

#### VIEN DONG INVESTMENT DEVELOPMENT TRADING CORPORATION

806 Au Co, Ward 14, Tan Binh District, HCMC

THE SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness

Ho Chi Minh City, January 2.1, 2025

No: 03.25 CV/VID-HĐOT

## 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, Ward 14, Tan Binh District, Ho Chi Minh City

- Telephone: 028.38428633 Fax: 028.38425880

- E-mail: <u>info@dautuviendong.vn</u> Website: <u>https//:dautuviendong.vn</u>

2. Contents of disclosure: Vien Dong Investment Development Trading Corporation announces: The Report on Corporate Governance 2024 (Abridged Version)

3. This information was published on the website of Vien Dong Investment Development Trading Corporation on January 21, 2025, at the following 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 2024 (Abridged version) CHAIRMAN OF THE BOARD OF DIRECTORS

VIÊN ĐÔNG

ĐẦU TƯ PHÁT TRIỂN

Bui Quang Khoa



# VIEN DONG INVESTMENT DEVELOPMENT TRADING CORPORATION

806 Au Co, Ward 14, Tan Binh District, HCMC
Tel: 028.38428633 - Fax: 028.38425880 - https://dauttuviendong.vn

# REPORT ON CORPORATE GOVERNANCE YEAR 2024



# VIEN DONG INVESTMENT DEVELOPMENT TRADING CORPORATION

#### THE SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness

Ho Chi Minh City 2.1 January 2025

028.3842588

Fax:

REPORT ON CORPORATE GOVERNANCE

Year 2024

To:

- The State Securities Commission

- The Ho Chi Minh City Stock Exchange

'- Name of company:

CÔNG TY CP ĐẦU TƯ PHÁT TRIÊN THƯƠNG MẠI VIỆN ĐÔNG

- Address of head Office:

806 Âu Cơ, Phường 14, Quận Tân Bình, TP.Hồ Chí Minh, Việt Nam

- Telephone:

028.38428633

- Email: - Website:

info@dautuviendong.vn

- Charter capital:

https://dautuviendong.vn

- Charter Capital.

408.360.690.000 đồng

- Stock symbol:

VID

- Governance model:

- + General Meeting of Shareholders, Board of Directors, Board of Supervisors, General Director/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:

No.	Resolution/ Decision No.	Date	Content
1	01.24 BB/VID-ĐHĐCĐ	25/04/2024	Minutes of the 2024 Annual General meeting of
2	01.24 NQ/VID-ÐHÐCÐ	25/04/2024	shareholders  Resolution of the 2024 Annual General meeting of shareholders

#### II. The Board of Directors (The report year 2024):

## 1. Information about the Members of The Board of Directors

	Member of the BoDs	Position	The date becoming/ceasing to be the member/independent of the BoDs		
		(Independent member of the BoDs, Non-executive member of the BoDs)	Date of appointment	Date of dismissal	
1	Mr. Bui Quang Khoa	Chairman of the BoDs	28/04/2022		
2	Mr. Bui Quang Minh	Vice Chairman of the BoDs cum Chief Executive Officer			
3	Mr. Tran Hoang Nghia		28/04/2022		
		Non-executive member of the BoDs	23/04/2021		
-	Mr. Pham Tat Phu	Independent member of the BoDs	28/04/2022		
5	Ms. Tran Thi Phuong Mai	Independent member of the BoDs	28/04/2022		

#### 2. Meetings of the Board of Directors

No.	Member of the Board of Directors	Numbers of Meetings attended of the BoDs	Attendance Rate	Reasons for absence
1	Mr. Bui Quang Khoa	7	100%	
2	Mr. Bui Quang Minh	7	100%	
3	Mr. Tran Hoang Nghia	7	100%	
4	Mr. Pham Tat Phu	7		
5	Mrs. Tran Thi Phuong Mai	,	100%	
	orginise the Peaul of M.	7	100%	

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

Direct the review of business operations for the year 2023, prepare the financial business plan for 2024, and outline the development direction for the period 2023-2025, including the review of documents, organization, personnel, etc., for presentation to the Annual General meeting of shareholders for approval.

Successfully organize the Annual General Meeting of Shareholders 2024 on April 25, 2024, at the Company's Hall located at 806 Au Co, Ward 14, Tan Binh District, Ho Chi Minh City.

Coordinate with Nam Viet Auditing And Accounting financial consulting services Company Limited (AASCN) to audit the 2023 seperate and consolidated financial statements, and provide additional explanations related to the financial reports.

Coordinate with Fac Auditing Company Limited (FAC) to audit the 2024 semi-annual separate and consolidated financial statements, and provide explanations for related contents in the financial statements.

Supervise the business operations and financial situation of the Company.

Prepare and submit periodic and extraordinary reports fully, accurately, and promptly to the State Securities Commission of Vietnam, the Ho Chi Minh City Stock Exchange, and the Vietnam Securities Depository and Clearing Corporation in compliance with regulations.

Verify compliance with and adherence to the provisions of the Law on Enterprises, the Company's Charter, and the current regulations of the Law on Securities.



## 4. Activities of the Board of Directors' subcommittees (if any):

The Investor Relations & Communication Department, Assistant Department, and Internal Audit Department are responsible for the periodic disclosure of information, including the Annual Report, Report on Corporate Governance, Quarterly/Semi-Annual/Annual Financial Statements, and notifications regarding the record date for the 2024 Annual General Meeting of Shareholders and the payment of dividends in cash for the 2023 financial year. They are also tasked with uploading AGM documents, Resolutions, and Minutes of the AGM to the Company's website, and ensuring the disclosure of 24-hour and other The subcommittees have effectively fulfilled their role in supporting the Board of Directors in implementing, supervising, and efficiently controlling the Company's operations.

# 5. Resolutions/ Decisions of the Board of Directors (The Report year 2024)

	(The Report year 2024)		
Resolution/ Decision No.	Date	Content	Approval rate
01.24 NQ/VID-HĐQT	04/01/2024	Regarding the approval of related-party transactions for 2024	
02.24 NQ/VID-HĐQT	23/02/2024	Regarding the approval of related-party transactions for 2024	100%
03.24 NQ/VID-HĐQT	29/02/2024	Regarding the organization of the 2024 Annual General Meeting of Shareholders	100%
04.24 NQ/VID-HĐQT	17/06/2024	Regarding the selection of the audit firm for the 2024 Financial Statements	100%
05.24 NQ/VID-HĐQT	19/07/2024	Regarding the implementation of cash dividend payment for the fiscal year 2023	100%
01.24 QĐ/VID-HĐQT	01/10/2024	Regarding the reappointment of the Chief Accountant & Head of Finance and	100%
06.24 NQ/VID-HĐQT			100%
	Resolution/ Decision No.  01.24 NQ/VID-HDQT  02.24 NQ/VID-HDQT  03.24 NQ/VID-HDQT  04.24 NQ/VID-HDQT  05.24 NQ/VID-HDQT  01.24 QD/VID-HDQT  06.24 NQ/VID-HDQT	01.24 NQ/VID-HĐQT 04/01/2024  02.24 NQ/VID-HĐQT 23/02/2024  03.24 NQ/VID-HĐQT 29/02/2024  04.24 NQ/VID-HĐQT 17/06/2024  05.24 NQ/VID-HĐQT 19/07/2024  01.24 QĐ/VID-HĐQT 01/10/2024	Resolution/ Decision No.DateContent01.24 NQ/VID-HDQT04/01/2024Regarding the approval of related-party transactions for 202402.24 NQ/VID-HDQT23/02/2024Regarding the approval of related-party transactions for 202403.24 NQ/VID-HDQT29/02/2024Regarding the organization of the 2024 Annual General Meeting of Shareholders04.24 NQ/VID-HDQT17/06/2024Regarding the selection of the audit firm for the 2024 Financial Statements05.24 NQ/VID-HDQT19/07/2024Regarding the implementation of cash dividend payment for the fiscal year 202301.24 QD/VID-HDQT01/10/2024Regarding the reappointment of the Chief Accountant & Head of Finance and Accounting Department06.24 NQ/VID-HDQT27/12/2024Regarding the approval of the business plan for 2025

## III. Board of Supervisors (The annual report year 2024):

## 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	
1	Mrs. Le Thi Minh Giang	Head of the BoS	23/04/2021	Bachelor of Economics in Accounting – Auditing,
2	Mrs. Tran Thi Thanh Thuy	Member of the BoS		Certificate of Chief Accountant Training
3 1	Mrs. Tran Thi Tinh	Member of the BoS		Bachelor of Business Accounting
2 Mag	etings of Board of Supervisors	Welliber of the Bos	28/04/2022	Associate Degree in Accounting

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

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

Monitor the implementation of resolutions of the General Meeting of Shareholders (GMS), compliance with legal regulations, the Company's Charter, examining and evaluating financial and accounting activities, and periodic financial reports

Coordinate with relevant parties to verify the legality, accuracy, and prudence in management, as well as in accounting and statistical work

# 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 Board of Management, and other relevant personnel regularly exchange information and coordinate activities in a spirit of respect, independence, objectivity, and compliance with the provisions of the legal regulations and the Company's Charter.

Coordinate with the General Director to prepare the Report evaluating the business and financial performance for 2023, the 2023 Performance Report, and the 2024 operational plan of the Board of Supervisors (to be submitted to the General Meeting of Shareholders); reviewing the periodic quarterly, semi-annual, and annual financial statements for 2023; and proposing the selection of an audit firm to conduct the audit of the 2024 separate and consolidated financial statements.

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

		o jestica	
No.	Document	Date	Content
1	Minutes of the BOS Meeting	02/04/2024	Regarding the review and approval of the draft report of the Board of Supervisors at the 2024 Annual General Meeting of Shareholders
	Minutes of the BOS Meeting	13/06/2024	Regarding the proposal for the selection of an independent audit firm to audit the 2024 Financial statements
IV. B	oard of Management :		

#### IV. Board of Management:

No.	No. Members of Board of Management	Date of birth	Qualification	Date of appointment/ dismissal of members of the Board of	
1	Mr. Bui Quang Minh – General Director	24/01/1986	Master of Business Administration	Management 28/04/2022	

2 Ms. Nguyen Thi Thu – Deputy General Director	12/01/1959	D 11 0=	
	12/01/1939	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 -	
VI. Training courses on corporate governance:	02/07/1977	Auditing, Certificate of Chief Accountant	01/10/2024

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 Viet Nam and the Ho Chi Minh City Stock Exchange.

VII. The list of affiliated persons of the public company (The report year 2024) and transactions of affiliated persons of the Company

No.	Name of Organizations/ Individuals	Securities trading account (if any)	Position at the Company (if any)	Identification Document Number	Date of issue	Place of issue	Address	Time of starting to be affiliated person of the Company	Time of ending to be affiliated person of the Company	Reasons	Relatio hip wit interna person
I	Vien Dong Investment	3	4	5	6	7	8	9	10	11	12
	Development Trading  Corporation										Parent Compar
1	Bui Quang Khoa		Chairman of the BoDs					28/04/2022		Appoint ment	Legal representative
2	Bui Quang Minh		Vice chairman of the BoDs & General Director					28/04/2022		Elected at the 2022	Internal
3	Tran Hoang Nghia		16 1 01							AGM	
			Member of the BoDs (Non- executive)					23/04/2021			Internal person
	Pham Tat Phu		Independent member of the BoDs					28/04/2022		Elected at the 2022	Internal person
5	Tran Thi Phuong Mai		Independent member of the BoDs		5.	:		28/04/2022		AGM Elected at the 2022 AGM	Internal person
6	Le Thi Minh Giang		Head of the BoS					23/04/2021			Internal person
7	Tran Thi Thanh Thuy		Member of the BoS					23/04/2021			Internal person
3 7											12
	Tran Thi Tinh	1	Member of the BoS					28/04/2022			Internal person
	ui Quang Minh		General Director					28/04/2022	R	Leappoi I	nternal
	guyen Thi Thu		Deputy General Director					01/06/2004			nternal
N	guyen Thi Thuy Tien	,	Chief Accountant					01/10/2024		15050	nternal
M	ai Thi Truc Giang		Head of								
			Internal the Audit Committee					25/03/2021			nternal

13	Dang Thi Giang	Member of the Internal Audit Committee			25/03/202	1		Interna
14	Nguyen Minh Hung	The Company Administratio n and the Authorized Information			28/07/202	0		Interna
п.	Toan Luc Paper Joint Stock Company	Disclosure	,		29/12/2010	6		Subsid
1	Nguyen Thi Thuy Tien	Chairman of the BoDs			11/10/2024	1	Elected at the Extraord nary GMS	person
2	Bui Quang Toan	Member of the BoDs			01/06/2023	3	Elected at the 2023 AGM	Interna
3	Vu Quoc Vuong	Member of the BoDs			11/10/2024		Elected at the Extraord nary	person
4	Ly Thi Ngoc Chau	Member of the BoDs/Director			11/10/2024		GMS Elected at the Extraord nary	Legal represer i ative
5	Tran Thi Tinh	Head of the BoS			01/06/2023	×	GMS Elected at the 2023 AGM	Internal
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		. 1	10/10/2024		Appoint	Internal person
9	Bui Quang Minh	Chairman of the BoDs		·   C	01/06/2023	11/10/2024	Dismissa 1	
10	Nguyen Ngoc Hien	Member of the BoDs		0	1/06/2023	11/10/2024	Dismissa 1	
	Nguyen Thi Thuy Tien	Chief Accountant		0	2/10/2020	10/10/2024	Dismissa I	
ш	Viet Impression Joint Stock Company			3	1/12/2009			Associate Company

IV	Tay Do Books and Cultural Services Joint Stock Company				20/08/2009		Associate Company
V	Minh Rong Tea Joint- Stock Company				29/11/2008		Associate Company
VI	HVID EDU.CORP				21/02/2017		Associate Company
VII	Sai Gon Vien Dong Technology Joint Stock Company				11/07/2017		Associate 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 transaction s with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (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			2024		Business Cooperation Contract No: 02.17/HDHTKD-VID TMTL with a total value of VND 360,000,000	
02	Viet My Education Culture Corporation	Affiliated persons of the Board of Directors			2024	,	Business Cooperation Contract No: 01/HDHT-VD-VA with a total value of VND 7,856,920,839	
II	Purchase of goods and services							
01	Viet My Education Culture Corporation	Affiliated persons of the Board of Directors			2024		Service Provision Contract with a Total Value of VND 831,205,766	5
ш	Dividend distributed		•					
01	HVID EDU.CORP	Associate Company			2024	Minutes of the GMS dated March 25, 2024 Minutes of the GMS dated November 4, 2024	Dividends distributed in 2023 at a rate of 15%, valued at VND 3,878,550,000  Interim dividends distributed for 2024 at a rate of 15%, valued at VND 3,878,550,000	

			Board of Directors	ne				GMS dated Jun 25, 2024	in 2023 at a rate of 20% with a value of VND 1,208,088,000	of
	03	Tour La Daniel Control						Minutes of the GMS dated September 20, 2024	Interim dividends distributed for 202 at a rate of 30%, valued at VND 1,812,132,000	4
		Toan Luc Paper Joint Stock Company	Subsidiary				2024	Resolution of th GMS No. 01.24 dated June 27, 2024 Resolution of th GMS No. 03.24 dated November 22, 2024	in 2023 at a rate of 10% with a value of VND 11,757,521,000 Dividends distribute in 2023 at a rate of 5% with a value of VND 5.878.760.500	f f io id
	04	Sai Gon Vien Dong Technology Joint Stock Company	Associate Company				2024	Resolution No. 06/NQ-HĐQT of the GMS dated August 22, 2024	15%, equivalent to a	
	05	Tay Do Books and Cultural Services Joint Stock Company	Associate Company				2024	Resolution of the GMS dated June 6, 2024	Dividend distributed in 2023 is at a rate of 5%, equivalent to a value of VND 742,070,000.	f
]	IV	Short-term loans		•					L	
			Subsidiary				2024		Contract No. 01/HDVV/VĐ-GTL dated February 1, 2017 Debt collection: VND 17,430,000,000 , Loan disbursement: VND 41,200,000,000 Business cooperation interest: VND 3,478,004,658	
3. 00	Trai wer:	nsaction between internal persons of the Co none	ompany, affilia	ated persons of i	nternal person	s and the Co	mpany's subsid	iaries in which t	he Company takes co	ntrolling
S		Transaction executor	Relationship with internal person	Position at the Listed Company	ID/Passport Number, Date of Issue, Place of Issue	A.d.J	Name of subsidiary, company controlled by listed compan	Transactio n Date	Details, quantity	Note
		N/A	/	/	/	/	/	/	/	
٦	Tron	continue bet a co								

Minutes of the Dividends distributed

## 4. Transactions between the Company and other objects:

Viet My Education Culture Corporation

Affiliated

persons of the

- 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 year 2024)

## 1. The list of internal persons and their affiliated persons

No.	Full name	Securiti es trading account (if any)	any)	he (if	Identification Document Number (*)	Date of issue	Place of issue		Number of shares owned at the end of the period	e of share ownership	
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1		3		4	5	6	7	8	9	1
1	Bui Quang Khoa		Chairman of the BoDs	2				1,120,38	0 2	.74
1.1	Bui Quang Tinh	L <sub>2</sub>								
1.2	Le Thi Hiep									
1.3	Thai Cang									-
1.4	Tran Thi Minh									
1.5	Thai Ngoc Tran							5,238	0.	01
1.6	Bui Thai Ngoc									
1.7	Bui Quang Huy									
1.8	Bui Thi Tu Nhi									+
1.9	Tran Cuong									
1.10	Sai Gon Vien Dong Technology Joint Stock Company									Vice chairm of th BoDs Gener Direct
2	Bui Quang Minh		Vice chairman of the BoDs & General Director					501,604	1.2	
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									
.4	Nguyen Thi Thanh Nha									
.5	Nguyen Ngoc Hien									
.6 H	Bui Minh Tam An									No ID
.7 E	Bui Quang Minh Dăng									No ID
8 E	Bui Thao Anh									
9 H E	IVID DU.CORP									General Director
N	ran Hoang Ighia	N	Member of the BoDs				,	993,138	2.43	
1 T	ran Van Hoang									Died

	T									
3.2										Die
3.3	Mai Tan Hien									Died
3.4	Tran Kim Phung						-			
3.5	Mai Thi Truc Giang	the	of Internal e Audit mmittee					191,926	0.47	7
3.6	Tran Nghia Toan									
3.7	Tran Nghia Thi									
3.8	Tran Hoang Nu									
3.9	Tran Hoang Nam					F			,	
3.10	Nguyen Phu Si									Died
3.11	Le Thi Thu Thuy				24				, ,	
4	Pham Tat Phu	Mem	pendent ber of the BoDs	4						
4.1	Pham Dinh Cu									
4.2	Bui Thi Loi			Þ			~			
4.3	Pham Thi Nhu Ngoc									
5	Tran Thi Phuong Mai	Meml	pendent per of the BoDs							
5.1	Tran Hoang Viet									Died
5.2	Nguyen Thi Quyen					v				
5.3	Nguyen Huu Cang									Died
5.4	Nguyen Thi Xuan Dao									
5.5	Nguyen Huu Hao									
5.6	Nguyen Quynh Nam Giao									
5.7	Nguyen Huu Nghi									No ID
5.8	Tran Quoc Nam									
	Tran Thi Minh Nguyet									
5.10	Nguyen Tri Thuc			<i>v</i>						
0	Le Thi Minh Giang	Head of	f the BoS					229,387	0.56	
	Le Dung									Died
J.2 I	Truong Thi Minh Doan								×	
	Fran Van Nam									Died
J.4 [	Nguyen Thi Gam									Died

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							-		
	Le Anh Kiet						-			
6.13	Nguyen Duc Son					×				
6.14	Matsugi Kensaku									Settling in Japan
6.15	Ngo Thi Ngoc Diep							701,242	1.72	
6.16	Tran Thi Chi Dung									
6.17	Viet Impression Joint Stock Company						,			Chief Account ant
7	Tran Thi Thanh Thuy		Member of the BoS							ant
7.1	Tran Quang Manh									Died
	Le Thi Dieu									
7.3	Nguyen Dang Chung						_			Died
7.4	Nguyen Thi Dung									
7.5	Nguyen Dang Quang									
7.6	Nguyen Dang Khoa				. ~					
7.7	Nguyen Dang Khoi									No ID
7.8	Tran Thi Ngoc Dung								,	
7.9	Tran Quang Minh	žs.		9						
7.10	Tran Thi Thuy Diem									
7.11	Гran Quang Man						,			
7.12	Tran Thi Ngoc Van									
7.13	Гran Quang My									
7.14	Vo Anh Tuan									

7.15	Nguyen Ngoc Thai							
7.16	Mai Viet Truyer	1						-
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							
8.2	Pham Thi Noi							Die
8.3	Tran Dai Ngoc							No
8.4	Tran Hong Tam							110
	HVID EDU.CORP			-				Chie Accor
9	Bui Quang Minh		General Director			501,604	1.23	View No.
	Nguyen Thi Thu		Deputy General Director			2,914,773	7.14	
0.1	Nguyen Van Mang							D:
0.2	Nguyen Thi Cao							Died
	Bui Quang Kiem Do Thi An							Die
	Bui Quang Man					6,736,924	16.49	Die
0.6 E	Bui Quang Minh		Vice chairman of the BoDs/ General Director			501,604	1.23	
	Bui Thao Anh							
.8 N	Iguyen Ngoc lien							
	guyen Thi Phan							Unabl to
. N	guyen Thi Ba guyen Thanh							Died
111	iioii							2100
- 1	guyen Thi Nam							Dist
1	guyen Thanh ghiep							Died Died
	guyen Thi Diep							
IAL	ian		7					Died
6 No	guyen Ba ghiem							Died
7	am Van Tu						-	Died
7 Ph	an Thi Vinh							
<ul><li>7 Ph</li><li>8 Tra</li><li>9 Tra</li></ul>	an Thi Vinh an Van Hoang							Died
7 Ph 8 Tra 9 Tra 0 Le	an Thi Vinh an Van Hoang Thi Net uyen Xuan ong							Died Died

-	22 Pham Van Cu												
10.2	Toanluc Trading 23 Joint Stock Company										3,230,053	3	Chai n of .91 BoD Gene
11	Thuy Tien		Chief Accountant								1,745,667	, 4	Dire
11.1	Nguyen Huu Than												
11.2	2 Tran Thi Le Ha						-	-					Die
11.3	Nguyen Van Trang							$\dashv$				-	Die
11.4	Vo Thi Lien				Tr.								Die
11.5	Nguyen Minh Hung		Company Administration and Authorized Information Disclosure	n i							17,000	0.	04
11.6	Nguyen Tuong Van		_ isoresure										
11.7	Nguyen Huu Trong Quan								э.				
11.8	Nguyen Huu Trong Quan												
11.9	Nguyen Huu Tri Quan												Settlin
1.10	Nguyen Huu Tin Quan												Germa
1.11	Nguyen Thi Le Thuy												
1.12	Nguyen Thi Le Thanh												
.13	Nguyen Van Hai												
.14 F	Pham Thi Trang												
.15 F	Phan Thi My Lien												Settling
16 N	Iguyen Ngoc Thu				•					 +		,	Germany
17 P	ham Thi Huyen nh												
18 Jo	oan Luc Paper bint Stock ompany												Chaiman of the BoDs
M Gi	ai Thi Truc iang		nd of Internal the Audit Committee								191,926	0.47	Dods
1 Ma	ai Tan Hien							-					
	an Kim Phung							+					Died
	an Van Hoang												D
Ng	guyen Thi Nam					2							Died Died
Tra	an Hoang hia	Me	mber of the BoDs								993,138	2.43	Died

	1	 						
12.6	Tran Nghia Toan							
12.7	Tran Nghia Thi							
12.8	Mai Hien Triet		-					
	Sai Gon Vien						-	No ID
12.9	Dong Technology Joint Stock Company							Chief Account ant
13	Dang Thi Giang	Member of the Internal Audit Committee						
13.1	Dang Ba Son							
	Le Thi Hong							+
13.3	Do Van Minh					+		
	Quan Thi Tuyet							
13.5	Do Van Quan							
13.6	Do Nhat Thien Kim							No ID
13.7	Dang Thi Thanh Thuy							
13.8	Dang Thi Nhung							
13.9	Dang Thi Lan							
13.10	Dang Ba Lam							Unable to
13.11	Phan Thanh Hai							contact
13.12	Nguyen Dac Duc							Unable to
13.13	Dinh Thanh Vinh							contact
14	Nguyen Minh Hung	Company Administration and Authorized Information Disclosure				17,000	0.04	
	Nguyen Van Trang							Died
	Vo Thi Lien							Bica
14.3	Nguyen Huu							
	Than Tran Thi Le Ha							Died
14.5	Nguyen Thi Thuy Tien	Chief Accountant				1,745,667	4.27	Died
14.6	Nguyen Tuong Van					.,,	т.27	
14.7	Nguyen Thi Hoa Hong							
14.8	Le Cong Anh							
14.9	Tay Do Books and Cultural Services Joint Stock Company							Chairma n of the BoDs

2. Transactions of internal persons and affilia	ited persons with shares of the Company:
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No.	Transaction executor	Relationship with internal shareholders	Number of sl at the begin per	ning of the	Number of shar the end of th		Reason for increase/decrease (purchase, sale, conversion, bonus, etc.)
			Number of shares	Percentage (%)	Number of shares	Percentage (%)	
	N/A	/	/	/	/	/	
Recip - As a - BoD - Inve			,	O.W. C.	CÓ PHẦN ĐẦU TƯ PHÁT T THỰƠNG M	RIEN 70	SOARD OF DIRECTORS

#### Recipient:

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

Bui Quang Khoa