

**REPORT ON CORPORATE GOVERNANCE
(6 months)**

To: - The State Securities Commission;
- The Stock Exchange.

- Name of company: **CMC INVESTMENT., JSC**
- Address of head office: Alley 83 Ngoc Hoi Road, Yen So Ward, Hanoi city.
- Telephone: 02438612718 Fax: 02438612718 Email: ngotrongvinh.vn@gmail.com
- Charter capital: 51.083.470.000 VND
- Stock symbol: CMC
- Governance model:
- + General Meeting of Shareholders, Board of Directors, Board of Supervisors, General Director.
- The implementation of internal audit: Implemented.

I. Activities of the General Meeting of Shareholders

Information on meetings, resolutions and decisions of the General Meeting of Shareholders (including the resolutions of the General Meeting of Shareholders approved in the form of written comments):

No.	Resolution/Decision No.	Date	Content
01	01/NQ- ĐHĐCĐ	28/04/2026	Approving a number of contents: Report on business and investment performance in 2025 and plan for 2026; Financial report for 2025; and matters within the authority of the 2026 Annual General Meeting of Shareholders. Election of members of the Board of Directors and Supervisory Board for Term V (2026-2030).

II. Board of Directors (Semi-annual report):

1. Information about the members of the Board of Directors

No.	Board of Directors' members	Position (Independent members of the Board of Directors, Non- executive members of the Board of Directors)	The date becoming/ceasing to be the member of the Board of Directors	
			Date of appointment	Date of dismissal
1	Mr. Ngo Trong Quang	Chairman of the Board of Directors	08/05/2026	
2	Mr. Ngo Trong Vinh	Vice Chairman of the Board of Directors	08/05/2026	
3	Mr. Nguyen Trong Ha	Member of the Board of Directors	28/04/2026	

4	Mr. Ngo Anh Phuong	Member of the Board of Directors	28/04/2026	
5	Mrs. Dao Thi Thanh Ban	Independent Member of the Board of Directors	28/04/2026	
6	Mrs. Lam Quynh Huong	Member of the Board of Directors	29/04/2021	28/04/2026

2. Meetings of the Board of Directors:

No.	Board of Director' member	Number of meetings attended by Board of Directors	Attendance rate	Reasons for absence
1	Mr. Ngo Trong Quang	12/12	100%	
2	Mr. Ngo Trong Vinh	12/12	100%	
3	Mr. Nguyen Trong Ha	12/12	100%	
4	Mr. Ngo Anh Phuong	12/12	100%	
5	Mrs. Dao Thi Thanh Ban	07/12	58.33%	Elected for a new term
6	Mrs. Lam Quynh Huong	05/12	41.67%	Due to the expiration of the term

3. Supervising the Board of Management by the Board of Directors:

In the first six months of 2026, the Board of Directors held 12 meetings and issued 12 Resolutions/Decisions.

During these meetings, the Board of Directors provided feedback on the inspection and supervision of the General Director's business operations in each quarter. Each member of the Board of Directors played their role in supervising business operations.

Throughout the meetings, the members of the Board of Directors frankly offered suggestions to the General Director to find appropriate solutions to fulfill business objectives.

4. Activities of the Board of Directors' subcommittees (If any):

During the first six months of 2026, the Internal Audit Department fulfilled its assigned functions and duties as directed by the Board of Directors, serving to inspect and control the company's production and business activities.

5. Resolutions/Decisions of the Board of Directors (Semi-annual report):

No.	Resolution/ Decision No.	Date	Content	Approval rate
01	01/NQ-HĐQT	06/01/2026	Approval of the Last Registration Date to finalize the list of attendees for the 2026 Annual General Meeting of Shareholders.	100%
02	02/NQ-HĐQT	13/01/2026	Approval of the signing of a lease agreement between CMC Investment Joint Stock Company and Mr. Ngo Trong Vinh – Member of the Board of Directors (Internal Shareholder).	100%
03	03/NQ-HĐQT	24/03/2026	Approval of providing a loan to a related company.	100%

04	04/NQ-HĐQT	27/03/2026	Approved the audited financial statements for 2025. Approved the reversal of the Development Investment Fund from undistributed after-tax profits. Purpose of reversal: To pay stock dividends to shareholders to maximize shareholder benefits and strengthen the bond between shareholders and the Company. Approved the results of production, business, and investment activities in 2025 and projections for 2026. Approved the time and location of the 2026 Annual General Meeting of Shareholders of CMC Investment Joint Stock Company.	100%
05	05/NQ-HĐQT	03/04/2026	Approval of the 2025 Semi-annual report. Approval of the Invitation and Meeting Documents for the 2026 Annual General Meeting of Shareholders.	100%
06	06/NQ-HĐQT	08/05/2026	Election of the Chairman of the Board of Directors for the 5th term (2026-2030). Election of the Vice Chairman of the Board of Directors for the 5th term (2026-2030). Appointment of the Company's Chief Executive Officer..	100%
07	07/NQ-HĐQT	13/05/2026	Approved the borrowing of funds and the use of assets as collateral at the Vietnam Investment and Development Bank (BIDV) – Nam Hanoi Branch.	100%
08	08/NQ-HĐQT	13/05/2026	Approved the use of credit at TPBank.	100%
09	09/QĐ-HĐQT	15/05/2026	Approved the dismissal and replacement of members of the Internal Audit team.	100%
10	10/NQ-HĐQT	19/05/2026	Approval of detailed remuneration levels for each member of the Board of Directors, Supervisory Board, Internal Audit Board, and other positions within the Board of Directors.	100%
11	11/NQ-HĐQT	08/06/2026	Approved the selection of AAC Auditing and Accounting Company Limited, located at 218, 30/4 Street, Hoa Cuong Ward, Da Nang City, Vietnam, as the auditing firm for the 2026 fiscal year of CMC Investment Joint Stock Company.	100%
12	12/Q-HĐQT	12/06/2026	Approved the loan to the related company.	100%

III. Board of Supervisors (Semi-annual report):

1. Information about members of Board of Supervisors:

No.	Members of Board of Supervisors	Position	The date becoming/ceasing to be the member of the Board of Supervisors/		Qualification
			Date of appointment	Date of dismissal	
1	Mrs. Nguyen Thi Hoa	Trưởng ban	28/04/2026		Bachelor of Finance and Accounting

2	Mrs. Nguyen Quynh Hoa	TV BKS	28/04/2026		Bachelor of Finance and Accounting
3	Ms. Vu Nguyen Lan Phuong	TV BKS	28/04/2026		Bachelor of Finance and Accounting
4	Mrs. Nguyen Tuyet Quynh	Trưởng ban	29/04/2021	28/04/2026	Bachelor of Finance and Accounting
5	Mr. Dang Phan Cuong	TV BKS	29/04/2021	28/04/2026	Master of Finance and Banking
6	Mrs. Nguyen Thi Hue	TV BKS	29/04/2021	28/04/2026	Bachelor of Economics

2. Meetings of Board of Supervisors

No.	Members of Board of Supervisors	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Mrs. Nguyen Thi Hoa	01/02	50%	100%	Elected for a new term
2	Mrs. Nguyen Quynh Hoa	01/02	50%	100%	Elected for a new term
3	Ms. Vu Nguyen Lan Phuong	01/02	50%	100%	Elected for a new term
4	Mrs. Nguyen Tuyet Quynh	01/02	50%	100%	Due to term expiration
5	Mr. Dang Phan Cuong	01/02	50%	100%	Due to term expiration
6	Mrs. Nguyen Thi Hue	01/02	50%	100%	Due to term expiration

3. Supervising Board of Directors, Board of Management and shareholders by Board of Supervisors:

3.1. Results of monitoring the activities of the Board of Directors

Supervision of the Board of Directors' Activities: Regarding the implementation of the Annual General Meeting of Shareholders' Resolutions. Regarding the issuance of resolutions and decisions related to production and business activities in accordance with the Company's charter and legal regulations.

The Board of Directors has effectively performed its role in directing, supervising, and supporting the General Director's Office in effectively managing production and business activities according to the targets approved by the General Meeting of Shareholders. The Board of Directors has seriously supervised the Company's production and business activities, while continuously seeking new investment opportunities to stabilize and develop the Company.

The Board of Directors of CMC Investment Joint Stock Company has implemented the contents of the General Meeting of Shareholders' Resolutions correctly.

3.2. Results of monitoring the activities of the Board of Directors

Supervision of the Board of Directors' activities: Regarding the implementation of resolutions and decisions of the Board of Directors; regarding the management of production, business, and investment activities of the unit with objectives and solutions to ensure the completion of business targets for 2025; regarding the preparation of periodic financial reports and the business performance of the Company.

The Board of Directors clearly and specifically assigns tasks to each member responsible for each area. They regularly review and evaluate the production and business situation, promptly correct production and business activities in accordance with the overall direction, and promptly resolve difficulties and obstacles in the production, business, and investment activities of the Company.

The Executive Board has performed well in preparing periodic financial reports on the Company's business performance. Seriously implement the resolutions of the General Meeting of Shareholders as well as the resolutions and decisions of the Board of Directors of the Company, in accordance with the charter and legal regulations. Propose to the Board of Directors of the Company to consider issues related to the business, investment and finance of CMC Investment Joint Stock Company.

3.3. For shareholders.

The Supervisory Board reports to the Annual General Meeting of Shareholders in 2026 on the Supervisory Board's activities in 2025 and its operational plan for 2026. It also reports on the results of its supervision of the Board of Directors and the Executive Board of CMC Investment Joint Stock Company.

4. The coordination among the Board of Supervisors, the Board of Management, Board of Directors and other managers:

The Supervisory Board coordinated with relevant departments in conducting inspections and supervision as prescribed. During the period, the Supervisory Board fully participated in all Board of Directors meetings and attended regular briefings with the General Director and functional departments of the Company.

The Board of Directors and the General Management Board have cooperated and facilitated the Supervisory Board in performing its duties, such as providing information and documents, assigning officers to coordinate with the Supervisory Board when requested, and facilitating the Supervisory Board's participation in all meetings.

The Supervisory Board has informed the Board of Directors and the General Management Board about its work plan; its inspection and control plan for the year, and has coordinated well with the Company's functional departments.

The Supervisory Board periodically reviews the Company's financial statements quarterly. It analyzes, evaluates, and compiles statistics on indicators to support the Company's management and operation.

The Supervisory Board is provided with complete information on the Board of Directors' decisions. Communication, exchange, and coordination between the Supervisory Board and members of the Board of Directors and the Executive Board are conducted regularly and smoothly.

5. Other activities of the Supervisory Board: None

IV. Board of Management

No.	Members of Board of Management	Date of birth	Qualification	Date of appointment / dismissal of members of the Board of Management /
01	Mr. Ngo Anh Phuong	20/10/1994	Bachelor of Finance	Date of appointment of the General Director: May 8, 2026

V. Chief Accountant

Name	Date of birth	Qualification	Date of appointment/ dismissal
Nguyen Trong Ha	16/08/1969	Bachelor of Finance accountant	Date of appointment of Chief Accountant: May 8, 2026

VI. Training courses on corporate governance:

Assign Company leaders, Company administrators and information disclosers to fully participate in training courses and instructions on new Circulars and Decrees of the Ministry of Finance, the State Securities Commission, the Hanoi Stock Exchange and the Vietnam Securities Depository and Clearing Corporation.

VII. The list of affiliated persons of the public company (Semi-annual report) and transactions of affiliated persons of the Company)**1. The list of affiliated persons of the Company**

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
1	Ngo Trong Quang		Chairman of the Board						
1.01	Le Thi Tuyet Nhung					28/4/2026			Sister-in-law
1.02	Ngo Anh Thu					28/4/2026			Daughter
1.03	Ngo Anh Thai					28/4/2026			Son
1.04	Nguyen Thi La					28/4/2026			Mother

1.05	Ngo Trong Vinh					28/4/2026			Brother
1.06	Hoang Thi Chinh					28/4/2026			Wife
1.07	Ngo Thi Mui					28/4/2026			Sister-in-law
1.08	Nhat Phuong Trading and Construct ion Co., Ltd.					28/4/2026			
1.09	Ngo Trong Thuan			Not available					Father
1.10	Ngo Trong Sang			Not available					Brother
2	Ngo Trong Vinh		Vice Chair man of the Board of Directo rs			28/4/2026			0
2.01	Le Thi Tuyet Nhung					28/4/2026			Wife

2.02	Ngo Anh Phuong					28/4/2026			Son
2.03	Ngo Thuy Duong					28/4/2026			Daughte r
2.04	Nguyen Thi La					28/4/2026			Mother
2.05	Ngo Trong Quang					28/4/2026			Older brother
2.06	Hoang Thi Chinh					28/4/2026			Sister- in-law
2.07	Ngo Thi Mui					28/4/2026			Sister- in-law
2.08	Ngo Trong Thuan								Father
2.09	Ngo Trong Sang								Brother
2.10	Le Ngoc Van								Father- in-law
2.11						28/4/2026			Mother- in-law

	Cao Thi Tuyet Le								
2.12	Do Thu Trang					28/4/2026			Daughter-in-law
2.13	Educational Book Joint Stock Company in Hanoi City		Vice Chairman of the Board of Directors			28/4/2026			
2.14	Light Electrical and Telecommunications Joint Stock Company		Chairman of the Board of Directors			28/4/2026			
2.15	Railway Signal and Telecommunications Joint Stock Company		Chairman of the Board of Directors			28/4/2026			
2.16	HCGC Hanoi Surveying and Measurement Joint Stock Company		Chairman of the Board of Directors			28/4/2026			
2.17	Lamarr Technology Joint Stock Company		Deputy General Manager			28/4/2026			
3	Nguyen Trong Ha		Board Member, Chief Accountant						

3.01	Nguyen Trong Nha			Not available					Father
3.02	Nguyen Thi Loan					28/4/2026			Mother
3.03	Nguyen T. Dieu Huyen					28/4/2026			Older sister
3.04	Nguyen Thi Le Hang					28/4/2026			Younger sister
3.05	Tran Thi Thu Hang					28/4/2026			Wife
3.06	Nguyen Ha Linh					28/4/2026			Daughter
3.07	Nguyen Ha Trang					28/4/2026			Daughter
3.08	Nguyen Trong Phuc					28/4/2026			Son

3.09	Le Hong Thang					28/4/2026			Brother-in-law
3.10	Tran Duc Hieu					28/4/2026			Father-in-law
3.11	Dang Thi Phuong					28/4/2026			Mother-in-law
3.12	Educational Book Joint Stock Company in Hanoi City		Head of the Supervisory Board			28/4/2026			
3.13	Light Electrical and Telecommunications Joint Stock Company		Head of the Supervisory Board			28/4/2026			
4	Ngo Anh Phuong		Board Member, General Director						
4.01	Le Thi Tuyet Nhung					28/4/2026			Mother

4.02	Ngo Trong Vinh					28/4/2026			Father
4.03	Ngo Thuy Duong					28/4/2026			Younger sister
4.04	Do Thu Trang					28/4/2026			Wife
4.05	Ngo Minh Hieu					28/4/2026			Son
4.06	Do Hong Minh					28/4/2026			Father-in-law
4.07	Trinh Minh Giang					28/4/2026			Mother-in-law
4.08	Educational Book Joint Stock Company in Hanoi					28/4/2026			
5	Dao Thi Thanh Ban		Independent Board Member						

5.01	Dao Viet De					28/4/2026			Father
5.02	Cao Thi Nhat					28/4/2026			Mother
5.03	Dao Thi Ban					28/4/2026			Older sister
5.04	Dao Quoc Vuong					28/4/2026			Older brother
5.05	Nguyen Trong Hien					28/4/2026			Husband
5.06	Nguyen Ban Mai					28/4/2026			Daughter
5.07	Nguyen Phuong Linh					28/4/2026			Daughter
6	Nguyen Thi Hoa		Head of the Supervisory Board						

6.01	Ngo The Vinh					28/4/2026			Son
6.02	Ngo Que Anh					28/4/2026			Daughte r
6.03	Nguyen Van Khoi								Father
6.04	Nguyen Thi Thai					28/4/2026			Mother
6.05	Nguyen Van Nam					28/4/2026			Older brother
6.06	Nuyen Thi Hong					28/4/2026			Older sister
6.07	Nguyen Van Tuan					28/4/2026			Brother
6.08	Educational Book Joint Stock Company in Hanoi		Kế toán trưởng			28/4/2026			

7	Nguyen Quynh Hoa		Member of the Supervisory Board						
7.01	Nguyen Van Binh					28/4/2026			Father
7.02	Tran Thi Yen					28/4/2026			Mother
7.03	Nguyen Van Tung					28/4/2026			Husband
7.04	Nguyen Bao Nam					28/4/2026			Son
7.05	Nguyen Thao Nhi					28/4/2026			Daughter
7.06	Nguyen Ba Van					28/4/2026			Father-in-law

7.07	Ngo Thi Duc					28/4/2026			Mother-in-law
8	Vu Nguyen Lan Phuong		Member of the Supervisory Board						
8.01	Vu Hong Phong					28/4/2026			Father
8.02	Nguyen Thi Hai Ly					28/4/2026			Mother
8.03	Vu Phuong Ngan					28/4/2026			Younger sister
9	Nguyen Thi Mai		Head of Internal Audit Department			10/5/2025			
9.01	Luu Cong Chuan					10/5/2025			Husband

9.02	Luu Tue Linh					10/5/2025			Daughte r
9.03	Luu Ngoc Minh Chau					10/5/2025			Daughte r
9.04	Nguyen Van Manh					10/5/2025			Father
9.05	Nguyen Thi Mien					10/5/2025			Mother
9.06	Nguyen Thi Lan Anh					10/5/2025			Younge r sister
9.07	Nguyen Thi Minh					10/5/2025			Younge r sister
9.08	Nguyen Thanh Dat					10/5/2025			Brother
9.09	Nguyen Dinh Truong					10/5/2025			Brother- in-law

9.10	Luu Cong Nghieu					10/5/2025			Father- in-law
9.11	Ngo Thi Muon					10/5/2025			Mother- in-law
10	Le My Duyen		Membe r of the Intern al Audit Comm ittee						
10.01	Le Van Dung					10/5/2025			Father
10.02	Duong Thi Cuc					10/5/2025			Mother
10.03	Le Duy					10/5/2025			Older brother
11	Luu Quynh Duyen		Membe r of the Intern al Audit Comm ittee						
11.01						15/5/2026			Father

	Luu Tien Dung								
11.02	Lam Thi Lai					15/5/2026			Mother
11.03	Luu Thuy Vy					15/5/2026			Older Sister
11.04	Tran Dang Bach					15/5/2026			Brother- in-law
12	Lam Quynh Huong	058c123998	Corpor ate Govern ance Officer, Inform ation Disclos ure Officer, Board Secreta ry						
12.01	Doan Thi Lien					28/4/2026			Mother
12.02	Lam Thanh Tung					28/4/2026			Brother

12.03	Lam My Duyen					28/4/2026			Younger sister
12.04	Lam Kha An					28/4/2026			Daughter
12.05	Nguyen Hong Lam					28/4/2026			Brother-in-law
12.06	Lê Thị Giang					28/4/2026			Sister-in-law
12.07	Lam Tien Thinh								Father
12.08	Educational Book Joint Stock Company in Hanoi		Chairman of the Board of Directors			28/4/2026			
XIII	Nguyen Thi Hue		Supervisory Board Member						
13.01	Nguyen Thi An					29/4/2021	28/4/2026	End of term	Mother
13.02	Nguyen Thi Huyen					29/4/2021	28/4/2026	End of term	Older Sister

13.03	Nguyen Quoc Dat					29/4/2021	28/4/2026	End of term	Brother
13.04	Ha Huy Hung					29/4/2021	28/4/2026	End of term	Brother in law
13.05	Hoang Thi Hiep					29/4/2021	28/4/2026	End of term	Sister in law
13.06	Phung Canh Trung					29/4/2021	28/4/2026	End of term	Husband
13.07	Phung Canh Duc					29/4/2021	28/4/2026	End of term	Son
13.08	Phung Canh Lam					29/4/2021	28/4/2026	End of term	Son
XIV	Nguyen Tuyet Quynh		Trưởng BKS						
14.01	Nguyen Duc Manh					29/4/2021	28/4/2026	End of term	Father
14.02	Nguyen Thi Doan Trang					29/4/2021	28/4/2026	End of term	Mother
14.03	Nguyen Quynh Anh					29/4/2021	28/4/2026	End of term	Sister
XV	Dang Phan Cuong		Supervisory Board Member						
15.01	Phan Thi Tuyet Nga					29/4/2021	28/4/2026	End of term	Mother

15.02	Dang Mai Linh					29/4/2021	28/4/2026	End of term	Sister
15.03	Dang Duy Lam					29/4/2021	28/4/2026	End of term	Son
XVI	Le Thi Hong		Member of the Internal Audit Committee						
16.01	Le Ba Chinh					10/5/2025	15/5/2026		Father
16.02	Vu Thi Minh					10/5/2025	15/5/2026		Mother
16.03	Le Thi Thanh					10/5/2025	15/5/2026		Sister
16.0	Le Ba Thinh					10/5/2025	15/5/2026		Brother

2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons. Not available.

No.	Name of organization/ individual	Relationship with the Company	NSH No.* date of issue, place of issue	Address	Content, quantity, total value of transaction	Note
01	Hanoi Surveying and Measuring Joint Stock Company	Affiliated person			Borrowing money to serve the Company's business activities 11,370,000,000 VND	
02	Railway Signal Telecommunication	Affiliated person			Borrow money to serve the Company's business activities 5,000,000,000	

	s Joint Stock Company				VND	
03	Railway Signal Telecommunications Joint Stock Company	Affiliated person			Loan for purchasing shares to increase capital 15,858,163,000 VND	
04	Lamarr Technology Joint Stock Company	Affiliated person			Loans for supplementing working capital VND 250,000,000	
05	Ngo Trong Vinh	Internal persons			Rental contract 36,000,000 VND/month	

3. Transaction between internal persons of the Company, affiliated persons of internal persons and the Company's subsidiaries in which the Company takes controlling power. Not available

No.	Transaction executor	Relationship with internal persons	Position at the listed Company	ID card No. /Passport No., date of issue, place of Issue	Addresses	Name of subsidiaries or companies which the Company control	Time of transaction	Content, quantity, total value of transaction	Note
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4. Transactions between the Company and other objects.

- 4.1. Transactions between the Company and the company that its members of Board of Management, the Board of Supervisors, Director (General Director) have been founding members or members of Board of Directors, or CEOs in three (03) latest years (calculated at the time of reporting).

No.	Name of organization/ individual	Relationship with the Company	NSH No.* date of issue, place of issue	Address	Content, quantity, total value of transaction	Note
01	Hanoi Surveying and Measuring Joint Stock Company	Affiliated person			Borrowing money to serve the Company's business activities 11,370,000,000 VND	
02	Railway Signal Telecommunications Joint Stock Company	Affiliated person			Borrow money to serve the Company's business activities 5,000,000,000 VND	
03	Railway Signal Telecommunications Joint Stock Company	Affiliated person			Loan for purchasing shares to increase capital 15,858,163,000 VND	
04	Lamarr Technology Joint Stock Company	Affiliated person			Loans for supplementing working capital VND 250,000,000	

4.2. Transactions between the Company and the company that its affiliated persons with members of Board of Directors, Board of Supervisors, Director (General Director) and other managers as a member of Board of Directors, Director (General Director or CEO). Not available.

4.3. Other transactions of the Company (if any) may bring material or non- material benefits for members of Board of Directors, members of the Board of Supervisors, Director (General Director) and other managers. Not available.

VIII. Share transactions of internal persons and their affiliated persons (Semi-annual report)

1. The list of internal persons and their affiliated persons

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
1	Ngo Trong Quang		Chairman of the Board of Directors			655.670	12.83	
1.01	Le Thi Tuyet Nhung					253.120	4.95	
1.02	Ngô Anh Thư					0	0	
1.03	Ngô Anh Thái					0	0	
1.04	Nguyen Thi La					0	0	

1.05	Ngo Trong Vinh					1.598.968	31.30	
1.06	Hoàng Thị Chính					0	0	
1.07	Ngô Thị Mùi					0	0	
1.08	CT TNHH TM Va Xây Dựng Nhật Phương		Tổng giám độc			0	0	
1.09	Ngô Trọng Thuần					0	0	
1.10	Ngô Trọng Sang					0	0	
2	Ngo Trong Vinh		Vice Chairman of the Board of Directors			1.598.968	31.30	
2.01	Le Thi Tuyet Nhưng					253.120	4.95	

2.02	Ngo Anh Phuong					1.428.000	27.95	
2.03	Ngo Thuy Duong					0	0	
2.04	Nguyen Thi La					0	0	
2.05	Ngo Trong Quang					655.670	12.83	
2.06	Hoang Thi Chinh					0	0	
2.07	Ngo Thi Mui					0	0	
2.08	Ngo Trong Thuan					0	0	
2.09	Ngo Trong Sang					0	0	
2.10	Le Ngoc Van					5.600	0.11	
2.11	Cao Thi Tuyet Le							

						0	0	
2.12	Do Thu Trang					0	0	
1.13	Educational Book Joint Stock Company in Hanoi		Vice Chairman of the Board of Directors			0	0	
1.14	Light Electrical and Telecommunications Joint Stock Company		Chairman of the Board of Directors			0	0	
1.15	Railway Signal and Telecommunications Joint Stock Company		Chairman of the Board of Directors			0	0	
1.16	HCGC Hanoi Surveying and Measurement Joint Stock Company		Chairman of the Board of Directors			0	0	
1.17	Lamarr Technology Joint Stock Company		Deputy General Manager			0	0	
3	Nguyen Trong Ha		Board Member, Chief Accountant			0	0	

3.01	Nguyen Trong Nha					0	0	
3.02	Nguyen Thi Loan					0	0	
3.03	Nguyen T. Dieu Huyen					0	0	
3.04	Nguyen Thi Le Hang					0	0	
3.05	Tran Thi Thu Hang					0	0	
3.06	Nguyen Ha Linh					0	0	
3.07	Nguyen Ha Trang					0	0	
3.08	Nguyen Trong Phuc					0	0	
3.09	Le Hong Thang					0	0	

3.10	Tran Duc Hieu					0	0	
3.11	Dang Thi Phuong					0	0	
3.12	Educational Book Joint Stock Company in Hanoi		Head of the Supervisory Board			0	0	
3.13	Light Electrical and Telecommunications Joint Stock Company		Head of the Supervisory Board			0	0	
4	Ngo Anh Phuong		Board Member, General Director			1.428.000	27.95	
4.01	Lê Thị Tuyết Nhung					253.120	4.95	
4.02	Ngo Trong Vinh					1.598.968	31.30	

4.03	Ngo Thuy Duong					0	0	
4.04	Do Thu Trang					0	0	
4.05	Ngo Minh Hieu					0	0	
4.06	Do Hong Minh					0	0	
4.07	Trịnh Minh Giang					0	0	
4.08	Educatio nal Book Joint Stock Company in Hanoi		Board Member			0	0	
5	Dao Thi Thanh Ban		Independe nt Board Member			0	0	
5.01	Dao Viet De					0	0	

5.02	Cao Thi Nhat					0	0	
5.03	Dao Thi Ban					0	0	
5.04	Dao Quoc Vuong					0	0	
5.05	Nguyen Trong Hien					0	0	
5.06	Nguyen Ban Mai					0	0	
5.07	Nguyen Phuong Linh					0	0	
6	Nguyen Thi Hoa		Head of the Supervisor y Board			0	0	
6.01	Ngo The Vinh					0	0	

6.02	Ngo Que Anh					0	0	
6.03	Nguyen Van Khoi					0	0	
6.04	Nguyen Thi Thai					0	0	
6.05	Nguyen Van Nam					0	0	
6.06	Nguyen Thi Hong					0	0	
6.07	Nguyen Van Tuan					0	0	
6.08	Educational Book Joint Stock Company in Hanoi		Chief Accountant			0	0	
7	Nguyen Quynh Hoa		Member of the Supervisory Board			0	0	

7.01	Nguyen Van Binh					0	0	
7.02	Tran Thi Yen					0	0	
7.03	Nguyen Van Tung					0	0	
7.04	Nguyen Bao Nam					0	0	
7.05	Nguyen Thao Nhi					0	0	
7.06	Nguyen Ba Van					0	0	
7.07	Ngo Thi Duc					0	0	
8	Vu Nguyen Lan Phuong		TMember of the Supervisory Board			0	0	

8.01	Vu Hong Phong					0	0	
8.02	Nguyen Thi Hai Ly					0	0	
8.03	Vu Phuong Ngan					0	0	
9	Nguyen Thi Mai		Head of Internal Audit Department			0	0	
9.01	Luu Cong Chuan					0	0	
9.02	Luu Tue Linh					0	0	
9.03	Luu Ngoc Minh Chau					0	0	
9.04	Nguyen Van Manh					0	0	

9.05	Nguyen Thi Mien					0	0	
9.06	Nguyen Thi Lan Anh					0	0	
9.07	Nguyen Thi Minh					0	0	
9.08	Nguyen Thanh Dat							
9.09	Nguyen Dinh Truong					0	0	
9.10	Luu Cong Nghieu					0	0	
9.11	Ngo Thi Muon					0	0	
10	Le My Duyen		Member of the Internal Audit Committee			0	0	

10.01	Le Van Dung					0	0	
10.02	Duong Thi Cuc					0	0	
10.03	Le Duy					0	0	
11	Luu Quynh Duyen		Member of the Internal Audit Committee			0	0	
11.01	Luu Tien Dung					0	0	
11.02	Lam Thi Lai					0	0	
11.03	Luu Thuy Vy					0	0	
11.04	Tran Dang Bach					0	0	

12	Lam Quynh Huong		Corporate Governance Officer, Information Disclosure Officer, Board Secretary			2.184	0.04	
12.01	Doan Thi Lien					0	0	
12.02	Lam Thanh Tung					0	0	
12.03	Lam My Duyen					0	0	
12.04	Lam Kha An					0	0	
12.05	Nguyen Hong Lam					448	0.008	
12.06	Le Thi Giang					0	0	
12.07	Lam Tien Thinh					0	0	

12.08	Educational Book Joint Stock Company in Hanoi		Chairman of the Board of Directors			0	0	
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2. Transactions of internal persons and affiliated persons with shares of the company:

No.	Transaction executor	Relationship with internal persons	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reasons for increasing, decreasing (buying, selling, converting, rewarding, etc.)
			Number of shares	Percentage	Number of shares	Percentage	

IX. Other significant issues

CHAIRMAN OF
THE BOARD OF DIRECTORS



NGO TRONG QUANG