**HTP: Correct the Annual Corporate Governance Report 2021**

On January 09, 2024, Hoaphat Textbook Printing Joint Stock Company announced Official Dispatch No. 09.01/2024/HTP-CV on the information correction as follows:

1. The Company disclosed incorrect information about transactions between the Company and its affiliated persons in the Annual Corporate Governance Report 2021 compared to information in the Reviewed Semi-annual Financial Statements 2021.

Reason: Because the Corporate Governance Report has not been fully updated with the relevant content from the Financial Statements, leading to discrepancies in the Annual Corporate Governance Report’s information when published.

Remedy: The Company has supplemented and fully posted the Annual Corporate Governance Report on the Company's official website according to regulations.

Transactions between the Company and affiliated persons of the Company; or between the Company and major shareholders, PDMR, affiliated persons of PDMR:

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| No. | Name of organization/individual | Relations with the Company | NSH No., date of issue, place of issue | Head office address/Contact address | Time of transaction with the Company | General Mandate/Decision of the General Meeting of Shareholder or Board Resolution/Decision No. (including date of promulgation, if any) | Content, quantity, total value of transaction | Note |
| 1 | Le Quoc Ky Quang | The Chair of the Board of Directors | 23382140 issued on March 31, 2011 at the Ho Chi Minh City Public Security | 23/2 Dinh Tien Hoang, Ward 3, Binh Thanh District, HCM City | 2021 |  | Other receivables:  VND 5,035,196,200 |  |

Notes: NSH No.: No. of ID Card/Passport (for individuals) or the Business Registration Certificate, License on Operation or equivalent legal documents (for organizations)