

APPENDIX V
REPORT ON CORPORATE GOVERNANCE
(Issued together with Circular No. 96/2020/TT-BTC dated November 16, 2020
of the Ministry of Finance)

**BOOK AND EDUCATIONAL
EQUIPMENT JOINT STOCK
COMPANY OF HO CHI MINH CITY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No: 46 /STB-25

Ho Chi Minh City, January 21, 2025

**REPORT ON THE GOVERNANCE OF LISTED COMPANIES
IN 2024**

To: - State Securities Commission of Vietnam (SSC)
- Stock Exchange

- Name of company: **BOOK AND EDUCATIONAL EQUIPMENT JOINT STOCK COMPANY OF HO CHI MINH CITY**
- Address of Head Office: 223 Nguyen Tri Phuong Street, Ward 9, District 5, Ho Chi Minh City
- Telephone: (028) 3855.4645
- Email: lienhe@stb.com.vn
- Charter Capital: 56,655,300,000 VND
- Stock Symbol: STC
- Governance Model: General Meeting of Shareholders, Board of Directors, Board of Supervisors, and General Director.
- The implementation of internal audit: being implemented.

I. Activities of the General Meeting of Shareholders

Information on meetings, resolutions, and decisions of the General Meeting of Shareholders (including resolutions of the General Meeting of Shareholders approved in the form of written consultation) in 2024:

No.	Resolution/Decision No.	Date	Content
01	01/NQ-ĐHĐCĐ	11/4/2024	Approved the following matters: 1. Report on the operation of the Board of Directors (BOD) at the Annual General

No.	Resolution/Decision No.	Date	Content
			<p>Meeting of Shareholders (GMS) for 2023 and the activity plan for 2024.</p> <p>2. Report on the activities of the Board of Supervisors (BOS) in 2023 and the plan for 2024.</p> <p>3. Report by the General Director on the business and production activities in 2023 and the activity plan for 2024.</p> <p>4. Audited financial statements for 2023 of the Company (separate and consolidated).</p> <p>5. Business performance results and profit distribution for 2023.</p> <p>6. Business and production plan for 2024; profit after tax distribution, fund allocations, and approval of salary unit price for 2024.</p> <p>7. Remuneration for the Board of Directors and the Board of Supervisors.</p> <p>8. Selection of the auditing firm for the 2024 financial statements.</p> <p>9. Transactions with related parties.</p>

II. Board of Directors (BOD) in 2024 (Annual Report 2024):

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

No.	Board of Directors' members	Position	The date becoming/ceasing to be the member of the Board of Directors	
			Date of Appointment	Date of Dismissal
1	Mr. Nguyen Chi Binh	Chairman of the BOD - Non-executive Member of the BOD	19/06/2020	
2	Mr. Tu Trung Dan	Member of the BOD - General Director	19/06/2020	
3	Mr. Do Thanh Lam	Non-executive Member of the BOD	19/06/2020	
4	Mr. Nguyen Van Cung	Non-executive Member of the BOD	19/06/2020	
5	Mr. Phan Ke Thai	Independent Member of the BOD	14/04/2023	

2. Meetings of the Board of Directors:

No.	Board of Director' member	Position	Number of meetings attended by BOD	Attendance Rate	Reasons for absence
1	Mr. Nguyen Chi Binh	Chairman of the BOD	08	100%	
2	Mr. Tu Trung Dan	Member of the BOD	08	100%	
3	Mr. Do Thanh Lam	Member of the BOD	08	100%	
4	Mr. Nguyen Van Cung	Member of the BOD	08	100%	
5	Mr. Phan Ke Thai	Independent Member of the BOD	08	100%	

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

- Supervised the activities of the Board of Management.
- Coordinated with the Board of Supervisors to monitor compliance with the provisions of the Law, the Company's Charter, resolutions of the General Meeting of Shareholders, and resolutions of the Board of Directors .
- Appraised and provided legal opinions on business plans and proposals submitted by the General Director to the Board of Directors.
- All resolutions and decisions issued by the Board of Directors were based on the consensus and approval of its members. Supervision activities were conducted in accordance with the law and the Company's Charter.
- Directed and successfully organized the Annual General Meeting of Shareholders in 2024 on April 11, 2024.
- In 2024, the Board of Directors held 08 meetings, in the form of both online and in-person meetings, working closely with the Board of Management to ensure business and production activities were aligned with the policies of Vietnam Education Publishing House and the Ministry of Education and Training.

4. Resolutions/Decisions of the Board of Directors:

No.	Resolution/Decision No.	Date	Content
1	01/NQ-HĐQT	17/01/2024	<p>Approved the following matters:</p> <ul style="list-style-type: none"> - Business performance of the parent company. - Remuneration for the Board of Directors, Board of Supervisors, and the Company Secretary for 2023. - Approved the actual salary unit price for the parent company in 2023. - Temporary distribution of profit after corporate income tax for 2023. - Approved liquidation and handling of surpluses or shortages per inventory inspection results; handling of debts and provisioning based on the inspection report, as well as dealing with debts of the Inventory Committee and addressing debts of 2023. - Business plan of the parent company. - Approved the salary unit price for 2024. - Remuneration for the Board of Directors, Board of Supervisors, and Company Secretary. - Other related matters.
2	02/NQ-HĐQT	17/01/2024	<p>Approved the following matters:</p> <ol style="list-style-type: none"> 1. Final registration date to finalize the shareholder list for the Annual General Meeting of Shareholders (AGM) in 2024 and for the interim dividend payment for 2023, scheduled for 11/03/2024. 2. Proposed date for the AGM is 11/04/2024. 3. Interim dividend payment for 2023 in cash, with a rate of 14% (VND 1,400 per share).
3	03/NQ-HĐQT	17/01/2024	<p>Approved the following matters:</p> <ul style="list-style-type: none"> - Dismissal of the title of Person in Charge of Corporate Governance at Book and Educational Equipment Joint Stock Company of Ho Chi Minh City for Ms. Pham Nhat Quyen.

No.	Resolution/Decision No.	Date	Content
			and Educational Equipment Joint Stock Company of Ho Chi Minh City for Ms. Huynh Thi Bich Hanh.
4	04/NQ-HĐQT	20/3/2024	- Approved draft documents and materials for organizing the Annual General Meeting of Shareholders (AGM) in 2024 for Book and Educational Equipment Joint Stock Company of Ho Chi Minh City.
5	05/NQ-HĐQT	12/4/2024	- Approved the policy to borrow funds, open guarantees, Letters of Credit (L/C), and other credit operations at VietinBank – Branch 5, Ho Chi Minh City, to serve the 2024-2025 business plan.
6	06/NQ-HĐQT	12/4/2024	- Approved the policy to borrow funds and other credit operations at Joint Stock Commercial Bank for Foreign Trade of Vietnam – Sai Gon Cho Lon Branch
7	07/NQ-HĐQT	02/7/2024	- Agreed to select AAC Auditing and Accounting Co., Ltd., at Lot A 78-80, 30/4 Street, Hai Chau District, Da Nang City, to conduct the "Review of the semi-annual financial statements for the first 6 months of 2024 and the annual financial statements for 2024" of Ho Chi Minh City Book and Educational Equipment Joint Stock Company.
8	08/NQ-HĐQT	11/07/2024	- Approved the extension of a 1-year labor contract with Mr. Phan Xuan Hien, born on 09/03/1961, former Deputy General Director of Ho Chi Minh City Book and Educational Equipment Joint Stock Company, to continue as Deputy General Director of the Company.
9	01/QĐ-HĐQT	11/07/2024	- Approved the continuation of a 1-year labor contract with Mr. Phan Xuan Hien, born on 09/03/1961, former Deputy General Director, to remain as Deputy General Director of Ho Chi Minh City

No.	Resolution/Decision No.	Date	Content
			Book and Educational Equipment Joint Stock Company.
10	09/NQ-HĐQT	30/9/2024	- Approved the process to appoint Ms. Vo Thi Thanh Tuyen, Specialist of the Accounting-Finance Department, as Deputy Head of the Accounting-Finance Department of Book and Educational Equipment JSC of HCMC. Assigned the General Director to implement the appointment process in accordance with the Company's regulations and the guidelines of Vietnam Education Publishing House Limited Company.
11	10/NQ-HĐQT	25/12/2024	- Approve the policy on personnel work as proposed by the General Director: Book & Education Equipment JSC of HCMC in the Submission dated November 6, 2024. - Assign the General Director: Book & Education Equipment JSC of HCMC to make the appointment according to the Company's regulations, charter, and current laws.

III. Board of Supervisors (BOS) in 2024 (Annual Report 2024):

1. Information about Members of the Board of Supervisors:

No.	Member of Board of Supervisors	Position	The date becoming to be the member of the Board of Supervisors	The date ceasing to be the member of the Board of Supervisors	Qualification
1	Ms. Bui Thi Anh Tuyet	Head of BOS	19/06/2020		Bachelor of Economics
2	Ms. Nguyen Thi Nho	Member of BOS	19/06/2020		Bachelor of Economics
3	Ms. Dao Thi Thanh Thuy	Member of BOS	19/06/2020		Bachelor of Economics

2. Meetings of the Board of Supervisors:

2. Meetings of the Board of Supervisors:

No.	Member of Board of Supervisors	Position	Number of Meetings Attended	Attendance Rate	Voting Rate	Reason for Absence
1	Ms. Bui Thi Anh Tuyet	Head of BOS	04	100%	100%	
2	Ms. Nguyen Thi Nho	Member of BOS	04	100%	100%	
3	Ms. Dao Thi Thanh Thuy	Member of BOS	04	100%	100%	

3. Supervising Board of Directors, Board of Management and Shareholders by the Board of Supervisors:

- Activities of the Board of Supervisors strictly adhered to the provisions of the law and the Company's Charter.
- The Board of Supervisors conducted inspections and supervision of compliance with the law, and the management and operations of the Board of Directors and the General Director.

4. Supervising the Board of Directors, Board of Management, and Shareholders by the Board of Supervisors:

- Contribute and provide consultation to the Board of Directors and the Board of Management on matters related to the Company's operations.
- Monitor compliance with the Company's Charter and the implementation of the 2024 business plan.

5. Other Activities of the Board of Supervisors (if any): None

IV. Board of Management:

No.	Member of Board of Management	Date of Birth	Qualification	Date of Appointment	Date of Dismissal
1	Mr. Tu Trung Dan	26/04/1975	Bachelor of Physics	30/06/2020	
2	Mr. Phan Xuan Hien	09/03/1961	Bachelor of Chemistry	30/06/2020	
3	Ms. Do Thi Thanh Binh	14/10/1970	Bachelor of	30/06/2020	

No.	Member of Board of Management	Date of Birth	Qualification	Date of Appointment	Date of Dismissal
3	Ms. Do Thi Thanh Binh	14/10/1970	Bachelor of Business Administration	30/06/2020	
4	Mr. Mai Tan Phat	02/02/1982	Mechanical Engineer	01/08/2023	

V. Chief Accountant:

No.	Name	Date of Birth	Qualification	Date of Appointment	Date of Dismissal
1	Ms. Huynh Thi Bich Hanh	25/02/1980	Bachelor of Economics	30/06/2020	

VI. Training Courses on Corporate Governance:

Corporate governance training courses that the Company's management members participated in include: Corporate Governance.

VII. The List of Affiliated Persons of the Public Company in 2024 and Transactions of Affiliated Persons with the Company:

1. The List of Affiliated Persons of the Company:

No.	Name of Organization/Individual	Securities Trading Account (if any)	Position at the Company (if any)	NSH No., Date of Issue, Place of Issue	Address	Time of Starting to be Affiliated Person	Time of Ending to be Affiliated Person	Reasons	Relationship with the Company/Internal Person
1	Viet Nam Education Publishing House Limited Company			0100108543, 25/04/2017, Hanoi	81 Tran Hung Dao, Hoan Kiem District, Hanoi	2006			Parent Company
2	An Dong Education Joint Stock Company			0309984013, 04/05/2010, TP.HCM	780 Nguyen Kiem, Ward 4, Phu Nhuan District, Ho Chi Minh City	2010			Subsidiary

I. Related Persons/Organizations of Internal Shareholders Are Members of the Board of Directors:

1	Mr. Nguyen Chi Binh		Chairman of the BOD			19/06/2020			
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No.	Name of Organization/Individual	Securities Trading Account (if any)	Position at the Company (if any)	NSH No., Date of Issue, Place of Issue	Address	Time of Starting to be Affiliated Person	Time of Ending to be Affiliated Person	Reasons	Relationship with the Company/Internal Person
1.1	Nguyen Thi Hoa		None			19/06/2020			Biological Mother
1.2	Dinh Thi Thu Le		None			19/06/2020			Wife
1.3	Nguyen Phuong Dung		None			19/06/2020			Sister
1.4	Nguyen Thanh Nha		None			19/06/2020			Sister

No.	Name of Organization/Individual	Securities Trading Account (if any)	Position at the Company (if any)	NSH No., Date of Issue, Place of Issue	Address	Time of Starting to be Affiliated Person	Time of Ending to be Affiliated Person	Reasons	Relationship with the Company/Internal Person
1.5	Nguyen Bich Hanh		None			19/06/2020			Younger Sister
1.6	Hanoi Education Development and Investment Joint Stock Company			0102222393, Hanoi Authority for Planning & Investment	187B Giang Vo, Cat Linh, Dong Da District, Hanoi	31/03/2022			Joint BOD Member
1.7	Vietnam Education Publishing House Limited Company		Deputy General Director	0100108543, 25/04/2017	81 Tran Hung Dao, Hoan Kiem District, Hanoi	14/07/2024			Capital Representative
2	Mr. Do Thanh Lam		Member of BOD			19/06/2020			
2.1	Nguyen Thi Hong Phuong		None			19/06/2020			Wife



No.	Name of Organization/Individual	Securities Trading Account (if any)	Position at the Company (if any)	NSH No., Date of Issue, Place of Issue	Address	Time of Starting to be Affiliated Person	Time of Ending to be Affiliated Person	Reasons	Relationship with the Company/Internal Person
2.2	Do Minh Phuc		None			19/06/2020			Child
2.3	Do Minh Hien		None			19/06/2020			Child
2.4	Do Thi Minh		None			19/06/2020			Sister
2.5	Do Thi Nguyet		None			19/06/2020			Sister



No.	Name of Organization/Individual	Securities Trading Account (if any)	Position at the Company (if any)	NSH No., Date of Issue, Place of Issue	Address	Time of Starting to be Affiliated Person	Time of Ending to be Affiliated Person	Reasons	Relationship with the Company/Internal Person
2.6	Do Thi Ngoc		None			19/06/2020			Sister
2.6	Do Thi Nga		None			19/06/2020			Sister
2.7	Textbook Printing Joint Stock Company in Ho Chi Minh City		None	0303171300, 20/01/2004, HCMC Department of Planning	240 Tran Binh Trong, Ward 5, District 5, Ho Chi Minh City	25/04/2019			Joint BOD Member
2.8	Vietnam Education Publishing House Limited Company		None	0100108543, 25/04/2017	81 Tran Hung Dao, Hoan Kiem District, Hanoi	14/07/2024			Capital Representative
3	Mr. Tu Trung Dan	009C080841	Member of BOD,			19/06/2020			

No.	Name of Organization/Individual	Securities Trading Account (if any)	Position at the Company (if any)	NSH No., Date of Issue, Place of Issue	Address	Time of Starting to be Affiliated Person	Time of Ending to be Affiliated Person	Reasons	Relationship with the Company/Internal Person
			General Director						
3.1	Chau My Linh		None			19/06/2020			Mother
3.2	Nguyen Ngoc Tram		None			19/06/2020			Wife
3.3	Tu Linh Uyen		None			19/06/2020			Sister
3.4	Tu Linh Chi		None			19/06/2020			Sister

No.	Name of Organization/Individual	Securities Trading Account (if any)	Position at the Company (if any)	NSH No., Date of Issue, Place of Issue	Address	Time of Starting to be Affiliated Person	Time of Ending to be Affiliated Person	Reasons	Relationship with the Company/Internal Person
3.5	Vietnam Education Publishing House Limited Company		None	0100108543, 25/04/2017	81 Tran Hung Dao, Hoan Kiem District, Hanoi	14/07/2024			Capital Representative
4	Mr. Nguyen Van Cung		Member of BOD			19/06/2020			
4.1	Nguyen Van Manh		None			19/06/2020			Biological Father
4.2	Tran Thi Tuoi		None			19/06/2020			Biological Mother

No.	Name of Organization/Individual	Securities Trading Account (if any)	Position at the Company (if any)	NSH No., Date of Issue, Place of Issue	Address	Time of Starting to be Affiliated Person	Time of Ending to be Affiliated Person	Reasons	Relationship with the Company/Internal Person
4.3	Nguyen Thi Hang		None			19/06/2020			Biological Sister
4.4	Nguyen Van Nhan		None			19/06/2020			Biological Brother
4.5	Nguyen Van Cu		None			19/06/2020			Biological Brother

No.	Name of Organization/Individual	Securities Trading Account (if any)	Position at the Company (if any)	NSH No., Date of Issue, Place of Issue	Address	Time of Starting to be Affiliated Person	Time of Ending to be Affiliated Person	Reasons	Relationship with the Company/Internal Person
4.6	Pham Thi Tuoi		None			19/06/2020			Wife
4.7	Nguyen Bui Vi Kiet		None			19/06/2020			Child
4.8	Nguyen Bui Chi Cuong		None			19/06/2020			Child
4.9	Nguyen Bui Minh Anh		None			19/06/2020			Child

No.	Name of Organization/Individual	Securities Trading Account (if any)	Position at the Company (if any)	NSH No., Date of Issue, Place of Issue	Address	Time of Starting to be Affiliated Person	Time of Ending to be Affiliated Person	Reasons	Relationship with the Company/Internal Person
4.10	Pham Van Tam		None			19/06/2020			Father-in-law
4.11	Mai Thi Tien		None			19/06/2020			Mother-in-law
4.12	Pham Van Tuan		None			19/06/2020			Brother-in-law
4.13	Vietnam Education Publishing House Limited Company		Chief of Planning Department	0100108543, 25/04/2017	81 Tran Hung Dao, Hoan Kiem District, Hanoi	14/07/2024			Capital Representative

No.	Name of Organization/Individual	Securities Trading Account (if any)	Position at the Company (if any)	NSH No., Date of Issue, Place of Issue	Address	Time of Starting to be Affiliated Person	Time of Ending to be Affiliated Person	Reasons	Relationship with the Company/Internal Person
5	Mr. Phan Ke Thai		Member of BOD			14/04/2023			
5.1	Phan Duy Khoi		None			14/04/2023			Child

II. Related Persons/Organizations of Internal Shareholders Are Members of the Board of Supervisors:

1	Ms. Bui Thi Anh Tuyet		Head of BOS			19/06/2020			
1.1	Nguyen Ngoc Tuong		None			19/06/2020			Biological Mother

No.	Name of Organization/Individual	Securities Trading Account (if any)	Position at the Company (if any)	NSH No., Date of Issue, Place of Issue	Address	Time of Starting to be Affiliated Person	Time of Ending to be Affiliated Person	Reasons	Relationship with the Company/Internal Person
1.2	Bui Chi Thien		None			19/06/2020			Biological Brother
1.3	Nguyen Van Thanh Son		None			19/06/2020			Husband
1.4	Nguyen Thi Tuyet Minh		None			19/06/2020			Child
2	Ms. Nguyen Thi Nho	009C075211	Member of BOS			19/06/2020			

No.	Name of Organization/Individual	Securities Trading Account (if any)	Position at the Company (if any)	NSH No., Date of Issue, Place of Issue	Address	Time of Starting to be Affiliated Person	Time of Ending to be Affiliated Person	Reasons	Relationship with the Company/Internal Person
2.1	Tran Thanh Hai		None			19/06/2020			Husband
2.2	Nguyen Thi Hai		None			19/06/2020			Sister
2.3	Nguyen Van Can		None			19/06/2020			Brother
2.4	Nguyen Hong Thuong		None			19/06/2020			Sister



No.	Name of Organization/Individual	Securities Trading Account (if any)	Position at the Company (if any)	NSH No., Date of Issue, Place of Issue	Address	Time of Starting to be Affiliated Person	Time of Ending to be Affiliated Person	Reasons	Relationship with the Company/Internal Person
2.5	Tran Thanh Khiet		None			19/06/2020			Father-in-law
2.6	Le Thi Gat		None			19/06/2020			Mother-in-law
2.7	Le Thanh Ngoan		None			19/06/2020			Brother-in-law

No.	Name of Organization/Individual	Securities Trading Account (if any)	Position at the Company (if any)	NSH No., Date of Issue, Place of Issue	Address	Time of Starting to be Affiliated Person	Time of Ending to be Affiliated Person	Reasons	Relationship with the Company/Internal Person
2.8	Tran Thi Thanh Loan		None			19/06/2020			Sister-in-law
2.9	Tran Thi Thanh Phung		None			19/06/2020			Sister-in-law
3	Ms. Dao Thi Thanh Thuy		Member of BOS			19/06/2020			
3.1	Dao Van Lap		None			19/06/2020			Father

No.	Name of Organization/Individual	Securities Trading Account (if any)	Position at the Company (if any)	NSH No., Date of Issue, Place of Issue	Address	Time of Starting to be Affiliated Person	Time of Ending to be Affiliated Person	Reasons	Relationship with the Company/Internal Person
3.2	Thai Thi Thuyen		None			19/06/2020			Mother
3.3	Dao Thi Kieu		None			19/06/2020			Younger Sister
3.4	Mach Tho Binh		None			19/06/2020			Husband
III. Related Persons/Organizations of Internal Shareholders Are Members of the General Director and Chief Accountant:									
1	Mr. Tu Trung Dan		General Director	As above	As above	Same as above			

No.	Name of Organization/Individual	Securities Trading Account (if any)	Position at the Company (if any)	NSH No., Date of Issue, Place of Issue	Address	Time of Starting to be Affiliated Person	Time of Ending to be Affiliated Person	Reasons	Relationship with the Company/Internal Person
2	Mr. Phan Xuan Hien		Deputy General Director			30/06/2020			
2.1	Nguyen Thi Kim Phuong		None			30/06/2020			Wife
3	Ms. Do Thi Thanh Binh		Deputy General Director			30/06/2020			
3.1	Nguyen Thi Mien		None			30/06/2020			Biological Mother

No.	Name of Organization/Individual	Securities Trading Account (if any)	Position at the Company (if any)	NSH No., Date of Issue, Place of Issue	Address	Time of Starting to be Affiliated Person	Time of Ending to be Affiliated Person	Reasons	Relationship with the Company/Internal Person
3.2	Do Trung Thang		None			30/06/2020			Younger Brother
3.3	Do Thi Tuyet		None			30/06/2020			Younger Sister
3.4	Do Trung Hau		None			30/06/2020			Younger Brother
4	Mr. Mai Tan Phat		Deputy General Director			01/08/2023			
4.1	Mai Hoa Hiep		None			01/08/2023			Biological Father

No.	Name of Organization/Individual	Securities Trading Account (if any)	Position at the Company (if any)	NSH No., Date of Issue, Place of Issue	Address	Time of Starting to be Affiliated Person	Time of Ending to be Affiliated Person	Reasons	Relationship with the Company/Internal Person
4.2	Nguyen Thi Yen		None			01/08/2023			Biological Mother
4.3	Tran Thi Kim Oanh		None			01/08/2023			Wife
4.4	Mai Gia Han		None			01/08/2023			Child



No.	Name of Organization/Individual	Securities Trading Account (if any)	Position at the Company (if any)	NSH No., Date of Issue, Place of Issue	Address	Time of Starting to be Affiliated Person	Time of Ending to be Affiliated Person	Reasons	Relationship with the Company/Internal Person
4.5	Mai Thi Thu Thao	002C060987	None			01/08/2023			Biological Younger Sister
5	Ms. Huynh Thi Bich Hanh	009C080907	Chief Accountant, Individual authorized to report and disclose information			30/06/2020			
5.1	Huynh Van Tham		None			30/06/2020			Father

No.	Name of Organization/Individual	Securities Trading Account (if any)	Position at the Company (if any)	NSH No., Date of Issue, Place of Issue	Address	Time of Starting to be Affiliated Person	Time of Ending to be Affiliated Person	Reasons	Relationship with the Company/Internal Person
5.2	Nguyen Thi Thanh Hoa		None			30/06/2020			Mother
5.3	Huynh Thi Thu Hang		None			30/06/2020			Sister
5.4	Huynh Thi Dieu Oanh		None			30/06/2020			Sister
5.5	Huynh Thi My Chi		None			30/06/2020			Younger Sister

IV. Related Persons/Organizations of Internal Shareholders Who is the person in charge of corporate governance:

No.	Name of Organization/Individual	Securities Trading Account (if any)	Position at the Company (if any)	NSH No., Date of Issue, Place of Issue	Address	Time of Starting to be Affiliated Person	Time of Ending to be Affiliated Person	Reasons	Relationship with the Company/Internal Person
1	Ms. Huynh Thi Bich Hanh	009C080907	Chief Accountant, Individual authorized to report and disclose information			30/06/2020			
1.1	Huynh Van Tham		None			30/06/2020			Father
1.2	Nguyen Thi Thanh Hoa		None			30/06/2020			Mother
1.3	Huynh Thi Thu Hang		None			30/06/2020			Sister

No.	Name of Organization/Individual	Securities Trading Account (if any)	Position at the Company (if any)	NSH No., Date of Issue, Place of Issue	Address	Time of Starting to be Affiliated Person	Time of Ending to be Affiliated Person	Reasons	Relationship with the Company/Internal Person
1.4	Huynh Thi Dieu Oanh		None			30/06/2020			Sister
1.5	Huynh Thi My Chi		None			30/06/2020			Younger Sister

2. Transactions Between the Company and Related Parties; or Between the Company and Major Shareholders, Internal Persons, or Affiliated Persons of Internal Persons:

No.	Name of Organization/Individual	Relationship with the Company	NSH No.*, Date of Issue, Place of Issue	Address of Head Office/Contact Address	Time of Transactions with the Company	Resolution No./Decision No. Approved by General Meeting of Shareholders/Board of Directors	Content, Quantity, Total Value of Transaction	Note
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1	An Dong Education Joint Stock Company	Subsidiary (52.77%)	0309984013	780 Nguyen Kiem, Ward 4, Phu Nhuan District, Ho Chi Minh City	2024	01/NQ-ĐHĐCĐ, dated 11/04/2024	Supply of books, equipment, office rental services with a total value: 5,913,617,191 VND.	
2	Vietnam Education Publishing House in Ho Chi Minh City	Sub-unit of Parent Company's Investment		231 Nguyen Van Cu, Ward 4, District 5, Ho Chi Minh City	2024	01/NQ-ĐHĐCĐ, dated 11/04/2024	- Supply of books, equipment: 125,507,990 VND. - Purchase of stamps, management fees: 1,018,626,740 VND.	
3	Vietnam Education Publishing House Limited Company	Parent Company	0100108543, 25/04/2017	81 Tran Hung Dao, Hoan Kiem District, Hanoi	2024	01/NQ-ĐHĐCĐ, dated 11/04/2024	Trademark usage fee: 51,504,818 VND.	
4	South Books and Educational Equipment Joint Stock Company	Under the Same Parent Company	0309902130	231 Nguyen Van Cu, Ward 4, District 5, Ho Chi Minh City	2024	01/NQ-ĐHĐCĐ, dated 11/04/2024	- Supply of books, equipment: 12,435,406,936 VND. - Purchase of books: 133,927,204 VND.	
5	Educational Materials Joint Stock Company	Under the Same Parent Company	0303357513	240 Tran Binh Trong Street, Ward 4, District 5, Ho Chi Minh City	2024	01/NQ-ĐHĐCĐ, dated 11/04/2024	Supply of books, equipment: 8,460,485 VND.	
6	Central Books and Educational Equipment Joint Stock Company	Under the Same Parent Company	0401345925	223 Le Dinh Ly, Hoa Thuan Tay Ward, Hai Chau District, Da Nang	2024	01/NQ-ĐHĐCĐ, dated 11/04/2024	- Supply of equipment: 3,288,691,721 VND. - Purchase of	

				City			equipment: 2,331,429 VND.	
7	Cuu Long Book and Educational Equipment Joint Stock Company	Under the Same Parent Company	1801122682	162D, 3/2 Street, Xuan Khanh Ward, Can Tho City	2024	01/NQ-ĐHĐCĐ, dated 11/04/2024	Supply of equipment: 1,015,442,601 VND.	
8	Educational Technology High School Investment and Development Joint Stock Company	Under the Same Parent Company	0104755693	Apartment P302, Lot 2, Housing Area for Employees of An Ninh Thu Do Newspaper, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	2024	01/NQ-ĐHĐCĐ, dated 11/04/2024	Supply of equipment: 153,028,128 VND.	
9	Phuong Nam Education Investment and Development Joint Stock Company	Joint Investment Company	0304952106	231 Nguyen Van Cu, Ward 4, District 5, Ho Chi Minh City	2024	01/NQ-ĐHĐCĐ, dated 11/04/2024	- Supply of books, equipment: 22,737,322,815 VND. - Purchase of books: 220,363,642,378 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: No transactions.

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, Director (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).

No	Name of Organization	Relationship with the Company	Business Registration No., Place of Issue	Address of Head Office	Time of Transaction	Content, Quantity, Total Value of Transaction
1	An Dong Education Joint Stock Company	Subsidiary. Managed by Ms. Do Thi Thanh Binh (Deputy General Director of the Company) as Director	0309984013, issued by Department of Planning and Investment of HCMC and Investment on 04/05/2010	780 Nguyen Kiem, Ward 4, Phu Nhuan District, Ho Chi Minh City	2024	Supply of books, equipment, office rental services with a total value: 5,913,617,191 VND.
2	Ha Noi Education Development and Investment Joint Stock Company	Company chaired by Mr. Nguyen Chi Binh (Chairman of BOD of STC) as Chairman of BOD	0102222393, issued by Hanoi Authority for Planning & Investment	187B Giang Vo, Cat Linh Ward, Dong Da District, Hanoi	2024	Supply of equipment with a total value: 276,373,329 VND.

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

VIII. Share Transactions of Internal Persons and Affiliated Persons of Internal Persons (2024)

1. List of Internal Persons and Affiliated Persons of Internal Persons

No.	Name	Securities Trading Account (if any)	Position at the Company/Relationship	NSH No.*, Date of Issue, Place of Issue	Contact Address	Number of Shares Owned at End of Period	Percentage of Share Ownership at End of Period	Note
I. Related person of internal shareholder is member of Board of Directors								
1	Mr. Nguyen Chi Binh		Chairman of BOD					
1.1	Nguyen Thi Hoa		Biological Mother					
1.2	Dinh Thi Thu Le		Wife					
1.3	Nguyen Phuong Dung		Sister					
1.4	Nguyen Thanh Nha		Sister					
1.5	Nguyen Bich Hanh		Younger Sister					

No.	Name	Securities Trading Account (if any)	Position at the Company/Relationship	NSH No.*, Date of Issue, Place of Issue	Contact Address	Number of Shares Owned at End of Period	Percentage of Share Ownership at End of Period	Note
2	Mr. Do Thanh Lam		Member of BOD			4,895	0.086%	
2.1	Nguyen Thi Hong Phuong		Wife					
2.2	Do Minh Phuc		Child					
2.3	Do Minh Hien		Child					
2.4	Do Thi Minh		Sister					
2.5	Do Thi Nguyet		Sister					

No.	Name	Securities Trading Account (if any)	Position at the Company/Relationship	NSH No.*, Date of Issue, Place of Issue	Contact Address	Number of Shares Owned at End of Period	Percent age of Share Owners hip at End of Period	Note
2.6	Do Thi Ngoc		Sister					
2.7	Do Thi Nga		Sister					
3	Mr. Tu Trung Dan	009C0 80841	Member of BOD, General Director			375,190	6.62%	
3.1	Chau My Linh		Mother					
3.2	Nguyen Ngoc Tram		Wife			278,400	4.91%	
3.3	Tu Linh Uyen		Sister			10,260	0.18%	
3.4	Tu Linh Chi		Sister					

No.	Name	Securities Trading Account (if any)	Position at the Company/Relationship	NSH No.*, Date of Issue, Place of Issue	Contact Address	Number of Shares Owned at End of Period	Percent age of Share Owners hip at End of Period	Note
4	Mr. Nguyen Van Cung		Member of BOD					
4.1	Nguyen Van Manh		Biological Father					
4.2	Tran Thi Tuoi		Biological Mother					
4.3	Nguyen Thi Hang		Biological Sister					
4.4	Nguyen Van Nhan		Biological Brother					
4.5	Nguyen Van Cu		Biological Brother					

No.	Name	Securities Trading Account (if any)	Position at the Company/Relationship	NSH No.*, Date of Issue, Place of Issue	Contact Address	Number of Shares Owned at End of Period	Percent age of Share Owners hip at End of Period	Note
4.6	Pham Thi Tuoi		Wife					
4.7	Nguyen Bui Vi Kiet		Child					
4.8	Nguyen Bui Chi Cuong		Child					
4.9	Nguyen Bui Minh Anh		Child					
4.10	Pham Van Tam		Father-in-law					
4.11	Mai Thi Tien		Mother-in-law					
4.12	Pham Van Tuan		Brother-in-law					

No.	Name	Securities Trading Account (if any)	Position at the Company/Relationship	NSH No.*, Date of Issue, Place of Issue	Contact Address	Number of Shares Owned at End of Period	Percentage of Share Ownership at End of Period	Note
5	Mr. Phan Ke Thai		Member of BOD					
5.1	Phan Duy Khoi		Child					
II	Related Persons of Internal Shareholders Are Members of the Board of Supervisors							
1	Ms. Bui Thi Anh Tuyet		Head of BOS					
1.1	Nguyen Ngoc Tuong		Biological Mother					
1.2	Bui Chi Thien		Biological Brother					

No.	Name	Securities Trading Account (if any)	Position at the Company/Relationship	NSH No.*, Date of Issue, Place of Issue	Contact Address	Number of Shares Owned at End of Period	Percentage of Share Ownership at End of Period	Note
1.3	Nguyen Van Thanh Son		Husband					
1.4	Nguyen Thi Tuyet Minh		Child					
2	Ms. Nguyen Thi Nho	009C075211	Member of BOS			4,000	0.07%	
2.1	Tran Thanh Hai		Husband					
2.2	Nguyen Thi Hai		Sister					

No.	Name	Securities Trading Account (if any)	Position at the Company/Relationship	NSH No.*, Date of Issue, Place of Issue	Contact Address	Number of Shares Owned at End of Period	Percent age of Share Owners hip at End of Period	Note
2.3	Nguyen Van Can		Brother					
2.4	Nguyen Hong Thuong		Sister					
2.5	Tran Thanh Khiet		Father-in-law					
2.6	Le Thi Gat		Mother-in-law					
2.7	Le Thanh Ngoan		Brother-in-law					
2.8	Tran Thi Thanh Loan		Sister-in-law					

No.	Name	Securities Trading Account (if any)	Position at the Company/Relationship	NSH No.*, Date of Issue, Place of Issue	Contact Address	Number of Shares Owned at End of Period	Percentage of Share Ownership at End of Period	Note
2.9	Tran Thi Thanh Phung		Sister-in-law					
3	Ms. Dao Thi Thanh Thuy		Member of BOS					
3.1	Dao Van Lap		Father					
3.2	Thai Thi Thuyen		Mother					
3.3	Dao Thi Kieu		Sister					



No.	Name	Securities Trading Account (if any)	Position at the Company/Relationship	NSH No.*, Date of Issue, Place of Issue	Contact Address	Number of Shares Owned at End of Period	Percent age of Share Owners hip at End of Period	Note
3.4	Mach Tho Binh		Husband					
III	Related Persons of Internal Shareholders Are Members of the Board of General Directors and Chief Accountant							
1	Mr. Tu Trung Dan	As above						
2	Mr. Phan Xuan Hien		Deputy General Director			70	0.001%	
2.1	Nguyen Thi Kim Phuong		Wife					
3	Ms. Do Thi Thanh Binh		Deputy General Director			3,320	0.05%	
3.1	Nguyen Thi Mien		Biological Mother					

No.	Name	Securities Trading Account (if any)	Position at the Company/Relationship	NSH No.*, Date of Issue, Place of Issue	Contact Address	Number of Shares Owned at End of Period	Percentage of Share Ownership at End of Period	Note
3.2	Do Trung Thang		Biological Brother					
3.3	Do Thi Tuyet		Biological Sister					
3.4	Do Trung Hau		Biological Brother					
4	Mr. Mai Tan Phat		Deputy General Director					
4.1	Mai Hoa Hiep		Biological Father			7,270	0.13%	
4.2	Nguyen Thi Yen		Biological Mother			11,900	0.21%	
4.3	Tran Thi Kim Oanh		Wife					

No.	Name	Securities Trading Account (if any)	Position at the Company/Relationship	NSH No.*, Date of Issue, Place of Issue	Contact Address	Number of Shares Owned at End of Period	Percent age of Share Owners hip at End of Period	Note
4.4	Mai Gia Han		Child					
4.5	Mai Thi Thu Thao	002C06 0987	Sister			10,300	0.18%	
5	Ms. Huynh Thi Bich Hanh		Chief Accountant , Individual authorized to report and disclose information			0	0%	
5.1	Huynh Van Tham		Father					
5.2	Nguyen Thi Thanh Hoa		Mother					

No.	Name	Securities Trading Account (if any)	Position at the Company/Relationship	NSH No.*, Date of Issue, Place of Issue	Contact Address	Number of Shares Owned at End of Period	Percentage of Share Ownership at End of Period	Note
5.3	Huynh Thi Thu Hang		Sister					
5.4	Huynh Thi Dieu Oanh		Sister					
5.5	Huynh Thi My Chi		Sister					
IV. Related Persons of Internal Shareholders Who is the person in charge of corporate governance								
1	Ms. Huynh Thi Bich Hanh		The person in charge of corporate governance			0	0%	
1.1	Huynh Van Tham		Father					

No.	Name	Securities Trading Account (if any)	Position at the Company/Relationship	NSH No.*, Date of Issue, Place of Issue	Contact Address	Number of Shares Owned at End of Period	Percent age of Share Owners hip at End of Period	Note
1.2	Nguyen Thi Thanh Hoa		Mother					
1.3	Huynh Thi Thu Hang		Sister					
1.4	Huynh Thi Dieu Oanh		Sister					
1.5	Huynh Thi My Chi		Younger Sister					

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

None

IX Other significant issues: None

Recipients:

- As above;
- BODs,
- BOS BoM,
- Archived: Administrative Office.

CHAIRMAN OF THE BOARD OF
DIRECTORS

(Sign, full name and seal)



Nguyễn Chi Bình

11-C.T.C.P