

No.: 47/SMN-BC

Ho Chi Minh City, January 27, 2026

REPORT CORPORATE GOVERNANCE YEAR 2025

To:

- The State Securities Commission;
- Hanoi Stock Exchange.

- Name of listed company: SOUTHERN EDUCATIONAL BOOKS AND EQUIPMENT JOINT STOCK COMPANY.
- Head office address: 231 Nguyen Van Cu, Cho Quan ward, Ho Chi Minh City.
- Phone: 08 38300312. Email: sobeejsc@gmail.com
- Charter capital: 44,050,000,000 VND (forty-four billion fifty million VND).
- Stock Code: SMN
- Corporate governance model: General Meeting of Shareholders (AGM), Board of Directors (BOD), Supervisory Board (SD) and General Director (CEO).
- Regarding the implementation of the internal audit function: Yes.

I. Activities of the General Meeting of Shareholders

The General Meeting of Shareholders of Southern Educational Books and Equipment Joint Stock Company (hereinafter referred to as Southern Company) will only meet once at the 2025 Annual General Meeting held on April 24, 2025 at the company's head office. In addition, the Board of Directors of the company has once organized a consultation of the General Meeting of Shareholders in the form of written opinions in 2025:

<i>No</i>	<i>Number of Resolutions</i>	<i>Date</i>	<i>Contents</i>
1	147/NQ-DHĐCĐ	24/4/2025	<ul style="list-style-type: none">- Approval of production and business results in 2024:<ul style="list-style-type: none">+ Total revenue and other income: 471,081,022,536 VND / 459,000,000,000 VND, reaching 102.63%.+ Profit before tax: 12,690,138,566 VND / 9,700,000,000 VND, reaching 130.83%+ Profit margin: 28.81% / 22.02%, reaching 130.83%+ Salary unit price: 581 VND / 1,000 VND profit before tax including salary costs.Voting with a rate of 98.96% in favor, equivalent to 2,821,400 shares with voting rights to attend the meeting.- Approved the Financial Statements for 2024 which have been independently audited by ECOVIS AFA Vietnam Auditing – Appraisal and Consulting Co., Ltd. signed on 05/3/2025.

<i>No</i>	<i>Number of Resolutions</i>	<i>Date</i>	<i>Contents</i>
1	147/NQ-ĐHĐCĐ	24/4/2025	<p>Voting with a rate of 98.96% in favor, equivalent to 2,821,400 shares with voting rights to attend the meeting.</p> <p>- Approve the Report on the activities of the Board of Directors for the term 2020-2025 and the orientation of the Board of Directors for the term 2025-2030.</p> <p>Voting with a rate of 98.96% in favor, equivalent to 2,821,400 shares with voting rights to attend the meeting.</p> <p>- Approving the Report of the Supervisory Board for the term 2020-2025 and the orientation of activities for the term 2025-2030.</p> <p>Voting with a rate of 98.96% in favor, equivalent to 2,821,400 shares with voting rights to attend the meeting.</p> <p>- Approving the plan to distribute after-tax profits in 2024:</p> <p>+ Dividend: 11%/year</p> <p>+ Deduction from the reward fund: 10%</p> <p>+ Deduction from the welfare fund: 15%</p> <p>+ Deduction from the reward fund of the executive board: 5%</p> <p>+ Deduction for development investment fund: The remaining after-tax profit after setting up other compulsory funds at the above rate (up to 30%)</p> <p>Voting with a rate of 98.96% in favor, equivalent to 2,821,400 shares with voting rights to attend the meeting.</p> <p>- Approving the remuneration of the Board of Directors and Supervisory Board in 2024 and the plan to pay remuneration for the Board of Directors and Supervisory Board in 2025:</p> <p>+ <i>Implementation of remuneration for the Board of Directors and Supervisory Board in 2024: 5% of profit after tax</i></p> <p>+ <i>Remuneration payment for the Board of Directors and Supervisory Board in 2025: 5% of profit after tax</i></p> <p>Voting with a rate of 98.96% in favor, equivalent to 2,821,400 shares with voting rights to attend the meeting.</p> <p>- Approving the targets of the production and business plan in 2025:</p>

<i>No</i>	<i>Number of Resolutions</i>	<i>Date</i>	<i>Contents</i>
1	147/NQ-ĐHĐCĐ	24/4/2025	<p>+ Total revenue and other income: 403,300,000,000 VND</p> <p>+ Profit before tax: 9,500,000,000 VND</p> <p>+ Rate of return on charter capital: At least 21.57%</p> <p>+ Dividend: 11%/year</p> <p>+ Authorize the Board of Directors to decide on the distribution of after-tax profits in accordance with the provisions of the Operation Charter and the unit price of salaries paid to employees in the company to ensure stable income and complete the planned targets Voting with a rate of 98.96% in favor, equivalent to 2,821,400 shares with voting rights to attend the meeting.</p> <p>- Supplementing business lines: Other specialized wholesalers have not been classified anywhere (industry code 4669). Details: Wholesale of other chemicals (except those used in agriculture) (industry code 46692)</p> <p>Voting with a rate of 98.96% in favor, equivalent to 2,821,400 shares with voting rights to attend the meeting.</p> <p>- Amend the Charter of operation and internal regulations on corporate governance in accordance with the provisions of Circular No. 116/2020/TT-BTC dated 31/12/2020 of the Ministry of Finance, etc. guiding a number of articles on corporate governance applicable to public companies in Decree No. 155/2020/ND-CP dated 31/12/2020 of the Government detailing the implementation of a number of articles of the Law Stocks Voting with a rate of 98.96% in favor, equivalent to 2,821,400 shares with voting rights to attend the meeting.</p> <p>- Approving the policy of investment in the construction of a warehouse in Tan Phu Trung Industrial Park, Cu Chi District, Ho Chi Minh City on the basis of strictly complying with the order and regulations of law on investment and construction and assigning the Board of Directors to verify reports on construction investment in accordance with the parent company's regulations before implementation.</p> <p>Voting with a rate of 98.96% in favor, equivalent to 2,821,400 shares with voting rights to attend the meeting.</p> <p>- Agree to allow the Board of Directors of the company to authorize the CEO to borrow capital for production and business activities when there is a need: Loan limit: 50,000,000,000 VND (fifty billion)</p>

<i>No</i>	<i>Number of Resolutions</i>	<i>Date</i>	<i>Contents</i>
1	147/NQ-DHĐCĐ	24/4/2025	<p>Loans must be used safely, effectively and for the right purposes, and loan procedures must comply with current provisions of law and the company's charter</p> <p>Voting with a rate of 98.96% in favor, equivalent to 2,821,400 shares with voting rights to attend the meeting.</p> <p>- Approve all economic contracts for the sale and purchase of publications, publications, educational equipment and other transactions in 2025 between the Southern Company and major shareholders, associated companies, and companies with contributed capital, including HSBC Bank Vietnam Limited, Vietnam Educational Publishing Co., Ltd., Ho Chi Minh City Publishing House, Ho Chi Minh City School Books and Equipment Joint Stock Company, Phat Joint Stock Company Ho Chi Minh City (Fahasa), Ba Ria - Vung Tau School Books and Equipment Joint Stock Company, Dong Nai School Books and Equipment Joint Stock Company, Lam Dong School Books and Equipment Joint Stock Company, Binh Thuan Books and Equipment Joint Stock Company and other Books and School Equipment Joint Stock Company with a smaller value, equal to or greater than 35% of the total asset value of the Southern Company stated in the latest financial statements in accordance with the provisions of the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020</p> <p>The parent company - the major shareholder of Vietnam Land Publishing House currently owns 53.12% of voting shares in the Southern Company and the above-named customers are local issuing partners of the parent company of Vietnam Publishing House, the Vietnam Publishing House in Ho Chi Minh City. purchase and sale of educational publications, publications and equipment,... annually for the Southern Company with a value greater than 35% of the total asset value of the enterprise stated in the latest financial statement</p> <p>Voting with a rate of 94.01% in favor, corresponding to 465,900 shares with voting rights to attend the meeting (<i>major shareholders – Vietnam Publishing House and Ms. Do Thi Mai Anh have two votes restricted from voting on this content with a total of 2,355,500 voting shares</i>).</p> <p>Voting with a rate of 99.93% in favor, equivalent to 3,033,608 shares with voting rights to attend the meeting.</p>

<i>No</i>	<i>Number of Resolutions</i>	<i>Date</i>	<i>Contents</i>
1	147/NQ-ĐHĐCĐ	24/4/2025	<p>- Approve the list of independent auditing units to choose to sign contracts to audit the Financial Statements in 2025, including:</p> <p>+ ECOVIS AFA VIETNAM Auditing – Appraisal and Consulting Co., Ltd.;</p> <p>+ AAC Auditing and Accounting Co., Ltd.</p> <p>+ Other auditing firms that meet the criteria and capacity (if any)</p> <p>Authorize the Board of Directors to decide on the selection of an independent auditor according to the above list to audit the semi-annual and 2025 financial statements.</p> <p>Voting with a rate of 98.96% in favor, equivalent to 2,821,400 shares with voting rights to attend the meeting.</p> <p>- List of members of the Board of Directors for the fourth term (2025-2030):</p> <p>+ Mr. Nguyen Thanh Anh</p> <p>+ Ms. Nguyen Thi Thu Hang</p> <p>+ Ms. Do Thi Mai Anh</p> <p>+ Mr. Tran Le Quang</p> <p>+ Mr. Vu Ba Hoa</p> <p>- List of members of the Supervisory Board for the fourth term (2025-2030):</p> <p>+ Mr. Nguyen Thanh Huu</p> <p>+ Mr. Pham Duy Khanh</p> <p>+ Mr. Nguyen Ngoc Minh</p>
2	594/NQ-ĐHĐCĐ	25/11/2025	<p>- Supplementing business lines, trades and fields:</p> <p>+ Other education (industry code 855)</p> <p>+ Sports and recreation education (industry code 8551)</p> <p>+ Cultural and artistic education (code 8552)</p> <p>+ Other education not yet classified (industry code 8559)</p> <p>+ Wholesale of machinery, equipment and other machine parts (industry code 4659)</p> <p>+ Rental of other personal and household belongings (industry code 7729)</p> <p>- Approving the amendment and supplementation of the Charter of Southern Educational Books and Equipment Joint Stock Company</p> <p>- The Resolution of the General Meeting of Shareholders in the form of collecting opinions in writing takes effect from the date of signing.</p>

II. Activities of the Board of Directors in 2025

1. Information about members of the Board of Directors in 2025:

The 2025 Annual General Meeting of Shareholders held on April 24, 2025 dismissed 05 members of the Board of Directors for the third term (2020-2025) and re-elected 05 members of the Board of Directors for the fourth term (2025-2030). The five members of the Board of Directors for the 2025-2030 term currently have two members participating in the executive and three members not participating in the management. Of the three members of the Board of Directors who do not participate in the administration, there is one independent member of the Board of Directors.

No	Member of the Board of Directors	Position	Start date / no longer a member of the Board of Directors / Independent Board of Directors	
			Appointment Date	Date of dismissal
1	Ms. Phung Ngoc Hong	Chairman of the third term, non-executive member of the Board of Directors	03/6/2020	24/4/2025
2	Mr. Nguyen Thanh Anh	Non-executive members of the Board of Directors for the third term	03/6/2020	24/4/2025
3	Ms. Do Thi Mai Anh	Member of the Board of Directors for the third term General Director	03/6/2020	24/4/2025
4	Mr. Tran Le Quang	Member of the Board of Directors for the third term Deputy General Director	14/01/2023	24/4/2025
5	Mr. Vu Ba Hoa	Independent member of the Board of Directors for the third term	14/01/2023	24/4/2025
6	Mr. Nguyen Thanh Anh	Chairman of the Board of Directors for the fourth term, not participating in the executive	24/4/2025	
7	Ms. Nguyen Thi Thu Hang	Member of the Board of Directors for the fourth term, not participating in the executive	24/4/2025	
8	Ms. Do Thi Mai Anh	Member of the Board of Directors for the fourth term General Director	24/4/2025	

<i>No</i>	<i>Member of the Board of Directors</i>	<i>Position</i>	<i>Start date / no longer a member of the Board of Directors / Independent Board of Directors</i>	
			<i>Appointment Date</i>	<i>Date of dismissal</i>
9	Mr. Tran Le Quang	Member of the Board of Directors for the fourth term Deputy General Director	24/4/2025	
10	Mr. Vu Ba Hoa	Independent member of the Board of Directors for the fourth term	24/4/2025	

2. Board of Directors Meetings in 2025:

<i>No</i>	<i>Member of the Board of Directors</i>	<i>Number of meetings attended by the Board of Directors</i>	<i>Meeting attendance rate</i>	<i>Reasons for not attending the meeting</i>
1	Ms. Phung Ngoc Hong	03/14	21,43%	Dismissal of members of the Board of Directors for the term 2020-2025
2	Mr. Nguyen Thanh Anh	14/14	100%	
3	Ms. Nguyen Thi Thu Hang	11/14	78,57%	Newly elected members of the Board of Directors for the term 2025-2030
4	Ms. Do Thi Mai Anh	14/14	100%	
5	Mr. Tran Le Quang	14/14	100%	
6	Mr. Vu Ba Hoa	14/14	100%	

3. Supervisory activities of the Board of Directors for the Board of Directors in 2025:

The Board of Directors regularly supervises the implementation of the production and business plan and requests the Board of Directors to regularly report on the results of implementation on a quarterly basis. The Board of Directors holds regular meetings every quarter and extraordinary meetings invite members of the Board of Directors to attend, report on the results of the implementation of the plan as well as propose solutions to improve production and business efficiency.

In addition, every week, the Board of Directors of the company holds direct or online briefings with the management ministries and specialized departments to assess the

implementation of production and business plans, direct the resolution of backlogs, difficulties and problems of departments, and at the same time have written reports to the Board of Directors on the results of the implementation of important tasks in the month and set out a plan to perform the key tasks of the next month. This helps the management and direction of the Board of Directors to be more close.

Regularly urge the Board of Directors to make reports and disclose information in accordance with the provisions of current law.

In addition to organizing face-to-face or online meetings, the Board of Directors also regularly supervises the activities of the Board of Directors through phone and SMS,... to promptly give directions to solve arising problems.

4. Activities of the subcommittees of the Board of Directors in 2025:

The Board of Directors only established a single subcommittee, the Internal Audit Committee (IA). In addition, to assist in the activities of the Board of Directors along with the IA Board, there are also Secretaries of the Board of Directors and Company Administrators.

Members of the IA Board have been implementing the contents of the work according to the periodic internal audit plan according to the 2025 plan approved by the Board of Directors:

No	Test contents	Unit Tested	Time
I	Financial work		
1	Inventory of cash and deposit funds	Accounting – Finance Department	End of each month
2	Independent Audit of Semi-Annual Financial Statements	Accounting – Finance Department and other units upon request	Month 7/2025
3	Inventory of assets, goods, deposits, cash	Accounting – Finance Department, Science and Business Department, Business Department, Logistics Department, Finance and Accounting Department	End of September 2025; End of 12/2025
4	Develop a financial plan for the next year	Accounting Department	Month 12/2025
II.	Other work		
1	Examining and reviewing the implementation of labor agreements, internal regulations, sales regulations, salary regulations, deductions for payment of social insurance and health insurance,...	Organization – Administration Department, Accounting – Finance Department, Planning – Business Department, Publishing – Communication Department, Retail Business Department, Logistics Department	Monthly

No	Test contents	Unit Tested	Time
2	Inspection of the quality of warehousing of textbooks, educational books, TBGD, VPP,...	Logistics Department and relevant units upon request	Daily

5. Resolutions/Decisions of the Board of Directors in 2025:

No	Resolution/Decision Number	Date	Contents of the Resolution/Decision	Pass Rate
1	01a/NQ-HDQT	21/02/2025	<ul style="list-style-type: none"> - Temporarily approve the targets of the 2025 plan as follows: <ul style="list-style-type: none"> + Total revenue and other income: 403 billion VND; + Profit before tax: 9.5 billion VND; + Dividend: 10%/year. - Approving the salary unit price implemented in 2024 is 581 VND / 1,000 VND of profit before tax including salary costs. - Approving the ratio of appropriation for compulsory funds in 2024 as follows: Reward Fund 10%, Welfare Fund 15%, Board of Directors Reward Fund 5%, Board of Directors Remuneration Fund 5%, Development Investment Fund: The remaining profit after tax after paying dividends and setting aside other compulsory funds according to the above ratio, up to 30%. 	100%
2	01b/NQ-HDQT	21/02/2025	<p>Decide on the final registration time to make a list of securities holders of Southern Company, stock code SMN to organize the Annual General Meeting of Shareholders in 2025 and dividend advance in 2024 as follows:</p> <ul style="list-style-type: none"> - Organizing the Annual General Meeting of Shareholders in 2025: <ul style="list-style-type: none"> + Last registration date: March 17, 2025; + Expected time to hold the Annual 	100%

<i>No</i>	<i>Resolution/Decision Number</i>	<i>Date</i>	<i>Contents of the Resolution/Decision</i>	<i>Pass Rate</i>
2	01b/NQ-HDQT	21/02/2025	<p>General Meeting of Shareholders in 2025: 4/2025;</p> <p>+ Time, place and contents of the 2025 Annual General Meeting of Shareholders: The following announcement will be made according to the invitation letter.</p> <p>- Dividend advance in 2024:</p> <p>+ Last registration date: March 17, 2025;</p> <p>+ Cash dividend advance rate in 2024: 11%</p> <p>+ Dividend advance payment date in 2025: 05/5/2025</p>	100%
3	02/NQ-HDQT	23/4/2025	<p>Unanimously nominate candidates with the following names to submit to the General Meeting of Shareholders for consideration and election of members of the Board of Directors Southern Company for the term 2025-2030:</p> <p>- Mr. Tran Le Quang.</p> <p>- Mr. Vu Ba Hoa.</p>	100%
4	03/NQ-HDQT	23/4/2025	<p>- Adjust the dividend rate plan in 2025 to supplement the documents of the 2025 Annual General Meeting of Shareholders of the Southern Company: 11%/year.</p> <p>- The Organizing Committee of the 2025 Annual General Meeting of Shareholders shall disclose additional information and meeting documents in accordance with current laws.</p>	100%
5	04/NQ-HDQT	24/4/2025	<p>- Approving the results of the first meeting of the fourth term (2025-2030) of the Board of Directors to elect Mr. Nguyen Thanh Anh, a member of the Board of Directors to hold the position of Chairman of the Board of Directors for the fourth term (2025-2030) of the Southern Company;</p>	100%

<i>No</i>	<i>Resolution/ Decision Number</i>	<i>Date</i>	<i>Contents of the Resolution/Decision</i>	<i>Pass Rate</i>
5	04/NQ-HDQT	24/4/2025	- Approving the results of the first meeting of the fourth term (2025-2030) of the Supervisory Board to elect Mr. Nguyen Thanh Huu, a member of the Supervisory Board to hold the position of Head of the Supervisory Board for the fourth term (2025-2030) of the Southern Company	100%
6	05/NQ-HDQT	24/4/2025	Agreed to implement the process of re-appointment of the Executive Board of the Southern Company for the term 2025-2030, including the following names: - Ms. Do Thi Mai Anh, General Director - Mr. Pham Canh Toan, Deputy General Director - Mr. Tran Le Quang, Deputy General Director - Ms. Nguyen Mai Hoa, Chief Accounting	100%
7	06/NQ-HDQT	24/4/2025	Agreed to re-appoint the Board of Directors of the Southern Company for the term 2025-2030 including the following names: - Ms. Do Thi Mai Anh, General Director - Mr. Pham Canh Toan, Deputy General Director - Mr. Tran Le Quang, Deputy General Director - Ms. Nguyen Mai Hoa, Chief Accounting	100%
8	07a/NQ-HDQT	26/5/2025	Agreed to select ECOVIS AFA Vietnam Auditing – Appraisal and Consulting Co., Ltd. as the auditing unit independent auditors to audit the semi-annual and full-year financial statements of the Southern Company	100%
9	07b/NQ-HDQT	26/5/2025	- Temporarily approve the planned salary unit price in 2025 of 581 VND / 1,000 VND of pre-tax profit including salary costs;	100%

No	Resolution/Decision Number	Date	Contents of the Resolution/Decision	Pass Rate
9	07b/NQ-HDQT	26/5/2025	- Temporarily approve the ratio of appropriation for compulsory funds in 2025 as follows: Reward Fund 10%, Welfare Fund 15%, Reward Fund of the Board of Directors 5%, Board Remuneration Fund 5%, Development Investment Fund: The rest of the profit after tax after paying dividends and setting aside other compulsory funds according to the above ratio, up to 30%	100%
10	07c/NQ-HDQT	26/5/2025	Assign the Executive Board to soon implement legal-related works, adjustments to planning, construction permit dossiers and documents related to industrial parks and functional units to meet the conditions when the project is implemented, topographical and geological surveys, etc make reports to serve as a basis for submission for approval of the project to build a warehouse in Tan Phu Trung industrial park	100%
11	08/NQ-HDQT	12/6/2025	Unanimously agreed to implement the process of appointing and re-appointing managers of professional departments of the Southern Company for the term 2025-2030, including the following names: - Mr. Nguyen Huu Tan, Head of Planning and Business Department - Ms. Tran Thanh Thuy, Head of Planning and Business Department - Ms. Tran Thi My, Head of Planning and Business Department - Ms. Dang Bao Chau, Head of Retail Sales Department - Mr. Nguyen Ngoc Quynh, Deputy Head of Retail Sales Department - Ms. Man Minh Hue, Head of Publishing and Communication Department	100%

<i>No</i>	<i>Resolution/Decision Number</i>	<i>Date</i>	<i>Contents of the Resolution/Decision</i>	<i>Pass Rate</i>
11	08/NQ-HDQT	12/6/2025	<ul style="list-style-type: none"> - Mr. Tran Nhu Tuan Quang, Head of Logistics Department - Mr. Do Quang Trung, Deputy Head of Logistics Department - Mr. Pham Ngoc Anh Tai, Head of Organization – Administration Department - Ms. Huynh Thi My Duyen, Deputy Head of Accounting – Finance Department 	100%
12	09/NQ-HDQT	30/6/2025	<p>Agree to approve economic contracts for the purchase and sale of publications, publications, educational equipment and other transactions in 2025 between the Southern Company and related persons with a value of less than 35% of the total value of the enterprise's assets stated in the latest financial statement dated 31/12/2024 as follows:</p> <p>1. Affiliates of the Southern Company:</p> <ul style="list-style-type: none"> - Binh Duong Educational Books and Equipment Joint Stock Company - Ba Ria - Vung Tau Province Books and School Equipment Joint Stock Company <p>2. Associate units, member units in the system of parent companies and subsidiaries of Vietnam Publishing House (organizations owning more than 10% of shares of Southern Companies):</p> <ul style="list-style-type: none"> - Educational Technology School Investment and Development Joint Stock Company - Ben Tre Books and Equipment Joint Stock Company - Binh Thuan Books and Equipment Joint Stock Company - Ho Chi Minh City School Books and Equipment Joint Stock Company - Can Tho City Books and School Equipment Joint Stock Company 	100%

<i>No</i>	<i>Resolution/Decision Number</i>	<i>Date</i>	<i>Contents of the Resolution/Decision</i>	<i>Pass Rate</i>
12	09/NQ-HDQT	30/6/2025	<ul style="list-style-type: none"> - Ninh Thuan School Books and Equipment Joint Stock Company - Ha Tay School Books and Equipment Joint Stock Company - Vinh Long Books - Equipment Joint Stock Company - Educational Books Joint Stock Company in Hanoi - Da Nang Education Investment and Development Joint Stock Company - Hanoi Education Investment and Development Joint Stock Company - Phuong Nam Education Investment and Development Joint Stock Company - Educational Publishing Services Joint Stock Company in Da Nang City - Gia Dinh Educational Publishing Service Joint Stock Company - Hanoi Educational Publishing Services Joint Stock Company - Learning Materials Joint Stock Company - Fine Arts and Communication Joint Stock Company - Northern Educational Books and Equipment Joint Stock Company - Cuu Long Educational Books and Equipment Joint Stock Company - Central Educational Books and Equipment Joint Stock Company - Educational Books Joint Stock Company in Da Nang City 	100%
13	10/NQ-HDQT	07/7/2025	<ul style="list-style-type: none"> - Agreeing to the policy of buying and selling (liquidating) the assets of the Southern Company, including: + Roll paper slitting machine system (semi-liquidation) + Hyundai Starex van truck 06 seats, load 742kg (semi-liquidated) + Van truck 03 seats, load 945kg (new purchase) 	100%

<i>No</i>	<i>Resolution/Decision Number</i>	<i>Date</i>	<i>Contents of the Resolution/Decision</i>	<i>Pass Rate</i>
13	10/NQ-HDQT	07/7/2025	- Assign the Executive Board of the Southern Company to carry out the purchase and sale of assets in accordance with the law, internal rules and regulations of the parent company and the enterprise	100%
14	11/NQ-Board of Directors	15/7/2025	<p>- Approving the appointment and re-appointment of managers of specialized departments of the Southern Company for the term 2025-2030, including the following names:</p> <p>+ Mr. Nguyen Huu Tan, Head of Planning and Business Department</p> <p>+ Ms. Tran Thanh Thuy, Head of Planning and Business Department</p> <p>+ Ms. Tran Thi My, Head of Planning and Business Department</p> <p>+ Ms. Dang Bao Chau, Head of Retail Sales Department</p> <p>+ Mr. Nguyen Ngoc Quynh, Deputy Head of Retail Sales Department</p> <p>+ Ms. Man Minh Hue, Head of Publishing and Communication Department</p> <p>+ Mr. Tran Nhu Tuan Quang, Head of Logistics Department</p> <p>+ Mr. Do Quang Trung, Deputy Head of Logistics Department</p> <p>+ Mr. Pham Ngoc Anh Tai, Head of Organization – Administration Department</p> <p>+ Ms. Huynh Thi My Duyen, Deputy Head of Accounting – Finance Department</p> <p>- The Executive General Director shall sign the decision on appointment and re-appointment of managers of professional departments in accordance with the provisions of the company's charter</p>	100%

<i>No</i>	<i>Resolution/Decision Number</i>	<i>Date</i>	<i>Contents of the Resolution/Decision</i>	<i>Pass Rate</i>
15	12/NQ-HDQT	17/9/2025	Approving the policy of adjusting and supplementing a number of contents of the Financial Regulation to suit the actual situation at the enterprise and current legal regulations	100%
16	13/NQ-HDQT	15/10/2025	<ul style="list-style-type: none"> - To approve the addition of business lines as follows: + Other education (industry code 855) + Sports and recreation education (industry code 8551) + Cultural and artistic education (code 8552) + Other education not yet classified (industry code 8559) + Wholesale of machinery, equipment and other machine parts (industry code 4659) + Rental of other personal and household belongings (industry code 7729) - Approving the closing of the list of shareholders to seek written opinions on the addition of business lines in Article 1 and amending the company's charter in 2025 to supplement business lines as prescribed. Last registration date: 05/11/2025 	100%
17	14/NQ-HDQT	26/12/2025	<ul style="list-style-type: none"> - Approving the dismissal of managerial titles for employees with the following names from 26/12/2025 due to a letter of resignation: + Ms. Tran Thanh Thuy, Deputy Head of Planning and Business Department + Ms. Tran Thi My, Deputy Head of Planning and Business Department - Approving the policy of implementing the process of appointing managers of the Deputy Head of the Planning and Business Department for Mr. Bui Trung Hieu, Head of the Educational Equipment Business Team, an expert of the Planning and Business Department 	100%

III. Activities of the Supervisory Board in 2025

1. Information about members of the Supervisory Board in 2025:

The 2025 Annual General Meeting of Shareholders held on April 24, 2025 dismissed 03 members of the Supervisory Board for the third term (2020-2025) and re-elected 03 members of the Supervisory Board for the fourth term (2025-2030) as follows:

<i>No</i>	<i>Member of the Supervisory Board</i>	<i>Position</i>	<i>Start date / no longer a member of the Board of Directors</i>	<i>Qualifications</i>
1	Mr. Nguyen Thanh Huu	Head of the Committee for the third term	03/6/2020 – 24/4/2025	Bachelor of Accounting
2	Ms. Mac Thi Hong Minh	Member of the Third Term	03/6/2020 – 24/4/2025	Bachelor of Business Administration
3	Mr. Pham Duy Khanh	Member of the Third Term	03/6/2020 – 24/4/2025	Bachelor of Accounting
4	Mr. Nguyen Thanh Huu	Head of the Committee for the fourth term	24/4/2025	Bachelor of Accounting
5	Mr. Nguyen Ngoc Minh	Member of the Fourth Term	24/4/2025	Bachelor of Laws
6	Mr. Pham Duy Khanh	Member of the Fourth Term	24/4/2025	Bachelor of Accounting

2. Meeting of the Supervisory Board in 2025:

<i>No</i>	<i>Member of the Supervisory Board</i>	<i>Number of meetings attended by the Board of Directors</i>	<i>Meeting attendance rate</i>	<i>Voting Rate</i>	<i>Reasons for not attending the meeting</i>
1	Mr. Nguyen Thanh Huu	03/03	100%	100%	
2	Ms. Mac Thi Hong Minh	01/01	33,33%	100%	Dismissal of members of the Supervisory Board for the term 2020-2025
3	Mr. Pham Duy Khanh	03/03	100%	100%	

<i>No</i>	<i>Member of the Supervisory Board</i>	<i>Number of meetings attended by the Board of Directors</i>	<i>Meeting attendance rate</i>	<i>Voting Rate</i>	<i>Reasons for not attending the meeting</i>
4	Mr. Nguyen Ngoc Minh	02/03	66,67%	100%	Appointment of members of the Supervisory Board for the term 2025-2030

3. Supervisory activities of the Supervisory Board for the Board of Directors, the Board of Directors and shareholders in 2025:

The supervisory activities of the Supervisory Board are carried out in accordance with the company's Charter of operation. The supervision of the Supervisory Board of Directors and the Board of Directors is also carried out through the activity report of the Board of Directors / Board of Directors sent to the Head of the Supervisory Board on a monthly and quarterly basis and the Head of the Supervisory Board announces and exchanges issues with the members of the Supervisory Board. The Supervisory Board always closely follows arising issues related to the interests of shareholders to inform shareholders in a timely manner.

The Resolutions of the Board of Directors are issued in the right order, in accordance with the right authority and in accordance with the legal grounds in accordance with the provisions of the law and the company. The Resolutions of the Board of Directors are seriously implemented by the Board of Directors and the Board of Directors of the company.

The Board of Directors has actively performed the tasks in accordance with the company's Charter, the Resolution of the General Meeting of Shareholders and the Board of Directors with the highest results. The Board of Directors assigns specific tasks to each member or authorizes the management of functional departments to perform tasks. At the same time, always closely in the management, direction and administration of functional departments to actively perform assigned tasks.

4. The coordination of activities between the Supervisory Board for the activities of the Board of Directors, the Executive Board of Directors and other managers in 2025:

The Supervisory Board is provided with sufficient documents and information in accordance with the provisions of the Law on Enterprises, the Law on Securities, and other relevant legal documents on the right to provide information of the Supervisory Board. When the Supervisory Board requests to provide information related to the company's operations, the company's management fully provides it as requested.

Members of the Supervisory Board regularly exchange information and consult on important issues in the management of the activities of the Board of Directors and the Board of Directors of the company through regular meetings, by phone and direct talks with the Chairman of the Board of Directors and the General Director of the company when deemed necessary.

5. Other activities of the Supervisory Board (if any): No.

IV. Board of Directors

The Board of Directors for the fourth term (2025-2030) has unanimously approved the policy and re-appointed members of the Executive Board for the third term (2020-2025) to continue to maintain the positions of the Executive Board for the fourth term (2025-2030) as follows:

<i>No</i>	<i>Member of the Board of Directors</i>	<i>Date of birth</i>	<i>Qualifications</i>	<i>Date of appointment/dismissal of members of the Executive Board</i>
1	Ms. Do Thi Mai Anh, General Director of the fourth term	20/11/1971	Bachelor of Foreign Languages	24/4/2025
2	Mr. Pham Canh Toan, Deputy General Director for the fourth term	26/3/1972	Bachelor of Accounting – Auditing, Business Administration	24/4/2025
3	Mr. Tran Le Quang, Deputy General Director for the fourth term	01/4/1974	Bachelor of Economics	24/4/2025

V. Chief Accountant

The Board of Directors for the fourth term (2025-2030) unanimously approved the policy and appointed the Auditor for the third term (2020-2025) to continue to hold the position of Treasurer for the fourth term (2025-2030) as follows:

<i>Full name</i>	<i>Date of birth</i>	<i>Qualifications</i>	<i>Appointment/dismissal date</i>
Ms. Nguyen Mai Hoa, Treasurer of the fourth term	18/11/1974	Bachelor of Economics	24/4/2025

VI. Training on corporate governance

In 2025, members of the Board of Directors, the Supervisory Board, the Board of Directors, the person in charge of corporate governance, the authorized representative of information disclosure and the Secretary of the Board of Directors of the company will pay great attention to corporate governance and participate in training sessions, disseminate legal knowledge on corporate governance and information disclosure of public companies by the State Securities Commission, The Stock Exchange and the Vietnam Securities Depository and Clearing Corporation. The tasks, plans and work programs are developed by the company's leadership by year, the time to perform the work – the targets are specified quarterly and detailed on a monthly basis. Therefore, the company's leadership is very favorable for the management, leadership and operation of the company's activities.

Every month, the Board of Directors reports to the Board of Directors and the Supervisory Board on the results of the implementation of targets and tasks in the month as well as the key tasks of the next month. This, helps the activities of the Board of Directors

and the Supervisory Board to be convenient in monitoring, directing and supervising the activities of the Board of Directors, the implementation of the company's production and business plans.

In addition, the Board of Directors and the Board of Directors have appointed members of the Board of Directors, members of the Supervisory Board, the Audit Committee, the secretary of the Board of Directors, the company's administrators and representatives authorized to disclose information to participate in the training course on corporate governance and information disclosure on the securities market organized by the legal consultancy support unit on information disclosure of enterprises and organizations (Joint Stock Company FPT Securities).

VII. List of related persons of public companies in 2025 and transactions of related persons of the company with the company itself

1. List of related persons of the company:

<i>No</i>	<i>Organization/Individual Name</i>	<i>Securities Trading Accounts</i>	<i>Position at the company</i>	<i>NSH number, date of issue, place of issue</i>	<i>Contacts</i>	<i>When to start as a stakeholder</i>	<i>The time is not related</i>	<i>Reason</i>	<i>Relationship with the company</i>
1	Ms. Phung Ngoc Hong		Former Chairman of the Board of Directors			03/6/2020	24/4/2025	Dismissal of members of the Board of Directors for the term 2020-2025	Internal Shareholders
2	Nguyen Thanh Anh		Commissioner – Chairman of the Board of Directors			03/6/2020 24/4/2025		Re-appointment of members of the Board of Directors for the term 2025-2030	Internal Shareholders
3	Nguyen Thi Thu Hang		Member of the Board of Directors			24/4/2025		Appointment of members of the Board of Directors for the term 2025-2030	Internal Shareholders
4	Vu Ba Hoa		Independent Member of the Board of Directors			14/01/2023 24/4/2025		Re-appointment of independent members of the Board of Directors for the term 2025-2030	Internal Shareholders
5	Ms. Do Thi Mai Anh		Member of the Board of Directors General Director			03/6/2020 24/4/2025		Re-appointment of members of the Board of Directors, General Director for the term 2025-2030	Internal Shareholders
6	Mr. Tran Le Quang		Member of the Board of Directors Deputy General Director Head of the KNTB Department			08/6/2020 24/4/2025		Re-appointment of members of the Board of Directors, Deputy General Director for the term 2025-2030	Internal Shareholders

<i>No</i>	<i>Organization/Individual Name</i>	<i>Securities Trading Accounts</i>	<i>Position at the company</i>	<i>NSH number, date of issue, place of issue</i>	<i>Contacts</i>	<i>When to start as a stakeholder</i>	<i>The time is not related</i>	<i>Reason</i>	<i>Relationship with the company</i>
7	Mr. Pham Canh Toan		Deputy General Director			03/6/2020 24/4/2025		Re-appointment of Deputy General Director for the term 2025-2030	Internal Shareholders
8	Ms. Nguyen Mai Hoa		KTT, company administrator			03/6/2020 24/4/2025		Re-appointment of the Auditor General for the term 2025-2030	Internal Shareholders
9	Nguyen Thanh Huu		Head of the Supervisory Board			03/6/2020 24/4/2025		Re-appointment of the Head of the Supervisory Board for the term 2025-2030	Internal Shareholders
10	Ms. Mac Thi Hong Minh		Member of the Supervisory Board			03/6/2020	24/4/2025	Dismissal of members of the Supervisory Board for the term 2020-2025	Internal Shareholders
11	Pham Duy Khanh		Member of the Supervisory Board			03/6/2020 24/4/2025		Re-appointment of members of the Supervisory Board for the term 2025-2030	Internal Shareholders
12	Mr. Nguyen Ngoc Minh		Member of the Supervisory Board			24/4/2025		Appointment of members of the Supervisory Board for the term 2025-2030	Internal Shareholders
13	Ms. Man Minh Hue		Deputy Head of the IA Department			18/10/2021			Internal Shareholders
14	Mr. Do Quang Trung		Member of the Internal Audit Committee			18/10/2021			Internal Shareholders
15	Mr. Pham Ngoc Anh Tai		Secretary of the Board of Directors			08/6/2020			Internal Shareholders
16	Ms. Huynh Thi My Duyen		Authorized representative for information disclosure			01/5/2023			Internal Shareholders
15	Mr. Nguyen Huu Tan		Head of Science and Business Department			08/6/2020	24/4/2025		Internal Shareholders
16	Ms. Tran Thanh Thuy		Deputy Head of Science and Business Department			08/6/2020	24/4/2025		Internal Shareholders
17	Ms. Tran Thi My		Deputy Head of Science and Business Department			08/6/2020	24/4/2025		Internal Shareholders

<i>No</i>	<i>Organization/Individual Name</i>	<i>Securities Trading Accounts</i>	<i>Position at the company</i>	<i>NSH number, date of issue, place of issue</i>	<i>Contacts</i>	<i>When to start as a stakeholder</i>	<i>The time is not related</i>	<i>Reason</i>	<i>Relationship with the company</i>
18	Ms. Dang Bao Chau		Head of KDBL			08/6/2020	24/4/2025		Internal Shareholders
19	Mr. Nguyen Ngoc Quynh		Deputy Head of KDBL Department			08/6/2020	24/4/2025		Internal Shareholders
20	Mr. Tran Nhu Tuan Quang		Head of KV Department			08/6/2020	24/4/2025		Internal Shareholders
21	Vietnam Education Publishing House		Parent Company	0100108543 Hanoi Department of Planning and Investment	81 Tran Hung Dao, Hoan Kiem District, Hanoi City	4/2010			Major shareholders
22	Education Publishing House in Hanoi		Dependents of the Parent Company	0100108543-016 Hanoi Department of Planning and Investment	187 Giang Vo Street, Dong Da District, Hanoi City	4/2010			Major shareholder member company
23	Education Publishing House in Ho Chi Minh City		Dependents of the Parent Company	0100108543-006 The Department of Planning and Investment of Ho Chi Minh City. HCMC	231 Nguyen Van Cu Street, Ward 04, District 5, Ho Chi Minh City HCMC	4/2010			Major shareholder member company
24	Education Publishing House in Da Nang City		Dependents of the Parent Company	0100108543-004 Department of Planning and Investment of Da Nang City	771 Nguyen Huu Tho Street, Khue Trung Ward, Da Nang City	4/2010			Major shareholder member company
25	Education Publishing House in Can Tho City		Dependents of the Parent Company	0100108543-017 Department of Planning and Investment of Can Tho City	701F Nguyen Van Cu, An Khanh Ward, Can Tho City	4/2010			Major shareholder member company
26	Research Institute of Educational Books and Learning Materials		Dependents of the Parent Company	0100108543-020 Hanoi Department of Planning and Investment	187 Giang Vo Street, Dong Da District, Hanoi City	4/2010			Major shareholder member company
27	Quang Tri School Books and Equipment Joint Stock Company		Subsidiaries Parent companies	0001700103 – Quang Tri Department of Planning and Investment	51 Le Loi Street, Ward 5, Dong Ha City, Quang Tri Province	4/2010			Subsidiaries of major shareholders
28	Cuu Long Educational Books and Equipment Joint Stock Company		Subsidiaries Parent companies	1801122682 – Department of Planning and Investment of Can Tho	162D 3/2 Street, Xuan Khanh Ward, Can Tho City	4/2010			Subsidiaries of major shareholders

<i>No</i>	<i>Organization/Individual Name</i>	<i>Securities Trading Accounts</i>	<i>Position at the company</i>	<i>NSH number, date of issue, place of issue</i>	<i>Contacts</i>	<i>When to start as a stakeholder</i>	<i>The time is not related</i>	<i>Reason</i>	<i>Relationship with the company</i>
29	Central Educational Books and Equipment Joint Stock Company		Subsidiaries Parent companies	0401345925 – Department of Planning and Investment of Da Nang City	223 Le Dinh Ly, Hoa Thuan Tay Ward, Hai Chau District, Da Nang City	4/2010			Subsidiaries of major shareholders
30	Ho Chi Minh City School Books and Equipment Joint Stock Company		Subsidiaries Parent companies	0301325347 – Department of Planning and Investment of Ho Chi Minh City	223 Nguyen Tri Phuong, Ward 9, District 5, Ho Chi Minh City	4/2010			Subsidiaries of major shareholders
31	Educational Technology High School Investment and Development Joint Stock Company		Subsidiaries Parent companies	0104755693 – Hanoi Department of Planning and Investment	Apartment P.302, Piece 2, Housing for sale to Officers and soldiers of Thu Do Security Newspaper, My Dinh 2 Ward, Hanoi City	4/2010			Subsidiaries of major shareholders
32	Learning Materials Joint Stock Company		Subsidiaries Parent companies	0303357513 – Department of Planning and Investment of Ho Chi Minh City. HCMC	240 Tran Binh Trong, Ward 04, District 5, HCMC HCMC	4/2010			Subsidiaries of major shareholders
33	Textbook Printing Joint Stock Company in Hanoi		Affiliated Company Parent Company	0101493707 – Hanoi Department of Planning and Investment	Group 60 Dong Anh Town, Dong Anh District, Hanoi City	4/2010			Associate company of major shareholder
34	Ethnic Book Joint Stock Company		Affiliated Company Parent Company	0102112993 – Hanoi Department of Planning and Investment	187 Giang Vo Street, Dong Da District, Hanoi City	4/2010			Associate company of major shareholder
35	Northern Educational Books and Equipment Joint Stock Company		Affiliated Company Parent Company	0104546308 – Hanoi Department of Planning and Investment	187 Giang Vo Street, Dong Da District, Hanoi City	4/2010			Associate company of major shareholder
36	Hanoi Educational Publishing Services Joint Stock Company		Affiliated Company Parent Company	0103488607 – Hanoi Department of Planning and Investment	4th Floor, Diamond Flower Building, 48 Le Van Luong Street, Nhan Chinh Ward, Hanoi City	4/2010			Associate company of major shareholder

<i>No</i>	<i>Organization/Individual Name</i>	<i>Securities Trading Accounts</i>	<i>Position at the company</i>	<i>NSH number, date of issue, place of issue</i>	<i>Contacts</i>	<i>When to start as a stakeholder</i>	<i>The time is not related</i>	<i>Reason</i>	<i>Relationship with the company</i>
37	Phuong Nam Education Investment and Development Joint Stock Company		Affiliated Company Parent Company	0304952106 – Department of Planning and Investment of Ho Chi Minh City	231 Nguyen Van Cu Street, Ward 04, District 5, Ho Chi Minh City HCMC	4/2010			Associate company of major shareholder
38	Da Nang Education Investment and Development Joint Stock Company		Affiliated Company Parent Company	0400568767 – Department of Planning and Investment of Da Nang City	14 Le Loi Street, Hai Chau I Ward, Hai Chau District, Da Nang City	4/2010			Associate company of major shareholder
39	Binh Dinh Books and Equipment Joint Stock Company		Affiliated Company Parent Company	4100259437 – Binh Dinh Department of Planning and Investment	219 Nguyen Lu Street, Ngo May Ward, Quy Nhon City, Binh Dinh Province	4/2010			Associate company of major shareholder
40	Hanoi Education Investment and Development Joint Stock Company		Affiliated Company Parent Company	0102222393 – Hanoi Department of Planning and Investment	187 Giang Vo Street, Dong Da District, Hanoi City	4/2010			Associate company of major shareholder
41	Binh Thuan Books and Equipment Joint Stock Company		Affiliated Company Parent Company	3400393632 – Binh Thuan Department of Planning and Investment	70 Nguyen Van Troi Street, Duc Thang Ward, Phan Thiet City, Binh Thuan Province	4/2010			Associate company of major shareholder
42	Can Tho School Books and Equipment Joint Stock Company		Affiliated Company Parent Company	1800561415 – Department of Planning and Investment of Can Tho City	179B/7, Vo Van Kiet, Binh Nhut Ward, Long Hoa Ward, Binh Thuy District, Can Tho City	4/2010			Associate company of major shareholder
43	IP Vietnam Investment Joint Stock Company		Affiliated Company Parent Company	0102661400 – Department of Planning and Investment of Hanoi	187 Giang Vo Street, Dong Da District, Hanoi City	4/2010			Associate company of major shareholder
44	Da Nang Educational Publishing Services Joint Stock Company		Affiliated Company Parent Company	0400820102 – Department of Planning and Investment of Da Nang City	771 Nguyen Huu Tho Street, Khue Trung Ward, Cam Le District, Da Nang City	4/2010			Associate company of major shareholder

<i>No</i>	<i>Organization/Individual Name</i>	<i>Securities Trading Accounts</i>	<i>Position at the company</i>	<i>NSH number, date of issue, place of issue</i>	<i>Contacts</i>	<i>When to start as a stakeholder</i>	<i>The time is not related</i>	<i>Reason</i>	<i>Relationship with the company</i>
45	Quang Nam Printing Joint Stock Company – Distribution of Books and School Equipment		Affiliated Company Parent Company	4000101277 – Quang Nam Department of Planning and Investment	260 Hung Vuong, An Xuan Ward, Tam Ky City, Quang Nam Province	4/2010			Associate company of major shareholder
46	Fine Arts and Communication Joint Stock Company		Affiliated Company Parent Company	0102365521 – Hanoi Department of Planning and Investment	12A Floor, Diamond Flower, Lot C1, Trung Hoa Nhan Chinh Urban Area, Nhan Chinh Ward, Hanoi City	4/2010			Associate company of major shareholder
47	Gia Dinh Educational Publishing Service Joint Stock Company		Affiliated Company Parent Company	0307496966 – Department of Planning and Investment of Ho Chi Minh City	231 Nguyen Van Cu Street, Ward 04, District 5, Ho Chi Minh City HCMC	4/2010			Associate company of major shareholder
48	Textbook Printing Joint Stock Company in Ho Chi Minh City		Affiliated Company Parent Company	0303171300 – Department of Planning and Investment of Ho Chi Minh City	240 Tran Binh Trong Street, Ward 04, District 5, Ho Chi Minh City	4/2010			Associate company of major shareholder
49	Da Nang Printing and Service Joint Stock Company		Affiliated Company Parent Company	0400101517 – Department of Planning and Investment of Da Nang City	420 Le Duan, Chinh Gian Ward, Thanh Khe District, Da Nang City	4/2010			Associate company of major shareholder
50	Education Investment and Publishing Joint Stock Company		Affiliated Company Parent Company	0105389898 – Hanoi Department of Planning and Investment	187 Giang Vo Street, Dong Da District, Hanoi City	4/2010			Associate company of major shareholder
51	Educational Books Joint Stock Company in Da Nang City		Affiliated Company Parent Company	0400463362 – Department of Planning and Investment of Da Nang City	39 Trinh Dinh Thao, Khue Trung Ward, Cam Le District, Da Nang City	4/2010			Associate company of major shareholder
52	Ben Tre Books and Equipment Joint Stock Company		Affiliated Company Parent Company	1300377802 – Ben Tre Department of Planning and Investment	450E, Huu Nhon hamlet, Huu Dinh commune, Chau Thanh district, Ben Tre province	4/2010			Associate company of major shareholder

<i>No</i>	<i>Organization/Individual Name</i>	<i>Securities Trading Accounts</i>	<i>Position at the company</i>	<i>NSH number, date of issue, place of issue</i>	<i>Contacts</i>	<i>When to start as a stakeholder</i>	<i>The time is not related</i>	<i>Reason</i>	<i>Relationship with the company</i>
53	Educational Books Joint Stock Company in Hanoi		Affiliated Company Parent Company	0101493714 – Department of Planning and Investment of Hanoi	289A Khuat Duy Tien Street, Trung Hoa Ward, Cau Giay District, Hanoi City	4/2010			Associate company of major shareholder
54	University Book Joint Stock Company – Vocational Training		Affiliated Company Parent Company	0101517669 – Hanoi Department of Planning and Investment	187 Giang Vo Street, Dong Da District, Hanoi City	4/2010			Associate company of major shareholder
55	ECI Group Joint Stock Company		Affiliated Company Parent Company	0102137109 – Hanoi Department of Planning and Investment	45 Hang Chuoi Street, Hai Ba Trung District, Hanoi City	4/2010			Associate company of major shareholder
56	Vinh Long Books and Equipment Joint Stock Company		Affiliated Company Parent Company	1500408582 – Vinh Long Department of Planning and Investment	23 Le Van Tam Street, Ward 1, Vinh Long City, Vinh Long Province	4/2010			Associate company of major shareholder
57	Ha Tay School Books and Equipment Joint Stock Company		Capital Investment Parent Company	0500235786 – Department of Planning and Investment Hanoi City	72 Ba Trieu, Nguyen Trai Ward, Ha Dong District, Hanoi City	4/2010			Companies with capital contributed by major shareholders
58	Thua Thien Hue School Books and Equipment Joint Stock Company		Capital Investment Parent Company	3300101396 – Thua Thien Hue Department of Planning and Investment	49 Pham Van Dong Street, Vy Da Ward, Thuan Hoa District, Hue City	4/2010			Companies with capital contributed by major shareholders
59	Ninh Thuan School Books and Equipment Joint Stock Company		Capital Investment Parent Company	4500235670 – Ninh Thuan Department of Planning and Investment	251A Thong Nhat Street, Thanh Son Ward, Phan Rang - Thap Cham City, Ninh Thuan Province	4/2010			Companies with capital contributed by major shareholders
60	Educational Books Joint Stock Company in Ho Chi Minh City		Capital Investment Parent Company	0303280405 – Department of Planning and Investment of Ho Chi Minh City	363 Hung Phu Street, Ward 9, District 8, Ho Chi Minh City	4/2010			Companies with capital contributed by major shareholders
61	Kon Tum School Books and Equipment Joint Stock Company		Capital Investment Parent Company	6100201896 – Kon Tum Department of Planning and Investment	706 Phan Dinh Phung Street, Quang Trung Ward, Kon Tum Province	4/2010			Companies with capital contributed by major shareholders

<i>No</i>	<i>Organization/Individual Name</i>	<i>Securities Trading Accounts</i>	<i>Position at the company</i>	<i>NSH number, date of issue, place of issue</i>	<i>Contacts</i>	<i>When to start as a stakeholder</i>	<i>The time is not related</i>	<i>Reason</i>	<i>Relationship with the company</i>
62	Dien Bien School Books and Equipment Joint Stock Company		Capital Investment Parent Company	5600101231 – Dien Bien Department of Planning and Investment	859 Vo Nguyen Giap, Muong Thanh Ward, Dien Bien Province	4/2010			Companies with capital contributed by major shareholders
63	Hoa Phat Textbook Printing Joint Stock Company		Capital Investment Parent Company	0400459486 – Department of Planning and Investment of Da Nang City	157 Ton Duc Thang, Hoa An Ward, Cam Le District	4/2010			Companies with capital contributed by major shareholders
64	Binh Duong Book – TBGD Joint Stock Company		Companies with contributed capital	3700622234 Department of Planning and Investment of Binh Duong Province	88 Tran Binh Trong, Phu Tho Ward, Thu Dau Mot City, Binh Duong	01/2013			Relevant Organizations
65	Ba Ria Vung Tau Book Joint Stock Company		Companies with contributed capital	3500661123 Department of Planning and Investment of BR-VT Province	237 Le Loi Street, Ward 6, Vung Tau City, BR-VT Province	01/2011			Relevant Organizations
66	An Dong Education Joint Stock Company		Subsidiaries of subsidiaries of parent companies	0309984013 – Department of Planning and Investment of Ho Chi Minh City	780 Nguyen Kiem Street, Ward 04, Phu Nhuan District, Ho Chi Minh City	4/2010			Subsidiaries of major shareholder subsidiaries
67	Hong Ha Thanh Cong Company Limited		Subsidiaries of subsidiaries of parent companies			4/2010			Subsidiaries of major shareholder subsidiaries
68	Translation Books and Educational Dictionaries Joint Stock Company		Subsidiaries of subsidiaries of parent companies	0102577004 – Hanoi Department of Planning and Investment	25 Han Thuyen, Hai Ba Trung District, Hanoi City	4/2010			Subsidiaries of major shareholder subsidiaries
69	Lang Son School Books and Equipment Joint Stock Company		Subsidiaries of subsidiaries of parent companies	4900844797 – Lang Son Department of Planning and Investment	91 Le Loi Street, Vinh Trai Ward, Lang Son Province	4/2010			Subsidiaries of major shareholder subsidiaries
70	EBS Solar Vietnam Energy Joint Stock Company		Subsidiaries of subsidiaries of parent companies	0109314156 – Hanoi Department of Planning and Investment	Building D, 2nd floor, Vinaconex 1 office area, 289 A Khuat Duy Tien, Trung Hoa Ward, Cau Giay District, Hanoi City	4/2010			Subsidiaries of major shareholder subsidiaries

<i>No</i>	<i>Organization/Individual Name</i>	<i>Securities Trading Accounts</i>	<i>Position at the company</i>	<i>NSH number, date of issue, place of issue</i>	<i>Contacts</i>	<i>When to start as a stakeholder</i>	<i>The time is not related</i>	<i>Reason</i>	<i>Relationship with the company</i>
71	Vietnam Experiential Education Investment Joint Stock Company		Subsidiaries of subsidiaries of parent companies	0109656329 – Department of Planning and Investment of Ho Chi Minh City. Hanoi	289 A Khuat Duy Tien Street, Trung Hoa Ward, Cau Giay District, Hanoi City	4/2010			Subsidiaries of major shareholder subsidiaries
72	ECI Educational Maps and Pictures Joint Stock Company		Subsidiaries of subsidiaries of parent companies	0110062619 – Department of Planning and Investment of Ho Chi Minh City. Hanoi	45, Hang Chuoi, Pham Dinh Ho Ward, Hai Ba Trung District, Hanoi City	4/2010			Subsidiaries of major shareholder subsidiaries

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

<i>No</i>	<i>Organization/Individual Name</i>	<i>Relationship with the company</i>	<i>NSH number, date of issue, place of issue</i>	<i>Address</i>	<i>When to transact with the company</i>	<i>Number of Resolutions/Decisions of the General Meeting of Shareholders / Board of Directors approved</i>	<i>Contents, quantity, total value of transactions</i>	<i>Notes</i>
1	Vietnam Education Publishing House	Major shareholders	0100108543 Hanoi Department of Planning and Investment	81 Tran Hung Dao, Hoan Kiem District, Hanoi City	Regular	147/NQ-General Meeting of Shareholders	Buying and selling educational books, supplies, issuing publishing licenses, renting facilities, and dividends. Value 4,542,707,412 VND	
2	Education Publishing House in Ho Chi Minh City. HCMC	Branch of the major shareholder, authorized by the major shareholder	0100108543-006 Department of Planning and Investment of Ho Chi Minh City	231 Nguyen Van Cu Street, Ward 04, District 5, Ho Chi Minh City HCMC	Regular	147/NQ-General Meeting of Shareholders	Purchase and sale of educational books, supplies, issuance of publishing licenses, rental of facilities. Value : 311,399,167,137 VND	
3	Binh Duong Book – TBGD Joint Stock Company	Companies with contributed capital	3700622234 Department of Planning and Investment of Binh Duong Province	88 Tran Binh Trong, Thu Dau Mot Ward, Ho Chi Minh City	Regular	147/NQ-General Meeting of Shareholders 09/NQ-HDQT	Buying and selling educational books, teaching equipment, dividends. Value : 170,048,560 VND	
4	Ba Ria Vung Tau Book Joint Stock Company	Companies with contributed capital	3500661123 Department of Planning and Investment	237 Le Loi Street, Ward 6, Vung Tau City, BR-	Regular	147/NQ-General Meeting of Shareholders 09/NQ-HDQT	Buying and selling educational books, teaching equipment, dividends.	

			of BR-VT Province	VT Province			Value: 40,462,209,908 VND	
5	Education Publishing House in Hanoi	Major Shareholder Branch	0100108543-016 Hanoi Department of Planning and Investment	187 Giang Vo Street, Dong Da District, Hanoi City	Regular	147/NQ-General Meeting of Shareholders 09/NQ-HDQT	Buying and selling educational books and teaching equipment. Value: 32,070,022 VND	
6	Education Publishing House in Da Nang City	Major Shareholder Branch	0100108543-004 Department of Planning and Investment of Da Nang City	771 Nguyen Huu Tho Street, Cam Le Ward, Da Nang City	Regular	147/NQ-General Meeting of Shareholders 09/NQ-HDQT	Buying and selling educational books and teaching equipment. Value 8,496,000 VND	
7	Education Publishing House in Can Tho City	Major Shareholder Branch	0100108543-017 Department of Planning and Investment of Can Tho City	701F Nguyen Van Cu, An Khanh Ward, Can Tho City	Regular	147/NQ-General Meeting of Shareholders 09/NQ-HDQT	Buying and selling educational books and teaching equipment. Value: 1,176,552 VND	
8	Research Institute of Educational Books and Learning Materials	Dependents of the Parent Company	0100108543-020 Hanoi Department of Planning and Investment	187 Giang Vo Street, Dong Da District, Hanoi City	Regular	147/NQ-General Meeting of Shareholders 09/NQ-HDQT	Buying and selling educational books and teaching equipment	
9	Quang Tri School Books and Equipment Joint Stock Company	Subsidiaries Parent companies	0001700103 – Quang Tri Department of Planning and Investment	51 Le Loi Street, Ward 5, Dong Ha City, Quang Tri Province	Regular	147/NQ-General Meeting of Shareholders 09/NQ-HDQT	Buying and selling educational books and teaching equipment	
10	Cuu Long Educational Books and Equipment Joint Stock Company	Subsidiaries Parent companies	1801122682 – Department of Planning and Investment of Can Tho City	162D 3/2 Street, Xuan Khanh Ward, Can Tho City	Regular	147/NQ-General Meeting of Shareholders 09/NQ-HDQT	Buying and selling educational books and teaching equipment. Value 3,093,110,521 VND	
11	Central Educational Books and Equipment Joint Stock Company	Subsidiaries Parent companies	0401345925 – Department of Planning and Investment of Da Nang City	223 Le Dinh Ly, Hoa Thuan Tay Ward, Hai Chau District, Da Nang City	Regular	147/NQ-General Meeting of Shareholders 09/NQ-HDQT	Buying and selling educational books and teaching equipment. Value: 45,805,850 VND	
12	Ho Chi Minh City School Books and Equipment Joint Stock Company	Subsidiaries Parent companies	0301325347 – Department of Planning and Investment of Ho Chi Minh City	223 Nguyen Tri Phuong, Ward 9, District 5, Ho Chi Minh City	Regular	147/NQ-General Meeting of Shareholders 09/NQ-HDQT	Buying and selling educational books and teaching equipment. Value: 11,516,092,268 VND	
13	Educational Technology High School Investment and Development Joint Stock Company	Subsidiaries Parent companies	0104755693 – Hanoi Department of Planning	Apartment P.302, Piece 2, Housing for sale to	Regular	147/NQ-General Meeting of Shareholders 09/NQ-HDQT	Buying and selling educational books and teaching	

			and Investment	Officers and soldiers of Thu Do Security Newspaper, My Dinh 2 Ward, Hanoi City			equipment. Value: 457,651,200 VND	
14	Learning Materials Joint Stock Company	Subsidiaries Parent companies	0303357513 – Department of Planning and Investment of Ho Chi Minh City. HCMC	240 Tran Binh Trong, Ward 04, District 5, HCMC HCMC	Regular	147/NQ-General Meeting of Shareholders 09/NQ-HDQT	Buying and selling educational books, teaching equipment, dividends. Value: 119,923,600 VND	
15	Textbook Printing Joint Stock Company in Hanoi	Affiliated Company Parent Company	0101493707 – Hanoi Department of Planning and Investment	Group 60 Dong Anh Town, Dong Anh District, Hanoi City	Regular	147/NQ-General Meeting of Shareholders 09/NQ-HDQT	Buying and selling educational books and teaching equipment	
16	Ethnic Book Joint Stock Company	Affiliated Company Parent Company	0102112993 – Hanoi Department of Planning and Investment	187 Giang Vo Street, Dong Da District, Hanoi City	Regular	147/NQ-General Meeting of Shareholders 09/NQ-HDQT	Buying and selling educational books and teaching equipment	
17	Northern Educational Books and Equipment Joint Stock Company	Affiliated Company Parent Company	0104546308 – Hanoi Department of Planning and Investment	187 Giang Vo Street, Dong Da District, Hanoi City	Regular	147/NQ-General Meeting of Shareholders 09/NQ-HDQT	Buying and selling educational books and teaching equipment. Value: 2,885,677,983 VND	
18	Hanoi Educational Publishing Services Joint Stock Company	Affiliated Company Parent Company	0103488607 – Hanoi Department of Planning and Investment	48 Le Van Luong Street, Nhan Chinh Ward, Hanoi City	Regular	147/NQ-General Meeting of Shareholders 09/NQ-HDQT	Buying and selling educational books and teaching equipment. Value: 56,160,000 VND	
19	Phuong Nam Education Investment and Development Joint Stock Company	Affiliated Company Parent Company	0304952106 – Department of Planning and Investment of Ho Chi Minh City	231 Nguyen Van Cu Street, Ward 04, District 5, Ho Chi Minh City HCMC	Regular	147/NQ-General Meeting of Shareholders 09/NQ-HDQT	Buying and selling educational books and teaching equipment. Value: 13,496,879,586 VND	
20	Da Nang Education Investment and Development Joint Stock Company	Affiliated Company Parent Company	0400568767 – Department of Planning and Investment of Da Nang City	14 Le Loi Street, Hai Chau I Ward, Hai Chau District, Da Nang City	Regular	147/NQ-General Meeting of Shareholders 09/NQ-HDQT	Buying and selling educational books, teaching equipment, dividends. Value: 11,662,361,168 VND	
21	Binh Dinh Books and Equipment Joint Stock Company	Affiliated Company Parent Company	4100259437 – Binh Dinh Department of Planning and Investment	219 Nguyen Lu Street, Ngo May Ward, Quy Nhon City, Binh Dinh Province	Regular	147/NQ-General Meeting of Shareholders 09/NQ-HDQT	Buying and selling educational books and teaching equipment	

22	Hanoi Education Investment and Development Joint Stock Company	Affiliated Company Parent Company	0102222393 – Hanoi Department of Planning and Investment	187 Giang Vo Street, Dong Da District, Hanoi City	Regular	147/NQ-General Meeting of Shareholders 09/NQ-HDQT	Buying and selling educational books and teaching equipment. Value: 1,181,406,453 VND	
23	Binh Thuan Books and Equipment Joint Stock Company	Affiliated Company Parent Company	3400393632 – Binh Thuan Department of Planning and Investment	70 Nguyen Van Troi Street, Duc Thang Ward, Phan Thiet City, Binh Thuan Province	Regular	147/NQ-General Meeting of Shareholders 09/NQ-HDQT	Buying and selling educational books and teaching equipment. Value: 27,084,549,739 VND	
24	Can Tho School Books and Equipment Joint Stock Company	Affiliated Company Parent Company	1800561415 – Department of Planning and Investment of Can Tho City	179B/7, Vo Van Kiet, Long Hoa Ward, Binh Thuy District, Can Tho City	Regular	147/NQ-General Meeting of Shareholders 09/NQ-HDQT	Buying and selling educational books and teaching equipment. Value : 122,726,800 VND	
25	IP Vietnam Investment Joint Stock Company	Affiliated Company Parent Company	0102661400 – Department of Planning and Investment of Hanoi	187 Giang Vo Street, Dong Da District, Hanoi City	Regular	147/NQ-General Meeting of Shareholders 09/NQ-HDQT	Buying and selling educational books and teaching equipment	
26	Da Nang Educational Publishing Services Joint Stock Company	Affiliated Company Parent Company	0400820102 – Department of Planning and Investment of Da Nang City	771 Nguyen Huu Tho Street, Khue Trung Ward, Cam Le District, Da Nang City	Regular	147/NQ-General Meeting of Shareholders 09/NQ-HDQT	Buying and selling educational books and teaching equipment. Value: 15,820,800 VND	
27	Quang Nam Printing Joint Stock Company – Distribution of Books and School Equipment	Affiliated Company Parent Company	4000101277 – Quang Nam Department of Planning and Investment	260 Hung Vuong, An Xuan Ward, Tam Ky City, Quang Nam Province	Regular	147/NQ-General Meeting of Shareholders 09/NQ-HDQT	Buying and selling educational books and teaching equipment	
28	Fine Arts and Communication Joint Stock Company	Affiliated Company Parent Company	0102365521 – Hanoi Department of Planning and Investment	Lot C1, Trung Hoa Nhan Chinh Urban Area, Nhan Chinh Ward, Hanoi City	Regular	147/NQ-General Meeting of Shareholders 09/NQ-HDQT	Buying and selling educational books and teaching equipment	
29	Gia Dinh Educational Publishing Service Joint Stock Company	Affiliated Company Parent Company	0307496966 – Department of Planning and Investment of Ho Chi Minh City	231 Nguyen Van Cu Street, Ward 04, District 5, Ho Chi Minh City HCMC	Regular	147/NQ-General Meeting of Shareholders 09/NQ-HDQT	Buying and selling educational books, teaching equipment, manuscript editing services. Value: 1,441,552,770 VND	

<i>No</i>	<i>Organization/Individual Name</i>	<i>Relationship with the company</i>	<i>NSH number, date of issue, place of issue</i>	<i>Address</i>	<i>When to transact with the company</i>	<i>Number of Resolutions/Decisions of the General Meeting of Shareholders / Board of Directors approved</i>	<i>Contents, quantity, total value of transactions</i>	<i>Notes</i>
30	Textbook Printing Joint Stock Company in Ho Chi Minh City	Affiliated Company Parent Company	0303171300 – Department of Planning and Investment of Ho Chi Minh City	240 Tran Binh Trong Street, Ward 04, District 5, Ho Chi Minh City	Regular	147/NQ-General Meeting of Shareholders 09/NQ-HDQT	Buying and selling educational books and teaching equipment	
31	Da Nang Printing and Service Joint Stock Company	Affiliated Company Parent Company	0400101517 – Department of Planning and Investment of Da Nang City	420 Le Duan, Chinh Gian Ward, Thanh Khe District, Da Nang City	Regular	147/NQ-General Meeting of Shareholders 09/NQ-HDQT	Buying and selling educational books and teaching equipment	
32	Education Investment and Publishing Joint Stock Company	Affiliated Company Parent Company	0105389898 – Hanoi Department of Planning and Investment	187 Giang Vo Street, Dong Da District, Hanoi City	Regular	147/NQ-General Meeting of Shareholders 09/NQ-HDQT	Buying and selling educational books and teaching equipment. Value: 682,568,120 VND	
33	Educational Books Joint Stock Company in Da Nang City	Affiliated Company Parent Company	0400463362 – Department of Planning and Investment of Da Nang City	39 Trinh Dinh Thao, Khue Trung Ward, Cam Le District, Da Nang City	Regular	147/NQ-General Meeting of Shareholders 09/NQ-HDQT	Buying and selling educational books and teaching equipment. Value: 1,351,757,590 VND	
34	Ben Tre Books and Equipment Joint Stock Company	Affiliated Company Parent Company	1300377802 – Ben Tre Department of Planning and Investment	450E, Huu Nhon hamlet, Huu Dinh commune, Chau Thanh district, Ben Tre province	Regular	147/NQ-General Meeting of Shareholders 09/NQ-HDQT	Buying and selling educational books and teaching equipment. Value: 435,532,047 VND	
35	Educational Books Joint Stock Company in Hanoi	Affiliated Company Parent Company	0101493714 – Department of Planning and Investment of Hanoi	289A Khuat Duy Tien, Cau Giay District, Hanoi City	Regular	147/NQ-General Meeting of Shareholders 09/NQ-HDQT	Buying and selling educational books and teaching equipment. Value: 212,486,650 VND	
36	University Book Joint Stock Company – Vocational Training	Affiliated Company Parent Company	0101517669 – Hanoi Department of Planning and Investment	187 Giang Vo Street, Dong Da District, Hanoi City	Regular	147/NQ-General Meeting of Shareholders 09/NQ-HDQT	Buying and selling educational books and teaching equipment	
37	ECI Group Joint Stock Company	Affiliated Company Parent Company	0102137109 – Hanoi Department of Planning and Investment	45 Hang Chuoi Street, Hai Ba Trung District, Hanoi City	Regular	147/NQ-General Meeting of Shareholders 09/NQ-HDQT	Buying and selling educational books and teaching equipment	

38	Vinh Long Books and Equipment Joint Stock Company	Affiliated Company Parent Company	1500408582 – Vinh Long Department of Planning and Investment	23 Le Van Tam Street, Ward 1, Vinh Long City, Vinh Long Province	Regular	147/NQ-General Meeting of Shareholders 09/NQ-HDQT	Buying and selling educational books and teaching equipment. Value: 74,870,016 VND	
39	Ha Tay School Books and Equipment Joint Stock Company	Capital Investment Parent Company	0500235786 – Department of Planning and Investment Hanoi City	72 Ba Trieu, Nguyen Trai Ward, Ha Dong District, Hanoi City	Regular	147/NQ-General Meeting of Shareholders 09/NQ-HDQT	Buying and selling educational books and teaching equipment. Value: 858,000,000 VND	
40	Thua Thien Hue School Books and Equipment Joint Stock Company	Capital Investment Parent Company	3300101396 – Thua Thien Hue Department of Planning and Investment	49 Pham Van Dong Street, Vy Da Ward, Thuan Hoa District, Hue City	Regular	147/NQ-General Meeting of Shareholders 09/NQ-HDQT	Buying and selling educational books and teaching equipment	
41	Ninh Thuan School Books and Equipment Joint Stock Company	Capital Investment Parent Company	4500235670 – Ninh Thuan Department of Planning and Investment	251A Thong Nhat Street, Thanh Son Ward, Phan Rang City, Ninh Thuan Province	Regular	147/NQ-General Meeting of Shareholders 09/NQ-HDQT	Buying and selling educational books and teaching equipment. Value: 8,027,623,948 VND	
42	Educational Books Joint Stock Company in Ho Chi Minh City	Capital Investment Parent Company	0303280405 – Department of Planning and Investment of Ho Chi Minh City	363 Hung Phu Street, Ward 9, District 8, Ho Chi Minh City	Regular	147/NQ-General Meeting of Shareholders 09/NQ-HDQT	Buying and selling educational books and teaching equipment	
43	Kon Tum School Books and Equipment Joint Stock Company	Capital Investment Parent Company	6100201896 – Kon Tum Department of Planning and Investment	706 Phan Dinh Phung Street, Quang Trung Ward, Kon Tum Province	Regular	147/NQ-General Meeting of Shareholders 09/NQ-HDQT	Buying and selling educational books and teaching equipment	
44	Dien Bien School Books and Equipment Joint Stock Company	Capital Investment Parent Company	5600101231 – Dien Bien Department of Planning and Investment	859 Vo Nguyen Giap, Muong Thanh Ward, Dien Bien Phu City	Regular	147/NQ-General Meeting of Shareholders 09/NQ-HDQT	Buying and selling educational books and teaching equipment	
45	Hoa Phat Textbook Printing Joint Stock Company	Capital Investment Parent Company	0400459486 – Department of Planning and Investment of Da Nang City	157 Ton Duc Thang, Hoa An Ward, Cam Le District	Regular	147/NQ-General Meeting of Shareholders 09/NQ-HDQT	Buying and selling educational books and teaching equipment	
46	An Dong Education Joint Stock Company	Subsidiaries of subsidiaries of parent companies	0309984013 – Department of Planning and Investment	780 Nguyen Kiem Street, Ward 04, Phu Nhuan	Regular	147/NQ-General Meeting of Shareholders 09/NQ-HDQT	Buying and selling educational books and teaching equipment	

			of Ho Chi Minh City	District, Ho Chi Minh City				
47	Hong Ha Thanh Cong Company Limited	Subsidiaries of subsidiaries of parent companies			Regular	147/NQ-General Meeting of Shareholders	Buying and selling educational books and teaching equipment	
48	Translation Books and Educational Dictionaries Joint Stock Company	Subsidiaries of subsidiaries of parent companies	0102577004 – Hanoi Department of Planning and Investment	25 Han Thuyen, Pham Dinh Ho Ward, Hai Ba Trung District, Hanoi City	Regular	147/NQ-General Meeting of Shareholders 09/NQ-HDQT	Buying and selling educational books and teaching equipment	
49	Lang Son School Books and Equipment Joint Stock Company	Subsidiaries of subsidiaries of parent companies	4900844797 – Lang Son Department of Planning and Investment	91 Le Loi Street, Vinh Trai Ward, Lang Son City, Lang Son Province	Regular	147/NQ-General Meeting of Shareholders 09/NQ-HDQT	Buying and selling educational books and teaching equipment	
50	EBS Solar Vietnam Energy Joint Stock Company	Subsidiaries of subsidiaries of parent companies	0109314156 – Hanoi Department of Planning and Investment	Building D, 2nd floor, Vinaconex 1 office area, 289 A Khuat Duy Tien, Trung Hoa Ward, Cau Giay District, Hanoi City	Regular	147/NQ-General Meeting of Shareholders 09/NQ-HDQT	Buying and selling educational books and teaching equipment	
51	Vietnam Experiential Education Investment Joint Stock Company	Subsidiaries of subsidiaries of parent companies	0109656329 – Department of Planning and Investment of Ho Chi Minh City. Hanoi	289 A Khuat Duy Tien Street, Trung Hoa Ward, Cau Giay District, Hanoi City	Regular	147/NQ-General Meeting of Shareholders 09/NQ-HDQT	Buying and selling educational books and teaching equipment	
52	ECI Educational Maps and Pictures Joint Stock Company	Subsidiaries of subsidiaries of parent companies	0110062619 – Department of Planning and Investment of Ho Chi Minh City. Hanoi	45, Hang Chuoi, Pham Dinh Ho Ward, Hai Ba Trung District, Hanoi City	Regular	147/NQ-General Meeting of Shareholders 09/NQ-HDQT	Buying and selling educational books and teaching equipment	

3. Transactions between internal persons of the company, related persons of internal persons and subsidiaries and companies under the control of the company:

<i>No</i>	<i>Transaction Executor</i>	<i>Relationship with Insiders</i>	<i>Positions at listed companies</i>	<i>ID card / Passport number, date of issue, place of issue</i>	<i>Address</i>	<i>Name of subsidiary or company controlled by the listed organization</i>	<i>When to trade</i>	<i>Contents, quantity, total value of transactions</i>	<i>Notes</i>

4. Transactions between the company and other entities:

4.1 Transactions between companies in which members of the Board of Directors, members of the Supervisory Board, General Director and other managers have been founding members or members of the Board of Directors, General Directors in the past 03 years (calculated at the time of making the report):

<i>No</i>	<i>Organization/Individual Name</i>	<i>Internal people who are members of the Board of Directors, Director</i>	<i>NSH number, date of issue, place of issue</i>	<i>Address</i>	<i>When to transact with the company</i>	<i>Number of Resolutions/Decisions of the General Meeting of Shareholders / Board of Directors approved</i>	<i>Contents, quantity, total value of transactions</i>	<i>Notes</i>
1	Vietnam Education Publishing House	Ms. Phung Ngoc Hong, Deputy General Director	0100108543 Hanoi Department of Planning and Investment	81 Tran Hung Dao, Hoan Kiem District, Hanoi City	Regular	147/NQ-General Meeting of Shareholders	Buying and selling educational books, supplies, issuing publishing licenses, renting facilities, and dividends. Value 4,542,707,412 VND	
2	Education Publishing House in Ho Chi Minh City. HCMC	Mr. Nguyen Thanh Anh, Deputy Director	0100108543-006 Department of Planning and Investment of Ho Chi Minh City	231 Nguyen Van Cu Street, Ward 04, District 5, Ho Chi Minh City HCMC	Regular	147NQ-General Meeting of Shareholders	Purchase and sale of educational books, supplies, issuance of publishing licenses, rental of facilities. Value : 311,399,167,137 VND	
3	Binh Duong Book – TBGD Joint Stock Company	Mr. Pham Canh Toan, Member of the Board of Directors	3700622234 Department of Planning and Investment of Binh Duong Province	88 Tran Binh Trong, Phu Tho Ward, Thu Dau Mot City, Binh Duong	Regular	147/NQ-General Meeting of Shareholders 09/NQ-HDQT	Buying and selling educational books, teaching equipment, dividends. Value : 170,048,560 VND	
4	Ba Ria Vung Tau Book Joint Stock Company	Mr. Tran Le Quang, Chairman of the Board of Directors	3500661123 Department of Planning and Investment of BR-VT Province	237 Le Loi Street, Ward 6, Vung Tau City, BR-VT Province	Regular	147/NQ-General Meeting of Shareholders 09/NQ-HDQT	Buying and selling educational books, teaching equipment, dividends. Value: 40,462,209,908 VND	

4.2 Transactions between companies and companies in which related persons of members of the Board of Directors, members of the Supervisory Board, General Director and other managers who are members of the Board of Directors or General Director operate:

<i>No</i>	<i>Transaction Executor</i>	<i>Relationship with Insiders</i>	<i>Positions at listed companies</i>	<i>ID card / Passport number, date of issue, place of issue</i>	<i>Address</i>	<i>Name of subsidiary or company controlled by the listed organization</i>	<i>When to trade</i>	<i>Contents, quantity, total value of transactions</i>	<i>Notes</i>
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4.3 Other transactions of the company (if any) that may bring material or non-material benefits to members of the Board of Directors, members of the Supervisory Board, General Directors and other managers:

<i>No</i>	<i>Transaction Executor</i>	<i>Relationship with Insiders</i>	<i>Positions at listed companies</i>	<i>ID card / Passport number, date of issue, place of issue</i>	<i>Address</i>	<i>Name of subsidiary or company controlled by the listed organization</i>	<i>When to trade</i>	<i>Contents, quantity, total value of transactions</i>	<i>Notes</i>

VIII. Trading of shares of insiders and related persons of insiders

1. List of insiders and related persons of insiders:

<i>No</i>	<i>Name</i>	<i>Securities Trading Accounts</i>	<i>Position at the company</i>	<i>NSH number, date of issue, place of issue</i>	<i>Address</i>	<i>Number of shares owned at the end of the period</i>	<i>Ratio of shares owned at the end of the period</i>	<i>Notes</i>
1	Nguyen Thanh Anh		Member – Chairman of the Board of Directors					Insider
1.1	Man Minghue		NCLQ					Mr. Nguyen Thanh Anh's wife
1.2	Nguyen Thanh Nhan		NCLQ					Mr. Nguyen Thanh Anh's children
1.3	Nguyen Thanh Hung		NCLQ					Mr. Nguyen Thanh Anh's children
1.4	Nguyen Thanh Vinh		NCLQ					Mr. Nguyen Thanh Anh's children
1.5	Nguyen Quynh Mai		NCLQ					Mr. Nguyen Thanh Anh's children
1.6	Nguyễn Thành Bát		NCLQ					Mr. Nguyen Thanh Anh's father
1.7	Nguyen Thi Nam		NCLQ					Mr. Nguyen Thanh Anh's mother
1.8	Nguyễn Thị Hà		NCLQ					Mr. Nguyen Thanh Anh's sister
1.9	Nguyen Thi Ngan		NCLQ					Mr. Nguyen Thanh Anh's sister
1.10	Man Xuan Duc		NCLQ					Mr. Nguyen Thanh Anh's father-in-law
1.11	Nguyen Thi Hai		NCLQ					Mr. Nguyen Thanh Anh's

								mother-in-law
1.12	Vietnam Education Publishing House		Parent Company					Organizations related to Mr. Nguyen Thanh Anh
1.13	Education Publishing House in Ho Chi Minh City		Parent company (branch)					Organizations related to Mr. Nguyen Thanh Anh
1.14	Learning Materials Joint Stock Company		NCLQ					Organizations related to Mr. Nguyen Thanh Anh
2	Nguyen Thi Thu Hang		Member of the Board of Directors					Insider
2.1	Nguyen Quang Huy		NCLQ					Husband of Ms. Nguyen Thi Thu Hang
2.2	Nguyen Thi Quynh Mai		NCLQ					Ms. Nguyen Thi Thu Hang's children
2.3	Nguyen Quang Anh		NCLQ					Ms. Nguyen Thi Thu Hang's children
2.4	Nguyen Huu Thinh		NCLQ					Father and Mrs. Nguyen Thi Thu Hang
2.5	Do Thi Chat		NCLQ					Ms. Nguyen Thi Thu Hang's mother
2.6	Nguyen Viet Hung		NCLQ					Mr. and Mrs. Nguyen Thi Thu Hang
2.7	Do Thi Van		NCLQ					Sister-in-law, Ms. Nguyen Thi Thu Hang
2.8	Nguyen Viet Ha		NCLQ					Mr. and Mrs. Nguyen Thi Thu Hang
2.9	Luu Thi Cam Tu		NCLQ					Sister-in-law, Ms. Nguyen Thi Thu Hang
2.10	Nguyen Quang Chau		NCLQ					Ms. Nguyen Thi Thu Hang's father-in-law
2.11	Truong Thi Loan		NCLQ					Mother-in-law of Ms. Nguyen Thi Thu Hang
3	Vu Ba Hoa		Independent Member of the Board of Directors					Insider
3.1	Vu Bui Bien		NCLQ					Son of Mr. Vu Ba Hoa

3.2	Tran Thi Hang		NCLQ					Mr. Vu Ba Hoa's daughter-in-law
3.3	Vu Ba Tuan		NCLQ					Son of Mr. Vu Ba Hoa
3.4	Tran Thi Hai Duong		NCLQ					Mr. Vu Ba Hoa's daughter-in-law
3.5	Vũ Thị Minh Tân		NCLQ					Son of Mr. Vu Ba Hoa
3.6	Nguyen Khanh Nhan		NCLQ					Son-in-law of Mr. Vu Ba Hoa
4	Do Thi Mai Anh		Member of the Board of Directors General Director					Insider
4.1	Do Huy Dan		NCLQ					Father and Mrs. Do Thi Mai Anh
4.2	Tran Thi Van		NCLQ					Mother Do Thi Mai Anh
4.3	Le Do Minh Hoang		NCLQ					Ms. Do Thi Mai Anh's child
4.4	Le Do Nhat Minh		NCLQ					Ms. Do Thi Mai Anh's child
4.5	Do Thi Kim Anh		NCLQ					Ms. Do Thi Mai Anh
4.6	Do Thi Thu Huong		NCLQ					Mrs. Do Thi Mai Anh
4.7	Do Thi Mai Huong		NCLQ					Mrs. Do Thi Mai Anh
4.8	Do Tran Tuan Anh		NCLQ					Mrs. Do Thi Mai Anh
4.9	Nguyen Van An		NCLQ					Ms. Do Thi Mai Anh's brother-in-law
4.10	Tran The Quang		NCLQ					Ms. Do Thi Mai Anh's brother-in-law
4.11	Vietnam Education Publishing House		Parent Company					Organizations related to Ms. Do Thi Mai Anh
5	Nguyễn Mai Friends		CEO, Company Administrator					Insider
5.1	Nguyễn Tiến Công		NCLQ					Ms. Nguyen Mai Hoa's husband
5.2	Nguyen Tien Dat		NCLQ					Ms. Nguyen Mai Hoa's children
5.3	Nguyen Thi Van An		NCLQ					Ms. Nguyen Mai Hoa's children
5.4	Nguyen Trung Hieu		NCLQ					Mrs. Nguyen Mai Hoa
5.5	Nguyễn Thị Thái		NCLQ					Ms. Nguyen Mai Hoa's

								mother-in-law
6	Pham Canh Toan		Deputy General Director					Insider
6.1	Nguyen Thi Thanh Thuy		NCLQ					Mr. Pham Canh Toan's wife
6.2	Pham Khanh Mai		NCLQ					Son of Mr. Pham Canh Toan
6.3	Pham Dang Khoi		NCLQ					Son of Mr. Pham Canh Toan
6.4	Pham Van Tam		NCLQ					Mr. Pham Canh Toan's father
6.5	Tran Thi Chuyen		NCLQ					Mr. Pham Canh Toan's mother
6.6	Pham Tran Chung		NCLQ					Mr. Pham Canh Toan
6.7	Do Thi Hau		NCLQ					Mr. Pham Canh Toan's daughter-in-law
6.8	Pham Xuan Thang		NCLQ					Mr. Pham Canh Toan's brother
6.9	Luu Thi Ngan		NCLQ					Mr. Pham Canh Toan's mother-in-law
6.10	Binh Duong Books and Educational Design Joint Stock Company		NCLQ					Organizations related to Mr. Pham Canh Toan
7	Trần Lê Quang		Member of the Board of Directors, Deputy General Director Head of the IA Department					Insider
7.1	Le Thi Bay		NCLQ					Mr. Tran Le Quang's mother
7.2	Le Thi Tuyet Trinh		NCLQ					Mr. Tran Le Quang's wife
7.3	Tran Le Huy		NCLQ					Son of Mr. Tran Le Quang
7.4	Tran Le Hoang		NCLQ					Son of Mr. Tran Le Quang
7.5	Tran Thi Thu Thao		NCLQ					Mr. Tran Le Quang's sister
7.6	Tran Thi Thu Truc		NCLQ					Mr. Tran Le Quang's sister
7.7	Tran Thi Thu Ha		NCLQ					Mr. Tran Le Quang's sister
7.8	Trần Lê Trung		NCLQ					Mr. Tran Le Quang's sister

<i>No</i>	<i>Name</i>	<i>Securities Trading Accounts</i>	<i>Position at the company</i>	<i>NSH number, date of issue, place of issue</i>	<i>Address</i>	<i>Number of shares owned at the end of the period</i>	<i>Ratio of shares owned at the end of the period</i>	<i>Notes</i>
7.9	Tran Le Minh		NCLQ					Mr. Tran Le Quang's brother
7.10	Tran Thi Thu Trang		NCLQ					Mr. Tran Le Quang's brother
7.11	Tu Thi My Linh		NCLQ					Mr. Tran Le Quang's mother-in-law
7.13	Nguyen Viet Tuan		NCLQ					Mr. Tran Le Quang's brother-in-law
7.14	Ho Ngoc Tri		NCLQ					Mr. Tran Le Quang's brother-in-law
7.15	Truong Van Hoi		NCLQ					Mr. Tran Le Quang's brother-in-law
7.16	Vo Van Phong		NCLQ					Mr. Tran Le Quang's brother-in-law
7.17	Ba Ria – Vung Tau School Books and Equipment Joint Stock Company		NCLQ					Organizations related to Mr. Tran Le Quang
8	Nguyen Thanh Huu		Head of the Supervisory Board					Insider
8.1	Luong Thuy Hang		NCLQ					Mr. Nguyen Thanh Huu's wife
8.2	Tran Thi Tuyet		NCLQ					Mr. Nguyen Thanh Huu's mother
8.3	Nguyen Thi Hong		NCLQ					Mr. Nguyen Thanh Huu's sister
8.4	Tran Dai Loi		NCLQ					Mr. Nguyen Thanh Huu's brother-in-law
8.5	Nguyen Thanh Ha		NCLQ					Mr. Nguyen Thanh Huu
8.6	Trần Thị Mai Song		NCLQ					Mr. Nguyen Thanh Huu's sister-in-law
8.7	Nguyễn Thị Minh Tân		NCLQ					Mr. Nguyen Thanh Huu's sister
8.8	Document Doan		NCLQ					Mr. Nguyen Thanh Huu's

								brother-in-law
8.9	Luong Van Mai		NCLQ					Mr. Nguyen Thanh Huu's father-in-law
8.10	Nguyễn Thị Lê		NCLQ					Mother-in-law of Mr. Nguyen Thanh Huu
8.11	Education Publishing House in Ho Chi Minh City		Parent company (branch)					Organizations related to Mr. Nguyen Thanh Huu
9	Pham Duy Khanh		Member of the Supervisory Board					Insider
9.1	Phạm Văn Minh		NCLQ					Mr. Pham Duy Khanh's father (deceased)
9.2	Do Thi Que		NCLQ					Mr. Pham Duy Khanh's mother
9.3	Tran Nguyen My Linh		NCLQ					Mr. Pham Duy Khanh's wife
9.4	Pham Thanh Tu		NCLQ					Brother of Mr. Pham Duy Khanh
9.5	Bui Thi Tho		NCLQ					Mr. Pham Duy Khanh's sister-in-law
9.6	Tran Tue		NCLQ					Mr. Pham Duy Khanh's father-in-law
9.7	Nguyen Thi Thang		NCLQ					Mother-in-law of Mr. Pham Duy Khanh
10	Nguyễn Ngọc Minh		Member of the Supervisory Board					Insider
10.1	Nguyễn Văn Hùng		NCLQ					Mr. Nguyen Ngoc Minh's father
10.2	Tran Thi Thuy		NCLQ					Mr. Nguyen Ngoc Minh's mother
11.3	Nguyen Thanh Binh		NCLQ					Mr. Nguyen Ngoc Minh's brother
11.4	Nguyen Thi Nam Phuong		NCLQ					Mr. Nguyen Ngoc Minh's wife
11.5	Nguyen Truc		NCLQ					Mr. Nguyen Ngoc Minh's father-in-law
11.6	Nguyễn Thị Hoa		NCLQ					Mr. Nguyen Ngoc Minh's mother-in-law
12	Man Minghue		Deputy Head of the IA Department					Insider
12.1	Man Duc Xuan		NCLQ					Father and Mrs. Man Minh Hue

12.2	Nguyen Thi Hai		NCLQ					Mother of Mrs. Man Minh Hue
12.3	Man Truong Giang		NCLQ					Mr. and Mrs. Man Minh Hue
12.4	Nguyen Thanh Anh		Member of the Board of Directors					Ms. Man Minh Hue's husband
12.5	Nguyen Thanh Nhan		NCLQ					Ms. Man Minh Hue's children
12.6	Nguyen Thanh Hung		NCLQ					Ms. Man Minh Hue's children
12.7	Nguyen Thanh Vinh		NCLQ					Ms. Man Minh Hue's children
12.8	Nguyen Quynh Mai		NCLQ					Ms. Man Minh Hue's children
12.9	Nguyễn Thành Bát		NCLQ					Ms. Man Minh Hue's father-in-law
12.10	Nguyen Thi Nam		NCLQ					Mother-in-law of Mrs. Man Minh Hue
13	Do Quang Trung		Member of the Internal Audit Committee					Insider
13.1	Tran Thi Minh Ngoc		NCLQ					Mr. Do Quang Trung's wife
13.2	Do Hieu Quang		NCLQ					Mr. Do Quang Trung's son
13.3	Do Khoi Quang		NCLQ					Mr. Do Quang Trung's son
13.4	Do Hung Quang		NCLQ					Mr. Do Quang Trung's father
13.5	Ta Thi Tham		NCLQ					Mr. Do Quang Trung's mother
13.6	Do Thai Kien		NCLQ					Mr. Do Quang Trung
13.7	Huynh Thi Nga		NCLQ					Mr. Do Quang Trung's mother-in-law
14	Pham Ngoc Anh Tai		Secretary of the Board of Directors					Insider
14.1	Nguyen Thi Minh Phuong		NCLQ					Mr. Pham Ngoc Anh Tai's wife
14.2	Nguyen Thien Dang		NCLQ					Son of Mr. Pham Ngoc Anh Tai
14.3	Pham Ngoc Dang Khoa		NCLQ					Son of Mr. Pham Ngoc Anh Tai

14.4	Nguyen Thi Nga		NCLQ					Mr. Pham Ngoc Anh Tai's mother
14.5	Pham Thi Ngoc Kieu		NCLQ					Mr. Pham Ngoc Anh Tai's sister
14.6	Huynh Van Canh		NCLQ					Brother-in-law Mr. Pham Ngoc Anh Tai
14.7	Pham Ngoc Thanh		NCLQ					Mr. Pham Ngoc Anh Tai
14.8	Hoang Thi Bich Lien		NCLQ					Mr. Pham Ngoc Anh Tai's sister-in-law
14.9	Pham Ngoc Anh Tuan		NCLQ					Mr. Pham Ngoc Anh Tai
14.10	Pham Ngoc Anh Kiet		NCLQ					Mr. Pham Ngoc Anh Tai
14.11	Nguyen Hoang Thuy Mai		NCLQ					Mr. Pham Ngoc Anh Tai's sister-in-law
14.12	Pham Vu		NCLQ					Mr. Pham Ngoc Anh Tai
14.13	Nguyen Thi Ngoc Diep		NCLQ					Mr. Pham Ngoc Anh Tai's sister-in-law
14.14	Pham Thi Nha Hung		NCLQ					Mr. Pham Ngoc Anh Tai's sister
14.15	Pham Ngoc Truyen		NCLQ					Brother-in-law Mr. Pham Ngoc Anh Tai
14.16	Pham Ngoc Chinh		NCLQ					Mr. Pham Ngoc Anh Tai
14.17	Kim Thi Tuyet Nuong		NCLQ					Mr. Pham Ngoc Anh Tai's sister-in-law
14.18	Pham Thi Bach Hue		NCLQ					Mr. Pham Ngoc Anh Tai's brother
14.19	Tran Van Son		NCLQ					Mr. Pham Ngoc Anh Tai's brother-in-law
14.20	Nguyen Phu Sy		NCLQ					Mr. Pham Ngoc Anh Tai's father-in-law
14.21	Vo Thi Kim Hang		NCLQ					Mr. Pham Ngoc Anh Tai's mother-in-law
15	Huynh Thi My Duyen		Disclosure Authorized Representative					Insider
15.1	Huynh Van Canh		NCLQ					Father and Mrs. Huynh

								Thi My Duyen
15.2	Pham Thi Ngoc Kieu		NCLQ					Ms. Huynh Thi My Duyen's mother
15.3	Huynh Thi My Tien		NCLQ					Ms. Huynh Thi My Duyen
15.4	Nguyễn Minh Vương		NCLQ					Brother-in-law of Ms. Huynh Thi My Duyen
15.5	Huynh Anh Tien		NCLQ					Mrs. Huynh Thi My Duyen
15.6	Doan Thi Be Nhan		NCLQ					Sister-in-law of Mrs. Huynh Thi My Duyen
15.7	Binh Duong Books and Educational Design Joint Stock Company		NCLQ					Organizations related to Ms. Huynh Thi My Duyen
15.8	Ba Ria – Vung Tau School Books and Equipment Joint Stock Company		NCLQ					Organizations related to Ms. Huynh Thi My Duyen
16	Vietnam Education Publishing House		Parent Company					Major shareholders
17	Binh Duong Books and Educational Design Joint Stock Company		Companies with contributed capital					Relevant Organizations
18	Ba Ria – Vung Tau School Books and Equipment Joint Stock Company		Companies with contributed capital					Relevant Organizations
19	Trade Union of Southern Educational Books and Equipment Joint Stock Company		Socio-political organization of public companies					Relevant Organizations

2. Transactions of insiders and related persons on shares of listed companies

No	Transaction Executor	Relationship with Insiders	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reasons for increase and decrease (buy, sell, convert, bonus,...)
			Number of shares	Rate	Number of shares	Rate	
1	Do Thi Kim Anh	Sister of Ms. Do Thi Mai Anh, General Director	27.000	0,61%	47.000	1,07%	Buy
2	Executive Committee of the Grassroots Trade Union of Southern Books and	Relevant organization of the	70.200	1,59%	0	0%	Sell

	Educational Equipment Joint Stock Company	Secretary of the Board of Directors					
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IX. Other matters to note: No

Sincerely report./.

Recipients:

- As above;
- Board of Directors, Supervisory Board;
- Save: HC.



Nguyen Thanh Anh