VIEN DONG INVESTMENT DEVELOPMENT TRADING CORPORATION **806 Au Co, Tan Binh Ward, HCMC**	**THE SOCIALIST REPUBLIC OF VIETNAM** **Independence - Freedom - Happiness** --
No: 19.26 CV/VID-HĐQT	*Ho Chi Minh City, July 24, 2026*

INFORMATION DISCLOSURE

Kính gửi: **- The State Securities Commission of Vietnam**
- The Vietnam Exchange
- The Ho Chi Minh Stock Exchange

1. Name of organization: Vien Dong Investment Development Trading Corporation
- Stock code: VID
- Address: 806 Au Co Street, Tan Binh Ward, Ho Chi Minh City
- Telephone: 028.38428633 Fax: 028.38425880
- E-mail: info@dautuviendong.vn Website: https//:dautuviendong.vn

2. Contents of disclosure: Vien Dong Investment Development Trading Corporation announces: The Report on Corporate Governance in the first 6 months of 2026 (Abridged Version)

3. This information was published on the company's electronic information portal on 24/07/2026 at the link: www.dautuviendong.vn

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law./.

Sincerely,

Attached document:

- *Report on Corporate Governance in the first 6 months of 2026 (Abridged version)*

CHAIRMAN OF THE BOARD OF DIRECTORS / LEGAL REPRESENTATIVE

M.S.D.N: 0300377536 * C.T.C.P * CÔNG TY CỔ PHẦN ĐẦU TƯ PHÁT TRIỂN THƯƠNG MẠI VIỄN ĐÔNG * Q.TÂN BÌNH-T.P HỒ CHÍ MINH

TRAN HOANG NGHIA

CÔNG TY CỔ PHẦN ĐẦU TƯ PHÁT TRIỂN THƯƠNG MẠI VIỄN ĐÔNG

Digitally signed by CÔNG TY CỔ PHẦN ĐẦU TƯ PHÁT TRIỂN THƯƠNG MẠI VIỄN ĐÔNG
DN: C=VN, S=THÀNH PHỐ HỒ CHÍ MINH, CN=CÔNG TY CỔ PHẦN ĐẦU TƯ PHÁT TRIỂN THƯƠNG MẠI VIỄN ĐÔNG, OID.0.9.2342.19200300.100.1.1=MST:0300377536
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VIEN DONG INVESTMENT DEVELOPMENT TRADING CORPORATION

806 Au Co Street, Tan Binh Ward, Ho Chi Minh City

Tel: 028.38428633 - Fax: 028.38425880 - https//:dautuviendong.vn

REPORT
ON CORPORATE GOVERNANCE
FOR THE FIRST SIX MONTHS OF 2026

VIEN DONG INVESTMENT DEVELOPMENT TRADING CORPORATION
806 Au Co Street, Tan Binh Ward, Ho Chi Minh City

No.: 04.26BC/VID-HĐQT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ho Chi Minh City 24 July, 2026

REPORT ON CORPORATE GOVERNANCE
For the first six months of 2026

To: - The State Securities Commission of Vietnam
- The Ho Chi Minh Stock Exchange

- Name of company : **Vien Dong Investment Development Trading Corporation**
- Address: 806 Au Co Street, Tan Binh Ward, Ho Chi Minh City
- Telephone: 028.38428633 Fax: 028.3842588
- Email: info@dautuviendong.vn
- Website: https://dautuviendong.vn
- Charter capital: 408,360,690,000 VND
- Stock symbol: VID
- Governance model:

+ General Meeting of Shareholders, Board of Directors, Board of Supervisors, and General Director.

+ The implementation of internal audit: Implemented.

I. Activities of the General Meeting of Shareholders:

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

No.	Resolution/Decision No.	Date	Content
1	01.26 BB/VID-ĐHĐCĐ	23/04/2026	Minutes of the Annual General Meeting of Shareholders 2026
2	01.26 NQ/VID-ĐHĐCĐ	23/04/2026	Resolution of the Annual General Meeting of Shareholders 2026

II. Board of Directors (Report for the first six months of 2026):

1. Information on Members of the Board of Directors (BoD)

No.	Members of the Board of Directors (BoD)	*Position (Independent members of the Board of Directors, Non-executive members of the Board of Directors)*	The date becoming/ceasing to be the member of the Board of Directors	
			Date of appointment	Date of dismissal
1	Mr. Tran Hoang Nghia	Chairman of the BoD	23/04/2026	
2	Mr. Bui Quang Minh	Vice Chairman of the BoD cum General Director	23/04/2026	
3	Mr. Nguyen Binh Qui	Non-executive Member of the BoD	23/04/2026	
4	Mr. Pham Tat Phu	Independent Member of the BoD	23/04/2026	
5	Mrs. Tran Thi Phuong Mai	Independent Member of the BoD	23/04/2026	
6	Mr. Bui Quang Khoa	Non-executive Member of the BoD		23/04/2026

2. Meetings of the Board of Directors

No.	Members of the Board of Directors	Number of meetings attended by BoD	Attendance rate	Reasons for absence
1	Mr. Tran Hoang Nghia	4	100%	
2	Mr. Bui Quang Minh	4	100%	
3	Mr. Nguyen Binh Qui	2	50%	Newly elected at the 2026 AGM
4	Mr. Pham Tat Phu	4	100%	
5	Mrs. Tran Thi Phuong Mai	4	100%	
6	Mr. Bui Quang Khoa	2	50%	Dismissed at the 2026 AGM

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

Directed the review of business operations in 2025, the preparation of the business and financial plan for 2026, and the development orientation for the 2026–2030 period; reviewed documents, organization, personnel, etc. for submission to the Annual General Meeting of Shareholders for approval.

Successfully organized the 2026 Annual General Meeting of Shareholders on April 23, 2026 at the Company's Hall, No. 806 Au Co Street, Tan Binh Ward, Ho Chi Minh City.

Coordinating with Southern Auditing And Accounting Financial Consulting Services Company Limited (AASCS) to audit the semi-annual 2025 Financial Statements of the parent company and the consolidated Financial Statements, and to provide explanations on related matters in the Financial Statements.

Continued to coordinate with Southern Auditing And Accounting Financial Consulting Services Company Limited (AASCS) to audit the 2026 semi-annual parent company and consolidated financial statements and provide explanations on related contents in the financial statements.

Supervised the Company's business operations and financial position.

Prepared reports and disclosed periodic and extraordinary information fully, accurately and on time to the State Securities Commission of Vietnam, the Ho Chi Minh Stock Exchange and the Vietnam Securities Depository and Clearing Corporation in accordance with regulations.

Inspected compliance with the Law on Enterprises, the Company's Charter and the current regulations of the Law on Securities.

4. Activities of the Committees under the Board of Directors (if any):

- Periodic information disclosure: Corporate Governance Report for 2025, Information Sheet on Corporate Governance for 2025, Financial Statements for Quarter IV/2025, audited separate and consolidated Financial Statements for 2025, Annual Report for 2025, Financial Statements for Quarter I/2026;
- Extraordinary information disclosure on the approval of transactions with related parties in 2026;
- Extraordinary information disclosure on the explanation of fluctuations in business results in the Financial Statements for Quarter IV and for 2025;
- Extraordinary information disclosure on the organization of the 2026 Annual General Meeting of Shareholders;
- Extraordinary information disclosure on the explanation of related matters in the audited Financial Statements for 2025;
- Extraordinary information disclosure on the correction of information in the audited consolidated Financial Statements for 2025;
- Extraordinary information disclosure on the posting of all documents of the 2026 Annual General Meeting of Shareholders on the Company's website link;
- Extraordinary information disclosure on the draft meeting documents and draft Resolution of the 2026 Annual General Meeting of Shareholders;
- Extraordinary information disclosure on the announcement of the list of candidates and nominees for members of the BOD and members of the BOS for Term VI (2026–2030);
- Extraordinary information disclosure on the update of the proposal on election of members of the BOD and members of the BOS for Term VI (2026–2030);
- Information disclosure on the Resolution, meeting minutes and documents approved by the 2026 Annual General Meeting of Shareholders;
- Extraordinary information disclosure on the election of the Chairman of the BOD and the Head of the Board of Supervisors;
- Information disclosure on the Notice of change in personnel;
- Extraordinary information disclosure on the selection of an independent audit firm to audit the Financial Statements for 2026;
- Extraordinary information disclosure on the signing of the audit contract with Southern Auditing And Accounting Financial Consulting Services Company Limited (AASCS).

5. Resolutions/ Decisions of the Board of Directors (Report for the first six months of 2026)

No.	Resolution/ Decision No.	Date	Content	Approval rate
1	01.26 NQ/VID-HĐQT	05/01/2026	Re: Approval of transactions with related parties in 2026	100%
2	02.26 NQ/VID-HĐQT	03/03/2026	Re: Organization of the 2026 Annual General Meeting of Shareholders	100%
3	03.26 NQ/VID-HĐQT	23/04/2026	Re: Election of the Chairman of the BOD and assignment of duties to BOD members	100%
4	04.26 NQ/VID-HĐQT	23/06/2026	Re: Selection of the audit firm for the 2026 Financial Statements	100%

III. Board of Supervisors (Report for the first six months of 2026):

1. Information about current members of Board of Supervisors:

No.	Members of Board of Supervisors (BoS)	Position	The date becoming/ceasing to be the member of the BoS	Qualification
1	Mrs. Le Thi Minh Giang	Head of the BoS	23/04/2026	Bachelor of Economics in Accounting – Auditing; Certificate of Chief Accountant Training
2	Mrs. Tran Thi Thanh Thuy	Member of the BoS	23/04/2026	Bachelor of Business Accounting
3	Mrs. Tran Thi Tinh	Member of the BoS	23/04/2026	Associate Degree in Accounting

2. Meetings of Board of Supervisors

No.	Members of Board of Supervisors (BoS)	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Mrs. Le Thi Minh Giang	3	100%	100%	
2	Mrs. Tran Thi Thanh Thuy	3	100%	100%	
3	Mrs. Tran Thi Tinh	3	100%	100%	

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

Supervised activities related to the implementation of documents and Resolutions of the General Meeting of Shareholders and Resolutions of the Board of Directors.

Attended expanded meetings of the Board of Directors and the Board of Management to discuss and evaluate the results of investment and business activities in 2025, and to recommend measures for implementing the 2026 business and financial plan in accordance with the Company's Charter and internal regulations.

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

The Board of Supervisors, the Board of Directors, the Company's Board of Management and other relevant officers regularly exchanged information and coordinated activities in the spirit of respect, independence, objectivity and compliance with the provisions of law and the Company's Charter.

Coordinated with the Board of Management to prepare the Appraisal Report on the 2025 business and financial performance, the Report on the 2025 activities and 2026 operating direction of the Board of Supervisors for submission to the General Meeting of Shareholders; reviewed the quarterly, semi-annual and full-year 2025 financial statements; and proposed the selection of an audit firm to audit the 2026 parent company and consolidated financial statements.

5. Other activities of of the Board of Supervisors: Results of meetings during the reporting period

No.	Document	Date	Content
1	Minutes of the BoS Meeting	31/03/2026	Re: Review and approval of the draft Report of the Board of Supervisors at the 2026 Annual General Meeting of Shareholders
2	Minutes of the BoS Meeting	23/04/2026	Re: Election of the Head of the Board of Supervisors and assignment of duties to members of the Board of Supervisors
3	Minutes of the BoS Meeting	19/06/2026	Re: Proposal on the selection of an independent audit firm to audit the 2026 financial statements

IV. Board of Management:

No.	Members of Board of Management (BoM)	Date of birth	Qualification	Date of appointment/ dismissal of members of the BoM
1	Mr. Bui Quang Minh – General Director	24/01/1986	Master of Business Administration	28/04/2022
2	Mrs. Nguyen Thi Thu – Deputy General Director	12/01/1959	Bachelor of Economic Management	01/06/2004

V. Chief Accountant:

Full name	Date of birth	Qualification	Date of appointment/ dismissal
Mrs. Nguyen Thi Thuy Tien	02/07/1977	Bachelor of Economics in Accounting – Auditing, Certificate of Chief Accountant Training	01/10/2024

VI. Training courses on corporate governance:

Corporate governance training courses attended by members of the Board of Directors, members of the Board of Supervisors, the Board of Management, other management personnel, and the Company Secretary in compliance with corporate governance regulations: Participation in online corporate governance training courses organized by the State Securities Commission of Vietnam and the Ho Chi Minh Stock Exchange.

VII. The list of affiliated persons of the public company (The report for the six months ended 30 June 2026) and transactions of affiliated persons of the Company

1. The list of affiliated persons of the public company

No.	Name of Organizations/ Individuals	Securities trading account (if any)	Position at the Company	Identification Document Number	Date of issue	Place of issue	Address	Time of starting to be affiliated person of the Company /internal person	Time of ending to be affiliated person of the Company /internal person	Reasons	Relationship with internal persons
1	2	3	4					9	10	11	12
I	**Vien Dong Investment Development Trading Corporation**										Parent Company
1	Tran Hoang Nghia		Chairman of the BoD					23/04/2026		Elected at the 2026 AGM	Legal representative
2	Bui Quang Minh		Vice chairman of the BoD & General Director					23/04/2026		Elected at the 2026 AGM	Internal person
3	Nguyen Binh Qui		Members of the Board of Directors					23/04/2026		Elected at the 2026 AGM	Internal person

4	Pham Tat Phu		Independent member of the BoD					23/04/2026		Elected at the 2026 AGM	Internal person
5	Tran Thi Phuong Mai		Independent member of the BoD					23/04/2026		Elected at the 2022 AGM	Internal person
6	Le Thi Minh Giang		Head of the BoS					23/04/2026		Elected at the 2026 AGM	Internal person
7	Tran Thi Thanh Thuy		Member of the BoS					23/04/2026		Elected at the 2026 AGM	Internal person
8	Tran Thi Tinh		Member of the BoS					28/04/2022		Elected at the 2022 AGM	Internal person
9	Bui Quang Minh		General Director					28/04/2022			Internal person
10	Nguyen Thi Thu		Deputy General Director					01/06/2004			Internal person
11	Nguyen Thi Thuy Tien		Chief Accountant					01/10/2024			Internal person
12	Mai Thi Truc Giang		Head of Internal the Audit Committee					25/03/2021			Internal person
13	Dang Thi Giang		Member of the Internal Audit Committee					25/03/2021			Internal person
14	Nguyen Minh Hung		The Company Administration and the Authorized Information Disclosure					28/07/2020			Internal person

15	Bui Quang Khoa		Members of the Board of Directors						23/04/2026	Dismissal of Members of the Board of Directors due to the expiration of term at the 2026 AGM	
II.	**Toan Luc Paper Joint Stock Company**							29/12/2016			Subsidiary
1	Nguyen Thi Thuy Tien		Chairman of the BoD					11/10/2024		Elected at the Extraordinary GMS	Internal person
2	Bui Quang Toan		Members of the Board of Directors					01/06/2023		Elected at the 2023 AGM	Internal person
3	Vu Quoc Vuong		Members of the Board of Directors					11/10/2024		Elected at the Extraordinary GMS	Internal person
4	Ly Thi Ngoc Chau		Member of the BoD/Director					11/10/2024		Elected at the Extraordinary GMS	Legal representative
5	Tran Thi Tinh		Head of the BoS					01/06/2023		Elected at the 2023 AGM	Internal person
6	Phan Thi Thien Thanh		Member of the BoS					01/06/2023		Elected at the 2023 AGM	Internal person
7	Nguyen Thi Thuong		Member of the BoS					01/06/2023		Elected at the 2023 AGM	Internal person
8	Nguyen Ly Kim Ngan		Chief Accountant					10/10/2024		Appointment	Internal person
III	**Tay Do Books and Cultural Services Joint Stock Company**							20/08/2009			Associated Company

IV	**Minh Rong Tea Joint-Stock Company**							29/11/2008			Associated Company
V	**HVID EDU.CORP**							21/02/2017			Associated Company
VI	**Sai Gon Vien Dong Technology Joint Stock Company**							11/07/2017			Associated Company

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

No.	Name of Organizations/ Individuals	Relationship with the Company	Business Registration Certificate No., Date of Issue, Place of Issue	Address	Time of transactions with the Company	Resolution No./ Decision No. approved by GMS/BoD (if any, specify the date of issuance)	Content, quantity, total value of transaction	Note
I	**Sale of goods and services**							
01	Toan Luc Paper Joint Stock Company	Subsidiary			June 2026		Business Cooperation Contract No. 02.17/HĐHTKD-VID-TMTL with a total value of 180,000,000 VND.	
02	Viet My Education Culture Corporation	Affiliated persons of the Board of Directors			June 2026		Business Cooperation Contracts No. 01/HĐHT-VD-VA and No. 001-2025/HĐ-VID/CSVC with a total contract value of 3,608,681,072 VND	
03	Hoang Viet Investment Development Education Corporation	Associated Company			June 2026		Service Provision Contract with a total value of 22,272,727 VND. Share Transfer Contract No. 01/2025/HĐCNCP dated 03/12/2025, with a total value of 16,000,000,000 VND	
04	Sai Gon Vien Dong Technology Joint Stock Company	Associated Company			June 2026		Service Provision Contract with a total contract value of 23,181,818 VND	
05	Toanluc Trading Joint Stock Company	Affiliated persons of the Board of Directors			June 2026		Goods Supply Contract, under which the Company received 500,000,000 VND	
II	**Purchase of goods and services**							
01	Viet My Education Culture Corporation	Affiliated persons of the Board of Directors			June 2026		Service Provision Contract with a total value of 433,668,608 VND.	
III	**Dividend distributed**							

01	Viet My Education Culture Corporation	Affiliated persons of the Board of Directors			June 2026	Minutes of the GMS dated May 25, 2026	Interim dividend payment for the year 2026 at a rate of 10%, with a total value of 906,066,000 VND	
02	Tay Do Books and Cultural Services Joint Stock Company	Associated Company			June 2026	Resolution of the GMS dated 28/05/2025	Dividends distributed for the year 2025 at a rate of 5%, with a total value of 742,070,000 VND	
IV	**Short-term loans**							
01	Hoang Viet Investment Development Education Corporation	Associated Company			June 2026		Contract No. 04/HĐVV/VĐ-HV dated March 3, 2026. Loan disbursement: 12,000,000,000 VND Loan principal repayment: 1,000,000,000 VND Interest income from business cooperation: 262,183,561 VND	
02	Viet My Education Culture Corporation	Affiliated persons of the Board of Directors			June 2026		Contracts No. 01/HĐVV/VĐ-VM dated 08/12/2025, No. 02/HĐVV/VĐ-VM dated 15/12/2025, and No. 03/HĐVV/VĐ-VM dated 26/12/2025. Loan disbursement: 1,300,000,000 VND. Interest income from business cooperation: 1,214,432,877 VND.	

3. Transaction between internal persons of the Company, affiliated persons of internal persons and the Company's subsidiaries in which the Company takes controlling power: none

No.	Transaction executor	Relationship with internal person	Position at the Listed Company	ID/Passport Number, Date of Issue, Place of Issue	Address	Name of subsidiary, company controlled by the listed company	Transaction Date	Details, quantity, total transaction value	Note
	N/A	/	/	/	/	/	/	/	

4. Transactions between the Company and other objects:

4.1. Transactions between the Company and the company that its members of Board of Management, the Board of Supervisors, General Director have been founding members or members of Board of Directors, or CEOs in three (03) latest years (calculated at the time of reporting): None

4.2. Transactions between the Company and the company that its affiliated persons with members of Board of Directors, Board of Supervisors, General Director and other managers as a member of Board of Directors, General Director: None

4.3. Other transactions of the Company (if any) may bring material or non- material benefits for members of Board of Directors, members of the Board of Supervisors, General Director and other managers: None

VIII. Share transactions of internal persons and their affiliated persons (The report for year 2026)

1. The list of internal persons and their affiliated persons

No.	Full name	Securities trading account (if any)	Position at the Company (if any)	Identification Document Number (*)	Date of issue	Place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
1	2	3		4	5	6	7	8	9	10
1	**Tran Hoang Nghia**		Chairman of the BoD					993,138	2.43	
1.1	Tran Van Hoang									Deceased

1.2	Nguyen Thi Nam									Deceased
1.3	Mai Tan Hien									Deceased
1.4	Tran Kim Phung									
1.5	Mai Thi Truc Giang		Head of Internal the Audit Committee					191,926	0.47	
1.6	Tran Nghia Toan									
1.7	Tran Nghia Thi									
1.8	Tran Hoang Nu									
1.9	Tran Hoang Nam									
1.10	Nguyen Phu Si									Deceased
1.11	Le Thi Thu Thuy									
2	**Bui Quang Minh**		Vice chairman of the BoD & General Director					501,604	1.23	
2.1	Bui Quang Man							6,736,924	16.49	
2.2	Nguyen Thi Thu		Deputy General Director					2,914,773	7.14	
2.3	Nguyen Van Vinh									
2.4	Nguyen Thi Thanh Nha									
2.5	Nguyen Ngoc Hien									
2.6	Bui Minh Tam An									
2.7	Bui Quang Minh Dang									Still young
2.8	Bui Thao Anh									
2.9	HVID EDU.CORP									General Director
3	**Nguyen Binh Qui**		Members of the Board of Directors							
3.1	Nguyen Binh Tri									Deceased
3.2	Tran Kim Hoang									
3.3	Lai Van Chac									Deceased
3.4	Du Thi Tru									
3.5	Lai Thi Phuong									
3.6	Nguyen Quy Khang									

3.7	Nguyen Quy Sang									
3.8	Nguyen Thi My Duyen									
3.9	Nguyen Binh Trieu									
3.10	Ton Nu Chau Binh									
3.11	Nguyen Trong Tam									
3.12	Sai Gon Vien Dong Technology Joint Stock Company									General Director
4	**Pham Tat Phu**		Independent Member of the BoD							
4.1	Pham Dinh Cu									
4.2	Bui Thi Loi									
4.3	Pham Thi Nhu Ngoc									
5	**Tran Thi Phuong Mai**		Independent Member of the BoD							
5.1	Tran Hoang Viet									Deceased
5.2	Nguyen Thi Quyen									
5.3	Nguyen Huu Cang									Deceased
5.4	Nguyen Thi Xuan Dao									
5.5	Nguyen Huu Hao									
5.6	Nguyen Quynh Nam Giao									
5.7	Nguyen Huu Nghi									Still young
5.8	Tran Quoc Nam									
5.9	Tran Thi Minh Nguyet									
5.10	Nguyen Tri Thuc									
6	**Le Thi Minh Giang**		Head of the BoS					229,387	0.56	
6.1	Le Dung									Deceased
6.2	Truong Thi Minh Doan									
6.3	Tran Van Nam									Deceased
6.4	Nguyen Thi Gam									Deceased

6.5	Tran Quang Thinh									
6.6	Tran Le Minh Trang									
6.7	Tran Le Minh Phat									
6.8	Tran Le Minh Bang									
6.9	Le Thi Minh Thuy							10,260	0.02	
6.10	Le Thi Minh Nguyet									
6.11	Le Anh Tuan									
6.12	Le Anh Kiet									
6.13	Nguyen Duc Son									
6.14	Matsugi Kensaku									Residing abroad
6.15	Ngo Thi Ngoc Diep							701,242	1.72	
6.16	Tran Thi Chi Dung									
7	**Tran Thi Thanh Thuy**		Member of the BoS							
7.1	Tran Quang Manh									Deceased
7.2	Le Thi Dieu									
7.3	Nguyen Dang Chung									Deceased
7.4	Nguyen Thi Dung									
7.5	Nguyen Dang Quang									
7.6	Nguyen Dang Khoa									
7.7	Nguyen Dang Khoi									Still young
7.8	Tran Thi Ngoc Dung									
7.9	Tran Quang Minh									
7.10	Tran Thi Thuy Diem									
7.11	Tran Quang Man									
7.12	Tran Thi Ngoc Van									
7.13	Tran Quang My									
7.14	Vo Anh Tuan									
7.15	Nguyen Ngoc Thai									

7.16	Mai Viet Truyen									
7.17	Nguyen Bich Ngoc									
7.18	Ta Thi Hong Diem									
7.19	Tran Thi Nga									
8	**Tran Thi Tinh**		Member of the BoS							
8.1	Tran Hong Tu									Deceased
8.2	Pham Thi Noi									
8.3	Tran Dai Ngoc									Still young
8.4	Tran Hong Tam									
8.5	HVID EDU.CORP									Chief Accountan t
9	**Bui Quang Minh**		General Director					501,604	1.23	Watch No.: 2
10	**Nguyen Thi Thu**		Deputy General Director					2,914,773	7.14	
10.1	Nguyen Van Mang									Deceased
10.2	Nguyen Thi Cao									Deceased
10.3	Bui Quang Kiem									Deceased
10.4	Do Thi An									Deceased
10.5	Bui Quang Man							6,736,924	16.49	
10.6	Bui Quang Minh		Vice chairman of the BoD & General Director					501,604	1.23	
10.7	Bui Thao Anh									
10.8	Nguyen Ngoc Hien									
10.9	Nguyen Thi Phan									Old
10.10	Nguyen Thi Ba									Deceased
10.11	Nguyen Thanh Nhon									
10.12	Nguyen Thi Nam									Deceased
10.13	Nguyen Thanh Nghiep									Deceased
10.14	Nguyen Thi Diep									
10.15	Nguyen Thi Xuan									Deceased

10.16	Nguyen Ba Nghiem									Deceased
10.17	Pham Van Tu									Deceased
10.18	Tran Thi Vinh									Deceased
10.19	Tran Van Hoang									Deceased
10.20	Le Thi Net									Deceased
10.21	Nguyen Xuan Guong									Deceased
10.22	Pham Van Cu									
10.23	Toanluc Trading Joint Stock Company							3,230,053	7.91	Chairman of the BoD cum General Director
11	**Nguyen Thi Thuy Tien**		Chief Accountant					1,745,667	4.27	
11.1	Nguyen Huu Than									Deceased
11.2	Tran Thi Le Ha									Deceased
11.3	Nguyen Van Trang									Deceased
11.4	Vo Thi Lien									
11.5	Nguyen Minh Hung		Company Administration and Authorized Information Disclosure					17,000	0.04	
11.6	Nguyen Tuong Van									
11.7	Nguyen Huu Trong Quan									
11.8	Nguyen Huu Hung Quan									
11.9	Nguyen Huu Tri Quan									Residing abroad
11.10	Nguyen Huu Tin Quan									
11.11	Nguyen Thi Le Thuy									
11.12	Nguyen Thi Le Thanh									
11.13	Nguyen Van Hai									
11.14	Pham Thi Trang									
11.15	Phan Thi My Lien									Residing abroad
11.16	Nguyen Ngoc Thu									
11.17	Pham Thi Huyen Anh									
11.18	Toan Luc Paper Joint Stock Company									Chairman of the Board of Directors

12	**Mai Thi Truc Giang**		Head of Internal the Audit Committee					191,926	0.47	
12.1	Mai Tan Hien									Deceased
12.2	Tran Kim Phung									
12.3	Tran Van Hoang									Deceased
12.4	Nguyen Thi Nam									Deceased
12.5	Tran Hoang Nghia		Chairman of the BoD					993,138	2.43	
12.6	Tran Nghia Toan									
12.7	Tran Nghia Thi									
12.8	Mai Hien Triet									Deceased
12.9	Sai Gon Vien Dong Technology Joint Stock Company									Chief Accountant
13	**Dang Thi Giang**		Member of the Internal Audit Committee							
13.1	Dang Ba Son									
13.2	Le Thi Hong									
13.3	Do Van Minh									
13.4	Quan Thi Tuyet									
13.5	Do Van Quan									
13.6	Do Nhat Thien Kim									Still young
13.7	Dang Thi Thanh Thuy									
13.8	Dang Thi Nhung									
13.9	Dang Thi Lan									
13.10	Dang Ba Lam									Unable to contact
13.11	Phan Thanh Hai									
13.12	Nguyen Dac Duc									Unable to contact
13.13	Dinh Thanh Vinh									
14	**Nguyen Minh Hung**		Company Administration and Authorized Information Disclosure					17,000	0.04	
14.1	Nguyen Van Trang									Deceased
14.2	Vo Thi Lien									
14.3	Nguyen Huu Than									Deceased

14.4	Tran Thi Le Ha									Deceased
14.5	Nguyen Thi Thuy Tien		Chief Accountant					1,745,667	4.27	
14.6	Nguyen Tuong Van									
14.7	Nguyen Thi Hoa Hong									
14.8	Le Cong Anh									
14.9	Tay Do Books and Cultural Services Joint Stock Company									Chairman of the BoD
15	**Bui Quang Khoa**		Members of the Board of Directors					1,120,380	2.74	Dismissal of a Member of the Board of Directors at the 2026 Annual General Meeting of Shareholders
15.1	Bui Quang Tinh									
15.2	Le Thi Hiep									
15.3	Thai Cang									
15.4	Tran Thi Minh									
15.5	Thai Ngoc Tran							5,238	0.01	
15.6	Bui Thai Ngoc									
15.7	Bui Quang Huy									
15.8	Bui Thi Tu Nhi									
15.9	Tran Cuong									
15.10	Sai Gon Vien Dong Technology Joint Stock Company									Member of the Board of Directors

2. Transactions of internal persons and affiliated persons with shares of the Company:

No.	Transaction executor	Relationship with internal shareholders	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reason for increase/decrease (purchase, sale, conversion, bonus, etc.)	
			Number of shares	Percentage	Số cổ phiếu Number of shares	Percentage		
	N/A	/	/	/	/	/		

IX. Other significant issues: None

Recipient:
- As above
- BoDs, BoS, BoM
- Investor Relations and Communications (IR)
- File: Office

CHAIRMAN OF THE BOARD OF DIRECTORS

CÔNG TY CỔ PHẦN ĐẦU TƯ PHÁT TRIỂN THƯƠNG MẠI VIỄN ĐÔNG

TRAN HOANG NGHIA