

No. 3107/2025/BC-HTP

Da Nang, July 31, 2025

REPORT

Corporate governance situation in the first 6 months of 2025

To: - The State Securities Commission;
- Hanoi Stock Exchange

- Company name: HOA PHAT TEXTBOOK PRINTING JOINT STOCK COMPANY
- Head office address: 157 Ton Duc Thang, An Khe Ward, Da Nang City
- Phone: 0236.3 680 057
- Charter capital: VND 918,049,800,000
- Stock code: HTP
- Corporate governance model: General Meeting of Shareholders, Board of Directors, Supervisory Board and General Director/Director.
- Regarding the implementation of the internal audit function: Not yet implemented.

I. Activities of the General Meeting of Shareholders

Information on meetings and Resolutions/Decisions of the General Meeting of Shareholders (including Resolutions of the General Meeting of Shareholders adopted in the form of written consultation): *There is no meeting of the General Meeting of Shareholders.*

II. Board of Directors (6 months)

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

STT	Member of the Board of Directors	Duty	Start/no longer a member of the Board of Directors/Independent Board of Directors	
			Date of Appointment	Date of dismissal
1	Luong Van Quang	Chairman of the Board of Directors	16/05/2024	
2	Pham Duy	Member	16/05/2024	
3	Nguyen Thi Thanh Hien	Independent Member of the Board of Directors	16/05/2024	

4	Pham Thu Thu Huong	Member	15/01/2020	
5	Pham Van Huy	Member	22/12/2021	

2. Board of Directors meetings: *No Board of Directors meeting*

3. Supervisory activities of the Board of Directors for the Board of Directors:

Strictly comply with the provisions of the Charter of Hoa Phat Textbook Printing Joint Stock Company, the Regulation on Governance of Hoa Phat Textbook Printing Joint Stock Company, the Regulation on Internal Management and current laws, specifically:

- The Board of Directors attends and gives opinions in important meetings of the Board of Directors in implementing the Resolutions and Decisions of the Board of Directors.
- Attend and give opinions in the company's periodic briefings.
- Monitor and grasp the production and business operation process through Internal Reports of the Board of Directors

4. Activities of subcommittees of the Board of Directors (if any): The Company does not establish subcommittees under the Board of Directors.

5. Resolutions/Decisions of the Board of Directors (6 months): No resolution issued

III. Supervisory Board (6 months)

1. Information about members of the Supervisory Board (BKS):

STT	Members of the Supervisory Board	Duty	Start/no longer a member of the Supervisory Board		Qualifications
1	Nguyễn Thị Kim Hoàng	Head of Department	16/05/2024	There is a resignation letter dated 23/09/2024	
2	Nguyen Thi Thu Mai	Member	15/01/2020	There is a resignation letter dated 08/01/2025	
3	Phu Cuong Lake	Member	15/01/2020		

2. Supervisory Board Meeting: *No Supervisory Board Meeting*

3. Supervisory Board's supervisory activities for the Board of Directors, the Board of Directors and shareholders:

Within the scope of responsibilities, functions and powers of the Supervisory Board in accordance with the Charter of Hoa Phat Textbook Printing Joint Stock Company, complying with the provisions of the Law on Enterprises, the operating regulations of the listed company, the company's governance regulations, in the first 6 months of 2025, The Supervisory Board has performed the following tasks:

- Supervise the implementation of the resolutions of the General Meeting of Shareholders on the supervision of the Board of Directors and the Board of Directors in the administration and management of the company.
- Check the annual, six-month, and quarterly financial statements and the company's business situation reports.
- Submit the appraisal report on the business situation, financial statements according to the company's periodicals, and the report on the evaluation of the management work of the Board of Directors to the General Meeting of Shareholders at the annual meeting.
- Appraisal of business situation reports, annual management reports of the company, management evaluation reports of the Board of Directors.

4. Coordination of activities between the Supervisory Board for the activities of the Board of Directors, the Board of Directors and other managers:

Members of the Board of Directors, the Board of Directors and other departments are very cooperative to support the Supervisory Board in performing the functions of monitoring activities in the company, information disclosure activities and corporate governance.

5. Other activities of the Supervisory Board (if any): None

IV. Executive Board

STT	Executive Board Members	Date of birth	Qualifications	Date of appointment/dismissal of members of the Executive Board
1	Pham Duy	03/04/1981	Master of Economics	16/05/2024

V. Chief Accountant:

Full name	Date of birth	Professional qualifications	Date of Appointment/ Dismissal	
Do Tuan Anh	13/02/1980	Bachelor	17/04/2020	There is a resignation letter dated 29/05/2025

VI. Corporate Governance Training:

Training courses on corporate governance that members of the Board of Directors, members of the Board of Directors, Directors (General Directors), other managers and the Company Secretary have participated in in accordance with the regulations on corporate governance: Members of the Board of Directors, members of the Board of Directors, and the Board of Directors of the Company have participated in a number of training courses on corporate governance. Currently, the company is promoting procedures to fully participate in more management training courses in the near future.

VII. List of related persons of the public company (Annual Report) and transactions of related persons of the company with the company itself

1. List of related persons of the company

STT	Name of organization /individual	Stock trading account (if any)	Position at the company	NSH Paper Number	Issue Date	Place of issue	Head Office Address/ Contact Us	The start time is the person involved	The time is no longer a relevant person	Reason	Related relationship with the company
1	Luong Van Quang		Chairman of the Board of Directors					16/05/2024			Business Manager, Legal Representative
1.1	Doan Thuy Linh							16/05/2024			Wife
1.2	Luong Doan Gia Uyen							16/05/2024			Child
1.3	Luong Doan Long							16/05/2024			Child
1.4	Luong Van Quan							16/05/2024			Biological father

STT	Name of organization /individual	Stock trading account (if any)	Position at the company	NSH Paper Number	Issue Date	Place of issue	Head Office Address/ Contact Us	The start time is the person involved	The time is no longer a relevant person	Reason	Related relationship with the company
1.5	Nguyen Thi Tan							16/05/2024			Biological mother
1.6	Luong Thi Dung							16/05/2024			Siblings
1.7	Nguyen Van Nu							16/05/2024			Brother-in-law
1.8	Doan Hong Hien							16/05/2024			Father-in-law
1.9	Phạm Thị Bình							16/05/2024			Mother-in-law
1.10	Doan Thuy Giang							16/05/2024			Brother-in-law
2	Pham Duy		Member of the Board of Directors – General Director					15/01/2020			Business Manager, Legal Representative
2.1	Pham Van Nghi							15/01/2020			Father

STT	Name of organization /individual	Stock trading account (if any)	Position at the company	NSH Paper Number	Issue Date	Place of issue	Head Office Address/ Contact Us	The start time is the person involved	The time is no longer a relevant person	Reason	Related relationship with the company
2.2	Tran Thi Hang							15/01/2020			Mother
2.3	Nguyen Dieu Linh							15/01/2020			Wife
2.4	Pham Tien Dung							15/01/2020			With
2.5	Pham Trieu Duong							15/01/2020			With
2.6	Pham Duong							15/01/2020			Brother
2.7	Nguyen Thi Lan Phuong							15/01/2020			Sister-in-law
3	Pham Van Huy		Member of the Board of Directors					22/12/2021			Business managers, managers of subsidiaries
3.1	Nguyen Thi Men							22/12/2021			Wife

STT	Name of organization /individual	Stock trading account (if any)	Position at the company	NSH Paper Number	Issue Date	Place of issue	Head Office Address/ Contact Us	The start time is the person involved	The time is no longer a relevant person	Reason	Related relationship with the company
3.2	Pham Khanh Huyen							22/12/2021			With
3.3	Phạm Văn Hùng							22/12/2021			Father
3.4	Bui Thi Hue							22/12/2021			Native
3.5	Nguyen Xuan Quyen							22/12/2021			Father-in-law
3.6	Pham Thi Quy							22/12/2021			Mother-in-law
3.7	Pham Thi Huong							22/12/2021			Sister
3.8	Hung Vuong Developer Joint Stock Company							22/12/2021			Deputy General Director
3.9	Danh Viet Trading and Service							22/12/2021			General Director

STT	Name of organization /individual	Stock trading account (if any)	Position at the company	NSH Paper Number	Issue Date	Place of issue	Head Office Address/ Contact Us	The start time is the person involved	The time is no longer a relevant person	Reason	Related relationship with the company
	Joint Stock Company										
4	Nguyen Thi Thanh Hien		Independent Member of the Board of Directors					16/05/2024			Business Manager
4.1	Nguyen Buu Tai							16/05/2024			Bố
4.2	Tran Thi Kim Oanh							16/05/2024			Mẹ
4.3	Nguyen Thanh Phong							16/05/2024			In ruột
4.4	Nguyen Thanh Tu							16/05/2024			In ruột
5	Pham Thi Thu Huong		Member of the Board of Directors					15/01/2020			Business Manager

STT	Name of organization /individual	Stock trading account (if any)	Position at the company	NSH Paper Number	Issue Date	Place of issue	Head Office Address/ Contact Us	The start time is the person involved	The time is no longer a relevant person	Reason	Related relationship with the company
5.1	Pham Phat							15/01/2020			Father
5.2	Nguyen Thi Thu Cuc							15/01/2020			Mother
5.3	Luong Vinh Hanoi							15/01/2020			Husband
5.4	Luong Bao Chau							15/01/2020			With
5.5	Luong Pham Bao Tram							15/01/2020			With
5.6	Luong Pham Kim Ngan							15/01/2020			With
5.7	Pham Thu Tra							15/01/2020			Siblings
5.8	Ho Van Duc							15/01/2020			Brother-in-law
6	Nguyễn Thị Kim Hoàng		Head of the Supervisory Board					16/05/2024			Controller

STT	Name of organization /individual	Stock trading account (if any)	Position at the company	NSH Paper Number	Issue Date	Place of issue	Head Office Address/ Contact Us	The start time is the person involved	The time is no longer a relevant person	Reason	Related relationship with the company
6.1	Nguyen Thi Kim Tien							16/05/2024			Mother
6.2	Nguyen Trung Vinh							16/05/2024			Husband
6.3	Nguyen Hoang Bao							16/05/2024			With
6.4	Nguyen Thanh Nhan							16/05/2024			Brother
6.5	Ta Thi Kim Thao							16/05/2024			Sister-in-law
6.6	Nguyen Trong Anh							16/05/2024			Brother
6.7	Nguyen Thi Thuy Trang							16/05/2024			Sister-in-law
6.8	Nguyen Thi Kim Phuong							16/05/2024			Siblings
6.9	Thai Hong Ly							16/05/2024			Brother-in-law
6.10	Nguyen Tat Thang							16/05/2024			Younger siblings

STT	Name of organization /individual	Stock trading account (if any)	Position at the company	NSH Paper Number	Issue Date	Place of issue	Head Office Address/ Contact Us	The start time is the person involved	The time is no longer a relevant person	Reason	Related relationship with the company
6.11	Nguyen Nhat Quang							16/05/2024			Younger siblings
6.12	Nguyễn Ngọc Vĩnh							16/05/2024			Father-in-law
6.13	Phạm Thị Nhà							16/05/2024			Mother-in-law
6.14	Nguyễn Thị Ngọc Lan							16/05/2024			Sister-in-law
6.15	Nguyen Trung Thanh							16/05/2024			Brother-in-law
7	Nguyen Thi Thu Mai		TV BKS					15/01/2020			Controller
7.1	Nguyen Bong							15/01/2020			Father
7.2	Tran Thi Si							15/01/2020			Mother
7.3	Nguyen Van Tung							15/01/2020			Brother
7.4	Nguyen Dung							15/01/2020			Brother

STT	Name of organization /individual	Stock trading account (if any)	Position at the company	NSH Paper Number	Issue Date	Place of issue	Head Office Address/ Contact Us	The start time is the person involved	The time is no longer a relevant person	Reason	Related relationship with the company
7.5	Nguyen Lap							15/01/2020			Brother
7.6	Nguyen Thi Thu Truc							15/01/2020			Younger siblings
7.7	Thai Hong Lam							15/01/2020			Husband
7.8	Thai Nguyen Bich Ngoc							15/01/2020			With
7.9	Thai Nguyen Thanh Nguyet							15/01/2020			With
8	Phu Cuong Lake		TV BKS					15/01/2020			Controller
8.1	Ho Thanh							15/01/2020			Father
8.2	Nguyen Thi Thai Hoc							15/01/2020			Mother
8.3	Tran Thi Cam Nhung							15/01/2020			Wife

STT	Name of organization /individual	Stock trading account (if any)	Position at the company	NSH Paper Number	Issue Date	Place of issue	Head Office Address/ Contact Us	The start time is the person involved	The time is no longer a relevant person	Reason	Related relationship with the company
8.4	Ho Thi Nhat Vi							15/01/2020			Younger siblings
8.5	Ho Thi Nhat Tuyen							15/01/2020			Younger siblings
8.6	Ho Phu Tai							15/01/2020			Younger siblings
8.7	Tran Cam Ly Lake							15/01/2020			With
8.8	Phu Khang Lake							15/01/2020			With
9	Do Tuan Anh		Chief Accountant					17/04/2020			Business Manager
9.1	Do Khac Dat							17/04/2020			Father
9.2	Ngô Thị Thùy Châu							17/04/2020			Wife
9.3	Do Quoc Dung							17/04/2020			With

STT	Name of organization /individual	Stock trading account (if any)	Position at the company	NSH Paper Number	Issue Date	Place of issue	Head Office Address/ Contact Us	The start time is the person involved	The time is no longer a relevant person	Reason	Related relationship with the company
9.4	Do Quyen							17/04/2020			With
9.5	Do Thi Thu Hang							17/04/2020			Siblings
9.6	Nguyen Ngoc Huy							17/04/2020			Brother-in-law
10	Mai Thi Thuy Kieu		Person in charge of corporate governance					13/10/2021			
10.1	Mai Xuan Pho							13/10/2021			Father
10.2	Nguyen Thi Muoi							13/10/2021			Mother
10.3	Trinh Truong Thao							13/10/2021			Husband
10.4	Trinh Gia Bao							13/10/2021			With
10.5	Mai Xuan Diem							13/10/2021			Brother

STT	Name of organization /individual	Stock trading account (if any)	Position at the company	NSH Paper Number	Issue Date	Place of issue	Head Office Address/ Contact Us	The start time is the person involved	The time is no longer a relevant person	Reason	Related relationship with the company
10.6	Mai Thi Bich Hanh							13/10/2021			Sister
10.7	Mai Xuan Thao							13/10/2021			Brother
10.8	Mai Xuan Hoa							13/10/2021			Brother
10.9	Mai Thi Bich Thuy							13/10/2021			Sister
10.10	Mai Xuan Hai							13/10/2021			Younger sibling
11	Hoa Phat Book Printing Joint Stock Company			0402082820	2/5/2021		157 Ton Duc Thang Street, An Khe Ward, Da Nang City, Vietnam				Subsidiaries
11.1	Tran Thu Khiem										Chairman of the Board of Directors

STT	Name of organization /individual	Stock trading account (if any)	Position at the company	NSH Paper Number	Issue Date	Place of issue	Head Office Address/ Contact Us	The start time is the person involved	The time is no longer a relevant person	Reason	Related relationship with the company
12	Danh Viet Trading and Service Joint Stock Company			0304993374	5/11/2007		Ha Lang Village - Thang Hai Commune - Ham Tan District - Binh Thuan.				Director of the company
12.1	Pham Van Huy		General Director								General Director
13	Hung Vuong AMC Co., Ltd.			0316773341	3/29/2021		81/11 Street No. 12, Quarter 3, An Khanh Ward, Thu Duc City, Ho Chi Minh City, Vietnam				Subsidiaries
13.1	Nguyen Tai Nguyen		General Director								Representative

STT	Name of organization /individual	Stock trading account (if any)	Position at the company	NSH Paper Number	Issue Date	Place of issue	Head Office Address/ Contact Us	The start time is the person involved	The time is no longer a relevant person	Reason	Related relationship with the company
14	Hung Vuong Hospitality Co., Ltd.			0316765485	3/24/2021		No. 5 Dang Tran Con Street, Ben Thanh Ward, District 1, Ho Chi Minh City				Subsidiaries
14.1	Nguyen Tai Nguyen		General Director								General Director

2. Transactions between the company and related persons of the company; or between the company and major shareholders, insiders, and related persons of insiders:

ST T	Name of organization/ individual	Related relationship with the company	NSH Certificate Number*, date of issue, place of issue	Head Office Address/	When to deal with the company	Number of Resolutions/ Decisions of the General Meeting of Shareholder s/Board of Directors... approval (if any, clearly stating the date of issuance)	Content	Number and total transaction value/	Note s
1	Hoa Phat Book Printing Joint Stock Company	Subsidiaries	0402082820 issued on 05/02/2021	157 Ton Duc Thang Street, Hoa An Ward, Cam Le District, Da Nang City, Vietnam	From 01/01/2025 to 30/06/2025		Support	2.045.600	
3	Hung Vuong Developer Joint Stock Company	Subsidiaries			From 01/01/2025 to 30/06/2025		Loan interest	935.209.642	

3. Transactions between company insiders, related persons of insiders and subsidiaries and companies controlled by the company: *None*

4. Transactions between the company and other subjects: *None*

4.1. Transactions between the company and the company that members of the Board of Directors, members of the Supervisory Board, Directors (General Directors) and other managers have been and are founding members or members of the Board of Directors, Directors (General Directors) in the past three (03) years (calculated at the time of making reports): **Without**

4.2. Transactions between companies and companies that are operated by related persons of members of the Board of Directors, members of the Supervisory Board, Directors (General Directors) and other managers who are members of the Board of Directors, Directors (General Directors):
None

4.3. Other transactions of the company (if any) that may bring material or immaterial benefits to members of the Board of Directors, members of the Supervisory Board, Directors (General Directors) and other managers: **None**

VIII. Trading of shares of insiders and related persons of insiders (6-month report)

1. List of insiders and related persons of insiders

STT	Name of organization /individual	Stock trading account (if any)	Position at the company	NSH Paper Number	Issue Date	Place of issue	Head Office Address/ Contact Us	Number of shares owned at the end of the period	Ownership rate at the end of the period	Notes
1	Luong Van Quang		Chairman of the Board of Directors					0	0%	
1.1	Doan Thuy Linh							0	0%	
1.2	Luong Doan Gia Uyen							0	0%	
1.3	Luong Doan Long							0	0%	
1.4	Luong Van Quan							0	0%	
1.5	Nguyen Thi Tan							0	0%	
1.6	Luong Thi Dung							0	0%	
1.7	Nguyen Van Nu							0	0%	

1.8	Doan Hong Hien								0	0%	
1.9	Phạm Thị Bình								0	0%	
1.10	Doan Thuy Giang								0	0%	
2	Pham Duy								0	0%	
2.1	Pham Van Nghi								0	0%	
2.2	Tran Thi Hang								0	0%	
2.3	Nguyen Dieu Linh								0	0%	
2.4	Pham Tien Dung								0	0%	
2.5	Pham Trieu Duong								0	0%	
2.6	Pham Duong								0	0%	
2.7	Nguyen Thi Lan Phuong								0	0%	
3	Pham Van Huy								0	0%	

3.1	Nguyen Thi Men								0	0%	
3.2	Pham Khanh Huyen								0	0%	
3.3	Phạm Văn Hùng								0	0%	
3.4	Bui Thi Hue								0	0%	
3.5	Nguyen Xuan Quyen								0	0%	
3.6	Pham Thi Quy								0	0%	
3.7	Pham Thi Huong								0	0%	
3.8	Hung Vuong Developer Joint Stock Company								0	0%	
4	Nguyen Thi Thanh Hien						Board of Directors TV		0	0%	
4.1	Nguyen Bui Tai								0	0%	
4.2	Tran Thi Kim Oanh								0	0%	

4.3	Nguyen Thanh Phong									0	0%	
4.4	Nguyen Thanh Tu									0	0%	
5	Pham Thi Thu Huong						Board of Directors TV			0	0%	
5.1	Pham Phat									0	0%	
5.2	Nguyen Thi Thu Cuc									0	0%	
5.3	Luong Vinh Hanoi									0	0%	
5.4	Luong Bao Chau									0	0%	
5.5	Luong Pham Bao Tram									0	0%	
5.6	Luong Pham Kim Ngan									0	0%	
5.7	Pham Thu Tra									0	0%	
5.8	Ho Van Duc									0	0%	
6	Nguyễn Thị Kim Hoàng						Head of the Supervisory Board			0	0%	

6.1	Nguyen Thi Kim Tien										0	0%	
6.2	Nguyen Trung Vinh										0	0%	
6.3	Nguyen Hoang Bao										0	0%	
6.4	Nguyen Thanh Nhan										0	0%	
6.5	Ta Thi Kim Thao										0	0%	
6.6	Nguyen Trong Anh										0	0%	
6.7	Nguyen Thi Thuy Trang										0	0%	
6.8	Nguyen Thi Kim Phuong										0	0%	
6.9	Thai Hong Ly										0	0%	
6.10	Nguyen Tat Thang										0	0%	
6.11	Nguyen Nhat Quang										0	0%	
6.12	Nguyễn Ngọc Vịnh										0	0%	
6.13	Phạm Thị Nhara										0	0%	

6.14	Nguyen Thi Ngoc Lan								0	0%	
6.15	Nguyen Trung Thanh								0	0%	
7	Nguyen Thi Thu Mai								0	0%	
7.1	Nguyen Bong								0	0%	
7.2	Tran Thi Si								0	0%	
7.3	Nguyen Van Tung								0	0%	
7.4	Nguyen Dung								0	0%	
7.5	Nguyen Lap								0	0%	
7.6	Nguyen Thi Thu Truc								0	0%	
7.7	Thai Hong Lam								0	0%	
7.8	Thai Nguyen Bich Ngoc										
7.9	Thai Nguyen Thanh Nguyet										

8	Phu Cuong Lake		TV BKS							0	0%	
8.1	Ho Thanh									0	0%	
8.2	Nguyen Thi Thai Hoc									0	0%	
8.3	Tran Thi Cam Nhung									0	0%	
8.4	Ho Thi Nhat Vi									0	0%	
8.5	Ho Thi Nhat Tuyen									0	0%	
8.6	Ho Phu Tai									0	0%	
8.7	Tran Cam Ly Lake											
8.8	Phu Khang Lake											
9	Do Tuan Anh		Chief Accountant							0	0%	
9.1	Do Khac Dat									0	0%	
9.2	Nguyen Thi Hau (Deceased)											
9.3	Ngô Thị Thùy Châu									0	0%	
9.4	Do Quoc Dung									0	0%	
9.5	Do Quyen									0	0%	

9.6	Do Thi Thu Hang									0	0%	
9.7	Nguyen Ngoc Huy									0	0%	
10	Mai Thi Thuy Kieu									0	0%	
10.1	Mai Xuan Pho									0	0%	
10.2	Nguyen Thi Muoi									0	0%	
10.3	Trinh Trung Thao									0	0%	
10.4	Trinh Gia Bao									0	0%	
10.5	Mai Xuan Diem									0	0%	
10.6	Mai Thi Bich Hanh									0	0%	
10.7	Mai Xuan Thao									0	0%	
10.8	Mai Xuan Hoa									0	0%	
10.9	Mai Thi Bich Thuy									0	0%	



10.10	Mai Xuan Hai								0	0%	
-------	-----------------	--	--	--	--	--	--	--	---	----	--


2. Transactions of insiders and related persons with respect to the company's shares:

IX. Other issues to note: no

Recipient:

- Dear Sir;
- Save: VT

CHAIRMAN OF THE BOARD OF DIRECTORS



LƯƠNG VĂN QUANG

