



SAI GON VIEN DONG
TECHNOLOGY JOINT STOCK
COMPANY

102A Pho Co Dieu, Ward 4, District 11,
HCMC

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

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No.: 13../CV-HDQT

Ho Chi Minh City, July 22, 2025

INFORMATION DISCLOSURE

To: - The State Securities Commission
- Hochiminh Stock Exchange

Name of listed organization: Sai Gon Vien Dong Technology Joint Stock Company

Stock symbol: SVT

Head office: 102A Pho Co Dieu, Ward 4, District 11, Ho Chi Minh City

Tel.: (84.028) 39560169 - 0902887582

Fax: (84.028) 39560893

Type of disclosed information ☐ 24 hours ☐ 72 hours ☐ Extraordinary ☐ As required ☒

Periodic:

Disclosed information contents:

Sai Gon Vien Dong Technology Joint Stock Company hereby disclose the information of
REPORT ON CORPORATE GOVERNANCE IN THE FIRST 6 MONTHS OF 2025

Attached with the Report

This information was published on the company's website on day 22/07/2025 as in the
link: <http://www.savitechco.com.vn>

We hereby certify that the information provided is true and correct and we bear the full
responsibility to the law.

Legal Representative
BOD Chairwoman



Pham Thi Nhu Ngoc

*This is an English version. If there is any discrepancy or different understanding between the
Vietnamese version and the English version, the Vietnamese version shall prevail.*

Appendix V
REPORT ON CORPORATE GOVERNANCE
(Promulgated with the Circular No 96/2020/TT-BTC on November 16, 2020 of the Minister of Finance)

**SAI GON VIEN DONG
TECHNOLOGY
JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 02/BC-HDQT

Ho Chi Minh City, July 22, 2025

REPORT
On corporate governance in the first 6 months of 2025

To:

- The State Securities Commission
- Hochiminh Stock Exchange

- Name of listed company: SAI GON VIEN DONG TECHNOLOGY JOINT STOCK COMPANY
- Address of head office: 102A Pho Co Dieu, Ward Minh Phung, District 11, Ho Chi Minh City
- Tel.: 028.39560169 Fax: 028.39560893 Email: savitechco@gmail.com
- Charter capital: VND 173,109,780.000
- Stock symbol: SVT
- Governance model:
- + General Meeting of Shareholders, Board of Directors, Board of Supervisors, Internal Audit Unit and 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.	Content	Date
01	01/BB.DHD CD-SVT-2025	Minutes of the 2025 Annual General Meeting of Shareholders	24/04/2025
02	01/NQ-SVT-DHD CD	Resolution of the 2025 Annual General Meeting of Shareholders	24/04/2025

This is an English version. If there is any discrepancy or different understanding between the Vietnamese version and the English version, the Vietnamese version shall prevail.

II. Board of Directors (The report for the first 6 months of 2025):
1. Information about the members of the Board of Directors:

No.	Board of Directors' members	Position	The date becoming/ceasing to be the member of the Board of Directors	
			Date of appointment	Date of dismissal
01	Ms. Pham Thi Nhu Ngoc	BOD Chairwoman Non-Executive Member	20/04/2024	
02	Mr. Bui Quang Khoa	BOD Vice-Chairman Executive Member cum General Director	20/04/2024	
03	Mr. Bui Quang Minh	Executive BOD Member cum Director of Investment and Development	20/04/2024	
04	Ms. Tran Thi Thanh Thuy	Independent BOD Member	20/04/2024	
05	Ms. Ly Thi Ngoc Chau	Independent BOD Member	20/04/2024	

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
01	Ms. Pham Thi Nhu Ngoc	4/4	100%	
02	Mr. Bui Quang Khoa	4/4	100%	
03	Mr. Bui Quang Minh	4/4	100%	
04	Ms. Tran Thi Thanh Thuy	4/4	100%	
05	Ms. Ly Thi Ngoc Chau	4/4	100%	

3. Supervision activities of the Board of Directors over the Executive Board

- In the first six months of the year, the Board of Directors held four regular and extended meetings. Participants included the Board of Directors, the Executive Board, the Supervisory Board, and

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several key personnel from various departments. During the meetings, the Board implemented the Company's business orientations and plans as well as updated the operational status of joint ventures and associates in which the Company has invested capital.

- The Board of Directors regularly conducted inspections and supervision of the management and implementation of business plans, and proposed appropriate strategies aligned with the Company's 2025 business orientation in a consistent and effective manner.
- Presided over and successfully organized the 2025 Annual General Meeting of Shareholders on April 24, 2025, in accordance with regulations;
- The Board of Directors closely monitored the activities of the Executive Board and promptly resolved arising issues within the authority of the Board of Directors to facilitate the operations of the Executive Board;
- The Board of Directors inspected and supervised the implementation of Resolutions and Decisions of the Board of Directors and the General Meeting of Shareholders;
- Supervised and directed the disclosure of information transparently and promptly in accordance with current legal regulations;
- Inspected compliance with the Law on Enterprises, the Company's Charter, internal corporate governance regulations, and applicable regulations under the Law on Securities.

4. Activities of the subcommittees under the Board of Directors (if any):

4.1. Shareholder Relations Committee

Operated the website and regularly updated and disclosed the Company's information on the website for investors to timely grasp the Company's operational situation, specifically as follows:

Periodic disclosures: 2024 Annual Report; 2024 audited financial statements; 2024 Corporate Governance Report; Q4/2024 and Q1/2025 financial statements;

- 24-hour disclosure regarding approval of related party transactions in 2025;
- 24-hour disclosure explaining discrepancies in Q4/2024 financial statements compared to the same period;
- 24-hour disclosure regarding approval of the 2025 business plan;
- 24-hour disclosure on organizing the 2025 Annual General Meeting of Shareholders on April 24, 2025;
- 24-hour disclosure explaining discrepancies in Q4/2024 financial statements and the audited 2024 financial statements;
- 24-hour disclosure on organizing the 2025 Annual General Meeting of Shareholders and the link to the meeting documents;
- 24-hour disclosure of Meeting Minutes + Resolution of the 2025 Annual General Meeting of Shareholders;
- 24-hour disclosure explaining discrepancies in Q1/2025 financial statements;

- 24-hour disclosure of the Board of Directors' Resolution on the selection of an audit firm for the 2025 financial statements.

Internal Audit Department

- Advised the Company in selecting and controlling independent audit services to ensure cost-efficiency and effectiveness;
- Directly and in coordination with the Company's functional departments, inspected compliance with laws, the Charter, Resolutions of the General Meeting of Shareholders, Resolutions of the Board of Directors, and the Company's internal regulations; regularly communicated and promptly reported risks affecting shareholder interests and proposed remedial solutions;
- Proposed corrective measures for accounting errors. Recommended handling of violations, supervised, evaluated, and followed up on activities, and remedied identified shortcomings.

5. Resolutions/Decisions of the Board of Directors (The report for the first 6 months of 2025):

No	Resolution /Decision No.	Date	Content	Approval Rate
01	01/NQ-HDQT	January 13, 2025	BOD Resolution approving related party transactions in 2025	100%
02	02/NQ-HDQT	February 10, 2025	BOD Resolution on approving the 2025 business plan	100%
03	03/NQ-HDQT	February 25, 2025	BOD Resolution on organizing the 2025 Annual General Meeting of Shareholders	100%
05	04/NQ-HDQT	June 26, 2025	BOD Resolution on the selection of the audit firm	100%

III. Board of Supervisors (The report for the first 6 months of 2025):

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
01	Ms. Nguyen Thi Thuy Tien	Head of the Board of Supervisors	20/04/2024	Bachelor of Economics in Accounting and Auditing, Chief Accountant Training Certificate
02	Mr. Bui Quang Toan	Member of the Board of	20/04/2024	Electrical-Electronic Engineer

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		Supervisors		
03	Ms. Nguyen Thi Kim Chau	Member of the Board of Supervisors	20/04/2024	College of Accounting

2. Meetings of Board of Supervisors

No.	Members of Board of Supervisors	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
01	Ms. Nguyen Thi Thuy Tien	2/2	100%	100%	
02	Mr. Bui Quang Toan	2/2	100%	100%	
03	Ms. Nguyen Thi Kim Chau	2/2	100%	100%	

3. Supervision activities of the Supervisory Board over the Board of Directors, the Executive Board, and Shareholders:

The Supervisory Board performed its function of supervising the Board of Directors and the Executive Board in managing and operating the Company; and was responsible to the General Meeting of Shareholders for the performance of assigned duties.

a. Regarding the Board of Directors:

- Inspected compliance with the laws and the Charter on the organization and operation of the Company; supervised the implementation of the General Meeting of Shareholders' Resolutions; promptly issued Resolutions and Decisions of the Board of Directors related to the Company's business activities;
- Supervised the Board of Directors in organizing the 2025 Annual General Meeting of Shareholders in accordance with regulations;
- Attended and discussed at the General Meeting of Shareholders and the Board of Directors' meetings; reviewed the appropriateness of decisions made by the Board of Directors and the Executive Board;
- Inspected and appraised major transactions between the Company and related parties;
- At regular and extended meetings of the Board of Directors, the Supervisory Board contributed opinions within its scope of responsibilities and authority; proactively proposed to the Board of Directors several issues regarding business planning, financial and accounting matters, investment in joint ventures and associates, and the Company's current debt recovery;
- Supervised compliance and timely disclosure of information in accordance with the Law on Securities and relevant legal documents.

b. Regarding the Executive Board:

- The Executive Board regularly organized scheduled and unscheduled briefings to promptly direct the Company's business activities. In addition, the Executive Board held thematic meetings to resolve difficulties and issues in the Company's operations;
- The Executive Board implemented the Resolutions and Decisions of the Board of Directors and the Resolutions of the General Meeting of Shareholders to ensure the achievement of set goals and compliance with the law and the Company's Charter;
- Supervised capital investment activities in joint ventures and associated companies.

c. Regarding Shareholders:

- The Supervisory Board regularly coordinated with the Shareholder Relations Committee to maintain and update changes regarding major shareholders and related persons of Insiders to ensure compliance with the Law on Securities.

4. Coordination activities between the Supervisory Board and the Board of Directors, the Executive Board, and other management personnel:

- The Supervisory Board closely coordinated with the Board of Directors, the Executive Board, and other management personnel to promptly understand the Company's business and investment activities and regularly exchanged information and provided input to the Executive Board when issues arose;
- The Board of Directors, the Executive Board, and other personnel always created favorable conditions for the Supervisory Board to carry out periodic supervision work.

5. . Other activities of the Supervisory Board (if any):

- Coordinated with the Board of Directors to plan and approve the result of selecting the independent audit firm for the 2025 financial statements;
- Supervised data and contributed opinions on contents submitted by the Executive Board to the Board of Directors and by the Board of Directors to the 2025 General Meeting of Shareholders;
- The Supervisory Board also fully and seriously implemented reports on supervisory activities in accordance with regulations.

IV. Board of Management

No.	Members of Board of Management	Position	Date of birth	Qualification	Date of appointment / dismissal of members of the Board of Management
01	Mr. Bui Quang Khoa	General Director	05/12/1977	Master of Business Administration	25/04/2022

02	Ms. Nguyen Thi Thanh Ha	Deputy General Director	09/07/1965	Doctor	20/05/2022
03	Mr. Bui Quang Minh	Director of Investment and Development	24/01/1986	Master of Business Administration	12/07/2010

V. Chief Accountant

Full name	Date of birth	Qualification	Date of appointment / dismissal
Mai Thi Truc Giang	07/07/1968	Bachelor of Banking and Finance	03/12/2018

VI. Training courses on corporate governance:

Training courses on corporate governance were involved by members of Board of Directors, the Board of Supervisors, CEO and other managers in accordance with regulations on corporate governance:

In the past time, members of the Board of Directors, the Board of Supervisors, the Board of Management and other managers have been regularly trained and updated on new legal documents and regulations on corporate governance as well as sent their representatives to attend training courses and seminars on corporate governance organized directly and online by the State Securities Commission, Hochiminh Stock Exchange, Vietnam Securities Depository and Clearing Corporation, etc.

VII. List of affiliated persons of the public company (The report for the first 6 months of 2025) and transactions of affiliated persons of the Company

1. 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. *	NSH 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
01	Pham Thi Nhu Ngoc		BOD Chairwoman					20/04/2024			Internal person
02	Bui Quang Khoa		BOD Vice-Chairman cum General Director and Person in charge of Corporate Governance					20/04/2024			Internal person
03	Bui Quang Minh		BOD Member cum Director of Investment and Development					20/04/2024			Internal person
04	Tran Thi Thanh Thuy		Independent BOD Member					20/04/2024			Internal person
05	Ly Thi Ngoc Chau		Independent BOD Member					20/04/2024			Internal person
06	Nguyen Thi Thuy Tien		Head of the Board of Supervisors					20/04/2024			Internal person
07	Nguyen Thi Kim Chau		Member of the Board of Supervisors					20/04/2024			Internal person
08	Bui Quang Toan		Member of the Board of Supervisors					20/04/2024			Internal person
09	Le Thi Minh Giang		Head of the Internal Audit Committee					20/04/2024			Internal person
10	Pham Thi Thanh Thuy		Member of the Internal Audit Committee					23/03/2021			Internal person
								23/03/2021			Internal person

11	Nguyen Thi Thanh Ha		Deputy General Director						20/05/2022		Internal person
12	Mai Thi Truc Giang		Chief Accountant						03/12/2018		Internal person
13	Vien Dong Investment Development Trading Corporation		-						20/06/2015		Related organizations of the internal persons
14	Toan Luc Paper Joint Stock Company								30/03/2015		Related organizations of the internal persons, Affiliated Companies
15	Hoang Viet Investment Development Education Corporation (HVID EDU.CORP)								01/10/2010		Related organizations of the internal persons, Affiliated Companies

Note: NSH* No.: ID card No./Passport No. (As for individuals) or Business Registration Certificate No., License on Operations or equivalent legal documents (As for organizations).

2. Transactions between the company and its related persons; or between the company and major shareholders, insiders and related persons of insiders in the first six months of 2025:

No.	Name of organization/ individual	Relationship with the company	Owner's certificate* No., date of issue, place of issue	Head office address/Contact address	Time of transaction with the company	Resolution/Decision No. approved by the General Meeting of Shareholders/Board of Directors, etc. (if any, specify the date of issue)	Content, quantity, total transaction value	Note
01	Di Linh Tea - Coffee Joint-Stock Company	Related organization of insider	5800468981 December 16, 2005 Division of Business Registration of Lam Dong Provincial Department of Planning and Investment	No. 205, Hung Vuong, Zone 11, Di Linh Commune, Lam Dong Province	From January 01 to June 30, 2025	-	Total transaction value: VND 20,000,000	Dividends distributed
02	Hoang Viet Investment Development Education Corporation	Related and affiliated company of insider	03062133 January 28, 2010 Ho Chi Minh City Department of Planning and Investment	252 Lac Long Quan, Ward 10, District 11, Ho Chi Minh City	From January 01 to June 30, 2025	Resolution No. 01/NQ-HDQT dated January 13, 2025 of the Board of Directors of Sai Gon Vien Dong Technology Joint Stock Company	- Total transaction value: VND 218,181,816 - Total transaction value: VND 5,475,600,000 - Total transaction value: VND 4,000,000,000 - Total transaction value: VND 644,958,904	- Education business cooperation - Dividends distributed - Loan transactions - Loan interest receivable

03	Viet My Edu Corp	Related organization of insider	0305072778 July 05, 2007 Ho Chi Minh City Department of Planning and Investment	252 Lac Long Quan, Ward 10, District 11, Ho Chi Minh City	From January 01 to June 30, 2025	Resolution No. 01/NQ-HDQT dated January 13, 2025 of the Board of Directors of Sai Gon Vien Dong Technology Joint Stock Company	- Total transaction value: VND 1,145,454,546 - Education business cooperation - Loan collection transactions - Equity investment - Dividends distributed - Loan interest receivable - Electricity bill disbursement transactions
04	Tay Do Cultural Service and Book Joint Stock Company	Related organization of insider	1800531192 September 22, 2003 Can Tho City Department of Planning and Investment	29 Phan Dinh Phung, Tan An Ward, Ninh Kieu District, Can Tho City	From January 01 to June 30, 2025	Resolution No. 01/NQ-HDQT dated January 13, 2025 of the Board of Directors of Sai Gon Vien Dong Technology Joint Stock Company	- Total transaction value: VND 111,289,500 - Dividends distributed

Ghi chú/Note: Số Giấy NSH*: Số CMND/ Hộ chiếu (đối với cá nhân) hoặc số Giấy chứng nhận đăng ký doanh nghiệp, Giấy phép hoạt động hoặc giấy tờ pháp lý tương đương (đối với tổ chức)/NSH*.

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: None

No.	Transaction executor	Relationship with internal persons	at the listed Company	ID card No./Passport No., date of issue, place of issue	Address	Name of subsidiaries or companies which the Company control	Time of transaction	Content, quantity, total value of transaction	Notes
4. Transactions between the Company and other objects: None									

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

4.2. Transactions between the Company and the company that its affiliated persons with members of Board of Directors, Board of Supervisors, General Director and other managers as a member of Board of Directors or CEO

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, General Director and other managers

VIII. Share transactions of internal persons and their affiliated persons (The report for the first 6 months of 2025)

1. List of internal persons and their affiliated persons

No.	Full name	Securities trading account (if any)	Position at the company (if any)	NSH No.*	NSH 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	Notes
1	Ms. Pham Thi Nhu Ngoc	-	BOD Chairwoman					-	-	-
1.1	Pham Dinh Cu	-	-					-	-	Father
1.2	Bui Thi Loi	-	-					-	-	Mother
1.3	Pham Tat Phu	-	-					-	-	Younger brother
2	Bui Quang Khoa	-	Deputy Chairman of Board of Directors cum General Director and Person in Charge of Corporate Governance					99,492	0.57%	Stock symbol: SVT
2.1	Bui Quang Tinh	-	-					-	-	Father
2.2	Le Thi Hiep	-	-					-	-	Mother
2.3	Thai Cang	-	-					-	-	Father-in-law

2.4	Tran Thi Minh	-	-	-	-	-	-	-	Mother-in-law
2.5	Thai Ngoc Tran	-	-	-	-	-	-	-	Wife
2.6	Bui Thai Ngoc	-	-	-	-	-	-	-	Child
2.7	Bui Quang Huy	-	-	-	-	-	-	-	Child
2.8	Bui Thi Tu Nhi	-	-	-	-	-	-	-	Younger sister
2.9	Tran Cuong	-	-	-	-	-	-	-	Younger brother-in-law
2.10	Vien Dong Investment Development Trading Corporation	-	Chairman of the Board of Directors				5,759,703	33.27%	Stock symbol: SVT
3	Bui Quang Minh	-	BOD Member cum Director of Investment and Development				298,476	1.72%	Stock symbol: SVT
3.1	Bui Quang Man	-	-				597,848	3.45%	Stock symbol: SVT Father
3.2	Nguyen Thi Thu	-	-				374,425	2.16%	Stock symbol: SVT Mother

3.3	Nguyễn Văn Vinh	-																Father-in-law
3.4	Nguyễn Thị Thanh Nha														-	-		Mother-in-law
3.5	Nguyễn Ngọc Hien	-													-	-		Wife
3.6	Bui Minh Tam An	-													-	-		Child Still a kid
3.7	Bui Quang Minh Dang	-													-	-		Child Still a kid
3.8	Bui Thao Anh	-													-	-		Younger sister
3.9	Vien Dong Investment Development Trading Corporation	-													5,759,703	33.27%		Stock symbol: SVT
4	Tran Thi Thanh Thuy	-													-	-		-
4.1	Tran Quang Manh	-													-	-		Father (deceased)
4.2	Le Thi Dieu	-													-	-		Mother
4.3	Nguyễn Dang Chung	-													-	-		Father-in-law (deceased)
4.4	Nguyễn Thị Dung	-													-	-		Mother-in-law

4.5	Nguyen Dang Quang	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	Husband
4.6	Nguyen Dang Khoa	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	Child
4.7	Nguyen Dang Khoi	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	Child (Still a kid)
4.8	Tran Thi Ngoc Dung	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	Older sister
4.9	Tran Quang Minh	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	Older brother
4.10	Tran Thi Thuy Diem	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	Older sister
4.11	Tran Quang Man	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	Older brother
4.12	Tran Thi Ngoc Van	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	Older sister
4.13	Tran Quang My	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	Younger brother
4.14	Vo Anh Tuan	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	Older brother-in- law
4.15	Nguyen Ngoc Thai	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	Older brother-in- law
4.16	Mai Viet Truyen	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	Older brother-in- law
4.17	Nguyen Bich Ngoc	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	Older sister- in-law

4.18	Ta Thi Hong Diem	-	-																Older sister-in-law	-	-
4.19	Tran Thi Nga	-	-																Younger sister-in-law	-	-
4.20	Vien Dong Investment Development Trading Corporation	-	-																Stock symbol: SVT	33.27%	5,759,703
5	Ly Thi Ngoc Chau																		Stock symbol: SVT	0	100
5.1	Ly Hong Khai	-	-																Father		
5.2	Mai Thi Lanh	-	-																Mother (deceased)		
5.3	Ly Thi Ngoc Loan	-	-																Older sister		
5.4	Tran Van Dung	-	-																Older brother-in-law		
5.5	Ly Ngoc Toan	-	-																Older brother		
5.6	Tran Nguyen Phuong Thao	-	-																Older sister-in-law		
5.7	Ly Thi Ngoc Minh	-	-																Older sister		
5.8	Phan Van Dung	-	-																Older brother-in-law		
5.9	Ly Thi Ngoc Tri	-	-																Younger sister		

5.10	Nguyen Ngoc Qui	-	-								Younger brother-in-law
5.11	Ly Thi Ngoc Thuc	-	-								Younger sister
5.12	Truong Van Giau	-	-								Younger brother-in-law
5.13	Ly Ngoc Tan	-	-								Younger brother
5.14	Nguyen Thi Que Linh	-	-								Younger sister-in-law
5.15	Toan Luc Paper Joint Stock Company	-	Director						1,281,658	7.40%	Stock symbol: SVT
6	Ms. Nguyen Thi Thuy Tien	-	Head of the Board of Supervisors								-
6.1	Nguyen Huu Than	-	-						-		Father (deceased)
6.2	Tran Thi Le Ha	-	-						-		Mother (deceased)
6.3	Nguyen Van Trang	-	-						-		Father-in-law (deceased)
6.4	Vi Thi Lien	-	-						-	-	Mother-in-law
6.5	Nguyen Minh Hung	-	-						-	-	Husband
6.6	Nguyen Tuong Van	-	-						-	-	Child
6.7	Nguyen Huu Trong Quan	-	-						-	-	Older brother

6.8	Nguyen Huu Hung Quan	-	-							-	-	Older brother
6.9	Nguyen Huu Tri Quan	-	-							-	-	Older brother
6.10	Nguyen Huu Tin Quan	-	-							-	-	Older brother
6.11	Nguyen Thi Le Thuy	-	-							-	-	Older sister
6.12	Nguyen Thi Le Thanh	-	-							-	-	Older sister
6.13	Nguyen Van Hai	-	-							-	-	Older brother-in-law
6.14	Pham Thi Trang	-	-							-	-	Older sister-in-law
6.15	Phan Thi My Lien	-	-							-	-	Older sister-in-law
6.16	Nguyen Ngoc Thu	-	-							-	-	Older sister-in-law
6.17	Pham Thi Huyen Anh	-	-							-	-	Older sister-in-law
6.18	Vien Dong Investment Development Trading Corporation	-	Chief Accountant							5,759,703	33.27%	Stock symbol: SVT
6.19	Toan Luc Paper Joint Stock Company	-	BOD Chairman							1,281,658	7.40%	Stock symbol: SVT
7	Bui Quang Toan	-	Member of the Board of Supervisors							27,819	0.16%	Stock symbol: SVT
7.1	Bui Quang Tien	-	-							-	-	Father (deceased)

7.2	Luu Thi Thu Dung	-	-	-	-	-	-	-	-	Mother
7.3	Bui Quang Trung	-	-	-	-	-	-	-	-	Older brother
7.4	Bui Thi Minh Tam	-	-	-	-	-	-	-	-	Older sister
7.5	Bui Thi Xuan Mai	-	-	-	-	-	-	631	0%	Younger sister
7.6	Bui Thi Xuan Loan	-	-	-	-	-	-	-	-	Younger sister
7.7	Dang Le Thanh Truc	-	-	-	-	-	-	-	-	Older sister-in-law
7.8	Vo Nam Son	-	-	-	-	-	-	-	-	Older brother-in-law
7.9	Phan Duy Han	-	-	-	-	-	-	-	-	Younger brother-in-law
8	Nguyen Thi Kim Chau	-	-	-	-	-	-	-	-	
8.1	Nguyen Van Lot	-	-	-	-	-	-	-	-	Father
8.2	Trang Thi Sua	-	-	-	-	-	-	-	-	Mother
8.3	Nguyen Thi Kim Mai	-	-	-	-	-	-	-	-	Older sister
8.4	Vo Van Quang	-	-	-	-	-	-	-	-	Older brother-in-law (deceased)
8.5	Nguyen Duy Cuong	-	-	-	-	-	-	-	-	Younger brother

2. Transactions of internal persons and affiliated persons with shares of the Company:
None

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: None

Recipients:

- SSC, HOSE

-Filing: Archives, etc.

CHAIRWOMAN OF THE BOARD OF DIRECTORS



PHAM THI NHU NGOC