

Ho Chi Minh city, July 28, 2025

No: 33/BC-SGD

**REPORT ON CORPORATE GOVERNANCE
(6 months 2025)**

To:

- The State Securities Commission;
- The Stock Exchange.

- Name of company: **EDUCATIONAL BOOK JOINT STOCK COMPANY IN HO CHI MINH CITY**
- Address of head office: 363 Hung Phu – Chanh Hung Ward - Ho Chi Minh City
- Telephone: 028.39540600 Fax: 028.39540598 Email: kinhdoanh@sgd.edu.vn
- Charter capital: 41.370.000.000 VND
- Stock symbol: SGD
- Governance model:
 - + General Meeting of Shareholders, Board of Directors, Board of Supervisors, General Director.
- The implementation of internal audit: Not yet implemented.

I. Activities of the General Meeting of Shareholders

Information on meetings, resolutions and decisions of the General Meeting of Shareholders (including the resolutions of the General Meeting of Shareholders approved in the form of written comments):

No.	Resolution/Decision No.	Date	Content
01	01/NQ-DHĐCĐ.2025	22/04/2025	Approving a number of contents: Report on production, business and investment results in 2024 and plan for 2025; Financial report in 2024; and issues under the authority of the 2025 Annual General Meeting of Shareholders.

II. Board of Directors (6 months report):

1. Information about the members of the Board of Directors:

No.	Board of Directors' members	Position (Independent members of the Board of Directors, Non-executive members of the Board of Directors)	The date becoming/ceasing to be the member of the Board of Directors	
			Date of appointment	Date of dismissal
1	Mr. Ngo Trong Vinh	Chairman of Board	28/03/2024	28/03/2024
2	Mr. Nguyen Trong Ha	Members of the Board of Director	28/03/2024	28/03/2024

3	Mrs. Lam Quynh Huong	Member of the Board of Directors	28/03/2024	28/03/2024
4	Mrs. Le Thi Tuyet Minh	Member of the Board of Directors	28/03/2024	28/03/2024
5	Mrs. Vuong Thi Thanh Huyen	Independent members of the Board of Directors	28/03/2024	28/03/2024

2. Meetings of the Board of Directors:

No.	Board of Director' member	Number of meetings attended by Board of Directors	Attendance rate	Reasons for absence
1	Mr. Ngo Trong Vinh	03	100%	
2	Mr. Nguyen Trong Ha	03	100%	
3	Mrs. Lam Quynh Huong	03	100%	
4	Mrs. Le Thi Tuyet Minh	03	100%	
5	Mrs. Vuong Thi Thanh Huyen	03	66,7%	

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

The members of the Board of Directors have performed their duties of directing, supervising and promptly urging the activities of the Board of Directors through:

- The Board of Directors attended and gave opinions in important meetings of the Board of Directors in implementing the Resolutions and Decisions of the Board of Directors;
- Attended and gave opinions in the company's periodic meetings;
- Monitored and grasped the production and business operations process through the Board of Directors' internal reports;
- Inspected and supervised the operation, management, production and business organization and implementation of the Resolutions of the General Meeting of Shareholders and the Board of Directors of the company's Board of Directors. The Board of Directors met quarterly with the company's Executive Board to listen to reports on the business situation and other activities of the company, and together with the Executive Board resolved the company's work and proposed directions for the following months.

4. Activities of the Board of Directors' subcommittees (If any): Not available.

5. Resolutions/Decisions of the Board of Directors (annual report):

No.	Resolution/ Decision No.	Date	Content	Approval rate
01	01/NQ-HĐQT	04/02/2025	Approval of the Last Registration Date to finalize the list of shareholders for the 2025 Annual General Meeting of Shareholders as follows: + Last Registration Date: March 5, 2025 + Expected date of the General Meeting of Shareholders: April 22, 2025 + Meeting location: Expected at the Conference Hall of the Education Book Joint Stock Company in Ho Chi Minh City, address: 363 Hung Phu Street, Hung Phu Ward, District 8, Ho Chi Minh City.	100%
02	02/NQ-HĐQT	17/03/2025	Approval of 5/5 members of the Board of Directors on voluntarily not receiving Board remuneration in fiscal year 2024 due to low profits of the Company and this	100%

			content will be submitted to the General Meeting of Shareholders at the nearest meeting.	
03	03/NQ-HDQT	31/03/2025	Approval of the 2024 Annual Report. Approval of the Invitation and Documents for the 2025 Annual General Meeting of Shareholders.	100%

III. Board of Supervisors (6 months report):

1. Information about members of Board of Supervisors:

No.	Members of Board of Supervisors	Position	The date becoming/ceasing to be the member of the Board of Supervisors/	Qualification
1	Mrs. Ngo Thi Thanh Huyen	The Head of the Board of Supervisors	28/03/2024	Bachelor of Finance accountant
2	Mrs. Nguyen Thi Anh Hong	The member of the Board of Supervisors	28/03/2024	Finance accountant
3	Mrs. Nguyen Thi Mai	The member of the Board of Supervisors	28/03/2024	Bachelor of Finance accountant

2. Meetings of Board of Supervisors

No.	Members of Board of Supervisors	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Mrs. Ngo Thi Thanh Huyen	02	100%	100%	
2	Mrs. Nguyen Thi Anh Hong	02	100%	100%	
3	Mrs. Nguyen Thi Mai	02	100%	100%	

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

3.1. Results of monitoring the activities of the Board of Directors

- Monitoring the activities of the Board of Directors: Regarding the implementation of the Resolution of the Annual General Meeting of Shareholders. Regarding the issuance of Resolutions and decisions related to production and business activities in accordance with the provisions of the Company's charter and the provisions of law.

- The Board of Directors has performed well its role in directing, supervising and supporting the Board of Directors to effectively operate production and business activities according to the targets approved by the General Meeting of Shareholders. The Board of Directors has seriously monitored the production and business activities of the Company, and at the same time continuously sought new investment opportunities to stabilize and develop the Company.

- The Board of Directors of Ho Chi Minh City Educational Book Joint Stock Company has been implementing the contents of the Resolution of the 2025 Shareholders' Meeting.

3.2. Results of monitoring the activities of the Board of Directors

- Monitoring the activities of the Board of Directors: Regarding the implementation of resolutions and decisions of the Board of Directors; Regarding the management of production, business and investment of the unit with the goals and solutions to ensure the completion of business targets and tasks in 2024; Regarding the preparation of periodic financial reports and the business performance of the Company.

- The Board of Directors clearly and specifically assigns tasks to each member in charge of each field. Regularly reviews and evaluates the production and business situation, promptly corrects production and business activities in accordance with the general direction, promptly resolves difficulties and obstacles in the production, business and investment activities of the Company.

- The Executive Board has done a good job of preparing periodic financial reports on the business performance of the Company. Strictly organize the implementation of the Resolution of the General Meeting of Shareholders as well as the Resolutions and decisions of the Board of Directors of the Company, in accordance with the Charter and provisions of law. Propose that the Board of Directors of the Company consider business, investment and financial issues of Educational Book Joint Stock Company in Ho Chi Minh City

3.3. For shareholders.

- The Board of Supervisors reports to the 2025 Annual General Meeting of Shareholders on the activities of the Board of Supervisors and the 2025 operation plan. Report on the results of supervision of the Board of Directors and the Executive Board of the Educational Book Joint Stock Company in Ho Chi Minh City.

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

- The Board of Supervisors has coordinated with departments in inspection and supervision activities according to regulations. During the period, the Board of Supervisors fully participated in the Board of Directors' meetings, attended periodic meetings with the Board of Directors, and the Company's functional departments.

- The Board of Directors and the Board of Directors have cooperated and created favorable conditions for the Board of Supervisors to perform its duties, such as providing information and documents, and staff coordinating with the Board of Supervisors when requested. The Board of Directors and the Board of Directors have created favorable conditions for the Board of Supervisors to participate in all meetings.

- The Board of Supervisors has informed the Board of Directors and the Board of Directors about the work plan; inspection and control plan for the year, and coordinated well with the Company's functional departments.

- The Board of Supervisors periodically reviews the Company's financial reports every quarter. Analyzes, evaluates and compiles statistics on indicators to support the Company's management and operation.

- The Board of Supervisors is provided with full information on the decisions of the Board of Directors. Communication, exchange or coordination between the Board of Supervisors and members of the Board of Directors and the Executive Board are conducted regularly and smoothly.

5. Other activities of the Board of Supervisors: Not available.

IV. Board of Management

No.	Members of Board of Management	Date of birth	Qualification	Date of appointment / dismissal of members of the Board of Management /
01	Mr. Ngo Trong Vinh	05/02/1964	Bachelor of Business Administration	14/07/2020

V. Chief Accountant

Name	Date of birth	Qualification	Date of appointment/ dismissal
Dao Thi Thanh Ban	14/05/1976	Bachelor of Finance accountant	04/05/2023

VI. Training courses on corporate governance:

Assign Company leaders, Company administrators and information disclosers to fully participate in training courses and instructions on new Circulars and Decrees of the Ministry of Finance, the State Securities Commission, the Hanoi Stock Exchange and the Vietnam Securities Depository and Clearing Corporation.

VII. The list of affiliated persons of the public company (annual report) 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	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
I	Ngo Trong Vinh		Chairman of BOD		No. 211, Group 20, Hoang Van Thu, Hoang Mai, Hanoi				
1	Le Thi Tuyet Nhung				No. 67, 8/3 Street, Minh Khai, Hai Ba Trung, Hanoi	28/03/2024			Wife
2	Ngo Anh Phuong				No. 67, 8/3 Street, Minh Khai, Hai Ba Trung, Hanoi	28/03/2024			Son
3	Ngo Thuy Duong				No. 67, 8/3 Street, Minh Khai, Hai Ba Trung, Hanoi	28/03/2024			Daughter
4	Nguyen Thi La				No. 211, Group 20, Hoang Van Thu, Hoang Mai, Hanoi	28/03/2024			Mother
5	Ngo Trong Quang				No. 211, Group 20, Hoang Van Thu, Hoang Mai, Hanoi	28/03/2024			Brother
6	Le Ngoc Van				52 Vo Thi Sau, Thanh Nhan, Hai Ba Trung, Hanoi	28/03/2024			Father in law
7	Cao Thi Tuyet Le				52 Vo Thi Sau, Thanh Nhan, Hai Ba Trung, Hanoi	28/03/2024			Mother in law
8	Ngo Trong Thuan								Father
9	Ngo Trong Sang								Brother
10	Hoang Thi Chinh				No. 211, Group 20, Hoang Van Thu, Hoang Mai, Hanoi	28/03/2024			Sister in law

11	Ngo Thi Mui				No. 211, Group 20, Hoang Van Thu, Hoang Mai, Hanoi	28/03/2024			Sister in law
12	Hanoi City Educational Book Joint Stock Company				2nd Floor, Building D, Vinaconex 1 Office and Luxury Apartment Complex – 289A Khat Duy Tien, Trung Hoa Ward, Cau Gay, Hanoi	28/03/2024			Chairman of BOD
13	Light Electricity and Telecommuni cations Joint Stock Company				14 Le Duan, Dong Da, Hanoi	28/03/2024			Chairman of BOD
14	Railway Signal Telecommuni cations Joint Stock Company				Alley 115 Dinh Cong Street, Thinh Liet, Hoang Mai, Hanoi	28/03/2024			Chairman of BOD
15	HCGC Hanoi Surveying and Measurement Joint Stock Company				2nd Floor, Lot E, Ha Yen Quyet Street, Yen Hoa, Cau Giay, Hanoi	28/03/2024			Chairman of BOD
II	Le Thi Tuyet Minh				165/2C Bach Dang, Ward 2, Tan Binh District, Ho Chi Minh City				
1	Nguyen Van Chien				165/2C Bach Dang, Ward 2, Tan Binh District, Ho Chi Minh City	28/03/2024			Husband
2	Lam Thi Cam Le				90/16 Yen The Ward 2, Tan Binh District, Ho Chi Minh City	28/03/2024			Sister in law
3	Ngo Thi Kim Dang				165/2C Bach Dang, Ward 2, Tan Binh District, Ho Chi Minh City	28/03/2024			Mother
4	Le Hoai Nam				90/16 Yen The Ward 2, Tan Binh District, Ho Chi Minh City	28/03/2024			Brother
5	Nguyen Minh Nguyen				165/2C Bach Dang, Ward 2, Tan Binh District, Ho Chi Minh City	28/03/2024			Son
6	Nguyen Le Khoi Nguyen				165/2C Bach Dang, Ward 2, Tan Binh District, Ho Chi Minh City	28/03/2024			Son

7	Nguyen Van Son				16/3 Phu Dong Thien Vuong, Ward 8, Da Nang City	28/03/2024			Father in law
8	Vu Thi Huu				16/3 Phu Dong Thien Vuong, Ward 8, Da Nang City	28/03/2024			Mother in law
III	Lam Quynh Huong		Member of BOD		No. 41, Alley 15/31 Tay Mo Street, Tay Mo, Nam Tu Liem, Hanoi				
1	Doan Thi Lien				No. 41, Alley 15/31 Tay Mo Street, Tay Mo, Nam Tu Liem, Hanoi	28/03/2024			Mother
2	Lam Thanh Tung				No. 41, Alley 15/31 Tay Mo Street, Tay Mo, Nam Tu Liem, Hanoi	28/03/2024			Brother
3	Lam My Duyen				No. 41, Alley 15/31 Tay Mo Street, Tay Mo, Nam Tu Liem, Hanoi	28/03/2024			Sister
4	Lam Kha An				No. 41, Alley 15/31 Tay Mo Street, Tay Mo, Nam Tu Liem, Hanoi	28/03/2024			Daughter
5	Nguyen Hong Lam				No. 41, Alley 15/31 Tay Mo Street, Tay Mo, Nam Tu Liem, Hanoi	28/03/2024			Brother in law
6	Le Thi Giang				No. 41, Alley 15/31 Tay Mo Street, Tay Mo, Nam Tu Liem, Hanoi	28/03/2024			Sister in law
7	Lam Tien Thinh								Father
IV	Nguyen Trong Ha		Member of BOD		No. 3, Alley 4, Group 11, Yen Hoa, Cau Giay, Hanoi				
1	Nguyen Trong Nha					28/03/2024			Father
2	Nguyen Thi Loan				No. 3, Alley 4, Group 11, Yen Hoa, Cau Giay, Hanoi	28/03/2024			Mother
3	Nguyen Thi Dieu Huyen					28/03/2024			Sister
4	Nguyen Thi Le Hang				No. 3, Alley 4, Group 11, Yen Hoa, Cau Giay, Hanoi	28/03/2024			Sister
5	Tran Thi Thu Hang				No. 3, Alley 4, Group 11, Yen Hoa, Cau Giay, Hanoi	28/03/2024			Wife

6	Nguyen Ha Linh				No. 3, Alley 4, Group 11, Yen Hoa, Cau Giay, Hanoi	28/03/2024			Daughter
7	Nguyen Ha Trang				No. 3, Alley 4, Group 11, Yen Hoa, Cau Giay, Hanoi	28/03/2024			Daughter
8	Nguyen Trong Phuc				No. 3, Alley 4, Group 11, Yen Hoa, Cau Giay, Hanoi	28/03/2024			Son
9	Le Hong Thang				Area 5, Hung Son Collective, Lam Thao, Phu Tho	28/03/2024			Brother in law
10	Nguyen Hoang				No. 1, Le Phung Hieu Street, Trang Tien, Hoan Kiem, Hanoi	28/03/2024			Brother in law
11	Tran Duc Hieu				Alley 385, Giai Phong, Phuong Liet, Thanh Xuan, Hanoi	28/03/2024			Father in law
12	Dang Thi Phuong				Alley 385, Giai Phong, Phuong Liet, Thanh Xuan, Hanoi	28/03/2024			Mother in law
V	Vuong Thi Thanh Huyen		Member of BOD		No. 48 Tran Kim Xuyen Street, Yen Hoa Ward, Cau Giay District, Hanoi City	28/03/2024			
1	Vuong Duc Hanh				Block 11, Trung Do Ward, Vinh City, Nghe An Province, Vietnam	28/03/2024			Father
2	Nguyen Thi Oanh				Block 11, Trung Do Ward, Vinh City, Nghe An Province, Vietnam	28/03/2024			Mother
3	Vuong Duc Quan				Block 11, Trung Do Ward, Vinh City, Nghe An Province, Vietnam	28/03/2024			Brother
VI	Ngo Thi Thanh Huyen		The Head of the Board of Supervisors		Block 23, Lot 1, Group 73, Hoang Van Thu, Hoang Mai, Hanoi				
1	Nguyen Van Thinh				Block 23, Lot 1, Group 73, Hoang Van Thu, Hoang Mai, Hanoi	28/03/2024			Husband
2	Nguyen Anh Truc				Block 23, Lot 1, Group 73, Hoang Van Thu, Hoang Mai, Hanoi	28/03/2024			Son

3	Nguyen Kien Giang				Block 23, Lot 1, Group 73, Hoang Van Thu, Hoang Mai, Hanoi	28/03/2024			Son
4	Le Thi Nga				Group 42, Ward Hoang Van Thu, Hoang Mai, Hanoi	28/03/2024			Mother
5	Ngo Thi Tuyen				Group 42, Ward Hoang Van Thu, Hoang Mai, Hanoi	28/03/2024			Sister
6	Ngo Thi Phong Nha				Group 42, Ward Hoang Van Thu, Hoang Mai, Hanoi	28/03/2024			Sister
VII	Nguyen Thi Anh Hong		The member of the Board of Supervisors		P307TT 8/3 Quynh Mai, Hai Ba Trung, Hanoi				
1	Duong Thi Phong				190 Lo Duc - Hai Ba Trung - Hanoi	28/03/2024			Mother
2	Vu Hong Quang				P307TT 8/3 Quynh Mai, Hai Ba Trung, Hanoi	28/03/2024			Husband
3	Vu Hong Quan				P307TT 8/3 Quynh Mai, Hai Ba Trung, Hanoi	28/03/2024			Son
4	Nguyen Dang Khoi				190 Lo Duc - Hai Ba Trung - Hanoi	28/03/2024			Brother
5	Nguyen Hong Van				B5 - Banking Collective - Hoang Ngoc Phach - Hanoi	28/03/2024			Sister
VIII	Nguyen Thi Mai		The member of the Board of Supervisors		Trung Hoang Village, Thanh Binh, Chuong My, Hanoi				
1	Luu Cong Chuan				Trung Hoang Village, Thanh Binh, Chuong My, Hanoi	28/03/2024			Husband
2	Luu Tue Linh				Trung Hoang Village, Thanh Binh, Chuong My, Hanoi	28/03/2024			Daughter
3	Luu Ngoc Minh Chau				Trung Hoang Village, Thanh Binh, Chuong My, Hanoi	28/03/2024			Daughter
4	Nguyen Van Manh				Tri Thuy Village, Thuy Xuan Tien, Chuong My, Hanoi	28/03/2024			Father

5	Nguyen Thi Mien				Tri Thuy Village, Thuy Xuan Tien, Chuong My, Hanoi	28/03/2024			Mother
6	Nguyen Thi Lan Anh				Tri Thuy Village, Thuy Xuan Tien, Chuong My, Hanoi	28/03/2024			Sister
7	Nguyen Thi Minh				Tri Thuy Village, Thuy Xuan Tien, Chuong My, Hanoi	28/03/2024			Sister
8	Nguyen Thanh Dat				Tri Thuy Village, Thuy Xuan Tien, Chuong My, Hanoi	28/03/2024			Brother
9	Nguyen Dinh Truong				Chuc Son Town, Chuong My, Hanoi	28/03/2024			Brother in law
10	Luu Cong Nghieu				Trung Hoang Village, Thanh Binh, Chuong My, Hanoi	28/03/2024			Father in law
11	Ngo Thi Muon				Trung Hoang Village, Thanh Binh, Chuong My, Hanoi	28/03/2024			Mother in law
IX	Dao Thi Thanh Ban				19 Trang Tien, Trang Tien Ward, Hoan Kiem District, Hanoi				
1	Dao Viet De				19 Trang Tien, Trang Tien Ward, Hoan Kiem District, Hanoi City	04/05/2023			Father
2	Cao Thi Nhat				19 Trang Tien, Trang Tien Ward, Hoan Kiem District, Hanoi City	04/05/2023			Mother
3	Dao Thi Ban				19 Trang Tien, Trang Tien Ward, Hoan Kiem District, Hanoi City	04/05/2023			Sister
4	Dao Quoc Vuong				Group 19, Yen Hoa, Cau Giay, Hanoi	04/05/2023			Brother
5	Nguyen Trong Hien				19 Trang Tien, Trang Tien Ward, Hoan Kiem District, Hanoi City	04/05/2023			Husband
6	Nguyen Ban Mai				19 Trang Tien, Trang Tien Ward, Hoan Kiem District, Hanoi City	04/05/2023			Daughter
7	Nguyen Phuong Linh				19 Trang Tien, Trang Tien Ward, Hoan Kiem District, Hanoi City	04/05/2023			Daughter

2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons.

No.	Name of 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)		
01	Vinh Long Book Equipment Joint Stock Company	Affiliated persons		No. 23 Le Van Tam Street, Ward 1, Vinh Long City, Vinh Long Province			Loan 600,000,000 VND	

3. Transaction between internal persons of the Company, affiliated persons of internal persons and the Company's subsidiaries in which the Company takes controlling power. Not available

No.	Transaction executor	Relationship with internal persons	Position at the listed Company	ID card No. /Passport No., date of issue, place of Issue	Address	Name of subsidiaries or companies which the Company control	Time of transaction	/ Content, quantity, total value of transaction	Note
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4. Transactions between the Company and other objects. Not available.

4.1. Transactions between the Company and the company that its members of Board of Management, the Board of Supervisors, Director (General Director) have been founding members or members of Board of Directors, or CEOs in three (03) latest years (calculated at the time of reporting).

4.2. Transactions between the Company and the company that its affiliated persons with members of Board of Directors, Board of Supervisors, Director (General Director) and other managers as a member of Board of Directors, Director (General Director or CEO).

4.3. Other transactions of the Company (if any) may bring material or non- material benefits for members of Board of Directors, members of the Board of Supervisors, Director (General Director) and other managers.

VIII. Share transactions of internal persons and their affiliated persons (6 months report)

1. The list of internal persons and their affiliated persons / Transactions of internal persons and affiliated persons with shares 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	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
I	Ngo Trong Vinh		Chairman of BOD		No. 211, Group 20, Hoang Van Thu, Hoang Mai, Hanoi	207.000	5.12%	

1	Le Thi Tuyet Nhung				No. 67, 8/3 Street, Minh Khai, Hai Ba Trung,Hanoi	0	0	
2	Ngo Anh Phuong				No. 67, 8/3 Street, Minh Khai, Hai Ba Trung,Hanoi	0	0	
3	Ngo Thuy Duong				No. 67, 8/3 Street, Minh Khai, Hai Ba Trung, Hanoi	0	0	
4	Nguyen Thi La				No. 211, Group 20, Hoang Van Thu, Hoang Mai, Hanoi	207.000	5.12%	
5	Ngo Trong Quang				No. 211, Group 20, Hoang Van Thu, Hoang Mai, Hanoi	183.900	4.79%	
6	Le Ngoc Van				52 Vo Thi Sau, Thanh Nhan, Hai Ba Trung, Hanoi	0	0	
7	Cao Thi Tuyet Le				52 Vo Thi Sau, Thanh Nhan, Hai Ba Trung, Hanoi	0	0	
8	Ngo Trong Thuan					0	0	
9	Ngo Trong Sang					0	0	
10	Hoang Thi Chinh				No. 211, Group 20, Hoang Van Thu, Hoang Mai, Hanoi	0	0	
11	Ngo Thi Mui				No. 211, Group 20, Hoang Van Thu, Hoang Mai, Hanoi	0	0	
12	Hanoi City Educational Book Joint Stock Company				2nd Floor, Building D, Vinaconex 1 Office and Luxury Apartment Complex – 289A Khuat Duy Tien, Trung Hoa Ward, Cau Gay, Hanoi	0	0	
13	Light Electricity and Telecommunications Joint Stock Company				14 Le Duan, Dong Da, Hanoi	0	0	
14	Railway Signal Telecommunications Joint Stock Company				Alley 115 Dinh Cong Street, Thinh Liet, Hoang Mai, Hanoi	0	0	
15	HCGC Hanoi Surveying and Measurement Joint Stock Company				2nd Floor, Lot E, Ha Yen Quyet Street, Yen Hoa, Cau Giay, Hanoi	0	0	

16	Vinh Long Equipment Book Joint Stock Company				No. 23 Le Van Tam Street, Ward 1, Vinh Long City, Vinh Long Province	0	0	
II	Le Thi Tuyet Minh		Member of BOD		165/2C Bach Dang, Ward 2, Tan Binh District, Ho Chi Minh City	0	0	
1	Nguyen Van Chien				165/2C Bach Dang, Ward 2, Tan Binh District, Ho Chi Minh City	0	0	
2	Lam Thi Cam Le				90/16 Yen The Ward 2, Tan Binh District, Ho Chi Minh City	0	0	
3	Ngo Thi Kim Dang				165/2C Bach Dang, Ward 2, Tan Binh District, Ho Chi Minh	0	0	
4	Le Hoai Nam				90/16 Yen The Ward 2, Tan Binh District, Ho Chi Minh City	0	0	
5	Nguyen Minh Nguyen				165/2C Bach Dang, Ward 2, Tan Binh District, Ho Chi Minh	0	0	
6	Nguyen Le Khoi Nguyen				165/2C Bach Dang, Ward 2, Tan Binh District, Ho Chi Minh	0	0	
7	Nguyen Van Son				16/3 Phu Dong Thien Vuong, Ward 8, Da Nang City	0	0	
8	Vu Thi Huu				16/3 Phu Dong Thien Vuong, Ward 8, Da Nang City	0	0	
III	Lam Quynh Huong		Member of BOD		No. 41, Alley 15/31 Tay Mo Street, Tay Mo, Nam Tu Liem, Hanoi	0	0	
1	Doan Thi Lien				No. 41, Alley 15/31 Tay Mo Street, Tay Mo, Nam Tu Liem, Hanoi	0	0	
2	Lam Thanh Tung				No. 41, Alley 15/31 Tay Mo Street, Tay Mo, Nam Tu Liem, Hanoi	0	0	
3	Lam My Duyen				No. 41, Alley 15/31 Tay Mo Street, Tay Mo, Nam Tu Liem, Hanoi	0	0	
4	Lam Kha An				No. 41, Alley 15/31 Tay Mo Street, Tay Mo, Nam Tu Liem, Hanoi	0	0	
5	Nguyen Hong Lam				No. 41, Alley 15/31 Tay Mo Street, Tay Mo, Nam Tu Liem, Hanoi	0	0	

6	Le Thi Giang				No. 41, Alley 15/31 Tay Mo Street, Tay Mo, Nam Tu Liem, Hanoi	0	0	
7	Lam Tien Thinh					0	0	
IV	Nguyen Trong Ha		Member of BOD		No. 3, Alley 4, Group 11, Yen Hoa, Cau Giay, Hanoi	0	0	
1	Nguyen Trong Nha					0	0	
2	Nguyen Thi Loan				No. 3, Alley 4, Group 11, Yen Hoa, Cau Giay, Hanoi	0	0	
3	Nguyen Thi Dieu Huyen					0	0	
4	Nguyen Thi Le Hang				No. 3, Alley 4, Group 11, Yen Hoa, Cau Giay, Hanoi	0	0	
5	Tran Thi Thu Hang				No. 3, Alley 4, Group 11, Yen Hoa, Cau Giay, Hanoi	0	0	
6	Nguyen Ha Linh				No. 3, Alley 4, Group 11, Yen Hoa, Cau Giay, Hanoi	0	0	
7	Nguyen Ha Trang				No. 3, Alley 4, Group 11, Yen Hoa, Cau Giay, Hanoi	0	0	
8	Nguyen Trong Phuc				No. 3, Alley 4, Group 11, Yen Hoa, Cau Giay, Hanoi	0	0	
9	Le Hong Thang				Area 5, Hung Son Collective, Lam Thao, Phu Tho	0	0	
10	Nguyen Hoang				No. 1, Le Phung Hieu Street, Trang Tien, Hoan Kiem, Hanoi	0	0	
11	Tran Duc Hieu				Alley 385, Giai Phong, Phuong Liet, Thanh Xuan, Hanoi	0	0	
12	Dang Thi Phuong				Alley 385, Giai Phong, Phuong Liet, Thanh Xuan, Hanoi	0	0	
V	Vuong Thi Thanh Huyen		Member of BOD		No. 48 Tran Kim Xuyen Street, Yen Hoa Ward, Cau Giay District, Hanoi City	0	0	
1	Vuong Duc Hanh				Block 11, Trung Do Ward, Vinh City, Nghe An Province, Vietnam	0	0	
2	Nguyen Thi Oanh				Block 11, Trung Do Ward, Vinh City, Nghe An Province, Vietnam	0	0	

3	Vuong Duc Quan				Block 11, Trung Do Ward, Vinh City, Nghe An Province, Vietnam	0	0	
VI	Ngo Thi Thanh Huyen		The Head of the Board of Supervisors		Block 23, Lot 1, Group 73, Hoang Van Thu, Hoang Mai, Hanoi	142.700	3.53%	
1	Nguyen Van Thinh				Block 23, Lot 1, Group 73, Hoang Van Thu, Hoang Mai, Hanoi	0	0	
2	Nguyen Anh Truc				Block 23, Lot 1, Group 73, Hoang Van Thu, Hoang Mai, Hanoi	0	0	
3	Nguyen Kien Giang				Block 23, Lot 1, Group 73, Hoang Van Thu, Hoang Mai, Hanoi	0	0	
4	Le Thi Nga				Group 42, Ward Hoang Van Thu, Hoang Mai, Hanoi	0	0	
5	Ngo Thi Tuyen				Group 42, Ward Hoang Van Thu, Hoang Mai, Hanoi	0	0	
6	Ngo Thi Phong Nha				Group 42, Ward Hoang Van Thu, Hoang Mai, Hanoi	0	0	
VII	Nguyen Thi Anh Hong		The member of the Board of Supervisors		P307TT 8/3 Quynh Mai, Hai Ba Trung, Hanoi	0	0	
1	Duong Thi Phong				190 Lo Duc - Hai Ba Trung - Hanoi	0	0	
2	Vu Hong Quang				P307TT 8/3 Quynh Mai, Hai Ba Trung, Hanoi	0	0	
3	Vu Hong Quan				P307TT 8/3 Quynh Mai, Hai Ba Trung, Hanoi	0	0	
4	Nguyen Dang Khoi				190 Lo Duc - Hai Ba Trung - Hanoi	0	0	
5	Nguyen Hong Van				B5 - Banking Collective - Hoang Ngoc Phach - Hanoi	0	0	
VIII	Nguyen Thi Mai		The member of the Board of		Trung Hoang Village, Thanh Binh, Chuong My, Hanoi	0	0	

			Supervisors					
1	Luu Cong Chuan				Trung Hoang Village, Thanh Binh, Chuong My, Hanoi	0	0	
2	Luu Tue Linh				Trung Hoang Village, Thanh Binh, Chuong My, Hanoi	0	0	
3	Luu Ngoc Minh Chau				Trung Hoang Village, Thanh Binh, Chuong My, Hanoi	0	0	
4	Nguyen Van Manh				Tri Thuy Village, Thuy Xuan Tien, Chuong My, Hanoi	0	0	
5	Nguyen Thi Mien				Tri Thuy Village, Thuy Xuan Tien, Chuong My, Hanoi	0	0	
6	Nguyen Thi Lan Anh				Tri Thuy Village, Thuy Xuan Tien, Chuong My, Hanoi	0	0	
7	Nguyen Thi Minh				Tri Thuy Village, Thuy Xuan Tien, Chuong My, Hanoi	0	0	
8	Nguyen Thanh Dat				Tri Thuy Village, Thuy Xuan Tien, Chuong My, Hanoi	0	0	
9	Nguyen Dinh Truong				Chuc Son Town, Chuong My, Hanoi	0	0	
10	Luu Cong Nghieu				Trung Hoang Village, Thanh Binh, Chuong My, Hanoi	0	0	
11	Ngo Thi Muon				Trung Hoang Village, Thanh Binh, Chuong My, Hanoi	0	0	
IX	Dao Thi Thanh Ban		Chief Accountant		19 Trang Tien, Trang Tien Ward, Hoan Kiem District, Hanoi	0	0	
1	Dao Viet De				19 Trang Tien, Trang Tien Ward, Hoan Kiem District, Hanoi	0	0	
2	Cao Thi Nhat				19 Trang Tien, Trang Tien Ward, Hoan Kiem District, Hanoi	0	0	
3	Dao Thi Ban				19 Trang Tien, Trang Tien Ward, Hoan Kiem District, Hanoi	0	0	
4	Dao Quoc Vuong				Group 19, Yen Hoa, Cau Giay, Hanoi	0	0	
5	Nguyen Trong Hien				19 Trang Tien, Trang Tien Ward, Hoan Kiem District, Hanoi	0	0	
6	Nguyen Ban Mai				19 Trang Tien, Trang Tien Ward, Hoan Kiem District, Hanoi	0	0	
7	Nguyen Phuong Linh				19 Trang Tien, Trang Tien Ward, Hoan Kiem District, Hanoi	0	0	

2. Transactions of internal persons and affiliated persons with shares of the company

No.	Transaction executor	Relationship with internal persons	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reasons for increasing, decreasing (buying, selling, converting, rewarding, etc.)
			Number of shares	Percentage	Number of shares	Percentage	

IX. Other significant issues

CHAIRMAN OF THE BOARD OF DIRECTORS



NGO TRONG VINH