

MINISTRY OF EDUCATION AND TRAINING
VIETNAM EDUCATION PUBLISHER

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 786 /NXBGDVN-TCNS

Hanoi, April 11 2025

Regarding the nomination of candidates to participate in
the Supervisory Board

To : - The Organizing Committee of the 2025 Annual General Meeting of Shareholders
- Education Publishing Joint Stock Company in Hanoi

Vietnam Education Publishing House is a shareholder of the Education
Publishing Joint Stock Company in Hanoi:

- Enterprise Registration Number: 0100108543, first registered on January 19,
2004; 12th amendment registered on May 15, 2024.

- Issuing authority: Department of Planning and Investment of Hanoi City.

- Number of shares held: 2,591,100 shares, representing 25.35% of the total
shares with voting rights.

Pursuant to Resolution No. 19/NQ-HĐTV dated March 17, 2025, of the Board of
Members of Vietnam Education Publishing House.

Vietnam Education Publishing House nominates candidates to participate in the
election of members of the Supervisory Board for the term 2024 - 2029, as follows:

The Supervisory Board

1. Agree to dismiss Mr. Tran Van Que from the position of Member of the
Supervisory Board, Head of the Finance and Accounting Department of Vietnam
Education Publishing House (as per his resignation letter).

2. Nominate Ms. Nguyen Thi Thu Huyen, Specialist of the Finance and
Accounting Department of Vietnam Education Publishing House, as a Member of the
Supervisory Board of the Education Publishing Joint Stock Company in Hanoi.

(The candidate's curriculum vitae is attached)

Respectfully.

Recipients:

- As addressed;
- Board of Members, CEO, Chief Accountant,
Supervisory Board, Chief of Staff;
- Vietnam Education Publishing House in
Hanoi;
- The individuals listed above (for follow-up);
- P-Office;
- Save: Document Management, F&A
Department, HR & Organization Department

GENERAL DIRECTOR

Nguyen Tien Thanh

Form 3: Curriculum Vitae completed by the candidate
(Attached with the Election Regulations)
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PERSONAL INFORMATION FORM

- 1) Full name: NGUYEN THI THU HUYEN Gender: Female
- 2) Date of birth: April 8, 1985
- 3) Place of birth: Hung Yen
- 4) Nationality: Vietnam
- 5) ID Number: 033185000175 Date of issue: August 6, 2024
Issuing authority: Ministry of Public Security
- 6) Permanent residence registration address: P2012 Park 8, Times City, Parkhill, No. 25, Alley 13 Linh Nam, Mai Dong, Hoang Mai, Hanoi;
- 7) Current address: P2012 Park 8, Times City, Parkhill, No. 25, Alley 13 Linh Nam, Mai Dong, Hoang Mai, Hanoi;
- 8) Professional qualification: Bachelor's Degree
- 9) Occupation: Accountant
- 10) Name and address of the legal entity I represent, and the proportion of capital I represent:
- 11) Number and percentage of shares held in other companies (specifically listed):
- 12) Professional training history:

Time	Educational institution	Major	Degree
August 2003- July 2007	Academy of Finance	Major in Finance – Banking	Good

13) Work experience

Time	Workplace	Job Position
From December 2008 to November 2009	Vietnam Education Publishing House	Trainee
From December 2009 to November 15, 2014	Vietnam Education Publishing House	Expert
From December 2009 to November 15, 2014	Mathematics and Youth Magazine - VNEPH	Chief Accountant
From December 16, 2019 to present	Vietnam Education Publishing House	Expert

14) Declaration of related persons

Full name/Name of related organization	Relationship with the declarant	ID Number/Business Registration Certificate, Date of issue, Issuing authority	Workplace	Job Position	Name of the company in which shares are held	Number of shares, percentage of shares held
Nguyen Van Luan	Father	033058002804 – Date of issue: June 25, 2021 – Department of Criminal Police, Ministry of Public Security	Hung Yen Publishing and Educational Equipment JSC	Chairman of the Board	Hung Yen Publishing and Educational Equipment JSC	10,24%
Nguyen Thi Lan	Mother	033157002051 – Date of issue: August 11, 2022 – Department of Criminal Police, Ministry of Public Security	Retired			
Tran Van Quynh	Father-in-law	033051005188 – Date of issue: August 13, 2021 – Department of Criminal Police, Ministry of Public Security	Retired			
Nguyen Thi Trach	Mother-in-law	Deceased in 2005				
Tran Viet Hoang	Husband	033082011470 – Date of issue: August 5, 2024 – Ministry of Public Security	Hung Yen Fire Safety and Construction Investment JSC	CEO	Hung Yen Fire Safety and Construction Investment JSC	
Tran Khanh Ly	Daughter	001310020078 – Date of issue: November 12, 2024 – Ministry of Public Security	Student at Le Ngoc Han Middle School	Student		
Tran Duy Quang	Son	Personal ID code: 001217066239	Student at Vinshool T35 Times City Primary School	Student		

I commit and take responsibility for the accuracy and truthfulness of the above information.

Confirmation from the competent authority

Hanoi, April 10, 2025

Declarant

(Signature, full name)