

REPORT CORPORATE GOVERNANCE 6 MONTHS OF 2026

To:

- The State Securities Commission;
- Hanoi Stock Exchange.

- Name of listed company: SOUTH BOOKS AND EDUCATIONAL 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 (BOD) and General Director (CEO).
- Regarding the implementation of the internal audit function: Yes (according to the Accounting Law 2015 and Decree No. 05/2019/ND-CP).

I. Activities of the General Meeting of Shareholders in the first 6 months of 2026

In the first 6 months of 2026, the General Meeting of Shareholders of Southern Books and Educational Equipment Joint Stock Company (hereinafter referred to as Southern Company) will only meet once at the annual meeting held on April 22, 2026 at the company's headquarters. The Board of Directors of the company does not organize a consultation of the General Meeting of Shareholders in the form of written opinions.

No.	Number of Resolutions	Date	Contents
1	168/NQ-DHĐCĐ	22/4/2026	- Approval of production and business results in 2025: + Total revenue and other income: 335,039,986,799 VND / 403,300,000,000 VND, reaching 83.1%. + Profit before tax: 1,281,221,992 VND / 9,500,000,000 VND, reaching 13.5% + Profit margin: 2.91% / 21.57%, reaching 13.5% + Salary unit price: 39 VND / 1,000 VND total revenue and income. - Voting with a rate of 99.71% in favor, equivalent to 3,005,300 shares with voting rights to attend the meeting. - Approved the Financial Statements for 2025 which have been independently audited by ECOVIS AFA Vietnam Auditing – Appraisal and Consulting Co., Ltd. signed on March 24, 2026.

No.	Number of Resolutions	Date	Contents
1	168/NQ-DHDCĐ	22/4/2026	Voting with a rate of 99.71% in favor, equivalent to 3,005,300 shares with voting rights to attend the meeting. - Approve the Report on the activities of the Board of Directors in 2025 and the orientation of the Board of Directors in 2026. Voting with a rate of 99.71% in favor, equivalent to 3,005,300 shares with voting rights to attend the meeting. - Approve the Report of the Supervisory Board in 2025 and the direction of activities in 2026. Voting with a rate of 99.71% in favor, equivalent to 3,005,300 shares with voting rights to attend the meeting. - Approving the plan for distribution of after-tax profits in 2025: + Reimbursement of the development investment fund into undistributed after-tax profits in the amount of VND 2,000,000,000 (two billion VND) + Dividend: 5%/year (from undistributed after-tax profit) + Deduction from the reward fund: 10% + Deduction from the welfare fund: 15% + Deduction from the reward fund of the executive board: 5% Voting with a rate of 99.71% in favor, equivalent to 3,005,300 shares with voting rights to attend the meeting. - Approving the remuneration of the Board of Directors and Supervisory Board in 2025 and the plan to pay remuneration for the Board of Directors and Supervisory Board in 2026: + <i>Implementation of remuneration for the Board of Directors and Supervisory Board in 2025:</i> The remuneration of part-time members of the Board of Directors, the Supervisory Board, the Internal Audit Board, the Secretary, the authorized representative for information disclosure, the person in charge of corporate governance shall be accounted into the enterprise management expenses; particularly, the remuneration of the Board of Directors and Supervisory Board who do not concurrently hold executive titles or other titles at the company shall be accounted into non-deductible expenses. 5% profit after tax. + <i>Plan to pay remuneration to the Board of Directors and Supervisory Board in 2026:</i> The remuneration of the full-time Chairman of the Board of Directors, part-time members of the Board of Directors, the Supervisory Board, the Internal Audit Board, the Secretary, the authorized representative for information disclosure, the

<i>No.</i>	<i>Number of Resolutions</i>	<i>Date</i>	<i>Contents</i>
1	168/NQ-ĐHĐCĐ	22/4/2026	person in charge of corporate governance shall be accounted into the enterprise management expenses; particularly, the remuneration of the Board of Directors and Supervisory Board who do not concurrently hold executive titles or other titles at the company shall be accounted into non-deductible expenses. The total amount of remuneration paid to the Board of Directors and Supervisory Board in 2026 does not exceed VND 400 million. Voting with a rate of 99.71% in favor, equivalent to 3,005,300 shares with voting rights to attend the meeting. - Approving the targets of the production and business plan in 2026: + Total revenue and other income: 405,000,000,000 VND + Profit before tax: 1,500,000,000 VND + Dividend: 5%/year Voting with a rate of 99.71% in favor, equivalent to 3,005,300 shares with voting rights to attend the meeting. - Amending the Charter of Operation and Internal Regulations on corporate governance Voting with a rate of 99.71% in favor, equivalent to 3,005,300 shares with voting rights to attend the meeting. - The General Meeting of Shareholders authorizes the Board of Directors to decide on borrowing capital for production and business activities when there is a demand for a loan equal to or greater than 35% of the value of assets recorded in the audited 2025 financial statements: Loan limit: 50,000,000,000 VND (fifty billion) Loans must be used safely, efficiently and for the right purposes, and loan procedures must ensure compliance with current provisions of law and the company's charter. Voting with a rate of 99.71% in favor, equivalent to 3,005,300 shares with voting rights to attend the meeting. - Approve all transactions and economic contracts for the purchase and sale of publications, publications, educational equipment and other transactions in 2026 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, Ho Chi Minh City Book Publishing Joint Stock Company (Fahasa), Ba Ria - Vung

<i>No.</i>	<i>Number of Resolutions</i>	<i>Date</i>	<i>Contents</i>
1	147/NQ-ĐHĐCĐ	24/4/2026	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, Phuong Nam Education Investment and Development Joint Stock Company, Hanoi Education Investment and Development Joint Stock Company, Da Nang Education Investment and Development Joint Stock Company and other School Books and Equipment Joint Stock Companies. Voting with a rate of 98.68% in favor, corresponding to 649,800 shares with voting rights to attend the meeting (<i>major shareholders – Vietnam Publishing House and Ms. Do Thi Mai Anh had two votes restricted from voting on this content with a total of 2,355,500 voting shares</i>). - Approving the dismissal of members of the Board of Directors for the term 2025-2030 for the following names due to their resignations: Mr. Nguyen Thanh Anh and Mr. Tran Le Quang. Voting with a rate of 99.71% in favor, equivalent to 3,005,300 shares with voting rights to attend the meeting. - Recognition of the results of the election of additional members of the Board of Directors for the term 2025-2030 for the following names: Mr. Pham Van Dung and Mr. Do Ngoc Son. Voting with a rate of 99.71% in favor, equivalent to 3,005,300 shares with voting rights to attend the meeting. - Approve the list of independent auditing units to choose to sign a contract to audit the Financial Statements in 2026, including: + ECOVIS AFA VIETNAM Auditing – Appraisal and Consulting Co., Ltd.; + AAC Auditing and Accounting Co., Ltd. + Other auditing firms that meet the criteria and capacity (if any) 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 2026 financial statements. Voting with a rate of 99.71% in favor, equivalent to 3,005,300 shares with voting rights to attend the meeting.

II. Activities of the Board of Directors in the first 6 months of 2026

1. Information about members of the Board of Directors in 6 months of 2026:

The 2026 Annual General Meeting of Shareholders held on April 22, 2026 dismissed 02 members of the Board of Directors due to the resignation and re-election of 02 members of the Board of Directors for the fourth term (2025-2030).

The five members of the Board of Directors for the term 2025-2030 currently have 01 full-time member who is the Chairman of the Board of Directors, 01 member participating in the executive is the General Director and 03 members who do not participate in the administration. 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.

<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>	
			Appointment Date	Date of dismissal
1	Mr. Nguyen Thanh Anh	Chairman of the Board of Directors, not participating in the executive	24/4/2025	22/4/2026
2	Ms. Nguyen Thi Thu Hang	Member of the Board of Directors, not participating in the executive	24/4/2025	
3	Ms. Do Thi Mai Anh	Member of the Board of Directors cum General Director Full-time Chairman of the Board of Directors (retired cum General Director)	24/4/2025 22/4/2026	
4	Mr. Tran Le Quang	Member of the Board of Directors cum Deputy General Director	24/4/2025	22/4/2026
5	Mr. Vu Ba Hoa	Independent Member of the Board of Directors	24/4/2025	
6	Mr. Pham Van Dung	Member of the Board of Directors cum General Director	22/4/2026	
7	Mr. Do Ngoc Son	Member of the Board of Directors, not participating in the executive	22/4/2026	

2. Board of Directors meetings in 6 months of 2026:

<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	Mr. Nguyen Thanh Anh	3/7	42,86%	Dismissal on 22/4/2026
2	Ms. Nguyen Thi Thu Hang	7/7	100%	
3	Ms. Do Thi Mai Anh	7/7	100%	
4	Mr. Tran Le Quang	3/7	42,86%	Dismissal on 22/4/2026
5	Mr. Vu Ba Hoa	7/7	100%	
6	Mr. Pham Van Dung	4/7	57,14%	Newly elected members of the Board of Directors from 22/4/2026
7	Mr. Do Ngoc Son	4/7	57,14%	Newly elected members of the Board of Directors from 22/4/2026

3. Supervisory activities of the Board of Directors for the Board of Directors in the first 6 months of 2026:

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 subcommittees under the Board of Directors in the first 6 months of 2026:

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.

The members of the IA Board have been implementing the contents of the work according to the periodic internal audit plan according to the plan in 2026 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 7/2026
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 2026; End of 12/2026
4	Develop a financial plan for the next year	KT-TV Room	Month 12/2026
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
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 for 6 months of 2026:

No.	Resolution / Decision No.	Date	Contents of the Resolution/Decision	Pass Rate
1	01/NQ-HDQT	15/01/2026	1. To approve the unit price of the salary to be implemented in 2025 which is 39 VND / 1,000 VND of total revenue and other incomes in order to determine and set aside the salary fund to be implemented in 2025 to pay employees.	100%

<i>No.</i>	<i>Resolution / Decision No.</i>	<i>Date</i>	<i>Contents of the Resolution/Decision</i>	<i>Pass Rate</i>
1	01/NQ- HDQT	15/01/2026	2. To approve the appointment of Mr. Bui Trung Hieu, Head of the Educational Equipment Sales Team, specialist of the Planning and Business Department, to hold the position of Deputy Head of the Planning and Business Department according to the term of the Executive Board 2025-2030. 3. Agree to the policy of establishing the Sobee Academy Cultural Fostering Center under the Department of Publication and Communications in order to organize educational and knowledge fostering activities for students under the general education program 2018; education in physical training, sports, culture and arts,... The location of the business organization shall be considered, decided by the Executive Board and organized for effective implementation. 4. Provisional approval of the 2026 plan targets: - For the plan to order and distribute educational books for the 2026-2027 school year (the set of Connecting Knowledge with Life): + Textbook order volume is 16,719,400 copies; + Textbook distribution volume is 19,320,400 copies; + Do not order primary school workbooks with Vietnam Publishing House; + The volume of orders and distribution of primary school workbooks organized by Phuong Nam Education Investment and Development Joint Stock Company for the 2026-2027 school year is 4,219,000 copies; - For other planning indicators: Consider and approve the following supplements. Agree 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	100%

<i>No.</i>	<i>Resolution / Decision No.</i>	<i>Date</i>	<i>Contents of the Resolution/Decision</i>	<i>Pass Rate</i>
2	02a/NQ- HDQT	05/3/2026	2026 as follows: - Last registration date: March 27, 2026; - Expected time to hold the Annual General Meeting of Shareholders in 2026: 4/2026; - Time, place and contents of the 2026 Annual General Meeting of Shareholders: The following announcement will be made according to the invitation letter.	100%
3	02b/NQ- HDQT	05/3/2026	Approving the plan for periodic internal inspection in 2026 to be inspected by the IA Board at specialized departments and departments under the Southern Company as follows: 1. Financial work: - Independent audit of annual financial statements. Inspected units: Accounting – Finance Department and other units upon request. Time (expected): 01-3/2026; - Inventory of cash and deposit funds. Inspected unit: Accounting – Finance Department. Time (expected): At the end of each month; - Independent audit of semi-annual financial statements. Inspected units: Accounting – Finance Department and other units upon request. Time (expected): 7/2026; - Audit of assets, goods, deposits, cash. Inspected units: Specialized departments at the company. Time (expected): End of October to end of 31/12/2026; - Develop a financial plan for the next year. Inspected units: Accounting – Finance Department, Planning – Business Department and Retail Business Department. Time (expected): 12/2026; 2. Other work: - Examining and reviewing the collective labor agreement internal regulations, sales regulations, salary regulations, deductions for payment of social insurance and health insurance,... - Inspecting the quality of textbooks, educational books, teaching equipment, stationery,...	100%

<i>No.</i>	<i>Resolution / Decision No.</i>	<i>Date</i>	<i>Contents of the Resolution/Decision</i>	<i>Pass Rate</i>
4	02c/NQ-HDQT	05/3/2026	Adjustment of remuneration for members of the Board of Directors, Supervisory Board, IA Board, Secretary of the Board of Directors, Company Administrators and authorized representatives for information disclosure as follows: 1. Board of Directors: - Chairman of the Board of Directors: 4,000,000 VND/quarter - Member of the Board of Directors cum General Director: 4,000,000 VND/quarter - Member of the Board of Directors: 3,500,000 VND/quarter - Independent member of the Board of Directors: 2,500,000 VND/quarter - Secretary of the Board of Directors: 2,200,000 VND/quarter 2. Supervisory Board: - Head of Supervisory Board: 2,000,000 VND/quarter - Member of the Supervisory Board: 1,200,000 VND/quarter 3. IA Board: - Head of the IA Department: 1,800,000 VND/quarter - Deputy Head of the IA Department: 1,500,000 VND/quarter - Member of the IA Committee: 1,000,000 VND/quarter 4. Other titles: - Company Administrator: 1,800,000 VND/quarter - Authorized representative for information disclosure: 1,500,000 VND/quarter The above remuneration level includes personal income tax as prescribed and persons who concurrently hold many positions are entitled to remuneration according to the highest title. The Resolution takes effect from January 1, 2026 until another document replaces it.	100%

No.	Resolution / Decision No.	Date	Contents of the Resolution/Decision	Pass Rate
5	03a/NQ- HDQT	13/4/2026	Approving the policy of dismissing Ms. Do Thi Mai Anh from the position of General Director of the Southern Company to take on other tasks	100%
6	03b/NQ- HDQT	13/4/2026	Approving the policy of implementing the process of receiving Mr. Pham Van Dung, Director of Kon Tum School Books and Equipment Joint Stock Company to work and appointed to hold the position of General Director of the Southern Company	100%
7	04a/NQ- HDQT	22/4/2026	Approving the dismissal of Ms. Do Thi Mai Anh from the position of General Director of the Southern Company for the term 2025-2030 from April 22, 2026 to take on other tasks	100%
8	04b/NQ- HDQT	22/4/2026	Agreed to appoint Mr. Pham Van Dung to hold the position of General Director of Southern Company for the term 2025-2030 from April 22, 2026 – as the legal representative of the company	100%
9	05a/NQ- HDQT	24/4/2026	Cease to be the representative of the capital of the Southern Company at Ba Ria – Vung Tau Province Books and School Equipment Joint Stock Company according to Decision No. 99/QD-HDQT dated 04/5/2020 of the Board of Directors of the Southern Company for Mr. Tran Le Quang from 24/4/2026	100%
10	05b/NQ- HDQT	24/4/2026	1. Agree to the policy of appointing the following names as representatives of the capital of the Southern Company at Ba Ria – Vung Tau Province Books and School Equipment Joint Stock Company from April 24, 2026: - Ms. Huynh Thi My Duyen, Deputy Head of Accounting – Finance Department, number of shares: 100,000; - Mr. Pham Duy Khanh, specialist of the Planning and Business Department, number of shares: 22,900. 2. Executive General Director – The legal representative of the enterprise shall carry out the procedures for appointing a representative of the contributed capital of the Southern Company at Ba Ria – Vung Tau School Books and Equipment Joint Stock Company in accordance with the law.	100%

No.	Resolution / Decision No.	Date	Contents of the Resolution/Decision	Pass Rate
11	06a/NQ- HDQT	29/4/2026	Agree on the final registration time to make a list of securities holders of Southern Company, stock code SMN, in order to pay dividends in 2025 in cash at the rate approved by the Annual General Meeting of Shareholders in 2026, specifically as follows: - Last registration date: May 20, 2026; - Payment date: 05/6/2026; - Cash dividend rate: 5%	100%
12	06b/NQ- HDQT	29/4/2026	Approving the dismissal of Mr. Tran Le Quang from the position of Head of the IA Department of the Southern Company from April 29, 2026	100%
13	06c/NQ- HDQT	29/4/2026	1. Approving the appointment of the IA Board under the Board of Directors of the Southern Company, including the following names: - Ms. Man Minh Hue, Head of the Department - Mr. Do Quang Trung, member of the committee - Mr. Pham Duy Khanh, member 2. The IA Board is responsible for complying with and operating in accordance with the provisions of Vietnamese law, the current Internal Audit Regulations and is entitled to remuneration according to the regulations of the Southern Company.	100%
14	07a/NQ- HDQT	06/5/2026	Agreed to select ECOVIS AFA Vietnam Auditing – Appraisal and Consulting Co., Ltd. as an independent auditor to audit the semi-annual and full-year 2026 financial statements of the Southern Company	100%
15	07b/NQ- HDQT	06/5/2026	Agree to approve economic contracts for the purchase and sale of publications, publications, educational equipment and other transactions in 2026 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 31/12/2025 as follows: 1. Affiliates of the Southern Company: - Binh Duong Educational Books and Equipment Joint Stock Company	100%

<i>No.</i>	<i>Resolution / Decision No.</i>	<i>Date</i>	<i>Contents of the Resolution/Decision</i>	<i>Pass Rate</i>
15	07b/NQ-HDQT	06/5/2026	- Ba Ria - Vung Tau Province Books and School Equipment Joint Stock Company 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 the Southern Company): - 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 - 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 - Teaching Books and Equipment Joint Stock Company - Cuu Long Lust	100%

<i>No.</i>	<i>Resolution / Decision No.</i>	<i>Date</i>	<i>Contents of the Resolution/Decision</i>	<i>Pass Rate</i>
15	07b/NQ- HDQT	06/5/2026	- Central Educational Books and Equipment Joint Stock Company - Educational Books Joint Stock Company in Da Nang City - Ethnic Book Joint Stock Company - Education Investment and Publishing Joint Stock Company 3. Other collectives and individuals that are issuance partners of the parent company of Vietnam Publishing House (organizations owning more than 10% of shares of the Southern Company): - Binh Phuoc Educational Books and Equipment Joint Stock Company - Ca Mau Books and Equipment Joint Stock Company - Dak Lak School Books and Equipment Joint Stock Company - Dak Nong School Books and Equipment Joint Stock Company - Dong Nai School Books and Equipment Joint Stock Company - Dong Thap Book and Equipment Joint Stock Company - Hau Giang School Books and Equipment Joint Stock Company - Khanh Hoa School Books and Equipment Joint Stock Company - Kien Giang Books and School Equipment Joint Stock Company - Branch of Books and School Equipment Joint Stock Company: Dong Ho 1 Bookstore - Branch of School Books and Equipment Joint Stock Company: Dong Ho 2 Bookstore - Branch of Books and School Equipment Joint Stock Company: Dong Ho Giong Rieng Bookstore - Lam Dong School Books and Equipment Joint Stock Company - Long An School Books and Equipment Joint Stock Company - Phu Yen School Books and Equipment Joint Stock Company	100%

No.	Resolution / Decision No.	Date	Contents of the Resolution/Decision	Pass Rate
15	07b/NQ- HDQT	06/5/2026	- Soc Trang Books and Equipment Joint Stock Company - Tra Vinh School Books and Equipment Joint Stock Company - Tien Giang School Books and Equipment Joint Stock Company	100%
16	07c/NQ- HDQT	06/5/2026	1. Temporarily approve the unit price of the planned salary in 2026 of Southern Educational Books and Equipment Joint Stock Company of 39 VND / 1,000 VND of total revenue and other incomes; 2. Temporarily approve the rate of appropriation for funds after corporate income tax in 2026 of Southern Educational Books and Equipment Joint Stock Company as follows: 10% Reward Fund, 15% Welfare Fund, 5% Executive Board Reward Fund;	100%
17	07d/NQ- HDQT	06/5/2026	Adjustment of remuneration for members of the Board of Directors, Supervisory Board, IA Board, Secretary of the Board of Directors, Company Administrators and authorized representatives for information disclosure as follows: 1. Board of Directors: - Chairman of the Board of Directors: 4,000,000 VND/quarter - Member of the Board of Directors cum General Director: 4,000,000 VND/quarter - Member of the Board of Directors: 3,500,000 VND/quarter - Independent member of the Board of Directors: 2,500,000 VND/quarter - Secretary of the Board of Directors cum Administrator: 2,200,000 VND/quarter 2. Supervisory Board: - Head of Supervisory Board: 2,000,000 VND/quarter - Member of the Supervisory Board: 1,200,000 VND/quarter 3. IA Board: - Head of the IA Department: 1,500,000 VND/quarter	100%

<i>No.</i>	<i>Resolution / Decision No.</i>	<i>Date</i>	<i>Contents of the Resolution/Decision</i>	<i>Pass Rate</i>
17	07d/NQ-HDQT	06/5/2026	- Member of the IA Committee: 1,000,000 VND/quarter 4. Other titles: - Authorized representative for information disclosure: 1,500,000 VND/quarter - Assistant to the Chairman of the Board of Directors: 1,000,000 VND/quarter The above remuneration level includes personal income tax as prescribed and persons who concurrently hold many positions are entitled to remuneration according to the highest title. The Resolution takes effect from June 1, 2026 until another document replaces it.	100%
18	07e/NQ-HDQT	06/5/2026	1. Approving the dismissal of Ms. Nguyen Mai Hoa as of June 5, 2026. 2. Approving the appointment of Mr. Pham Ngoc Anh Tai, Secretary of the Board of Directors and Managing Director from 05/6/2026.	100%
19	07F/NQ-HDQT	06/5/2026	Temporarily approving the Regulation on payment of salaries and bonuses for the title of full-time Chairman of the Board of Directors of the Southern Company	100%

III. Activities of the Supervisory Board in the first 6 months of 2026

1. Information about members of the Supervisory Board in 6 months of 2026:

The 2026 Annual General Meeting of Shareholders held on April 24, 2025 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 Department	24/4/2026	Bachelor of Accounting
2	Mr. Nguyen Ngoc Minh	Commissioner	24/4/2026	Bachelor of Laws
3	Mr. Pham Duy Khanh	Commissioner	24/4/2026	Bachelor of Accounting

2. Meeting of the Supervisory Board in 6 months of 2026:

<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	01/01	100%	100%	
3	Mr. Pham Duy Khanh	01/01	100%	100%	
4	Mr. Nguyen Ngoc Minh	01/01	100%	100%	

3. Supervisory activities of the Supervisory Board for the Board of Directors, the Board of Directors and shareholders in the first 6 months of 2026:

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 assigned 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 Board of Directors and other managers in the first 6 months of 2026:

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

On April 22, 2026, the Board of Directors held its 4th meeting in 2026 and decided to dismiss Ms. Do Thi Mai Anh, General Director for the term 2025-2030 to take on other tasks and unanimously appointed Mr. Pham Van Dung, member of the Board of Directors, to hold the position of General Director of the company from April 22, 2026. On May 26, 2026, Mr. Tran Le Quang, Deputy General Director submitted an application and officially resigned from June 30, 2026.

Members of the Executive Board in the first 6 months of 2026 are 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	20/11/1971	Bachelor of Foreign Languages	24/4/2025 22/4/2026
2	Mr. Pham Canh Toan, Deputy General Director	26/3/1972	Bachelor of Accounting – Auditing, Business Administration	24/4/2025
3	Mr. Tran Le Quang, Deputy General Director	01/4/1974	Bachelor of Economics	24/4/2025 30/6/2026
4	Mr. Pham Van Dung, General Director	20/9/1969	Bachelor of Economics	22/4/2026

V. Chief Accountant

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

VI. Training on corporate governance in the first 6 months of 2026

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 pay great attention to corporate governance and participate in training sessions, disseminate legal knowledge on corporate governance and information disclosure of public companies organized by the State Securities Commission, The Stock Exchange and the Vietnam Securities Depository and Clearing Corporation or the legal consultancy support unit on information disclosure of enterprises and organizations (FPT Securities Joint Stock Company). 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 each month. Therefore, the company's leadership is very favorable for the management, leadership and operation of the company's activities.

In 01/2026, the Board of Directors has appointed 03 members who are in charge of corporate governance, secretary of the Board of Directors and authorized representatives to

disclose information to participate in training on corporate governance and have been granted certificates according to regulations.

VII. List of related persons of public companies in 2026 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	Nguyen Thanh Anh		Chairman of the Board of Directors			24/4/2025	22/4/2026	Member of the Board of Directors for the term 2025-2030	Internal Shareholders
2	Nguyen Thi Thu Hang		Member of the Board of Directors			24/4/2025		Member of the Board of Directors for the term 2025-2030	Internal Shareholders
3	Vu Ba Hoa		Independent Member of the Board of Directors			24/4/2025		Independent member of the Board of Directors for the term 2025-2030	Internal Shareholders
4	Ms. Do Thi Mai Anh		Member of the Board of Directors cum General Director Chairman of the Board of Directors			24/4/2025 22/4/2026		Member of the Board of Directors, term 2025-2030	Internal Shareholders
5	Mr. Tran Le Quang		Member of the Board of Directors Deputy General Director			24/4/2025	30/6/2026	Member of the Board of Directors, Deputy General Director for the term 2025-2030	Internal Shareholders
6	Mr. Pham Van Dung		Member of the Board of Directors cum General Director			22/4/2026		Member of the Board of Directors, General Director for the term 2025-2030	Internal Shareholders
7	Mr. Do Ngoc Son		Member of the Board of Directors			22/4/2026		Member of the Board of Directors for the term 2025-2030	Internal Shareholders
8	Mr. Pham Canh Toan		Deputy General Director			24/4/2025		Deputy General Director for the term 2025-2030	Internal Shareholders
9	Ms. Nguyen Mai Hoa		Chief accountant , company administrator			24/4/2025		Chief accountant for the term 2025-2030	Internal Shareholders

10	Nguyen Thanh Huu		Head of the Supervisory Board			24/4/2025		Head of the Supervisory Board for the term 2025-2030	Internal Shareholders
11	Pham Duy Khanh		Member of the Supervisory Board			24/4/2025		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		Members of the Supervisory Board for the term 2025-2030	Internal Shareholders
13	Ms. Man Minh Hue		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 cum person in charge of corporate governance			08/6/2020			Internal Shareholders
16	Ms. Huynh Thi My Duyen		Authorized representative for information disclosure			01/5/2023			Internal Shareholders
17	Vietnam Education Publishing House		Parent Company	0100108543 Hanoi Department of Planning and Investment	81 Tran Hung Dao, Cua Nam Ward, Hanoi City	4/2010			Major shareholders
18	Education Publishing House in Hanoi		Dependents of the Parent Company	0100108543-016 Hanoi Department of Planning and Investment	187 Giang Vo Street, Giang Vo Ward, Hanoi City	4/2010			Major shareholder member company
19	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, Cho Quan Ward, Ho Chi Minh City HCMC	4/2010			Major shareholder member company
20	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, Cam Le Ward, Da Nang City	4/2010			Major shareholder member company
21	Education Publishing House in Can Tho City		Dependents of the Parent Company	0100108543-017 Department of Planning	701F Nguyen Van Cu, Tan An	4/2010			Major shareholder member company

				and Investment of Can Tho City	Ward, Can Tho City				
22	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, Giang Vo Ward, Hanoi City	4/2010			Major shareholder member company
23	Quang Tri School Books and Equipment Joint Stock Company		Subsidiaries Parent companies	0001700103 – Quang Tri Department of Planning and Investment	51 Le Loi Street, Nam Dong Ha Ward, Quang Tri Province	4/2010			Subsidiaries of major shareholders
24	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, Ninh Kieu Ward, Can Tho City	4/2010			Subsidiaries of major shareholders
25	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 Cuong Ward, Da Nang City	4/2010			Subsidiaries of major shareholders
26	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, An Dong Ward, Ho Chi Minh City HCMC	4/2010			Subsidiaries of major shareholders
27	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, Tu Liem Ward, Hanoi City	4/2010			Subsidiaries of major shareholders
28	Learning Materials Joint Stock Company		Subsidiaries Parent companies	0303357513 – Department of Planning and Investment of Ho Chi Minh City. HCMC	240 Tran Binh Trong, Cho Quan Ward, Ho Chi Minh City HCMC	4/2010			Subsidiaries of major shareholders
29	Textbook Printing Joint Stock Company in Hanoi		Affiliated Company Parent Company	0101493707 – Hanoi Department of Planning and Investment	Group 60, Dong Anh Commune, Hanoi City	4/2010			Associate company of major shareholder
30	Ethnic Book Joint Stock Company		Affiliated Company	0102112993 – Hanoi Department	187 Giang Vo Street, Giang Vo	4/2010			Associate company of

			Parent Company	of Planning and Investment	Ward, Hanoi City				major shareholder
31	Northern Educational Books and Equipment Joint Stock Company		Affiliated Company Parent Company	0104546308 – Hanoi Department of Planning and Investment	187 Giang Vo Street, Giang Vo Ward, Hanoi City	4/2010			Associate company of major shareholder
32	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, Dai Mo Ward, Hanoi City	4/2010			Associate company of major shareholder
33	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, Cho Quan Ward, Ho Chi Minh City HCMC	4/2010			Associate company of major shareholder
34	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 Ward, Da Nang City	4/2010			Associate company of major shareholder
35	Binh Dinh Books and Equipment Joint Stock Company		Affiliated Company Parent Company	4100259437 – Binh Dinh Department of Planning and Investment	219 Nguyen Lu Street, Quy Nhon Nam Ward, Gia Lai Province	4/2010			Associate company of major shareholder
36	Hanoi Education Investment and Development Joint Stock Company		Affiliated Company Parent Company	0102222393 – Hanoi Department of Planning and Investment	187 Giang Vo Street, Giang Vo Ward, Hanoi City	4/2010			Associate company of major shareholder
37	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, Phan Thiet Ward, Lam Dong Province	4/2010			Associate company of major shareholder
38	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 Tuyen Ward, Can Tho City	4/2010			Associate company of major shareholder
39	IP Vietnam Investment Joint Stock Company		Affiliated Company Parent Company	0102661400 – Department of Planning and Investment of Hanoi	187 Giang Vo Street, Giang Vo Ward, Hanoi City	4/2010			Associate company of major shareholder
40	Da Nang Educational Publishing Services Joint Stock Company		Affiliated Company Parent Company	0400820102 – Department of Planning	771 Nguyen Huu Tho Street, Cam	4/2010			Associate company of major shareholder

				and Investment of Da Nang City	Le Ward, Da Nang City				
41	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 Street, Tam Ky Ward, Da Nang City	4/2010			Associate company of major shareholder
42	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, Dai Mo Ward, Hanoi City	4/2010			Associate company of major shareholder
43	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, Cho Quan Ward, Ho Chi Minh City HCMC	4/2010			Associate company of major shareholder
44	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, Cho Quan Ward, Ho Chi Minh City HCMC	4/2010			Associate company of major shareholder
45	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, Thanh Khe Ward, Da Nang City	4/2010			Associate company of major shareholder
46	Education Investment and Publishing Joint Stock Company		Affiliated Company Parent Company	0105389898 – Hanoi Department of Planning and Investment	187 Giang Vo Street, Giang Vo Ward, Hanoi City	4/2010			Associate company of major shareholder
47	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, Cam Le Ward, Da Nang City	4/2010			Associate company of major shareholder
48	Ben Tre Books and Equipment Joint Stock Company		Affiliated Company Parent Company	1300377802 – Ben Tre Department of Planning and Investment	450E, Huu Nhon Hamlet, Phu Tan Ward, Vinh Long Province	4/2010			Associate company of major shareholder
49	Educational Books Joint Stock Company in Hanoi		Affiliated Company Parent Company	0101493714 – Department of Planning and Investment of Hanoi	289A Khuat Duy Tien Street, Thanh Xuan Ward, Hanoi City	4/2010			Associate company of major shareholder

50	University Book Joint Stock Company – Vocational Training		Affiliated Company Parent Company	0101517669 – Hanoi Department of Planning and Investment	187 Giang Vo Street, Giang Vo Ward, Hanoi City	4/2010			Associate company of major shareholder
51	ECI Group Joint Stock Company		Affiliated Company Parent Company	0102137109 – Hanoi Department of Planning and Investment	45 Hang Chuoi Street, Hai Ba Trung Ward, Hanoi City	4/2010			Associate company of major shareholder
52	Vinh Long Books and Equipment Joint Stock Company		Affiliated Company Parent Company	1500408582 – Vinh Long Department of Planning and Investment	23 Le Van Tam, Long Chau Ward, Vinh Long Province	4/2010			Associate company of major shareholder
53	Ha Tay School Books and Equipment Joint Stock Company		Capital Investment Parent Company	0500235786 – Department of Planning and Investment Hanoi City	72 Ba Trieu, Thuong Phuc Commune, Hanoi City	4/2010			Companies with capital contributed by major shareholders
54	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, Hue City	4/2010			Companies with capital contributed by major shareholders
55	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, Phan Rang Ward, Khanh Hoa Province	4/2010			Companies with capital contributed by major shareholders
56	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, Chanh Hung Ward, Ho Chi Minh City HCMC	4/2010			Companies with capital contributed by major shareholders
57	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, Kon Tum Ward, Quang Ngai Province	4/2010			Companies with capital contributed by major shareholders
58	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, Dien Bien Phu Ward, Dien Bien Province	4/2010			Companies with capital contributed by major shareholders
59	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, An Khe Ward, Da Nang City	4/2010			Companies with capital contributed by major shareholders

60	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 HCMC	01/2013			Relevant Organizations
61	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, Tam Thang Ward, Ho Chi Minh City HCMC	01/2011			Relevant Organizations
62	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, Duc Nhuan Ward, Ho Chi Minh City	4/2010			Subsidiaries of major shareholder subsidiaries
63	Hong Ha Thanh Cong Company Limited		Subsidiaries of subsidiaries of parent companies	0100110623 Department of Planning and Investment Hanoi City	K3b, Lane 6A, Thanh Cong, O Cho Dua Ward, Hanoi City	4/2010			Subsidiaries of major shareholder subsidiaries
64	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 Ward, Hanoi City	4/2010			Subsidiaries of major shareholder subsidiaries
65	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, Dong Kinh Ward, Lang Son Province	4/2010			Subsidiaries of major shareholder subsidiaries
66	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, Thanh Xuan Ward, Hanoi	4/2010			Subsidiaries of major shareholder subsidiaries
67	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, Thanh Xuan Ward, Hanoi City	4/2010			Subsidiaries of major shareholder subsidiaries
68	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, Hai Ba Trung Ward, 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, Cua Nam Ward, Hanoi City	Regular	168/NQ-AGM	Dividends. Value: 1,176,000,000 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, Cho Quan Ward, Ho Chi Minh City HCMC	Regular	168/NQ-AGM	Purchase and sale of educational books, supplies, issuance of publishing licenses, rental of facilities. Value: 161,862,305,144 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	168/NQ-AGM 07b/NQ-HDQT	Buying and selling educational books, teaching equipment, dividends.	
4	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, Tam Thang Ward, Ho Chi Minh City HCMC	Regular	168/NQ-AGM 07b/NQ-HDQT	Buying and selling educational books, teaching equipment, dividends. Value: 39,752,147,577 VND	
5	Education Publishing House in Hanoi	Major Shareholder Branch	0100108543-016 Hanoi Department of Planning and Investment	187 Giang Vo Street, Giang Vo Ward, Hanoi City	Regular	168/NQ-AGM 07b/NQ-HDQT	Buying and selling educational books and teaching equipment. Value: 29,604,949 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	168/NQ-AGM 07b/NQ-HDQT	Buying and selling educational books and teaching equipment.	
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	168/NQ-AGM 07b/NQ-HDQT	Buying and selling educational books and teaching equipment.	

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, Giang Vo Ward, Hanoi City	Regular	168/NQ-AGM 07b/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, Nam Dong Ha Ward, Quang Tri Province	Regular	168/NQ-AGM 07b/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, Ninh Kieu Ward, Can Tho City	Regular	168/NQ-AGM 07b/NQ-HDQT	Buying and selling educational books and teaching equipment. Value: 620,530,269 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 Cuong Ward, Da Nang City	Regular	168/NQ-AGM 07b/NQ-HDQT	Buying and selling educational books and teaching equipment. Value: 1,209,615,400 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, An Dong Ward, Ho Chi Minh City HCMC	Regular	168/NQ-AGM 07b/NQ-HDQT	Buying and selling educational books and teaching equipment. Value: 10,601,020,695 VND	
13	Educational Technology High School Investment and Development Joint Stock Company	Subsidiaries Parent companies	0104755693 – Hanoi Department of Planning and Investment	Housing area sold to Officers and soldiers of Thu Do Security Newspaper, Tu Liem Ward, Hanoi City	Regular	168/NQ-AGM 07b/NQ-HDQT	Buying and selling educational books and teaching equipment. Value: 231,660,000 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, Cho Quan Ward, Ho Chi Minh City HCMC	Regular	168/NQ-AGM 07b/NQ-HDQT	Dividends. Value: 52,500,000 VND	
15	Textbook Printing Joint Stock Company in Hanoi	Affiliated Company Parent Company	0101493707 – Hanoi Department of Planning and Investment	Group 60, Dong Anh Commune, Hanoi City	Regular	168/NQ-AGM 07b/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, Giang Vo Ward, Hanoi City	Regular	168/NQ-AGM 07b/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, Giang Vo Ward, Hanoi City	Regular	168/NQ-AGM 07b/NQ-HDQT	Buying and selling educational books and teaching equipment. Value: 2,009,950,100 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, Dai Mo Ward, Hanoi City	Regular	168/NQ-AGM 07b/NQ-HDQT	Buying and selling educational books and teaching equipment.	
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, Cho Quan Ward, Ho Chi Minh City HCMC	Regular	168/NQ-AGM 07b/NQ-HDQT	Buying and selling educational books and teaching equipment. Value: 78,210,486,654 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 Ward, Da Nang City	Regular	168/NQ-AGM 07b/NQ-HDQT	Buying and selling educational books, teaching equipment, dividends. Value: 395,790,961 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, Quy Nhon Nam Ward, Gia Lai Province	Regular	168/NQ-AGM 07b/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, Giang Vo Ward, Hanoi City	Regular	168/NQ-AGM 07b/NQ-HDQT	Buying and selling educational books and teaching equipment. Value: 21,104,721,288 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, Phan Thiet Ward, Lam Dong Province	Regular	168/NQ-AGM 07b/NQ-HDQT	Buying and selling educational books and teaching equipment. Value: 35,152,401,557 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, Binh Nhut Ward, Long Tuyen Ward, Can Tho City	Regular	168/NQ-AGM 07b/NQ-HDQT	Buying and selling educational books and teaching equipment.	
25	IP Vietnam Investment Joint Stock Company	Affiliated Company Parent Company	0102661400 – Department of Planning and Investment of Hanoi	187 Giang Vo Street, Giang Vo Ward, Hanoi City	Regular	168/NQ-AGM 07b/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, Cam Le Ward, Da Nang City	Regular	168/NQ-AGM 07b/NQ-HDQT	Buying and selling educational books, teaching equipment, manuscript editing services. Value: 49,300,000 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 Street, Tam Ky Ward, Da Nang City	Regular	168/NQ-AGM 07b/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, Dai Mo Ward, Hanoi City	Regular	168/NQ-AGM 07b/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, Cho Quan Ward, Ho Chi Minh City HCMC	Regular	168/NQ-AGM 07b/NQ-HDQT	Buying and selling educational books, teaching equipment, manuscript editing services.	
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, Cho Quan Ward, Ho Chi Minh City HCMC	Regular	168/NQ-AGM 07b/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, Thanh Khe Ward, Da Nang City	Regular	168/NQ-AGM 07b/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, Giang Vo Ward, Hanoi City	Regular	168/NQ-AGM 07b/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, Cam Le Ward, Da Nang City	Regular	168/NQ-AGM 07b/NQ-HDQT	Buying and selling educational books and teaching equipment. Value: 48,438,850 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, Phu Tan Ward, Vinh	Regular	168/NQ-AGM 07b/NQ-HDQT	Buying and selling educational books and teaching equipment. Value:	

				Long Province			11,410,000 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 Street, Thanh Xuan Ward, Hanoi City	Regular	168/NQ-AGM 07b/NQ-HDQT	Buying and selling educational books and teaching equipment. Value: 812,433,950 VND	
36	University Book Joint Stock Company – Vocational Training	Affiliated Company Parent Company	0101517669 – Hanoi Department of Planning and Investment	187 Giang Vo Street, Giang Vo Ward, Hanoi City	Regular	168/NQ-AGM 07b/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 Ward, Hanoi City	Regular	168/NQ-AGM 07b/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, Long Chau Ward, Vinh Long Province	Regular	168/NQ-AGM 07b/NQ-HDQT	Buying and selling educational books and teaching equipment. Value: 23,829,950 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, Thuong Phuc Commune, Hanoi City	Regular	168/NQ-AGM 07b/NQ-HDQT	Buying and selling educational books and teaching equipment. Value: 211,096,800 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, Hue City	Regular	168/NQ-AGM 07b/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, Phan Rang Ward, Khanh Hoa Province	Regular	168/NQ-AGM 07b/NQ-HDQT	Buying and selling educational books and teaching equipment. Value: 7,207,201,712 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, Chanh Hung Ward, Ho Chi Minh City HCMC	Regular	168/NQ-AGM 07b/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, Kon Tum Ward, Quang Ngai Province	Regular	168/NQ-AGM 07b/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, Dien Bien Phu Ward	Regular	168/NQ-AGM 07b/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, An Khe Ward, Da Nang City	Regular	168/NQ-AGM 07b/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 of Ho Chi Minh City	780 Nguyen Kiem Street, Duc Nhuan Ward, Ho Chi Minh City	Regular	168/NQ-AGM 07b/NQ-HDQT	Buying and selling educational books and teaching equipment	
47	Hong Ha Thanh Cong Company Limited	Subsidiaries of subsidiaries of parent companies	0100110623 Department of Planning and Investment Hanoi City	K3b, Lane 6A, Thanh Cong, O Cho Dua Ward, Hanoi City	Regular	168/NQ-AGM	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, Hai Ba Trung Ward, Hanoi City	Regular	168/NQ-AGM 07b/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, Dong Kinh Ward, Lang Son Province	Regular	168/NQ-AGM 07b/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	289 A Khuat Duy Tien Street, Thanh Xuan Ward, Hanoi City	Regular	168/NQ-AGM 07b/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, Thanh Xuan Ward, Hanoi City	Regular	168/NQ-AGM 07b/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, Hai Ba Trung Ward, Hanoi City	Regular	168/NQ-AGM 07b/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		0100108543 Hanoi Department of Planning and Investment	81 Tran Hung Dao, Cua Nam Ward, Hanoi City	Regular	168/NQ-AGM	Dividends. Value: 1,176,000,000 VND	
2	Education Publishing House in Ho Chi Minh City. HCMC		0100108543-006 Department of Planning and Investment of Ho Chi Minh City	231 Nguyen Van Cu, Cho Quan Ward, Ho Chi Minh City HCMC	Regular	168/NQ-AGM	Purchase and sale of educational books, supplies, issuance of publishing licenses, rental of facilities. Value: 161,862,305,144 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, Thu Dau Mot Ward, Ho Chi Minh City	Regular	168/NQ-AGM 07b/NQ-HDQT	Buying and selling educational books, teaching equipment, dividends.	
4	Ba Ria Vung Tau Book Joint Stock Company		3500661123 Department of Planning and Investment of BR-VT Province	237 Le Loi Street, Tam Thang Ward, Ho Chi Minh City HCMC	Regular	168/NQ-AGM 07b/NQ-HDQT	Buying and selling educational books, teaching equipment, dividends. Value: 39,752,147,577 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>

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 Thi Thu Hang		Member of the Board of Directors					Insider
1.1	Nguyen Quang Huy		Related person					Husband of Ms. Nguyen Thi Thu Hang
1.2	Nguyen Thi Quynh Mai		Related person					Ms. Nguyen Thi Thu Hang's children
1.3	Nguyen Quang Anh		Related person					Ms. Nguyen Thi Thu Hang's children
1.4	Nguyen Huu Thinh		Related person					Father and Mrs. Nguyen Thi Thu Hang
1.5	Do Thi Chat		Related person					Ms. Nguyen Thi Thu Hang's mother
1.6	Nguyen Viet Hung		Related person					Mr. and Mrs. Nguyen Thi Thu Hang
1.7	Do Thi Van		Related person					Sister-in-law, Ms. Nguyen Thi Thu Hang

1.8	Nguyen Viet Ha		Related person					Mr. and Mrs. Nguyen Thi Thu Hang
1.9	Luu Thi Cam Tu		Related person					Sister-in-law, Ms. Nguyen Thi Thu Hang
1.10	Nguyen Quang Chau		Related person					Ms. Nguyen Thi Thu Hang's father-in-law
1.11	Truong Thi Loan		Related person					Mother-in-law of Ms. Nguyen Thi Thu Hang
2	Vu Ba Hoa		Independent Member of the Board of Directors					Insider
2.1	Vu Bui Bien		Related person					Son of Mr. Vu Ba Hoa
2.2	Tran Thi Hang		Related person					Mr. Vu Ba Hoa's daughter-in-law
2.3	Vu Ba Tuan		Related person					Son of Mr. Vu Ba Hoa
2.4	Tran Thi Hai Duong		Related person					Mr. Vu Ba Hoa's daughter-in-law
2.5	Vu Thi Minh Tan		Related person					Son of Mr. Vu Ba Hoa
2.6	Nguyen Khanh Nhan		Related person					Son-in-law of Mr. Vu Ba Hoa
3	Do Thi Mai Anh		Chairman of the Board of Directors					Insider
3.1	Do Huy Dan		Related person					Father and Mrs. Do Thi Mai Anh
3.2	Tran Thi Van		Related person					Mother Do Thi Mai Anh
3.3	Le Do Minh Hoang		Related person					Ms. Do Thi Mai Anh's child
3.4	Le Do Nhat Minh		Related person					Ms. Do Thi Mai Anh's child
3.5	Do Thi Kim Anh		Related person					Ms. Do Thi Mai Anh
3.6	Do Thi Thu Huong		Related person					Mrs. Do Thi Mai Anh
3.7	Do Thi Mai Huong		Related person					Mrs. Do Thi Mai Anh
3.8	Do Tran Tuan Anh		Related person					Mrs. Do Thi Mai Anh
3.9	Nguyen Van An		Related person					Ms. Do Thi Mai Anh's brother-in-law
3.10	Tran The Quang		Related person					Ms. Do Thi Mai Anh's sister-in-law
3.11	Do Ngoc Anh Thu		Related person					Ms. Do Thi Mai Anh's brother-in-law

3.12	Vietnam Education Publishing House		Parent Company			2.340.000	53,12%	Organizations related to Ms. Do Thi Mai Anh
4	Pham Van Dung		Member of the Board of Directors, General Director					Insider
4.1	Ta Thi Toan		Related person					Mr. Pham Van Dung
4.2	Pham Tien Hung		Related person					Son of Mr. Pham Van Dung
4.3	Pham Thi Tram Anh		Related person					Mr. Pham Van Dung
4.4	Ta Thi Nhang		Related person					Mr. Pham Van Dung's mother
4.5	Pham Danh Xuyen		Related person					Mr. Pham Van Dung
4.6	Pham Thi Canh		Related person					Mr. Pham Van Dung's sister-in-law
4.7	Pham Van Kinh		Related person					Mr. Pham Van Dung
4.8	Pham Van Xuan		Related person					Mr. Pham Van Dung
4.9	Pham Thi Thao		Related person					Mr. Pham Van Dung's sister-in-law
4.10	Pham Thi Dung		Related person					Mr. Pham Van Dung's sister
4.11	Nguyen Van Vinh		Related person					Brother-in-law of Mr. Pham Van Dung
4.12	Pham Thi Dung		Related person					Mr. Pham Van Dung's sister
4.13	Nguyen Van Thoat		Related person					Brother-in-law of Mr. Pham Van Dung
4.14	Tran Thi Ta		Related person					Mother-in-law of Mr. Pham Van Dung
5	Do Ngoc Son		Member of the Board of Directors					Internal Shareholders
5.1	Nguyen Thi Tra Giang		Related person					Mr. Do Ngoc Son's wife
5.2	Do Ngoc Phuong Linh		Related person					Son of Mr. Do Ngoc Son
5.3	Do Ba Hai Lam		Related person					Son of Mr. Do Ngoc Son
5.4	Do Ngoc Cuong		Related person					Mr. Do Ngoc Son's father
5.5	Nguyen Thi Binh		Related person					Mr. Do Ngoc Son's mother
5.6	Do Ngoc Anh		Related person					Mr. Do Ngoc Son's brother
5.7	Nguyen Van Thuong		Related person					Mr. Do Ngoc Son's father-in-law
5.8	Mr. Thi Ha		Related person					Mr. Do Ngoc Son's mother-in-law

6	Nguyen Mai Hoa		Chief accountant					Insider
6.1	Nguyen Tien Cong		Related person					Ms. Nguyen Mai Hoa's husband
6.2	Nguyen Tien Dat		Related person					Ms. Nguyen Mai Hoa's children
6.3	Nguyen Thi Van An		Related person					Ms. Nguyen Mai Hoa's children
6.4	Nguyen Trung Hieu		Related person					Mrs. Nguyen Mai Hoa
6.5	Nguyen Thi Thai		Related person					Ms. Nguyen Mai Hoa's mother-in-law
7	Pham Canh Toan		Deputy General Director					Insider
7.1	Nguyen Thi Thanh Thuy		Related person					Mr. Pham Canh Toan's wife
7.2	Pham Khanh Mai		Related person					Son of Mr. Pham Canh Toan
7.3	Pham Dang Khoi		Related person					Son of Mr. Pham Canh Toan
7.4	Tran Thi Chuyen		Related person					Mr. Pham Canh Toan's mother
7.5	Pham Tran Chung		Related person					Mr. Pham Canh Toan
7.6	Do Thi Hau		Related person					Mr. Pham Canh Toan's daughter-in-law
7.7	Pham Xuan Thang		Related person					Mr. Pham Canh Toan's brother
7.8	Luu Thi Ngan		Related person					Mr. Pham Canh Toan's mother-in-law
7.9	Binh Duong Books and Educational Design Joint Stock Company		Related person					Organizations related to Mr. Pham Canh Toan
8	Nguyen Thanh Huu		Head of the Supervisory Board					Insider
8.1	Luong Thuy Hang		Related person					Mr. Nguyen Thanh Huu's wife
8.2	Tran Thi Tuyet		Related person					Mr. Nguyen Thanh Huu's mother
8.3	Nguyen Thi Hong		Related person					Mr. Nguyen Thanh Huu's sister
8.4	Tran Dai Loi		Related person					Mr. Nguyen Thanh Huu's brother-in-law
8.5	Nguyen Thanh Ha		Related person					Mr. Nguyen Thanh Huu
8.6	Tran Thi Mai Song		Related person					Mr. Nguyen Thanh Huu's sister-in-law

8.7	Nguyen Thi Minh Tan		Related person					Mr. Nguyen Thanh Huu's sister
8.8	Document Doan		Related person					Mr. Nguyen Thanh Huu's brother-in-law
8.9	Luong Van Mai		Related person					Mr. Nguyen Thanh Huu's father-in-law
8.10	Nguyen Thi Le		Related person					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	Do Thi Que		Related person					Mr. Pham Duy Khanh's mother
9.2	Tran Nguyen My Linh		Related person					Mr. Pham Duy Khanh's wife
9.3	Pham Thanh Tu		Related person					Brother of Mr. Pham Duy Khanh
9.4	Bui Thi Tho		Related person					Mr. Pham Duy Khanh's sister-in-law
9.5	Tran Tue		Related person					Mr. Pham Duy Khanh's father-in-law
9.6	Nguyen Thi Thang		Related person					Mother-in-law of Mr. Pham Duy Khanh
10	Nguyen Ngoc Minh		Member of the Supervisory Board					Insider
10.1	Nguyen Van Hung		Related person					Mr. Nguyen Ngoc Minh's father
10.2	Tran Thi Thuy		Related person					Mr. Nguyen Ngoc Minh's mother
10.3	Nguyen Thanh Binh		Related person					Mr. Nguyen Ngoc Minh's brother
10.4	Nguyen Thi Nam Phuong		Related person					Mr. Nguyen Ngoc Minh's wife
10.5	Nguyen Truc		Related person					Mr. Nguyen Ngoc Minh's father-in-law
10.6	Nguyen Thi Hoa		Related person					Mr. Nguyen Ngoc Minh's mother-in-law
11	Man Minh Hue		Head of the IA Department					Insider
11.1	Man Duc Xuan		Related person					Father and Mrs. Man Minh Hue
11.2	Nguyen Thi Hai		Related person					Mother of Mrs. Man Minh Hue

11.3	Man Truong Giang		Related person					Mr. and Mrs. Man Minh Hue
11.4	Phi Thi Phuong Lan		Related person					Ms. Man Minh Hue's sister-in-law
11.5	Nguyen Thanh Anh		Related person					Ms. Man Minh Hue's husband
11.6	Nguyen Thanh Vinh		Related person					Ms. Man Minh Hue's children
11.7	Nguyen Quynh Mai		Related person					Ms. Man Minh Hue's children
11.8	Nguyen Thanh Bat		Related person					Ms. Man Minh Hue's father-in-law
11.9	Tran Thi Nam		Related person					Mother-in-law of Mrs. Man Minh Hue
12	Do Quang Trung		Member of the Internal Audit Committee					Insider
12.1	Tran Thi Minh Ngoc		Related person					Mr. Do Quang Trung's wife
12.2	Do Quang Hieu		Related person					Son of Mr. Do Quang Trung
12.3	Do Quang Khoi		Related person					Son of Mr. Do Quang Trung
12.4	Do Quang Hung		Related person					Mr. Do Quang Trung's father
12.5	Ta Thi Tham		Related person					Mr. Do Quang Trung's mother
12.6	Do Thai Kien		Related person					Mr. Do Quang Trung
12.7	Huynh Thi Nga		Related person					Mr. Do Quang Trung's mother-in-law
13	Pham Ngoc Anh Tai		Secretary of the Board of Directors, Administrator of the company					Insider
13.1	Nguyen Thi Minh Phuong		Related person					Mr. Pham Ngoc Anh Tai's wife
13.2	Nguyen Thien Dang		Related person					Son of Mr. Pham Ngoc Anh Tai
13.3	Pham Ngoc Dang Khoa		Related person					Son of Mr. Pham Ngoc Anh Tai
13.4	Nguyen Thi Nga		Related person					Mr. Pham Ngoc Anh Tai's mother
13.5	Pham Thi Ngoc Kieu		Related person					Mr. Pham Ngoc Anh Tai's sister
13.6	Huynh Van Canh		Related person					Brother-in-law Mr. Pham Ngoc Anh Tai
13.7	Pham Ngoc Thanh		Related person					Mr. Pham Ngoc Anh Tai
13.8	Hoang Thi Bich Lien		Related person					Mr. Pham Ngoc Anh Tai's sister-in-law

13.9	Pham Ngoc Anh Tuan		Related person					Mr. Pham Ngoc Anh Tai brother
13.10	Pham Ngoc Anh Kiet		Related person					Mr. Pham Ngoc Anh Tai brother
13.11	Nguyen Hoang Thuy Mai		Related person					Mr. Pham Ngoc Anh Tai's sister-in-law
13.12	Pham Vu		Related person					Mr. Pham Ngoc Anh Tai brother
13.13	Nguyen Thi Ngoc Diep		Related person					Mr. Pham Ngoc Anh Tai's sister-in-law
13.14	Pham Thi Nha Hung		Related person					Mr. Pham Ngoc Anh Tai's sister
13.15	Pham Ngoc Truyen		Related person					Brother-in-law Mr. Pham Ngoc Anh Tai
13.16	Pham Ngoc Chinh		Related person					Mr. Pham Ngoc Anh Tai brother
13.17	Kim Thi Tuyet Nuong		Related person					Mr. Pham Ngoc Anh Tai's sister-in-law
13.18	Pham Thi Bach Hue		Related person Q					Mr. Pham Ngoc Anh Tai's brother
13.19	Tran Van Son		Related person					Mr. Pham Ngoc Anh Tai's brother-in-law
13.20	Nguyen Phu Sy		Related person					Mr. Pham Ngoc Anh Tai's father-in-law
13.21	Vo Thi Kim Hang		Related person					Mr. Pham Ngoc Anh Tai's mother-in-law
14	Huynh Thi My Duyen		Authorized representative for information disclosure					Insider
14.1	Huynh Van Canh		Related person					Father of Mrs. Huynh Thi My Duyen
14.2	Pham Thi Ngoc Kieu		Related person					Ms. Huynh Thi My Duyen's mother
14.3	Huynh Thi My Tien		Related person					Ms. Huynh Thi My Duyen's sister
14.4	Nguyen Minh Vuong		Related person					Brother-in-law of Ms. Huynh Thi My Duyen
14.5	Huynh Anh Tien		Related person					Mrs. Huynh Thi My Duyen brother
14.6	Doan Thi Be Nhan		Related person					Sister-in-law of Mrs. Huynh Thi My Duyen

14.7	Binh Duong Books and Educational Design Joint Stock Company		Related person					Organizations related to Ms. Huynh Thi My Duyen
14.8	Ba Ria – Vung Tau School Books and Equipment Joint Stock Company		Related person					Organizations related to Ms. Huynh Thi My Duyen
15	Vietnam Education Publishing House		Parent Company			2.340.000	53,12%	Major shareholders
16	Binh Duong Books and Educational Design Joint Stock Company		Companies with contributed capital					Relevant Organizations
17	Ba Ria – Vung Tau School Books and Equipment Joint Stock Company		Companies with contributed capital					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							

IX. Other matters to note: No

Sincerely report./.

Recipients

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

0309902130
THE BOARD OF DIRECTORS
CHAIRMAN
 CÔNG TY CỔ PHẦN
 SÁCH VÀ THIẾT BỊ
 GIÁO DỤC
 MIỀN NAM
 THÀNH PHỐ HỒ CHÍ MINH

Do Thi Mai Anh