**SGD: Annual Corporate Governance Report 2023**

On January 24, 2024, Educational Book JSC in Ho Chi Minh City announced Resolution No. 09/SGD on the corporate governance in 2023 as follows:

* Name of listed company: Educational Book JSC in Ho Chi Minh City
* Headquarters address: No. 363, Hung Phu Street, Ward 9, District 8, Ho Chi Minh City
* Tel: 028.39540600
* Fax: 028.39540598 Email: sachgiaoduchcm@sgd.edu.vn
* Charter capital: VND 41,370,000,000
* Securities code: SGD
* Corporate Governance Model: The General Meeting of Shareholders, the Board of Directors, the Supervisory Board, and the Deputy General Manager
* Internal audit execution: Not executed.
1. Activities of the General Meeting of Shareholders

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| No. | General Mandate No.  | Date | Contents |
| 1 | 01/NQ-DHDCD. 2023 | April 24, 2023 | Annual General Mandate 2023 |

1. The Board of Directors (Report of 2023)
2. Information about members of the Board of Directors

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| No. | Members of the Board of Directors | Position | Date of appointment/dismissal as a member of the Board of Directors |
| 1 | Mr. Ngo Trong Vinh | Chair | March, 2019 |
| 2 | Mr. Nguyen Trong Ha | Member | March, 2019 |
| 3 | Ms. Lam Quynh Huong | Member | March, 2019 |
| 4 | Mr. Ngo Anh Phuong | Member | March, 2019 |
| 5 | Ms. Le Thi Tuyet Minh | Member | March, 2019 |

1. Board Resolutions:

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| No. | Board Resolution No. | Date | Contents |
| 1 | 01/NQ-HDQT | March 01, 2023 | Approve the record date of recording the list for the Annual General Meeting of Shareholders 2023. |
| 2 | 03/NQ-HDQT | May 04, 2023 | Approve dismissing Ms. Nguyen Thi Tuyet from holding the position of Chief Accountant of Educational Book JSC in Ho Chi Minh City, effective from May 04, 2023.Approve appointing Ms. Dao Thi Thanh Ban to hold the position of Chief Accountant of Educational Book JSC in Ho Chi Minh City, effective from May 04, 2023. |
| 3 | 04/NQ-HDQT | June 15, 2023 | Approve selecting AAC Auditing and Accounting Company Limited, address: Lot 78-80, 30/4 Street, Hoa Cuong Bac Ward, Hau Chau District, Da Nang City, Vietnam as the audit company for the 2023 Fiscal year of Educational Book JSC in Ho Chi Minh City.  |
| 4 | 05/NQ-HDQT | July 26, 2023 | Approve the 2022 dividend payment in cash according to Article 1 of the 2023 Annual General Meeting of Shareholders Resolution No.: 1/NQ-ĐHĐCĐ.2023 dated April 24, 2023. Dividends in 2022 will be paid from the remaining interest and the Development Investment Fund, specifically as follows:* Dividend payment rate: 10%/par value (VND 1000 per share)
* Record date for making the list of shareholders to pay dividends: August 11, 2023.
* Expected dividend payment time: In Q3/2023.
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| 5 | 06/NQ-HDQT | July 28, 2023 | Approve adjusting and supplementing the date of 2022 dividend payment in cash according to Article 1 of the 2023 Annual General Meeting of Shareholders Resolution No.: 1/DHDCD.2023 dated April 24, 2023. Dividends in 2022 will be paid from the remaining interest and the Development Investment Fund, specifically as follows:* Dividend payment rate: 10%/par value (VND 1000 per share)
* Record date for making the list of shareholders to pay dividends: August 18, 2023.
* Dividend payment time: September 28, 2023
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| 6 | 07/NQ-HDQT | December 11, 2023 | Approve the Company's expected revenue and profit by the end of 2023 as follows:Expected revenue by the end of 2023: 1,050,000,000 VND Expected profit by the end of 2023: VND 320,000,000Approve the Company’s expected production and business plan for 2024 as follows:Expected revenue in 2024: VND 1,000,000,000Expected profit in 2024: VND 10,000,000 |

1. The Supervisory Board (Annual Report 2021)
2. Information about members of the Supervisory Board

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| No. | Member of the Supervisory Board | Position | Date of appointment/dismissal as member of the Supervisory Board |
| 1 | Ms. Ngo Thi Thanh Huyen | Chief of the Supervisory Board | March 2019 |
| 2 | Ms. Nguyen Thi Anh Hong | Member of the Supervisory Board | March 2019 |
| 3 | Ms. Do Thi Phuong Thao | Member of the Supervisory Board | March 2019 |

1. The Executive Board

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| --- | --- | --- | --- | --- |
| No. | Member of the Executive Board | Date of birth | Qualification | Date of appointment/dismissal as a member of the Executive Board |
| 01 | Ngo Trong Vinh | February 05, 1964 | Master of Business Administration | March 11, 2014 |

1. The Chief Accountant

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| No. | Full name | Date of birth | Qualification | Appointment date |
| 01 | Dao Thi Thanh Ban  | May 14, 1976 | Bachelor of Accounting | May 04, 2023 |

1. Training on corporate governance: Appoint company leaders and information publishers to fully participate in training classes and instructions on new Circulars and decrees of the Ministry of Finance, State Securities Commission and Hanoi Stock Exchange
2. List of affiliated persons of the public company ( 2023 Report) and transactions between the affiliated persons of the Company with the Company itself
3. Transactions between the Company and its related persons; or between the Company and major shareholders, PDMR, related persons of PDMR. None
4. Transactions between PDMR of the listed company, affiliated persons of PDMR and subsidiaries or companies controlled by the listed company: None
5. Transactions between the Company and other entities: None
6. Share transactions of PDMR and PDMR’s affiliated persons
7. Listed company’s share transactions of PDMR and affiliated persons of PDMR: None
8. Othes significant issues: None