



SAI GON VIEN DONG TECHNOLOGY
JOINT STOCK COMPANY
No.: 02/CV-HDQT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ho Chi Minh City, January 28, 2026

INFORMATION DISCLOSURE

To: - State Securities Commission of Vietnam
- Ho Chi Minh City Stock Exchange

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

Stock code: SVT

Head office: 102A Pho Co Dieu Street, Minh Phung Ward, Ho Chi Minh City

Telephone: (84.028) 3956 0169 – 0902 887 582

Fax: (84.028) 3956 0893

Type of information disclosure:

Within 24 hours Within 72 hours Extraordinary Upon request Periodical

Content of information disclosure:

Sai Gon Vien Dong Technology Joint Stock Company hereby discloses the CORPORATE GOVERNANCE REPORT FOR THE YEAR 2025.

Attached: Corporate Governance Report

This information was published on the company's website on day 28/01/2026 as in the link: <http://www.savitechco.com.vn>

We hereby certify that the above-disclosed information is true and accurate and we take full legal responsibility for the content of the disclosed information.

Legal Representative

Chairman of the Board of Directors



Pham Thi Nhu Ngoc

Appendix V
REPORT ON CORPORATE GOVERNANCE STATUS

(Promulgated together with Circular No. 96/2020/TT-BTC dated November 16, 2020 of the Minister of Finance)

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

No.: 01/BC-HDQT

**SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom – Happiness**

Ho Chi Minh City, January 28, 2026

REPORT

Corporate governance status in 2025

To:

- State Securities Commission
- Ho Chi Minh City Stock Exchange

- Name of listed company: SAI GON VIEN DONG TECHNOLOGY JOINT STOCK COMPANY
- Head office address: 102A Pho Co Dieu, Minh Phung Ward, Ho Chi Minh City
- Telephone: 028.39560169 Fax: 028.39560893 Email: savitechco@gmail.com
- Charter capital: VND 173,109,780,000
- Securities code: SVT
- Corporate governance model:
 - + General Meeting of Shareholders, Board of Directors, Board of Supervisors, Internal Audit Department and General Director
 - Implementation of internal audit function: Implemented

I. Activities of the General Meeting of Shareholders

Information on meetings and Resolutions/Decisions of the General Meeting of Shareholders (including resolutions of the General Meeting of Shareholders adopted in the form of written consultation):

No.	Resolution/Decision No.	Content	Date
01	01/BB.DHDCD-SVT-2025	Minutes of the Annual General Meeting of Shareholders 2025	24/04/2025
02	01/NQ-SVT-DHDCD	Resolution of the Annual General Meeting of Shareholders 2025	24/04/2025

II. Board of Directors (Year 2025)

1. Information on members of the Board of Directors

No.	Member of the Board of Directors	Position	Date of commencement/cessation as a member of the Board of Directors / Independent Board Member	
			Appointment date	Dismissal date
01	Ms. Pham Thi Nhu Ngoc	Chairman of the Board of Directors, Non-executive member	20/04/2024	
02	Mr. Bui Quang Khoa	Member of the Board of Directors	20/04/2024	
03	Mr. Bui Quang Minh	Executive Board member cum Director of Investment and Development	20/04/2024	
04	Ms. Tran Thi Thanh Thuy	Independent Board member	20/04/2024	
05	Ms. Ly Thi Ngoc Chau	Independent Board member	20/04/2024	

2. Meetings of the Board of Directors

No.	Member of the Board of Directors	Number of meetings attended	Attendance rate	Reason for absence
01	Ms. Pham Thi Nhu Ngoc	9/9	100%	
02	Mr. Bui Quang Khoa	8/9	89%	Personal reasons
03	Mr. Bui Quang Minh	9/9	100%	
04	Ms. Tran Thi Thanh Thuy	9/9	100%	
05	Ms. Ly Thi Ngoc Chau	9/9	100%	

3. Supervisory activities of the Board of Directors over the Board of General Directors

Based on the Charter and Corporate Governance Regulations of the Company, the Board of Directors conducted supervision of the Board of General Directors as follows:

- In 2025, the Board of Directors held 9 periodic and extended meetings with the participation of the Board of Directors, the Board of General Directors, the Board of Supervisors, the Internal Audit Department and key managers of departments. Through these meetings, the Board deployed business orientations and plans of the Company as well as updated the operational status of joint venture and associate companies in which the Company invested capital.
- The Board of Directors regularly inspected and supervised management and executive activities in implementing the business plan and proposed solutions and strategies in line with the Company's business orientation in 2025 in a synchronized and effective manner.
- Successfully chaired and organized the Annual General Meeting of Shareholders 2025 on April 24, 2025 in accordance with regulations.
- Closely monitored the activities of the Board of General Directors and promptly resolved issues arising within the authority of the Board of Directors to facilitate executive operations.
- Regularly supervised the implementation of resolutions and decisions of the Board of Directors and the General Meeting of Shareholders.
- Implemented the dossier for cash dividend payment to existing shareholders in accordance with the Resolution of the Annual General Meeting of Shareholders approved on April 24, 2025 within the prescribed timeline.
- Supervised and directed information disclosure in a transparent and timely manner in compliance with current legal regulations.
- Inspected compliance with regulations of the Law on Enterprises, the Company Charter, internal corporate governance regulations and the Law on Securities.

4. Activities of sub-committees under the Board of Directors (if any)

4.1. Investor Relations Committee

Operated the website and regularly updated and disclosed information to investors, including:
 Periodic disclosures: Annual Report 2024; Audited Financial Statements 2024; Corporate Governance Report 2024 and first 6 months of 2025; Financial Statements Q4/2024 and semi-annual review 2025 & Q1, Q2, Q3/2025;

- 24-hour disclosure on approval of related-party transactions in 2025;
- 24-hour disclosure explaining differences in Q4/2024 financial statements compared to the same period;
- 24-hour disclosure on approval of the business plan for 2025;
- 24-hour disclosure on organizing the Annual General Meeting of Shareholders 2025 on April 24, 2025;

- 24-hour disclosure explaining differences between Q4/2024 and audited 2024 financial statements;
- 24-hour disclosure on organizing the Annual General Meeting of Shareholders 2025 and link to meeting documents;
- 24-hour disclosure of Minutes and Resolution of the Annual General Meeting of Shareholders 2025;
- 24-hour disclosure explaining differences in Q1, Q2, Q3 and semi-annual reviewed financial statements 2025;
- 24-hour disclosure of the Board Resolution on selection of the audit firm for financial statements 2025;
- 24-hour disclosure of the Board Resolution on capital investment in Hoang Viet Company;
- 24-hour disclosure of the Board Resolution on implementation of cash dividend payment for fiscal year 2024;
- 24-hour disclosure of the Board Resolution on strengthening participation in the education sector;
- 24-hour disclosure of the Board Resolution on acceptance of resignation of a Board member;
- 24-hour disclosure of the Board Resolution on dismissal and appointment of the General Director;
- 24-hour disclosure on adjustment of Board Resolution contents.

Internal Audit Department

- Advised the Company in selecting and controlling independent audit services to ensure cost efficiency and effectiveness.
- Directly and in coordination with functional departments inspected compliance with laws, the Charter, resolutions of the General Meeting of Shareholders, resolutions of the Board of Directors and internal regulations; regularly exchanged information and promptly notified risks affecting shareholder interests and proposed solutions.
- Proposed corrective measures for accounting errors, recommended handling of violations and monitored remediation of identified issues.

5. Resolutions/Decisions of the Board of Directors (Year 2025)

No.	Resolution/ Decision No.	Date	Content	Approval rate
01	01/NQ-HDQT	13/01/2025	Resolution of the Board of Directors approving related-party transactions in 2025	100%
02	02/NQ-HDQT	10/02/2025	Resolution of the Board of Directors approving the 2025 business plan	100%
03	03/NQ-HDQT	25/02/2025	Resolution of the Board of Directors on convening the 2025 Annual General Meeting of Shareholders	100%

04	04/NQ-HDQT	26/06/2025	Resolution of the Board of Directors on the selection of the auditing firm	100%
05	05/NQ-HDQT	09/07/2025	Resolution of the Board of Directors on capital investment in Hoang Viet Education Development Investment Joint Stock Company	100%
06	06/NQ-HDQT	26/08/2025	Resolution of the Board of Directors on the implementation of dividend payment for the year 2024	100%
07	07/NQ-HDQT	28/08/2025	Resolution of the Board of Directors on strengthening participation in the education sector	100%
08	08/NQ-HDQT	14/10/2025	Resolution of the Board of Directors on acceptance of the resignation letter of a Board member	100%
09	09/NQ-HDQT	11/11/2025	Resolution of the Board of Directors on dismissal and appointment of the General Director	100%

III. Board of Supervisors (Year 2025)

1. Information on members of the Board of Supervisors

No.	Member	Position	Date of commencement/cessation as a member of the Board of Supervisors	Professional qualification
01	Ms. Nguyen Thi Thuy Tien	Head of Board of Supervisors	20/04/2024	Bachelor of Economics in Accounting – Auditing, Chief Accountant certificate
02	Mr. Bui Quang Toan	Member	20/04/2024	Electrical – Electronics Engineer
03	Ms. Nguyen Thi Kim Chau	Member	20/04/2024	College degree in Accounting

2. Meetings of the Board of Supervisors

No.	Member	Number of meetings attended	Meeting attendance rate	Voting rate	Reason(s) for absence from meetings
01	Ms. Nguyen Thi Thuy Tien	4/4	100%	100%	
02	Mr. Bui Quang Toan	4/4	100%	100%	
03	Ms. Nguyen Thi Kim Chau	4/4	100%	100%	

3. Supervisory activities of the Board of Supervisors over the Board of Directors, the Board of Management and Shareholders

The Board of Supervisors performs the function of supervising the Board of Directors and the Board of Management in the management and operation of the Company, and is accountable to the General Meeting of Shareholders for the performance of its assigned duties.

a. With respect to the Board of Directors

- Reviewing compliance with laws and the Company's Charter on organization and operation; supervising the implementation of resolutions of the General Meeting of Shareholders; ensuring the timely issuance of resolutions and decisions of the Board of Directors related to the Company's business operations;
- Supervising the Board of Directors in organizing the 2025 Annual General Meeting of Shareholders in compliance with applicable regulations;
- Attending and participating in discussions at meetings of the General Meeting of Shareholders and the Board of Directors; reviewing the appropriateness of decisions made by the Board of Directors and the Board of Management;
- Reviewing and appraising material transactions between the Company and related parties;
- At regular and extended meetings of the Board of Directors, the Board of Supervisors provided opinions within its scope of responsibilities and authority; proactively proposing to the Board of Directors several matters relating to business plans, financial and accounting work, capital investment in joint venture and associate companies, and the recovery of outstanding receivables of the Company;
- Supervising the implementation of regulations as well as the timely disclosure of information by the Company in accordance with the Securities Law and relevant legal documents.

b. With respect to the Board of Management

- The Board of Management regularly organizes periodic and ad hoc meetings to promptly direct the Company's business operations. In addition, the Board of Management also holds thematic meetings to address difficulties and obstacles arising during the operation of the Company;
- The Board of Management has implemented resolutions and decisions of the Board of Directors as well as resolutions of the General Meeting of Shareholders to ensure the achievement of set objectives, compliance with laws and the Company's Charter;
- Supervising capital investment activities in joint venture and associate companies.

c. With respect to Shareholders

- The Board of Supervisors regularly coordinates with the Company's Investor Relations Department to record and update changes relating to major shareholders and related persons of internal persons, ensuring compliance with the Securities Law.

4. Coordination between the Board of Supervisors and the Board of Directors, the Board of Management and other management officers

- The Board of Supervisors closely coordinated with the Board of Directors, the Board of Management and other management officers to promptly grasp the Company's business and investment situation, as well as regularly exchanging information and providing opinions to the executive management when issues arose;
- The Board of Directors, the Board of Management and other officers always created favorable conditions for the Board of Supervisors to perform its supervisory duties on a periodic basis.

5. Other activities of the Board of Supervisors (if any)

- Coordinating with the Board of Directors to prepare plans and approve the results of the selection of the review and audit firm for the 2025 Financial Statements;
- Supervising figures and providing opinions on matters submitted by the executive management to the Board of Directors and by the Board of Directors to the 2025 General Meeting of Shareholders;
- The Board of Supervisors also fully and strictly performed reporting on supervisory activities in accordance with regulations.

IV. Board of Management

No.	Member	Position	Date of birth	Professional qualification	Date of appointment/dismissal
01	Mr. Bui Quang Khoa	General Director	05/12/1977	Master of Business Administration	Dismissed on 11/11/2025
02	Mr. Nguyen Binh Qui	General Director	10/06/1972	Master of Business Administration	Appointed on 11/11/2025
03	Ms. Nguyen Thi Thanh Ha	Vice General Director	09/07/1965	Doctorate	20/05/2022
04	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	Professional qualification	Date of appointment/dismissal
Ms. Mai Thi Truc Giang	07/07/1968	Bachelor of Finance and Banking	03/12/2018

VI. Training on corporate governance

Corporate governance training courses attended by members of the Board of Directors, the Board of Supervisors, the executive General Director, and other management officers in accordance with corporate governance regulations:

During the past period, members of the Board of Directors, the Board of Supervisors, the Board of Management and other management officers have been trained and regularly updated on legal documents and new regulations on corporate governance, as well as assigning representatives to attend training courses and seminars on corporate governance organized both directly and online by the State Securities Commission, Ho Chi Minh City Stock Exchange, Vietnam Securities Depository and Clearing Corporation, and other relevant organizations.

VII. List of related persons of the public company (Year 2025) and transactions between related persons and the Company

1. List of related persons of the Company

No.	Name of organization/ individual	Securities trading account	Position at the Company (if any)	ID No. (*)	Date of issue	Place of issue	Head office address / Contact address	Date of becoming a related person	Date of ceasing to be a related person	Reason	Relationship with the Company
01	Pham Thi Nhu Ngoc		Chairman of the Board of Directors					20/04/2024			Internal person
02	Bui Quang Khoa		Vice Chairman of the Board of Directors					20/04/2024			Internal person
03	Bui Quang Minh		Member of the Board of Directors cum Director of Investment and Development					20/04/2024			Internal person
04	Tran Thi Thanh Thuy		Independent Member of the Board of Directors					20/04/2024			Internal person
05	Ly Thi Ngoc Chau		Independent Member of the Board of Directors					20/04/2024			Internal person
06	Nguyen Thi Thuy Tien		Head of the Supervisory Board					20/04/2024			Internal person
07	Nguyen Thi Kim Chau		Member of the Supervisory Board					20/04/2024			Internal person
08	Bui Quang Toan		Member of the Supervisory Board					20/04/2024			Internal person
09	Le Thi Minh Giang		Head of Internal Audit					23/03/2021			Internal person

10	Pham Thi Thanh Thuy		Internal Audit Member				23/03/2021			Internal person
11	Nguyen Binh Qui		General Director cum Person in charge of Corporate Governance				11/11/2025			Internal person
12	Nguyen Thi Thanh Ha		Vice General Director				20/05/2022			Internal person
13	Mai Thi Truc Giang		Chief Accountant				03/12/2018			Internal person
14	Vien Dong Investment Development Trading Corporation		-				20/06/2015			Organization related to internal persons; Associate company
15	Toan Luc Paper Joint Stock Company						30/03/2015			Organization related to internal persons; Associate company
16	Hoang Viet Education Development Investment Joint Stock Company						01/10/2010			Organization related to internal persons; Associate company

Note: (*) ID No.: Identity Card/Passport (for individuals) or Enterprise Registration Certificate No., Operation License or equivalent legal documents (for organizations).

2. Transactions between the Company and related persons; or between the Company and major shareholders, internal persons and related persons of internal persons in 2025:

No.	Name of organization/ individual	Relationship with the company	Certificate of Owner Number*, date of issue, place of issue	Registered head office address/ Contact address	Date of transaction with the company	Resolution/ Decision No., etc. approved by the GMS/BOD (if any, specify the date of issue)	Content, quantity, total transaction value	Notes
01	Di Linh Tea - Coffee Joint- Stock Company	Related organization of the insider	5800468981 Issued on December 16, 2005 by the Business Registration Division under the Department of Planning and Investment of Lam Dong Province	No. 205, Hung Vuong, Area 11, Di Linh Commune, Lam Dong Province	From January 1, 2025 to December 31, 2025	-	The total transaction value is: VND 20,000,000	- Dividends received
02	Toan Luc Paper Joint Stock Company	Affiliated Company	0305623305 27/02/2008 Ho Chi Minh City Department of Planning and Investment	Lot A-8, N5 Street, Tay Bac Cu Chi Industrial Park, Ho Chi Minh City	From January 1, 2025 to December 31, 2025	Board of Directors' Resolution No. 01/NQ-HDQT dated January 13, 2025 by the Board of Directors of Sai Gon Vien Dong	- The total transaction value is: VND 9,889,920,000	- Dividends received

						Technology Joint Stock Company		
03	Tay Do Cultural Service & Books Joint Stock Company	Related organization of the insider	1800531192 Issued on September 22, 2003 by the Department of Planning and Investment of Can Tho City	29 Phan Dinh Phung, Tan An Ward, Ninh Kieu District, Can Tho City	From January 1, 2025 to December 31, 2025	Board of Directors' Resolution No. 01/NQ-HDQT dated January 13, 2025 by the Board of Directors of Sai Gon Vien Dong Technology Joint Stock Company	<ul style="list-style-type: none"> - The total transaction value is: VND 111,289,500 	<ul style="list-style-type: none"> - Dividends received
04	Hoang Viet Investment Development Education Corporation	Affiliated Company and related organization of the insider	03062133 Issued on January 28, 2010 by the Department of Planning and Investment of Ho Chi Minh City	252 Lac Long Quan, Ward 10, District 11, Ho Chi Minh City	From January 1, 2025 to December 31, 2025	Board of Directors' Resolution No. 01/NQ-HDQT dated January 13, 2025 by the Board of Directors of Sai Gon Vien Dong Technology Joint Stock Company	<ul style="list-style-type: none"> - The total transaction value is: VND 400,000,000 - The total transaction value is: VND 5,475,600,000 - The total transaction value is: VND 5,000,000,000 - The total transaction value is: VND 15,000,000,000 - The total transaction value is: VND 898,109,589 	<ul style="list-style-type: none"> - Educational business cooperation - Dividends received - Loan disbursement transaction - Collection of loan principal - Accrued loan interest receivable transaction

							<ul style="list-style-type: none"> - The total transaction value is: VND 117,781,600 - The total transaction value is: VND 232,127,235 - The total transaction value is: VND 13,689,000,000 	<ul style="list-style-type: none"> - Collection on behalf - Training service fees - Capital contribution investment
05	Viet My Education and Culture Corporation	Related organization of the insider	0305072778 Issued on July 5, 2007 by the Department of Planning and Investment of Ho Chi Minh City	252 Lac Long Quan, Ward 10, District 11, Ho Chi Minh City	From January 1, 2025 to December 31, 2025	Board of Directors' Resolution No. 01/NQ-HDQT dated January 13, 2025 by the Board of Directors of Sai Gon Vien Dong Technology Joint Stock Company	<ul style="list-style-type: none"> - The total transaction value is: VND 1,680,000,000 - The total transaction value is: VND 24,000,000,000 - The total transaction value is: VND 7,104,300,000 - The total transaction value is: VND 1,204,627,934 - The total transaction value is: VND 4,068,128,222 - The total transaction value is: VND 7,246,386,000 	<ul style="list-style-type: none"> - Educational business cooperation - Collection of loan principal - Capital contribution investment - Payment on behalf - Collection on behalf - Dividends received

						<ul style="list-style-type: none"> - The total transaction value is: VND 1,269,445,205 - The total transaction value is: VND 40,734,730 - The total transaction value is: VND 13,851,819,042 - The total transaction value is: VND 1,940,000 - The total transaction value is: VND 38,470,000 - The total transaction value is: VND 10,286,472,439 - The total transaction value is: VND 516,354,033 - The total transaction value is: VND 72,336,700 - The total transaction value is: VND 8,638,458,196,000 - The total transaction value is: VND 20,000,000 	<ul style="list-style-type: none"> - Accrued loan interest receivable transaction - Procurement of books and uniforms - Asset handover - Payment on behalf - Collection on behalf - Tuition revenue - Collection on behalf - Procurement of books - Asset handover - Payment on behalf
Viet My Anh High School/ Viet My Education and Culture Corporation							

Note: ID No. (*): Identity Card/Passport (for individuals) or Enterprise Registration Certificate No., Operation License or equivalent legal documents (for organizations).

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.

3. Transactions between internal persons of the Company and related persons of internal persons with subsidiaries and companies under the Company's control: None

No.	Person conducting the transaction	Relationship with internal person	Position at the listed company	ID Card/Passport No., date of issue, place of issue	Address	Name of subsidiary / company under the control of the listed company	Transaction date	Transaction details, quantity, total value	Notes

4. Transactions between the Company and other entities: None

4.1. Transactions between the Company and companies in which members of the Board of Directors, members of the Board of Supervisors, the General Director and other managers have been or are founding members, members of the Board of Directors or executive General Directors within the last three (03) years (as of the reporting date).

4.2. Transactions between the Company and companies in which related persons of members of the Board of Directors, members of the Board of Supervisors, the General Director and other managers are members of the Board of Directors or executive General Directors.

4.3. Other transactions of the Company (if any) that may bring material or non-material benefits to members of the Board of Directors, members of the Board of Supervisors, the General Director and other managers.

VIII. Share transactions of internal persons and related persons of internal persons (Year 2025)

1. List of internal persons and related persons of internal persons

No.	Full Name	Securiti es trading account (if any)	Position at the company (if any)	ID No. (*)	Date of issue	Place of issue	Contact address	Number of shares owned at the end of the period	Sharehol ding ratio at the end of the period	Notes
1	Ms. Pham Thi Nhu Ngoc	-	Chairman of the Board of Directors					-	-	
1.1	Pham Dinh Cu	-	-					-	-	Biological father
1.2	Bui Thi Loi	-	-					-	-	Biological mother
1.3	Pham Tat Phu	-	-					-	-	Younger brother
2	Bui Quang Khoa	-	Vice Chairman of the Board of Directors					99.492	0,57%	On November 11, 2025, dismissed from the position of General Director cum the Person in charge of Corporate Governance, and submitted a letter of resignation from the position of Vice Chairman of the Board of Directors
2.1	Bui Quang Tinh	-	-					-	-	Biological father
2.2	Le Thi Hiep	-	-					-	-	Biological 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	-	-	-	-	-	-	-	-	Brother-in-law
2.10	Vien Dong Investment Development Trading Corporation	-	Member of the Board of Directors	-	-	5.759.703	33,27%	-	-	MCK: SVT
3	Bui Quang Minh	-	Member of the Board of Directors cum Director of Investment and Development	-	-	298.476	1,72%	-	-	MCK: SVT
3.1	Bui Quang Man	-	-	-	-	597.848	3,45%	-	-	MCK: SVT Biological father
3.2	Nguyen Thi Thu	-	-	-	-	374.425	2,16%	-	-	MCK: SVT Biological mother
3.3	Nguyen Van Vinh	-	-	-	-	-	-	-	-	Father-in-law
3.4	Nguyen Thi Thanh Nha	-	-	-	-	-	-	-	-	Mother-in-law
3.5	Nguyen Ngoc Hien	-	-	-	-	-	-	-	-	Wife
3.6	Bui Minh Tam An	-	-	-	-	-	-	-	-	Child (Juvenile)

3.7	Bui Quang Minh Dang	-	-					-	-	Child (Juvenile)
3.8	Bui Thao Anh	-	-					-	-	Younger sister
3.9	Vien Dong Investment Development Trading Corporation	-	General Director				5.759.703	33,27%		MCK: SVT
4	Tran Thi Thanh Thuy	-	Independent Member of the Board of Directors				-	-	-	
4.1	Tran Quang Manh	-	-				-	-	-	Biological father (Passed away)
4.2	Le Thi Dieu	-	-				-	-	-	Biological mother
4.3	Nguyen Dang Chung	-	-				-	-	-	Father-in-law (Passed away)
4.4	Nguyen Thi Dung	-	-				-	-	-	Mother-in-law
4.5	Nguyen Dang Quang	-	-				-	-	-	Husband
4.6	Nguyen Dang Khoa	-	-				-	-	-	Child
4.7	Nguyen Dang Khoi	-	-				-	-	-	Child (Juvenile)
4.8	Tran Thi Ngoc Dung	-	-				-	-	-	Elder sister
4.9	Tran Quang Minh	-	-				-	-	-	Elder brother
4.10	Tran Thi Thuy Diem	-	-				-	-	-	Elder sister

4.11	Tran Quang Man	-	-					-	Elder brother
4.12	Tran Thi Ngoc Van	-	-					-	Elder sister
4.13	Tran Quang My	-	-					-	Younger brother
4.14	Vo Anh Tuan	-	-					-	Brother-in-law
4.15	Nguyen Ngoc Thai	-	-					-	Brother-in-law
4.16	Mai Viet Truyen	-	-					-	Brother-in-law
4.17	Nguyen Bich Ngoc	-	-					-	Sister-in-law
4.18	Ta Thi Hong Diem	-	-					-	Sister-in-law
4.19	Tran Thi Nga	-	-					-	Sister-in-law
4.20	Vien Dong Investment Development Trading Corporation	-	Member of the Board of Supervisors				5.759.703	33,27%	MCK: SVT
5	Ly Thi Ngoc Chau	-	Independent Member of the Board of Directors				100	0	MCK: SVT
5.1	Ly Hong Khai	-	-						Biological father
5.2	Mai Thi Lanh	-	-						Biological mother (Passed away)
5.3	Ly Thi Ngoc Loan	-	-						Elder sister
5.4	Tran Van Dung	-	-						Brother-in-law
5.5	Ly Ngoc Toan	-	-						Elder brother
5.6	Tran Nguyen Phuong Thao	-	-						Sister-in-law

5.7	Ly Thi Ngoc Minh	-	-						Elder sister
5.8	Phan Van Dung	-	-						Brother-in-law
5.9	Ly Thi Ngoc Tri	-	-						Younger sister
5.10	Nguyen Ngoc Qui	-	-						Brother-in-law
5.11	Ly Thi Ngoc Thuc	-	-						Younger sister
5.12	Truong Van Giau	-	-						Brother-in-law
5.13	Ly Ngoc Tan	-	-						Younger sister
5.14	Nguyen Thi Que Linh	-	-						Sister-in-law
5.15	Toan Luc Paper Joint Stock Company	-	Director			1.281.658	7,40%		MCK: SVT
6	Ms. Nguyen Thi Thuy Tien	-	Head of the Board of Supervisors			-	-		
6.1	Nguyen Huu Than	-	-			-			Biological father (Passed away)
6.2	Tran Thi Le Ha	-	-			-			Biological mother (Passed away)
6.3	Nguyen Van Trang	-	-			-			Father-in-law (Passed away)
6.4	Vo Thi Lien	-	-			-	-		Mother-in-law
6.5	Nguyen Minh Hung	-	-			-	-		Husband
6.6	Nguyen Tuong Van	-	-			-	-		Child
6.7	Nguyen Huu Trong Quan	-	-			-	-		Elder brother

6.8	Nguyen Huu Hung Quan	-	-					-	-	Elder brother
6.9	Nguyen Huu Tri Quan	-	-					-	-	Elder brother
6.10	Nguyen Huu Tin Quan	-	-					-	-	Elder brother
6.11	Nguyen Thi Le Thuy	-	-					-	-	Elder sister
6.12	Nguyen Thi Le Thanh	-	-					-	-	Elder sister
6.13	Nguyen Van Hai	-	-					-	-	Brother-in-law
6.14	Pham Thi Trang	-	-					-	-	Sister-in-law
6.15	Phan Thi My Lien	-	-					-	-	Sister-in-law
6.16	Nguyen Ngoc Thu	-	-					-	-	Sister-in-law
6.17	Pham Thi Huyen Anh	-	-					-	-	Sister-in-law
6.18	Vien Dong Investment Development Trading Corporation	-	Chief Accountant				5.759.703	33,27%		MCK: SVT
6.19	Toan Luc Paper Joint Stock Company	-	Chairman of the Board of Directors				1.281.658	7,40%		MCK: SVT
7	Bui Quang Toan	-	Member of the Board of Supervisors				27.819	0.16%		MCK: SVT
7.1	Bui Quang Tien	-	-				-	-		Biological father (Passed away)
7.2	Luu Thi Thu Dung	-	-				-	-		Biological mother
7.3	Bui Quang Trung	-	-				-	-		Elder brother

7.4	Bui Thi Minh Tam	-	-				-	-	Elder 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	-	-				-	-	Sister-in-law
7.8	Vo Nam Son	-	-				-	-	Brother-in-law
7.9	Phan Duy Han	-	-						Brother-in-law
8	Nguyen Thi Kim Chau	-	Member of the Board of Supervisors				-	-	
8.1	Nguyen Van Lot	-	-				-	-	Biological father
8.2	Trang Thi Sua	-	-				-	-	Biological mother
8.3	Nguyen Thi Kim Mai	-	-				-	-	Elder sister
8.4	Vo Van Quang	-	-				-	-	Brother-in-law (Passed away)
8.5	Nguyen Duy Cuong	-	-				-	-	Younger brother
8.6	Huynh Thi Luyen	-	-				-	-	Sister-in-law
9	Le Thi Minh Giang	-	Head of Internal Audit				932.543	5,39%	MCK: SVT
9.1	Le Dung	-	-				-	-	Biological father (Passed away)
9.2	Truong Thi Minh Doan	-	-				-	-	Biological mother

9.3	Tran Van Nam	-	-					-	-	Ba Husband (Passed away)
9.4	Nguyen Thi Gam	-	-					-	-	Mother-in-law (Passed away)
9.5	Tran Quang Thinh	-	-					-	-	Husband
9.6	Tran Le Minh Trang	-	-					-	-	Child
9.7	Tran Le Minh Phat	-	-					-	-	Child
9.8	Tran Le Minh Bang	-	-					-	-	Child
9.9	Le Thi Minh Thuy	-	-					-	-	Younger sister
9.10	Matsugi Kensaku	-	-					-	-	Brother-in-law
9.11	Le Thi Minh Nguyet	-	-					-	-	Younger sister
9.12	Nguyen Duc Son	-	-					-	-	Brother-in-law
9.13	Le Anh Tuan	-	-					-	-	Younger brother
9.14	Ngo Thi Ngoc Diep	-	-					70	0%	MCK: SVT Sister-in-law
9.15	Le Anh Kiet	-	-					-	-	Em
9.16	Tran Thi Chi Dung	-	-					-	-	Sister-in-law
9.17	Vien Dong Investment Development Trading Corporation	-	Head of the Board of Supervisors					5.759.703	33,27	MCK: SVT
10	Pham Thi Thanh Thuy	-	Member of Internal Audit					-	-	-

10.1	Pham Van Tan	-	-				-	-	Biological father
10.2	Phan Thi Rung	-	-				-	-	Biological mother
10.3	Chau Nhat Thanh	-	-				-	-	Father-in-law
10.4	Lieu Anh Thu	-	-				-	-	Mother-in-law
10.5	Chau Nhat Thien	-	-				-	-	Husband
10.6	Chau Minh Cat Tuong	-	-				-	-	Child (Juvenile)
10.7	Pham Thanh Tuyen	-	-				-	-	Younger brother
10.8	Ngo Thi Ngoc Mai	-	-				-	-	Sister-in-law
11	Nguyen Binh Qui	-	General Director cum Person in charge of Corporate Governance				-	-	
11.01	Nguyen Binh Tri	-					-	-	Biological father (Passed away)
11.02	Tran Kim Hoang	-					-	-	Biological mother
11.03	Lai Van Chac	-					-	-	Father-in-law (Passed away)
11.04	Du Thi Tru	-					-	-	Mother-in-law
11.05	Lai Thi Phuong	-					-	-	Wife
11.06	Nguyen Quy Khang	-					-	-	Child
11.07	Nguyen Quy Sang	-					-	-	Child
11.08	Nguyen Thi My Duyen	-					-	-	Biological younger sister

11.09	Nguyen Binh Trieu	-					-	-	Biological younger brother
11.10	Ton Nu Chau Binh	-					-	-	Sister-in-law
11.11	Nguyen Trong Tam	-					-	-	Brother-in-law
12	Nguyen Thi Thanh Ha	-	Vice General Director				-	-	-
12.01	Nguyen Anh Ninh	-	-				-	-	Biological father
12.02	Pham Thi My Dung	-	-				-	-	Biological mother
12.03	Tran Ngoc Que	-	-				-	-	Father-in-law (Passed away)
12.04	Vu Thi Kim Duong	-	-				-	-	Mother-in-law (Passed away)
12.05	Tran Quoc Thang	-	-				-	-	Husband
12.06	Tran Nguyen Quoc Tuan	-	-				-	-	Child
12.07	Tran Thi Hoang Lan	-	-				-	-	Child
12.08	Nguyen Hoai Nam	-	-				-	-	Elder brother
12.09	Do Thi Tuyet Nga	-	-				-	-	Sister-in-law
13	Ms. Mai Thi Truc Giang	-	Chief Accountant				71.104	0,41%	MCK:SVT
13.1	Mai Tan Hien	-	-				-	-	Biological father (Passed away)
13.2	Tran Kim Phung	-	-				-	-	Biological mother

13.3	Tran Van Hoang	-	-					-	-	Father-in-law (Passed away)
13.4	Nguyen Thi Nam	-	-					-	-	Mother-in-law (Passed away)
13.5	Tran Hoang Nghia	-	-					46.845	0,27%	Husband
13.6	Tran Nghia Toan	-	-					-	-	Child
13.7	Tran Nghia Thi	-	-					-	-	Child
13.8	Mai Hien Triet	-	-					-	-	Elder brother (Passed away)
13.9	Vien Dong Investment Development Trading Corporation	-	Head of Internal Audit					5.759.703	33,27%	MCK: SVT

2. Transactions of insiders and related persons in respect of the Company's shares:

None

No.	Person conducting the transaction	Relationship with insider	Number of shares held at the beginning of the period		Number of shares held at the end of the period		Reason for increase/decrease (purchase, sale, conversion, bonus, etc.)
			Number of shares	Ratio	Number of shares	Ratio	

IX. Other matters requiring attention: None

Recipients:

- SSC, HOSE
- Filing: Office, ...

CHAIRMAN OF THE BOARD OF DIRECTORS

