**DAE: Annual Corporate Governance Report 2023**

On January 29, 2024, Educational Book JSC In Da Nang City announced Report No. 01/BC on corporate governance in 2023 as follows:

* Name of company: Educational Book JSC In Da Nang City
* Head office address: No. 39 Trinh Dinh Thao Street, Khue Trung Ward, Cam Le District, Da Nang City.
* Tel: 0236 3797971, 3797975; Fax: 0236 - 3797971
* Charter capital: VND 19,256,580,000
* Securities code: DAE
* Corporate Governance Model: The General Meeting of Shareholders, the Board of Directors, the Supervisory Board and the Manager.
1. Activities of the General Meeting of Shareholders:

The Annual General Meeting of Shareholders of Educational Book JSC In Da Nang City was organized on April 28, 2023. Total number of attended shareholders and authorized shareholders was 30, equivalent to 1,227,195 shares, accounting for 81.89% of charter capital of the Company. Contents approved by the annual General Meeting of Shareholders:

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| No. | General Mandate No. | Date | Content |
| 1 | 01/NQ-DHDCD | April 28, 2023 | * Approve the Report on the activities of the Board of Directors in 2022 and the orientation for 2023.
* Approve the Report on Production - Business - Financial results in 2022 and the Production - Business - Financial Plan in 2023;
* The results of the production – business – finance in 2022:
* Total revenue: VND 66,398 billion
* Profit before tax: VND 3,604 billion
* Undistributed profit after tax: VND 18,319 billion
* Accumulated undistributed profit after tax by the end of the last period: VND 16,168 billion
* Undistributed profit after tax in this period: VND 2,151 billion
* Dividend payment of 2022: The rate of 12% (in the form of issuance of shares to pay dividends), equivalent to the total issuance of shares to pay dividends is VND 1,798,410,000.
* Share issuance to increase share capital from source of owners' equity: rate of 16.5%, equivalent to the total value of share issuance from source of owners' equity of VND 2,472,820,000. Source of capital for the issuance: Accumulated undistributed profit after tax as at December 31, 2022 of the Company (Based on the Audited Financial Statements 2022).

Appropriation for funds from profit after tax:* Reserve fund for supplementing charter capital (5%): VND 143 million
* Bonus fund for the Board of Directors, the Executive Board and the Supervisory Board (7%): VND 201 million
* Bonus and welfare fund (13%): VND 373 million
* Production - Business - Financial in 2023:
* Revenue: VND 60 billion
* Profit before tax: VND 4 billion
* Dividend: 12% (in cash).
* Salary fund assign the Board of Directors to decide on the salary fund on the principle of striving for employees' salary income to remain stable as in 2022 on the basis of ensuring the implementation of revenue, profit and dividend targets as assigned by Vietnam Education Publishing House Limited Company

Appropriation for funds from profit after tax:* Reserve fund for additional capital: 5% of profit after tax
* Bonus and welfare fund: 13% of profit after tax
* Bonus fund for the Board of Directors, the Supervisory Board and the Executive Board: 7% of profit after tax
* ‎‎Approve the Report of the Supervisory Board on verification of the Audited Financial Statements in 2022.
* Approve the remuneration costs of the Board of Directors and the Supervisory Board in 2023 as follows:
* Chair of the Board of Directors: VND 4,000,000 per month.
* Member of the Board of Directors-cum-Executive Manager: VND 3,500,000 per month.
* Executive member of the Board of Directors: VND 3,000,000 per month.
* Non-executive member of the Board of Directors: VND 2,500,000 per month.
* Chief of the Supervisory Board: VND 1,500,000 per month.
* Members of the Supervisory Board: VND 1,000,000 per month.
* Secretariat of the Company: VND 2,000,000 per month.
* ‎‎Approve stopping the implementation of the policy of transferring 78 Pasteur premises in accordance with the Resolution of the Annual General Meeting of Shareholders 2021 (The company implemented but was unsuccessful, due to the difficult real estate market).
* Approve the investment policy to build 78 Pasteur facilities to serve as offices for lease and offices of the Company. Capital from the transfer of head office 39 Trinh Dinh Thao Street, Khue Trung Ward, Cam Le District, Da Nang City. Assign the Board of Directors to direct and supervise; the Executive Board to implement the construction investment plan to meet the requirements of publicity and transparency and efficiency.

Approve the change of the head office address of the Company on the Business Registration Certificate by following address: No 78 Pasteur Street, Hai Chau Ward, Hai Chau District, Da Nang City.* ‎‎Approve the authorization for the Board of Directors of the Company to select a qualified auditor according to the regulations of the Ministry of Finance and the State Securities Commission to audit the Financial Statements of the Company in 2023.
* Approve the dismissal of members of the Board of Directors, the Supervisory Board (according to the dismissal of the members of the Board of Directors, the Supervisory Board) is as follows:
* Agree to let Mr. Nguyen Duy Nham, a member of the Board of Directors of the Company resign from the Board of Directors of the Company, term 2019 - 2024 (according to the resignation letter).
* Agree to let Ms. Nguyen Thi Minh Tam, a member of the Board of Directors of the Company resign from the Board of Directors of the Company, term 2019 - 2024 (according to the resignation letter).
* Agree to let Ms. Phan Thi Han Phong, member of the Supervisory Board of the Company resign from the Supervisory Board of the Company, term 2019 - 2024 (according to the resignation letter).
* ‎‎Approve the election result of additional members of the Board of Directors for the fourth term of 2019 - 2024:

After voting to approve the list of candidates to elect additional members of the Board of Directors (02 members), the Meeting conducted elections by secret ballot and cumulative ballot, the General Meeting recognized the results of the election of the following named members elected to the Board of Directors for the term (2019 - 2024): 1. Mr. Ong Thua Phu
2. Mr. Le Diem Hung
* ‎Approve the election result of additional members of the Board of Directors for the 4th term of 2019 - 2024.

After voting to approve the list of candidates to elect additional BKS members (01 member), The Meeting conducted elections by secret ballot and cumulative ballot, The Meeting recognizes the results of the election of the following named members elected to the the Supervisory Board for the term (2019 - 2024):1. Mr. Tran Dam Nhiem
* ‎‎Approve the plan to increase charter capital at the rate of 16.5% from accumulated undistributed profit after tax as of December 31, 202 and issuance of shares to pay dividends in 20222 at the rate of 12% by shares (details according the General Meeting of Shareholders’ Proposal No. 116/TTr dated April 28, 2023). At the same time, approving the amendment of Clause 1, Article 6 of the Company's Charter according to the new capital size after the end of the share issuance.
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1. Activities of the Board of Directors:
2. Information about members of the Board of Directors:

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| No. | Member of the Board of Directors | Position (independent member, non-executive member of the Board of Directors) | Date of appointment/dismissal as member/independent member of the Board of Directors |
| Date of appointment | Date of dismissal |
| 1 | Mr. To Thanh Binh | Chair of the Board of Directors, Non-executive independent member of the Board of Directors | * April 20, 2019
* Dismissed on September 30, 2023 from the position of Chair of the Board of Directors, remain Non-executive independent member of the Board of Directors
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| 2 | Mr. Ly Xuan Hoan | Member of the Board of Directors, Manager | April 20, 2019 |  |
| 3 | Ms. Nguyen Thi Minh Tam | Member of the Board of Directors - Chief Accountant | April 20, 2019 | April 28, 2023 |
| 4 | Mr. Nguyen Duy Nham | Non-executive independent member of the Board of Directors | April 28, 2020 | April 28, 2023 |
| 5 | Mr. Pham Van Hai | Member of the Board of Directors - Deputy Manager | April 26, 2022 |  |
| 6 | Mr. Ong Thua Phu | Chair of the Board of Directors, Non-executive independent member of the Board of Directors | * Appointed on April 28, 2023 as Non-executive independent member of the Board of Directors
* Appointed on October 1, 2023 as the Chair of the Board of Directors, Non-executive independent member of the Board of Directors
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| 7 | Mr. Le Diem Hung | Non-executive independent member of the Board of Directors | April 28, 2023 |  |

1. Board Resolutions/Board Decisions:

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| No. | Board Resolution No. | Date | Content |
| 1 | 01 /NQ-HDQT | March 03, 2023 | Article 1. Approve the production and business plan for 2022* Total net revenue: VND 63.598 billion, reaching 105.47% of the plan in 2022, reaching 109.43% to that in 2021.
* Profit before tax: VND 3.604 billion, reaching 69.31% of the plan in 2022, reaching 62.75% to that in 2021.
* Dividend: 12% by shares; charter capital increase by 16.5% (not yet implemented due to issuance procedures)

Article 2. Approve the production and business plan in 2023 to submit to the Annual General Meeting of Shareholders in 2023:* Total revenue: VND 60 billion
* Profit before tax: VND 4 billion
* Dividends: 12% (in cash).

Article 3. Approve the proposal to submit to the Annual General Meeting of Shareholders 2023 on stopping the transfer of 78 Pasteur in accordance with Article 7 of the Annual General Mandate 2021 No. 01NQ-DAEBCO on April 19, 2021. Approving the proposal to submit to the Annual General Meeting of Shareholders 2023, the policy of investment in building 78 Pasteur facility to serve the Company's office and as an office for lease, cooperating with Education and training institutions.‎‎Article 4. Approve the record date to exercise the rights to attend the Annual General Meeting of Shareholders 2023 and the expected date to organize the Annual General Meeting of Shareholders 2023* Record date: March 27, 2023
* Date April 28, 2023
* Venue: No. 771 Nguyen Huu Tho Street, Da Nang City

‎‎Article 5. Approve the main contents to submit to the Annual General Meeting of Shareholders 2023:* Report of the Board of Directors and Executive Board on the results of production and business activities in 2022 and profit distribution in 2022.
* Report on production and business plan and profit distribution in 2023.
* Report of the Supervisory Board on verifying the financial statements for the year 2022.
* Other contents under the authority of the General Meeting of Shareholders

Article 6: Assign the Executive Board to implement necessary procedures in accordance with regulations to record the list of shareholders and organize the Annual General Meeting of Shareholders at the scheduled time. |
| 2 | 02/2023/NQ-HDQT | June 24, 2023 | Article 1: Approve the plan on share issuance to pay dividends and increase charter capital from owners' equity as follows:The Board of Directors of Educational Book JSC In Da Nang City approved the implementation of the plan on share issuance to pay dividends in 2022 and increase charter capital from owners’ equity for existing shareholders, approved by the General Meeting of Shareholders of Educational Book JSC In Da Nang City in General Mandate No. 01/NQ-DAEBCO dated December 11, 2019 Specifically:1. Name of shares to be offered: Share of Educational Book JSC In Da Nang City
2. Share type: Common share
3. Par value: VND 10,000/share
4. Securities code: DAE
5. Issuance method

The share issuance to increase charter capital of the Company includes (i) Share issuance to pay dividends in 2022 (12%) and (ii) Share issuance to increase charter capital from owners' equity (16.5%)1. Expected number of shares to be issued: 427,123 shares, of which:
* Number of shares expected to be issued for dividend payment in 2022 (12%) is: 179,841 shares
* Number of shares expected to be issued to increase charter capital from owners' equity (16.5%) is: 247,282 shares
1. Total expected issuance value (at par value): VND 4,271,230,000, in which:
* Expected value of issued shares for dividend payment: VND 1,798,410,000.
* Expected value of issued shares to increase charter capital from owners' equity: VND 2,472,820,000.
1. Subjects of the issuance:

Existing shareholders of the Company named in the list of shareholders recorded by the Vietnam Securities Depository and Clearing Corporation at the record date to exercise (i) the rights to receive issued shares for dividend payment and (ii) the rights to receive issued shares to increase charter capital from owners' equity.1. Rate of issuance on charter capital: The share issuance rate is 28.5% of the charter capital, in which:
* Dividend payment rate in 2022 is: 12%
* Share issuance rate to increase charter capital from owners' equity is: 16.5%
1. Rights exercise rate:
* Rights exercise rate to receive dividends by share is 100:12 (Based on the record date to distribute the rights, existing shareholders owning 01 share are entitled to 01 rights to receive dividends, and shall receive 12 new shares to pay dividends for every 100 rights they own).
* Rights exercise rate to receive issued shares to increase charter capital from owners' equity is 1000:165. (Based on the record date to distribute the rights, existing shareholders owning 01 share are entitled to 01 rights to receive additionally issued shares, and shall receive 165 additional issued shares for every 1000 rights they own)
1. Plan on handling fractional shares:
* Plan on handling fractional shares arising from dividend payment by shares: Shares issuance to pay dividends by shares to each shareholder will be rounded down to the unit row. Arising fractional shares (decimal part) shall be removed and not be issued

For example: On the record date to exercise the rights to receive dividends in 2022, shareholder Nguyen Van A owns 186 shares with the rights exercise rate of 100:12 Shareholder A will receive dividends of (186\*12)/100= 22.32 shares. According to the plan for rounding down and handling fractional shares: The number of shares that shareholder Nguyen Van A receives is 22 shares. 0.32 fractional shares shall be removed.* Plan on handling fractional shares arising from the share issuance to increase charter capital from owners’ equity Share issuance to increase charter capital from owners’ equity shall be rounded down to the unit row. Arising fractional shares (decimal part) shall be removed and not be issued.

For example: On the record date to exercise the rights to receive additional issued shares to increase charter capital from owners’ equity, shareholder Nguyen Van A owns 186 shares At the rights exercise rate of 1000:165, shareholder A will receive the additional issued shares of: (186\*165)/1000 = 30.69 shares. According to the plan for rounding down and handling fractional shares: The number of shares that shareholder Nguyen Van A receives is 30 shares. 0.69 of fractional shares shall be removed.1. Transfer restriction
* Shares issued to pay dividends to existing shareholders are not restricted to transfer.
* Shares issued to increase charter capital from owners’ equity to existing shareholders are not restricted to transfer.
* Shareholders owning transfer-restricted shares can still receive shares from the issuance; Shareholders owning treasury shares (if any) are not allowed to exercise the rights.
* The rights to receive issued shares to pay dividends is not transferable.
* The rights to receive issued shares to increase charter capital from owners’ equity is not transferable
1. Expected time for the issuance

The plan on share issuance to pay dividends in 2022 and increase charter capital from owners’ equity is implemented in 2023 after the State Securities Commission has notified the Company in writing and published it on the website of the State Securities Commission on the receipt of full document of report on the share issuance to pay dividends and increase charter capital from the owners’ equity of the Company.1. Capital sources for share issuance:

Capital sources for share issuance is based on the Audited Financial Statements 2022 of the Company, including:* Capital source for share issuance to pay dividends 2022: Undistributed profit after tax as of December 31, 2022 according to the Company's Audited Financial Statements 2022.
* Capital source for share issuance to increase charter capital from owners’ equity. Accumulated undistributed profit after tax as of December 31, 2022 according to the Company’s Audited Financial Statements 2022.
1. Plan to use capital from the issuance:

After completing the issuance, the additional charter capital will be used for the purpose of supplementing capital sources for the Company's business activities.1. Additional depository and listing registration:

All additional shares issued to receive dividends by shares and increase charter capital from the owners’ equity for existing shareholders will be registered for depository and listing at Vietnam Securities Depository and Clearing Corporation and Hanoi Stock Exchange immediately after completing the issuance in accordance with the law.Article 2: AuthorizationThe Board of Directors approves the authorization for the Company's Manager to implement the following tasks:* Complete the report dossiers on the issuance and submit to the State Securities Commission according to the regulation.
* Implement the procedures of the share issuance after receiving the approval of the State Securities Commission and report the issuance results to the State Securities Commission.
* Amend terms on the charter capital rate in the Company’s Charter in accordance with the additional charter capital rate after completing the issuance and other issues related to the share issuance.
* Implement necessary procedures to register for depository and issued share transaction at Vietnam Securities Depository and Clearing Corporation and Hanoi Stock Exchange in accordance with regulation of law.
* Implement procedures according to the regulation to adjust the Business Registration Certificate at the Department of Planning and Investment of Da Nang City according to the results of the issuance.

Article 3: Terms of enforcementMembers of the Board of Directors, the Board of Managers, the Chief Accountant and Heads of relevant departments and units are responsible for implementing this Resolution. |
| 3 | 03/2023/NQ-HDQT | July 03, 2023 | Article 1. Approve the selection of AAC Auditing and Accounting Company Limited as an independent audit company for the Financial Statements 2023.‎‎Article 2. Approve the selection of ECOVIS AFA VIETNAM Auditing - Appraisal and Consulting Company Limited as an internal audit company in 2023.‎‎Article 3. Approve the planned salary unit price in 2023 of the Company: VND 125/VND 100 of profit before tax, corresponding to the planned profit of VND 4 billion approved by the General Meeting of Shareholders. The profit exceeding the plan will be applied with the coefficient of 1.5 planned salary unit price to encourage employees.‎‎Article 4. Members of the Board of Directors, the Board of Managers, the Chief Accountant and Heads and Deputy Heads of departments and units are responsible for implementing this Resolution. |
| 4 | 04/2023/NQ-HDQT | July 21, 2023 | Article 1: Approve recording the list of shareholders to exercise the rights to receive dividends by shares in 2022 and the rights to receive additional shares issued to increase share capital from the source owners’ equity, specifically as follows:* Securities name: Shares of Educational Book JSC In Da Nang City
* Securities code: DAE
* Securities type: Common share
* Par value: VND 10,000/share
* Exchange: HNX
* Record date: August 9, 2023
* Reason and purpose: Pay dividends in 2022 by share and issue shares to increase share capital from the source of owners’ equity

‎‎Article 2. AuthorizationThe Board of Directors agrees on authorizing the Manager of the Company to direct the implementation of notifying the Vietnam Securities Depository and Clearing Corporation to record the List of Shareholders to exercise the rights to receive dividends by shares in 2022 and the rights to receive additional shares issued to increase share capital from the source of owners’ equity in accordance with current laws.‎‎Article 3. Terms of enforcementThe Board of Directors, the Board of Managers, and relevant departments are responsible for implementing this Board Resolution in accordance with the regulations of law and the Company’s Charter. |
| 5 | 05/2023/NQ-HDQT | August 21, 2023 | Article 1. Approve the results of the share issuance to pay dividends and the share issuance to increase share capital from the source of owners' equity of Educational Book JSC In Da Nang City, specifically as follows:* Number of shares expected to be issued: 427,123 shares, in which:
* Expected number of shares issued to pay dividends: 179,841 shares
* Expected number of shares issued to increase share capital from the source of owners' equity: 247,282 shares
* Total number of distributed shares to pay dividends: 179,784 shares, in which:
* Number of shares distributed to shareholders according to the rate: 179,784 shares for 215 shareholders;
* Number of shares for handling fractional shares: 57.6 shares.
* Number of distributed shares issued to increase share capital from the source of owners' equity: 247,194 shares, in which:
* Number of shares distributed to shareholders according to the rate: 247,194 shares for 226 shareholders;
* Number of shares for handling fractional shares: 87.9 shares.
* End date of the issuance: August 09, 2023
* Total number of shares after the issuance: 1,925,658 shares, in which:
* Number of outstanding shares: 1,925,658 shares.
* Number of treasury shares: 0 shares.

‎‎Article 2. AuthorizationThe Board of Directors agrees on authorizing the Chair of the Board of Directors to direct the implementation of procedures, and sign relevant documents and dossiers to complete the share issuance including but not limited to Report on the results of share issuance, registration of additional securities, registration for additional listing of successfully issued shares, registration to change the contents of the Business Registration Certificate; Sign and promulgate the Company's Charter with amended contents of the Charter Capital Terms according to the actual amount of charter capital issued and other procedures as prescribed by law.‎‎Article 3. Terms of enforcementThe Board of Directors, the Executive Board and relevant departments organize the implementation of this Resolution in accordance with the law and the Company's Charter. |
| 6 | 06/2023/NQ-HDQT | September 06, 2023 | Article 1. Approve increasing the Company’s charter capital by a share issuance to pay dividends and a share issuance to increase share capital from the source of owners' equity, specifically as follows:* Number of issued shares: 426,978 shares, in which:
* Number of shares issued for dividend payment: 179,784 shares
* Number of shares issued to increase the share capital from the source of owners' equity: 247,194 shares
* Total issuance value: VND 4,269,780,000, in which:
* Value of shares issued to pay dividends: VND 1,797,840,000;
* Value of shares issued to increase share capital from the source of owners' equity: VND 2,471,940,000
* Charter capital before the issuance: VND 14,986,800,000, total number of outstanding shares: 1,498,680 shares
* Charter capital after the issuance: VND 19,256,580,000, number of shares after the issuance: 1,925,658 shares
* Time for increasing capital: August 25, 2023.

Article 2. AuthorizationThe Board of Directors assigns the Company’s Manager to direct the procedures and sign documents to register for changing the Business Registration Certificate; sign and promulgate the Company’s charter with the amended content on charter capital according to the actual charter capital after the issuance and other procedures in accordance with the provisions of law.Article 3. Terms of enforcementThe Board of Directors, the Executive Board and relevant department implement this Resolution in accordance with the provisions of law and the Company’s charter. |
| 7 | 07/2023/NQ-HDQT | September 22, 2023 | Article 1. Approve the estimate of production and business results for the first 9 months of 2023 and the production and business plan for Q4/2023, specifically as follows:* Estimated implementation as of September 30, 2023:
* Net revenue from goods sales and service provision: VND 52 billion
* Profit before tax: VND 4.1 billion
* Production and business plan for Q4/2023:
* Net revenue from goods sales and service provision: VND 7 billion
* Profit before tax: VND 0.4 billion

Article 2. Approve the personal wish of Mr. To Thanh Binh - the Chair of the Board of Directors, to resign from the Chair of the Board of Directors of the company in term IV (2019-2024) from September 30, 2023.Article 3. The Board of Directors approves electing Mr. Ong Thua Phu - a Member of the Board of Directors as the Chair of the Board of Directors of the company in term IV (2019-2024) from October 1, 2023.Article 4. Terms of enforcementThe Board of Directors, the Executive Board and relevant departments organize the implementation of this Resolution in accordance with the law and the Company's Charter. |
| 8 | 08/2023/NQ-HDQT | December 29, 2023 | Article 1: Salary fund in 2023:The Board of Directors, based on the estimated implementation of the revenue and profit plan 2023 (estimated profit achieves 100% of the set plan), acknowledges the active efforts of the labor force and the objective influential market factors. To ensure the stability of workers' income the same as in 2022, the Board of Directors has approved the salary rate for 2023 at VND 150/VND 100 of profit before tax.Article 2: Expected production and business plan for 2024:* Total revenue: VND 59 billion;
* Profit before tax: VND 3.9 billion;
* Dividend: 12%.
* Salary fund: Follows the principle of striving for labor income equivalent to that of 2023, based on ensuring the realization of profits as planned.

Article 3: EnforcementThis Resolution takes effect from the date of its signing. |

1. The Supervisory Board:
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 | Qualification  |
| 1 | Mr. Dang Cong Duc | Chief of the Supervisory Board | Appointed on April 20, 2019 | Bachelor of Economics |
| 2 | Ms. Dang Thi Trang | Member | Appointed on April 20, 2019 | Bachelor of Economics |
| 3 | Ms. Phan Thi Han Phong | Member | Dismissed on April 28, 2023 | Bachelor of Literature |
| 4 | Mr. Tran Dam Nhiem | Member | Appointed on April 28, 2023 | Bachelor of Science |

1. The Executive Board

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| No. | Member of the Executive Board | Date of birth | Qualification | Date of appointment/dismissal as member of the Supervisory Board |
| 1 | Mr. Ly Xuan Hoan | August 26, 1974 | Bachelor of Economics | Appointed on April 30, 2019 |
| 2 | Mr. Pham Van Hai | February 20, 1975 | Bachelor of Laws | Appointed on December 01, 2020 |
| 3 | Mr. Ho Van Linh | August 01, 1971 | Bachelor of Economics | Appointed on January 16, 2022 |

V. The Chief Accountant

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| --- | --- | --- | --- |
| Full name | Date of birth | Qualification | Date of appointment/dismissal |
| Ms. Nguyen Thi Minh Tam | January 20, 1970 | Bachelor of Economics | Re-appointed on April 30, 2019 |

1. Training on corporate governance: None.
2. List of affiliated persons of the listed company and transactions between affiliated persons of the Company with the Company itself
3. Transactions between the Company and affiliated persons of the Company, or between the Company and major shareholders, PDMR, or affiliated persons of PDMR:

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| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| No. | Name of organization/individual | Relations with the Company | Business Registration Certificate No., Date of issue, Place of issue | Head office address/Contact address | Time of transaction with the Company | Board Resolution/Decision or General Mandate/Decisions of the Meeting of Shareholders No. | Content, quantity, total value of transaction | Note |
| 1 | Da Nang Education Development and Investment JSC | Major shareholder | 0400568767 | No. 145 Le Loi Street, Hai Chau Ward, Hai Chau District, Da Nang City  | 2010 | Board Resolution No. 04/NQ-HDQT dated July 22, 2021 | Purchase and sell books |  |

1. Transactions between PDMR of the listed company, affiliated persons of PDMR and subsidiaries or companies controlled by the listed company: None.
2. Transactions between the Company and other entities: None.
3. Share transactions between PDMR and affiliated persons of PDMR:
4. Listed company’s share transactions of PDMR and affiliated persons: None.
5. Other significant issues: None.