 2025 and audit of the Financial Statements for the fiscal year 2025"
13	12/NQ-HĐQT	July 07, 2025	<p>Approve the following matters:</p> <ul style="list-style-type: none"> - Approve the policy regarding borrowing capital, issuing guarantees, L/C, and other credit granting operations at Vietnam Joint Stock Commercial Bank for Industry - Ho Chi Minh City Branch 5 to serve the business plan for 2025-2026
14	13/NQ-HĐQT	July 07, 2025	<p>Approve the following matters:</p> <ul style="list-style-type: none"> - Approve the policy regarding borrowing capital and other credit granting operations at Joint Stock Commercial Bank for Foreign Trade of Vietnam - Saigon Cho Lon Branch.
15	14/NQ-HĐQT	July 16, 2025	<p>Approve the following matters:</p> <ul style="list-style-type: none"> - Appoint Ms. Vo Thi Ngoc Hoanh – Deputy Head of the Accounting – Finance Department to hold the position of person in charge of the Company's accounting - Appoint Ms. Pham Nhat Quyen – Head of the Organization – Administration Department to hold the position of Corporate Governance Officer cum Company Secretary - Dismiss Ms. Huynh Thi Bich Hanh from the positions of Chief Accountant and Corporate Governance Officer, reason: Deceased
16	15/NQ-HĐQT	July 24,	Approve the following matters:

No.	Resolution/Decision Number	Date	Content
		2025	<ul style="list-style-type: none"> - Approve the preliminary report for the first 06 months of 2025 and the directions and tasks for the third quarter of 2025.
17	16/NQ-HĐQT	September 16, 2025	<p>Approve the following matters:</p> <ul style="list-style-type: none"> - Assign the Board of Management to continue implementing solutions to limit textbook inventory affected by the State's macroeconomic policies. - Other contents.
18	17/NQ-HĐQT	September 22, 2025	<p>Approve the following matters:</p> <ul style="list-style-type: none"> - Agree in principle to implement the process of receiving and proposing personnel appointment to the position of Chief Accountant of the Company
19	18/NQ-HĐQT	September 29, 2025	<p>Approve the following matters:</p> <ul style="list-style-type: none"> - Dismiss Ms. Vo Thi Ngoc Hoanh from the position of person in charge of the Company's accounting. - Agree to receive and appoint Ms. Le Thi Thien Thien to the position of Chief Accountant of the Company
20	19/NQ-HĐQT	November 18, 2025	<p>Approve the following matters:</p> <ul style="list-style-type: none"> - Unanimously approve the personnel policy according to the proposal of the Company's Executive Board in official letter 168/STB-25 dated September 15, 2025

III. Board of Supervisors 2025 (Report for year 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	Mrs. Nguyen Thi Hong Hanh	Head of the BoS.	April 17, 2025.		Bachelor. Economics.
3	Mrs. Nguyen Thi Nho	Member of the Board of	June 19, 2020.	April 17, 2025.	Bachelor. Economics.

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.
		Supervisors.			
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 Board of Supervisors.	April 17, 2025.		Bachelor of 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	25%	25%	Termination
2	Mrs. Nguyen Thi Hong Hanh	Head of the BOS.	03	75%	75%	Appointment
3	Mrs. Nguyen Thi Nho	Member of the BOS.	01	25%	25%	Termination
4	Mrs. Dao Thi Thanh Thuy	Member of the BOS.	04	100%	100%	Appointment
5	Mr. Le Huy Tan	Member of the BOS.	03	75%	75%	Appointment

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 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.
1	Mr. Nguyen Cong Dung	September 20, 1974.	Bachelor of Law. Bachelor of Accounting	April 17, 2025.	
2	Mr. Phan Xuan Hien	March 09, 1961.	Bachelor of Chemistry.	June 30, 2020.	July 11, 2025
3	Ms. Do Thi Thanh Binh	October 14, 1970.	Bachelor of Business Administration.	June 30, 2025.	
4	Mr. Mai Tan Phat	February 02, 1982.	Mechanical Engineer.	June 30, 2025.	

V. Chief Accountant, Person in Charge of Accounting

No.	Name.	Date of birth.	Professional Qualification.	Date of appointment	Date of termination.
1	Ms. Huynh Thi Bich Hanh	February 25, 1980.	Bachelor. Economics.	June 30, 2025	July 16, 2025.
2	Mrs. Vo Thi Ngoc Hoanh	September 16, 1987	Bachelor Economics	July 16, 2025	September 29, 2025
3	Mrs. Le Thi Thanh Thien	September 25, 1976	Bachelor Economics	September 29, 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 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		None			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		None			19/6/2020	17/4/2025		Wife
1.3	Nguyen Phuong Dung		None			19/6/2020	17/4/2025		Elder sister
1.4	Nguyen Thanh Nha		None			19/6/2020	17/4/2025		Elder sister
1.5	Nguyen Bich Hanh		None			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
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	

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	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
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	

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
3.1	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
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

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	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
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	Mr. 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

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
4.3	Nguyen Cong Co		None			17/04/2025			Child
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			17/4/2025			Capital Representative
5	Mr. Nguyen Van Cung		Member of the Board of Directorss			17/4/2025		Appointm ent	
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
5.7	Nguyen Bui Vi Kiet		None	Secondary school student		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
5.8	Nguyen Bui Chi Cuong		None	Primary school student		17/4/2025			Child
5.9	Nguyen Bui Minh Anh		None	Kindergarten		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)
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

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	Mr. Mai Tan Phat		Member of the Board of Directorss, Deputy General Director			17/4/2025		Appointm ent	
6.1	Mai Hoa Hiep		None			17/4/2025			Father
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

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
6.5	Mai Thi Thu Thao	002C060987	None			17/4/2025			Younger Sibling
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			Member of the BOD
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

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	Mrs. Bui Thi Anh Tuyet		Head of the BoS			19/06/2020	17/4/2025	Dismissal	
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	Mrs. Nguyen Thi Hong Hanh		Head of the Board of Supervisors			17/4/2025		Appointment	
2.1	Nguyen Van Khanh		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
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
2.6	Nguyen Xuan Manh		None			17/04/2025			Older brother

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
2.7	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)
2.10	Nguyen Tuan Anh		None			17/04/2025			Husband's older brother

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
2.11	Nguyen Hoang Bac		None			17/04/2025			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	17/04/2025			Chairman of the BOD
3	Mrs. Nguyen Thi Nho	009C075211	Member of the Board of Supervisors			19/06/2020	17/04/2025	Dismissal	
3.1	Tran Thanh Hai		None			19/06/2020	17/04/2025		Husband
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

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
3.4	Nguyen Hong Thuong		None			19/06/2020	17/04/2025		Elder Sister
3.5	Tran Thanh Khiет		None			19/06/2020	17/04/2025		Father-in-law (husband's side)
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)

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	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)
4	Mrs. 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

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
4.3	Mach Tho Binh		None			17/04/2025			Husband
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)

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
4.8	Mach Thi Dan		None			17/04/2025			Husband's Younger Sibling
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 Ho Chi Minh City Department of Planning and Investment on 04/05/2010	780 Nguyen Kiem, Ward 04, Phu Nhuan District, Ho Chi Minh City, Vietnam	17/04/2025			
III. Related Person / Affiliated organization of insider shareholder who is a member of the Board of Management, Chief Accountant									

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	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
3.3	Do Thi Tuyet		No			30/6/2025			Younger Sibling
3.4	Do Trung Hau		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
3.5	An Dong Education Joint Stock Company			0309984013, Ho Chi Minh City Department of Planning and Investment on 04/05/2010	780 Nguyen Kiem, Ward 4, Phu Nhuan District, Ho Chi Minh City				
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	16/7/2025	Deceased	
5.1	Huynh Van Tham		No			30/6/2025	16/7/2025		Father
5.2	Nguyen Thi Thanh Hoa		No			30/6/2025	16/7/2025		Mother
5.3	Huynh Thi Thu Hang		No			30/6/2025	16/7/2025		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
5.4	Huynh Thi Dieu Oanh		No			30/6/2025	16/7/2025		Sister
5.5	Huynh Thi My Chi		No			30/6/2025	16/7/2025		Younger Sibling
6	Mrs. Vo Thi Ngoc Hoanh		Head of Accounting			16/7/2025	29/9/2025		
6.1	Vo Ngoc Thao		No			16/7/2025	29/9/2025		Older Sister
6.2	Vo Thanh Hai	068C612140 003C076545	No			16/07/2025	29/09/2025		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
6.3	Vo Thi Ngoc Diep		None			16/07/2025	29/09/2025		Younger sibling
6.4	Dam Minh Quan		None			16/07/2025	29/09/2025		Husband
7	Mrs. Le Thi Thanh Thien		Chief Accountant			29/09/2025		Appointment	
7.1	Le Van Hai		None			29/09/2025			Father
7.2	Le Thi Tien		None			29/09/2025			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
7.3	Le Thanh Tuan		None			29/09/2025			Older brother
7.4	Le Thanh Lap		None			29/09/2025			Younger brother
7.5	Nguyen Cong Sau		None			29/09/2025			Husband
7.6	Nguyen Cong Hong		None			29/09/2025			Husband's older brother
7.7	Nguyen Cong Hoi		None			29/09/2025			Husband's older brother
7.8	Nguyen Cong Hung		None			29/09/2025			Husband's older brother



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
7.9	Nguyen Thi Bay		None			29/09/2025			Husband's younger sibling
7.10	Nguyen Thi Lan		None			29/09/2025			Husband's older sister

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

1	Ms. Huynh Thi Bich Hanh	009C080907	As above						
2.	Ms. Pham Nhat Quyen	009C082026	IR Officer, Authorized Information Disclosure Person, Secretary			16/7/2025		Appointm ent	
2.1	Pham Van Hong	009C071102	Biological Father			16/7/2025			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
2.2	Vo Thi Kieu Lam		Biological Mother			16/7/2025			Mother
2.3	Pham Nhat Hung		Biological Younger Sibling			16/7/2025			Younger Sibling
2.4	Do Duy Phuong		Husband			16/7/2025			Husband

1. 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 General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, quantity, total value of transaction	Note
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-ĐHĐCD Date 17/04/2025	Supply of books, equipment, office rental services... with the amount of 6,549,015,993 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-ĐHĐCD Date 17/04/2025	- Supply 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-ĐHĐCD Date 17/04/2025	Trademark usage transfer fee with the amount of 51.504.818 VND	
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-ĐHĐCD Date 17/04/2025	- Supply books, equipment... with the amount of 10,883,060,095 VND - Purchase books... with the amount of 85,492,700 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- ĐHĐCD Date 17/04/2025	Supply books, equipment... with the amount of 11,839,497 VND	
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- ĐHĐCD Date 17/04/2025	Supply equipment ... with the amount of 3,033,689,911 VND	
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- ĐHĐCD Date 17/04/2025	Supply equipment ... with the amount of 794,076,571 VND	

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 General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, quantity, total value of transaction	Note
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	Supply equipment ... with the amount of 247,867 VND	
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	- Supply books, equipment ... with the amount: dong. - Purchase books... with the amount of 7,521,073,399 VND	

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	Provision of books, equipment, office rental services... with the amount of: 6,549,015,993 VND.
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; Authority for Planning & Investment.	No. 187B Giang Vo Street, Cat Linh Ward, Dong Da District, Hanoi City.	year 2025	Provision of equipment..., with the amount of: 175,319,996 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 year 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
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I. Affiliated persons of insider shareholders are Member of the Board of Directors

1	Mr. Nguyen Chi Binh		Chairman of the Board of Directors					
1.1	Nguyen Thi Hoa		Mother					
1.2	Dinh Thi Thu Le		Wife					
1.3	Nguyen Phuong Dung		Elder Sister					
1.4	Nguyen Thanh Nha		Elder Sister					
1.5	Nguyen Bich Hanh		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	Mr. Tu Trung Dan	009C080841	Chairman of the Board of Directors			375.190	6,62%	
2.1	Chau My Linh		Mother					
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%	
3.1	Nguyen Thi Hong Phuong		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
3.2	Do Minh Phuc		Child					
3.3	Do Minh Hien		Child					
3.4	Do Thi Minh		Elder Sister					
3.5	Do Thi Nguyet		Elder Sister					
3.6	Do Thi Ngoc		Older Sister					
3.7	Do Thi Nga		Older Sister					
4	Mr. Nguyen Cong Dung		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
4.1	Pham Minh Thu		Wife					
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)					
4.6	Nguyen Cong Son		Older 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
4.7	Nguyen Thi Xuan Thu		Older Sister					
4.8	Nguyen Thi Xuan Thuy		Older Sister					
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			
4.14	Vietnam Education Publishing House One Member Limited Liability Company		Capital Representative	0100108543 25/04/2017	81 Tran Hung Dao Street, Hoan Kiem District, Hanoi			
5	Mr. Nguyen Van Cung		Member of the Board of Directorss					
5.1	Nguyen Van Manh		Father					
5.2	Tran Thi Tuoi		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	Nguyen Thi Hang		Order Sibling					
5.4	Nguyen Van Nhan		Order Brother					
5.5	Nguyen Van Cu		Order Brother					
5.6	Pham Thi Tuoi		Wife					
5.7	Nguyen Bui Vi Kiet		Child	Secondary School Student				
5.8	Nguyen Bui Chi Cuong		Child	Primary School Student				
5.9	Nguyen Bui Minh Anh		Child	Kindergarten				
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
5.12	Pham Van Tuan		Brother-in-law (wife's side)					
6	Mr. Mai Tan Phat		Member of the Board of Directorss/ Deputy General Director					
6.1	Mai Hoa Hiep		Father			7.270	0,13%	
6.2	Nguyen Thi Yen		Mother			11.900	0,21%	
6.3	Tran Thi Kim Oanh		Wife					
6.4	Mai Gia Han		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
6.5	Mai Thi Thu Thao	002C060987	Younger Sister			10.300	0,18%	
6.6	An Dong Education Joint Stock Company			0309984013 04/05/2010	780 Nguyen Kiem, Ward 04, Phu Nhuan District, Ho 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							
1	Mrs. Bui Thi Anh Tuyet		Head of the BoS					

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
1.1	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					
2	Ms. Nguyen Thi Hong Hanh		Head of the BoS					
2.1	Nguyen Van Khanh		Father					
2.2	Dong Thi Ton		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
2.3	Nguyen Hoai Nam		Husband					
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					
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%	

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	Tran Thanh Hai		Husband					
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)					
3.6	Le Thi Gat		Mother-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
3.7	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					
4	Mrs. 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					
4.7	Le Thi Ba		Mother-in-law (husband's side)					
4.8	Mach Thi Dan		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
4.9	Mach Tho Duy		Husband's Younger Sibling					
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			Member of the BoS
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					
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					

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	Do Trung Thang		Younger Sibling					
3.3	Do Thi Tuyet		Younger Sibling					
3.4	Do Trung Hau		Younger Sibling					
3.5	An Dong Education Joint Stock Company			0309984013 04/05/2010	780 Nguyen Kiem, Ward 04, Phu Nhuan District, Ho Chi Minh City, Vietnam			
4	Mr. Mai Tan Phat	As above	Member of Board of Directors, Deputy General Director					
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					

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	Huynh Thi Thu Hang		Sister					
5.4	Huynh Thi Dieu Oanh		Sister					
5.5	Huynh Thi My Chi		Younger Sibling					
6	Mrs.Vo Thi Ngoc Hoanh		Person in Charge of Accounting					
6.1	Vo Ngoc Thao		Biological Older Sister					
6.2	Vo Thanh Hai	068C612140 003C076545	Biological Younger Sibling					
6.3	Vo Thi Ngoc Diep		Biological Younger Sibling					
6.4	Dam Minh Quan		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
7	Mrs. Le Thi Thanh Thien		Chief Accountant					
7.1	Le Van Hai		Biological Father					
7.2	Le Thi Tien		Biological Mother					
7.3	Le Thanh Tuan		Older Brother					
7.4	Le Thanh Lap		Younger Brother					
7.5	Nguyen Cong Sau		Husband					
7.6	Nguyen Cong Hong		Brother-in-law					
7.7	Nguyen Cong Hoi		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
7.8	Nguyen Cong Hung		Brother-in-law					
7.9	Nguyen Thi Bay		Sister-in-law					
7.10	Nguyen Thi Lan		Sister-in-law					
IV. Affiliated persons of the insider shareholder are the Person in charge of Corporate Governance								
1	Mrs. Huynh Thi Bich Hanh	As above	Person in charge of Corporate Governance					
2	Mrs. Pham Nhat Quyen	009C082026	Person in charge of Corporate Governance, Authorized Person for Information Disclosure, Secretary					
2.1	Pham Van Hong	009C071102	Biological Father					
2.2	Vo Thi Kieu Lam		Biological 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
2.3	Pham Nhat Hung		Biological Sibling					
2.4	Do Duy Phuong		Husband					

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
- Board of Supervisors,
General Director;
- Archive: Administration
Office.

CHAIRMAN OF THE BOARD OF DIRECTORS

(Signed and sealed)



Tu Trung Dan

