



To: - State Securities Commission of Vietnam
- Hanoi Stock Exchange

SOUTH BOOKS AND EDUCATIONAL EQUIPMENT JSC

Stock code: SMN

Address: 231 Nguyen Van Cu, Ward 4, District 5, Ho Chi Minh City, Vietnam.

Phone Number: 028 38300312

The person responsible for disclosing information: Huynh Thi My Duyen.

Address: 231 Nguyen Van Cu, Ward 4, District 5, Ho Chi Minh City, Vietnam.

The content of the published information:

- Official letter 768/NXBGDVN-TCNS dated April 16, 2025, from Vietnam Education Publishing House regarding the nomination of candidates to participate in the Board of Directors and the Supervisory Board for the term 2025-2030.

We commit that the information disclosed here is true and we take full responsibility before the law for the content of the information that has been published.

AUTHORIZED PERSON TO DISCLOSE INFORMATION

Recipients:

- As above
- On Behalf of The Board of Directors
Chairman, Chief Executive Officer
- Website sobee.vn
- Archived: Administration Department

Huynh Thi My Duyen

No : 768/NXBGDVN-TCNS

*Regarding the nomination of candidates to the Board of
Directors and the Supervisory Board*

Hanoi, April 16th, 2025

To: The Organizing Board of the 2025 Annual General Meeting
of Shareholders
South Books and Educational Equipment JSC

Vietnam Education Publishing House is a shareholder of South Books and Educational Equipment JSC:

- Enterprise Registration Number: 0100108543, initially registered on January 19th, 2004, with the 12th amendment registered on May 15th, 2024.
- Issued by: Hanoi Department of Planning and Investment.
- Number of shares held: 2,340,000 shares, equivalent to 53.12% of the total voting shares.
- Vietnam Education Publishing House nominates candidates for the election of Members of the Board of Directors and the Supervisory Board for the 2025–2030 term, as follows:

The Board of Directors

1. Mr. Nguyen Thanh Anh, Deputy CEO of Vietnam Education Publishing House in Ho Chi Minh City
2. Mrs. Nguyen Thi Thu Hang, Head of the Human Resources Board of the Vietnam Education Publishing House.
3. Mrs. Do Thi Mai Anh, CEO of South Books and Educational Equipment JSC

The Supervisory Board

1. Mr. Nguyen Thanh Huu, Chief Accountant of Vietnam Education Publishing House in Ho Chi Minh City.

(The candidates' profiles are attached.)

Sincerely./.

Recipients:

- As above;
- Members' Council, Board of General Directors, Chief Accountant, Head of the Supervisory Board, Chief of Office;
- Vietnam Education Publishing House in Ho Chi Minh City;
- The above-mentioned individuals (for implementation);
- P-office;
- Archived: Office of the Secretariat, Financial Accounting Dept., HR Dept.(2).

CHIEF EXECUTIVE OFFICER

Nguyen Tien Thanh



THE SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom – Happiness

CANDIDATE PROFILE FOR BOARD OF DIRECTORS PARTICIPATION
SOUTH BOOKS AND EDUCATIONAL EQUIPMENT
JOINT STOCK COMPANY
TERM IV (2025-2030)

Full name: Nguyen Thanh Anh.

Date of birth: March 27th, 1979.

Citizen ID/Passport Number: 040079000272

Telephone/ Mobile phone number: 0982199501

Email: thanhanhsp@gmail.com

Nationality: Vietnamese. **Ethnicity:** Kinh.

Permanent address: Group 24 (New Group 19), Dich Vong Hau Ward, Cau Giay District, Hanoi City.

Contact address: 231 Nguyen Van Cu Street, Ward 4, District 5, Ho Chi Minh City.

Professional qualifications: Doctor of Mathematics

Work experience summary:

From month/year to month/year	Title, position, working organization (Party, government, mass organizations, and social associations), including periods of professional and specialized training,....
September 2002 - October 2014	Lecturer, Faculty of Mathematics and Informatics, Hanoi National University of Education.
November 2014 - May 2015	Editor, Editorial Board, Vietnam Education Publishing House
June 2015 - June 2017	Deputy Chief Editor of Vietnam Education Publishing House
June 2017 - October 2024	Deputy Chief Editor of Vietnam Education Publishing House cum Deputy CEO of Vietnam Education Publishing House in Ho Chi Minh City
October 2024 - Present	Deputy CEO of Vietnam Education Publishing House in Ho Chi Minh City

Companies where the candidate is currently serving as a member of the Board of Directors and holds other managerial roles:

No.	Company Name	Tax Identification Number	Position
1	Gia Dinh Education Publishing Service JSC	0307496966	Chairman of the Board of Directors
2	South Books and Educational Equipment JSC	0309902130	Member of the Board of Directors

I hereby certify that the above-mentioned personal information is true, accurate, and reasonable. I also commit to fulfilling my duties and providing truthful personal information and that of related persons, if elected as a member of the Board of Directors of the company.

Ho Chi Minh City, April 14th, 2025
Declarant providing the profile
(Signature and full name)

Nguyen Thanh Anh



THE SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom – Happiness

CANDIDATE PROFILE FOR BOARD OF DIRECTORS PARTICIPATION
SOUTH BOOKS AND EDUCATIONAL EQUIPMENT
JOINT STOCK COMPANY
TERM IV (2025-2030)

Full name: Nguyen Thi Thu Hang

Date of birth: September 18th, 1976

Citizen ID/Passport Number: 001176032981

Telephone/ Mobile phone number: 0912216847

Email: hangnttnxbgd@gmail.com

Nationality: Vietnamese. Ethnicity: Kinh.

Permanent address: Room 1801, Building B, Tecco Diamond Apartment, Tu Hiep Commune, Thanh Tri District, Hanoi.

Contact address: As above

Professional qualifications: University

Work experience summary:

2000 - June 2013	Specialist, Deputy Head, and Head of Administration and General Affairs Department, Vietnam Education Publishing House
June 2013	Deputy Head of Organization and Personnel Board, Vietnam Education Publishing House
April 2014 - May 2020	Member of the Party Committee Executive Board, Vietnam Education Publishing House
May 2014 - April 2015	Human Resources Director, Vietnam Education Publishing House
April 2015 - August 16 th , 2021	Member of the Members' Council, CEO of Vietnam Education Publishing House
August 16 th , 2021 - Present	Head of Organization and Personnel Board, Vietnam Education Publishing House

I hereby certify that the above-mentioned personal information is true, accurate, and reasonable. I also commit to fulfilling my duties and providing truthful personal information and that of related persons, if elected as a member of the Board of Directors of the company.

Hanoi, April 14th, 2025
Declarant providing the profile
(Signature and full name)

Nguyen Thi Thu Hang

THE SOCIALIST REPUBLIC OF VIET NAM

Independence – Freedom – Happiness

**CANDIDATE PROFILE FOR BOARD OF DIRECTORS PARTICIPATION
SOUTH BOOKS AND EDUCATIONAL EQUIPMENT
JOINT STOCK COMPANY
TERM IV (2025-2030)**

Full name: DO THI MAI ANH.

Date of birth: November 20th, 1971.

Citizen ID/Passport Number: 030171022794

Telephone/ Mobile phone number: 0908225240

Email: dothimaianh@sobee.vn

Nationality: Vietnamese. **Ethnicity:** Kinh.

Permanent address: 27 Street 38, Quarter 2, Tan Phong Ward, District 7, Ho Chi Minh City.

Contact address: 231 Nguyen Van Cu Street, Ward 4, District 5, Ho Chi Minh City.

Professional qualifications: Bachelor of Foreign Language (English and Russian)

Work experience summary:

- September 2013 – December 2014: Deputy CEO of Vietnam Education Publishing House in Ho Chi Minh City
- January 2015 – Present: Member of the Board of Directors and CEO of South Books and Educational Equipment JSC.

Companies where the candidate is currently serving as a member of the Board of Directors and holds other managerial roles:

No.	Company Name	Tax Identification Number	Position
1	South Books and Educational Equipment JSC	0309902130	Member of the Board of Directors CEO
2	-	-	-

I hereby certify that the above-mentioned personal information is true, accurate, and reasonable. I also commit to fulfilling my duties and providing truthful personal information and that of related persons, if elected as a member of the Board of Directors of the company.

Ho Chi Minh City, April 14th, 2025

Declarant providing the profile

(Signature and full name)

Do Thi Mai Anh

THE SOCIALIST REPUBLIC OF VIET NAM

Independence – Freedom – Happiness

**CANDIDATE PROFILE FOR BOARD OF DIRECTORS PARTICIPATION
SOUTH BOOKS AND EDUCATIONAL EQUIPMENT
JOINT STOCK COMPANY
TERM IV (2025-2030)**

Full name: **NGUYEN THANH HUU**

Date of birth: October 30th, 1979

Citizen ID/Passport Number: 042079011972

Telephone/ Mobile phone number: 0907218398

Email: nguyenhuunxb@gmail.com

Nationality: Vietnamese

Ethnicity: Kinh

Permanent address: 233/120 Binh Duong Boulevard, Group 41, Quarter 2, Phu Tho Ward, Thu Dau Mot City, Binh Duong Province

Contact address: 233/120 Binh Duong Boulevard, Group 41, Quarter 2, Phu Tho Ward, Thu Dau Mot City, Binh Duong Province

Professional qualifications: Bachelor's Degree in Accounting – General Accounting

Work experience summary:

From month/year to month/year	Title, position, working organization (Party, government, mass organizations, and social associations), including periods of professional and specialized training,....
September 2005 - June 2006	Specialist in the Materials Department, EstecVina Company, Binh Duong
June 2006 - April 2010	Cost, Materials, and Printing Accountant, Vietnam Education Publishing House in Ho Chi Minh City
April 2010 - February 2018	General Accountant, South Books and Educational Equipment JSC
February 2011 - February 2018	Deputy Head of Accounting and Finance Department, South Books and Educational Equipment JSC
February 2018 - December 2018	Deputy Head of Finance Department, Vietnam Education Publishing House in Ho Chi Minh City
January 2019 - November 2020	Deputy Head in charge of Finance Department, Vietnam Education Publishing House in Ho Chi Minh City
November 2020 - Present	Chief Accountant, Vietnam Education Publishing House in Ho Chi Minh City

Companies where the candidate is currently serving as a member of the Board of Directors and holds other managerial roles:

No.	Company Name	Tax Identification Number	Position
1	Vietnam Education Publishing House in Ho Chi Minh City	0100108543-006	Chief Accountant cum Head of Finance Department
2	South Books and Educational Equipment JSC	0309902130	Head of the Supervisory Board
3	Gia Dinh Education Publishing Service JSC	0307496966	Member of the Board of Directors

I hereby certify that the above-mentioned personal information is true, accurate, and reasonable. I also commit to fulfilling my duties and providing truthful personal information and that of related persons, if elected as a member of the Supervisory Board of the company.

Ho Chi Minh City, April 14th, 2025

Declarant providing the profile

(Signature and full name)

Nguyen Thanh Huu

