



SAI GON VIEN DONG
TECHNOLOGY JOINT STOCK
COMPANY

102A Pho Co Dieu, Minh Phung Ward,
HCMC

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No.: 13/CV-HDQT

Ho Chi Minh City, July 24, 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, Minh Phung Ward, 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 2026

Attached with the Report

This information was published on the company's website on day 24/07/2026 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**

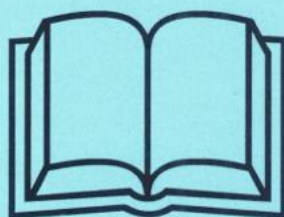


Pham Thi Nhu Ngoc



Sai Gon Vien Dong Technology Joint Stock Company
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**REPORT ON CORPORATE
GOVERNANCE FOR THE FIRST
SIX MONTHS OF 2026
SAI GON VIEN DONG TECHNOLOGY
JOINT STOCK COMPANY**



Ho Chi Minh City, July 2026

Appendix V
REPORT ON CORPORATE GOVERNANCE

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

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

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No. 03./BC-HDQT

Ho Chi Minh City, July 24, 2026

REPORT
On corporate governance for the first six months of 2026

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

- Listed company: SAI GON VIEN DONG TECHNOLOGY JOINT STOCK COMPANY
- Head office address: 102A Pho Co Dieu, Minh Phung Ward, Ho Chi Minh City
- Tel: 028.39560169 Fax: 028.39560893 Email: savitechco@gmail.com
- Charter capital: VND 173,109,780,000
- Ticker symbol: SVT
- Corporate governance model:
- + General Meeting of Shareholders, Board of Directors, Board of Supervisors, Internal Audit Department, and General Director:
- Implementation of the 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 adopted by the General Meeting of Shareholders through written ballot):

No.	Resolution/Decision No.	Content	Date
01	01/BB.DHDCD-SVT-2026	Minutes of the Annual General Meeting of Shareholders 2026	April 24, 2026
02	01/NQ-SVT-DHDCD	Resolution of the Annual General Meeting of Shareholders 2026	April 24, 2026

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 (First six months of 2026):

1. Information on members of the Board of Directors (BOD):

No.	Member of the BOD	Position	Date of becoming/ceasing to be a member/Independent member of the BOD	
			Date of appointment	Date of dismissal
01	Ms. Pham Thi Nhu Ngoc	Chairwoman of the BOD	April 20, 2024	
02	Mr. Bui Quang Khoa	Vice Chairman of the BOD	April 20, 2024	April 24, 2026
03	Mr. Nguyen Binh Qui	Vice Chairman of the BOD cum General Director	April 24, 2026	
04	Mr. Bui Quang Minh	Member of the BOD cum Director of Investment and Development	April 20, 2024	
05	Ms. Tran Thi Thanh Thuy	Independent member of the BOD	April 20, 2024	April 24, 2026
06	Ms. Ly Thi Ngoc Chau	Independent member of the BOD	April 20, 2024	
07	Ms. Nguyen Ly Kim Ngan	Non-executive member of the BOD	April 24, 2026	

2. Meetings of the Board of Directors:

No.	Member of the BOD	Number of BOD meetings attended	Attendance rate	Reason for absence
01	Ms. Pham Thi Nhu Ngoc	6/6	100%	
02	Mr. Bui Quang Khoa	4/6	67%	Dismissed on April 24, 2026
03	Mr. Nguyen Binh Qui	2/6	33%	Appointed on April 24, 2026
04	Mr. Bui Quang Minh	6/6	100%	
05	Ms. Tran Thi Thanh Thuy	4/6	67%	Dismissed on April 24, 2026
06	Ms. Ly Thi Ngoc Chau	6/6	100%	
07	Ms. Nguyen Ly Kim Ngan	2/6	33%	Appointed on April 24, 2026

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

Pursuant to the Company's Charter and Corporate Governance Regulations, the Board of Directors carried out the supervision of the Board of General Directors as follows:

- During the first six months of 2026, the Board of Directors convened regular and expanded meetings attended by members of the Board of Directors, the Board of General Directors, the Board of Supervisors, the Internal Audit Department, and key management personnel. At these meetings, the Board of Directors reviewed and assessed the Company's business performance, the operating results of its joint ventures and associates, and the Company's investment activities. The Board also discussed and provided strategic direction on solutions to improve the Company's operational efficiency in the coming period.
- The Board of Directors regularly inspected and supervised the management and executive activities of the Board of General Directors in implementing the resolutions and decisions of the General Meeting of Shareholders and the Board of Directors, while monitoring the implementation of the business plan 2026 to ensure the achievement of the established objectives.
- Successfully organized the Annual General Meeting of Shareholders 2026 on April 24, 2026 in accordance with applicable regulations.
- The Board of Directors closely monitored the executive activities of the Board of General Directors, promptly reviewed and resolved matters falling within its authority, and created favorable conditions for the management and operation of the Company's business activities.
- The Board of Directors supervised the implementation of shareholders' rights and obligations in accordance with the resolutions of the General Meeting of Shareholders, ensuring the legitimate rights and interests of shareholders in compliance with applicable laws and the Company's Charter.
- The Board of Directors directed and supervised the full, transparent, and timely disclosure of information in accordance with the laws on securities and the securities market.
- The Board of Directors inspected and supervised compliance with the Law on Enterprises, the Law on Securities, the Company's Charter, the Internal Corporate Governance Regulations, and other relevant legal regulations.

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

4.1. Shareholder Relations Committee

The Shareholder Relations Department managed the Company's website and updated and disclosed information in a complete and timely manner to ensure that investors and shareholders were accurately informed of the Company's operating situation, including:

Periodic disclosure of information: Annual Report 2025; Audited Financial Statements 2025; Report on Corporate Governance 2025; Financial Statements for the Fourth Quarter of 2025; and Financial Statements for the First Quarter of 2026;

- 24-hour information disclosure regarding the approval of related-party transactions in 2026;
- 24-hour information disclosure explaining the differences in the Financial Statements for the Fourth Quarter of 2025 compared with the same period of the previous year;
- 24-hour information disclosure regarding the decision issued by the Ho Chi Minh City Tax Department.

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- 24-hour information disclosure regarding the approval of the business plan 2026.
- 24-hour information disclosure regarding the organization of the Annual General Meeting of Shareholders 2026 on April 24, 2026.
- 24-hour information disclosure explaining the differences in the Audited Financial Statements 2025.
- 24-hour information disclosure regarding the receipt of a resignation letter from a member of the Board of Directors.
- 24-hour information disclosure regarding the organization of the Annual General Meeting of Shareholders 2026 and the link to the meeting materials.
- 24-hour information disclosure of the Minutes and Resolution of the Annual General Meeting of Shareholders 2026.
- 24-hour information disclosure explaining the differences in the Financial Statements for the First Quarter of 2026.
- 24-hour information disclosure of the Board of Directors' Resolution on the selection of the auditing firm for the audit of the Financial Statements 2026.

Internal Audit Department

- Advised and assisted the Company in selecting an independent auditing firm to conduct the review of the semi-annual financial statements and the audit of the Financial Statements 2026, ensuring objectivity, efficiency, and cost-effectiveness.
- Conducted and coordinated with the Company's functional departments in inspecting and evaluating compliance with applicable laws, the Company's Charter, the resolutions of the General Meeting of Shareholders and the Board of Directors, as well as internal regulations and policies. The Department also maintained regular communication and promptly reported risks that could affect the Company's business operations and shareholders' interests.
- Reviewed accounting and financial activities and recommended remedial measures to address issues identified during inspections. The Department also monitored and supervised the implementation of post-audit recommendations to enhance operational efficiency, strengthen compliance, and minimize risks throughout the Company.

5. Resolutions/Decisions of the Board of Directors (First six months of 2026)

No.	Resolution/ Decision No.	Date	Content	Approval rate
01	01/NQ-HDQT	January 6, 2026	Board of Directors' Resolution approving the Business Plan 2026	100%
02	02/NQ-HDQT	January 6, 2026	Board of Directors' Resolution approving related-party transactions in 2026	100%
03	03/NQ-HDQT	February 27, 2026	Board of Directors' Resolution on the convening of the Annual General Meeting of Shareholders 2026	100%

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04	04/NQ-HDQT	April 2, 2026	Board of Directors' Resolution approving the Resignation letter of an Independent member of the Board of Directors	100%
05	05/NQ-HDQT	April 24, 2026	Board of Directors' Resolution on the election of Mr. Nguyen Binh Qui as Vice Chairman of the Board of Directors	100%
06	06/NQ-HDQT	June 24, 2026	Board of Directors' Resolution on the selection of the independent auditing firm for the audit of the Financial Statements 2026	100%

III. Board of Supervisors (First six months of 2026):

1. Information on members of the Board of Supervisors (BOS):

No.	Member of the BOS	Position	Date of becoming/ceasing to be a member of the BOS	Professional qualifications
01	Ms. Nguyen Thi Thuy Tien	Head of the BOS	April 20, 2024	Bachelor of Economics, majoring in Accounting and Auditing; Chief Accountant Training Certificate
02	Mr. Bui Quang Toan	Member of the BOS	April 20, 2024	Electrical and Electronics Engineer
03	Ms. Nguyen Thi Kim Chau	Member of the BOS	April 20, 2024	College of Accounting

2. Meetings of the Board of Supervisors

No.	Member of the BOD	Number of meetings attended	Attendance rate	Voting rate	Reason 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. Supervisory activities of the Board of Supervisors over the Board of Directors, the Board of General Directors, and Shareholders:

The Board of Supervisors performs the function of supervising the Board of Directors and the Board of General Directors in the management and operation of the Company, and is accountable to the General Meeting of Shareholders for the performance of its duties in accordance with applicable laws and the Company's Charter.

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a. For the Board of Directors (BOD):

- Supervised the Board of Directors' compliance with applicable laws, the Company's Charter, the Internal Corporate Governance Regulations, and other relevant regulations during the performance of its duties; supervised the implementation of the resolutions of the General Meeting of Shareholders and the issuance of the Board of Directors' Resolutions and Decisions in support of the Company's business operations.
- Supervised the Board of Directors in organizing the Annual General Meeting of Shareholders 2026, ensuring that it was conducted in accordance with the prescribed procedures and applicable laws.
- Attended the meetings of the General Meeting of Shareholders as well as the regular and extraordinary meetings of the Board of Directors to monitor and evaluate the legality, appropriateness, and reasonableness of the resolutions and decisions adopted.
- Inspected, reviewed, and evaluated major transactions, related-party transactions, and matters falling within the authority of the Board of Directors in accordance with applicable laws and the Company's Charter.
- Provided comments and recommendations at meetings of the Board of Directors within the scope of the functions and responsibilities of the Board of Supervisors, and proposed measures to improve corporate governance, management and administration, financial and accounting management, cash flow management, investment activities, and risk control in the Company's operations.
- Supervised the Company's compliance with its information disclosure obligations, ensuring that information was disclosed fully, accurately, transparently, and in a timely manner in accordance with the Law on Securities, relevant guiding documents, and the requirements of competent state authorities.

b. For the Board of General Directors

- The Board of Supervisors regularly monitored and supervised the executive activities of the Board of General Directors through periodic reports and briefing meetings to evaluate the implementation of the Company's business plans and operations.
- The Board of General Directors proactively organized regular and ad hoc meetings to provide timely direction for business operations while reviewing and resolving difficulties and issues arising during the course of operations, thereby contributing to improving the Company's management and operational efficiency.
- The Board of General Directors duly implemented the resolutions of the General Meeting of Shareholders and the resolutions and decisions of the Board of Directors, ensuring that the Company's operations complied with applicable laws, the Company's Charter, and internal management regulations, while focusing on achieving the approved business objectives and plans.
- The Board of Supervisors supervised the management and utilization of the Company's invested capital in joint ventures and associates, monitored their operational performance and investment efficiency, and oversaw the exercise of the Company's rights and obligations in respect of its investees in accordance with applicable regulations.

c. For Shareholders

- The Board of Supervisors coordinated with the Shareholder Relations Department and relevant

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departments in monitoring and updating information on the shareholding structure, major shareholders, and related persons of insiders to ensure that information management and disclosure were carried out fully, promptly, and in compliance with the Law on Securities and other relevant legal regulations.

- Supervised the protection of the lawful rights and interests of shareholders; monitored the provision of information to shareholders to ensure transparency, openness, and equality in access to information in accordance with applicable laws and the Company's Charter.

4. Coordination between the Board of Supervisors and the Board of Directors, the Board of General Directors, and other Management Personnel:

- The Board of Supervisors maintained a close and effective working relationship with the Board of Directors, the Board of General Directors, and other management personnel in performing its supervisory functions in accordance with applicable laws and the Company's Charter.

- The Board of Supervisors regularly exchanged information, attended relevant meetings, and coordinated with the Board of Directors and the Board of General Directors in monitoring and evaluating the Company's business operations, investment activities, and financial performance. Through such coordination, the Board of Supervisors promptly identified issues arising during operations and provided recommendations and proposals to enhance management efficiency, operational effectiveness, and risk control in the Company's activities.

- The Board of Directors, the Board of General Directors, and other management personnel actively cooperated with the Board of Supervisors by providing all necessary information, documents, and reports upon request, thereby facilitating the Board of Supervisors in performing its supervisory, inspection, and evaluation functions independently, objectively, and effectively.

- The coordination between the Board of Supervisors and the Board of Directors, the Board of General Directors, and the Company's functional departments was carried out in the spirit of transparency, accountability, and compliance with applicable laws, thereby contributing to improving the quality of corporate governance and protecting the lawful rights and interests of shareholders and other stakeholders.

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

- Coordinated with the Board of Directors in reviewing and selecting an independent auditing firm to conduct the review of the semi-annual financial statements and the audit of the Financial Statements 2026 in accordance with applicable regulations.

- Supervised and reviewed financial data and provided comments on matters submitted by the Executive Board to the Board of Directors, as well as matters submitted by the Board of Directors to the General Meeting of Shareholders, ensuring compliance, transparency, and conformity with applicable laws.

- Prepared and submitted reports on supervisory and inspection activities in a full and timely manner in accordance with applicable laws and the Company's Charter.

IV. Executive Board

No.	Member of the Executive Board	Position	Date of birth	Professional qualifications	Date of appointment/dismissal from the member of the Executive Board
01	Mr. Nguyen Binh Qui	General Director	June 10, 1972	Master of Business Administration	Appointed on November 11, 20
02	Ms. Nguyen Thi Thanh Ha	Deputy General Director	July 9, 1965	Doctor	May 20, 2022
03	Mr. Bui Quang Minh	Director of Investment and Development	January 24, 1986	Master of Business Administration	July 12, 2010

V. Chief Accountant

Full name	Date of birth	Professional qualifications	Date of appointment/dismissal
Ms. Mai Thi Truc Giang	July 7, 1968	Bachelor of Finance and Banking	December 3, 2018

VI. Corporate governance training:

The training courses on corporate governance attended by members of the Board of Directors, members of the Board of Supervisors, the General Director, and other management personnel in accordance with the corporate governance regulations are as follows:

During the reporting period, members of the Board of Directors, the Board of Supervisors, the Executive Board, and other management personnel received training and were regularly updated on legal documents and new regulations relating to corporate governance. In addition, representatives of the Company attended training courses and seminars on corporate governance organized, both in person and online, by the State Securities Commission of Vietnam, the Ho Chi Minh City Stock Exchange, the Vietnam Securities Depository and Clearing Corporation, and other relevant organizations.

VII. List of related persons of the public company (First six months of 2026) and transactions between the Company's related persons and the Company

1. List of related persons of the Company

No.	Name of organization/ individual	Securities trading account	Position in the Company (if any)	NSH Document 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		Chairwoman of the BOD					April 20, 2024			Insider
02	Bui Quang Khoa		Vice Chairman of the BOD					April 20, 2024	April 24, 2026		Insider
03	Nguyen Binh Qui		Vice Chairman cum General Director and Person in charge of corporate governance					November 11, 2025			Insider
04	Bui Quang Minh		Member of the BOD cum Director of Investment and Development					April 20, 2024			Insider
05	Tran Thi Thanh Thuy		Independent member of the BOD					April 20, 2024	April 24, 2026		Insider
06	Ly Thi Ngoc Chau		Independent member of the BOD					April 20, 2024			Insider
07	Nguyen Ly Kim Ngan		Non-executive member of the BOD					April 24, 2026			Insider
08	Nguyen Thi Thuy Tien		Head of the Board of Supervisors					April 20, 2024			Insider
09	Nguyen Thi Kim Chau		Member of the Board of Supervisors					April 20, 2024			Insider

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10	Bui Quang Toan		Member of the Board of Supervisors					April 20, 2024			Insider
11	Le Thi Minh Giang		Head of the Internal Audit Department					March 23, 2021			Insider
12	Pham Thi Thanh Thuy		Member of the Internal Audit Department					March 23, 2021			Insider
13	Nguyen Thi Thanh Ha		Deputy General Director					May 20, 2022			Insider
14	Mai Thi Truc Giang		Chief Accountant					December 3, 2018			Insider
15	Vien Dong Investment Development Trading Corporation		-					June 20, 2015			Organization related to an insider
16	Toan Luc Paper Joint Stock Company							March 30, 2015			Organization related to an insider; Associate
17	Hoang Viet Investment Development Education Corporation							October 1, 2010			Organization related to an insider; Associate

Note: NSH* Document No.: ID Card/Passport No. (for individuals) or Enterprise Registration Certificate No., Operating License, or equivalent legal document (for organizations)/NSH.

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2. Transactions between the Company and its related persons; or between the Company and its major shareholders, insiders, and related persons of insiders during the First six months of 2026:

No.	Name of organization/ individual	Relations hip 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 01, 2026 to June 30, 2026	Board of Directors' Resolution No. 02/NQ-HDQT dated January 06, 2026 by the Board of Directors of Sai Gon Vien Dong Technology Joint Stock Company	- The total transaction value is: VND 40,000,000	- Dividends received
02	Toan Luc Paper Joint Stock Company	Associate		Lot A-8, N5 Street, Tay Bac Cu Chi Industrial Park, Ho Chi Minh City	From January 01, 2026 to June 30, 2026	Board of Directors' Resolution No. 02/NQ-HDQT dated January 06, 2026 by the Board of Directors of Sai Gon Vien Dong Technology Joint Stock Company	- Tổng giá trị giao dịch là: 20.162.994 đồng	- Payment made on behalf of the customer for electricity and Internet charges
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 01, 2026 to June 30, 2026	Board of Directors' Resolution No. 02/NQ-HDQT dated January 06, 2026 by the Board of Directors of Sai Gon Vien Dong Technology Joint Stock Company	- The total transaction value is: VND 111,289,500	- Dividends received

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04	Hoang Viet Investment Development Education Corporation	Associate 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 01, 2026 to June 30, 2026	Board of Directors' Resolution No. 02/NQ-HDQT dated January 06, 2026 by the Board of Directors of Sai Gon Vien Dong Technology Joint Stock Company	- The total transaction value is: VND 109.090.910 đồng - The total transaction value is: VND 162.860.274 - The total transaction value is: VND 450.000.000 - The total transaction value is: VND 209.490.411 - The total transaction value is: VND 278.987.502	- Educational business cooperation - Loan interest transaction - Loan principal collected during the period - Accrued loan interest receivable transaction - Training service fees
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 01, 2026 to June 30, 2026	Board of Directors' Resolution No. 02/NQ-HDQT dated January 06, 2026 by the Board of Directors of Sai Gon Vien Dong Technology Joint Stock Company	- The total transaction value is: VND 7.000.000.000 - The total transaction value is: VND 554.415.504 - The total transaction value is: VND 981.413.550 - The total transaction value is: VND 148.438.357 - The total transaction value is: VND 2.131.290.000	- Collection of loan principal - Payment on behalf - Collection on behalf - Loan interest transaction - Dividends received

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							- The total transaction value is: VND 542.447.476 - The total transaction value is: VND 1.647.000 - The total transaction value is: VND 2.155.000	- Accrued loan interest receivable transaction - Procurement of books and uniforms - Return of Goods Purchased by the Company
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Note: NSH Document No.: ID Card/Passport No. (for individuals) or Enterprise Registration Certificate No., Operating License, or equivalent legal document (for organizations)/NSH*.*

3. Transactions between the Company's insiders and related persons of insiders with the company's subsidiaries or companies controlled by the Company: None.

No.	Transacting person	Relationship with the Insider	Position at the Listed Company	ID Card/Passport No., Date of issue, place of issue	Address	Name of the subsidiary or company controlled by the Listed Company	Transaction date	Details, quantity, and total transaction value	Remarks

4. Transactions between the Company and other parties: 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 served or are serving as founding members or members of the Board of Directors or as General Director during the past 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 serve as members of the Board of Directors or as General Director.

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

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VIII. Share transactions by insiders and related persons of insiders (First six months of 2026)

1. List of insiders and related persons of insiders (First six months of 2026)

No.	Full name	Securities trading account (if any)	Position in the Company (if any)	NSH Document No. (*)	Date of issue	Place of issue	Contact address	Number of shares held at the end of the reporting period	Ownership ratio at the end of the reporting period	Remarks
1	Pham Thi Nhu Ngoc	-	Chairwoman of the BOD					-	-	-
1.1	Pham Dinh Cu	-	-					-	-	Father
1.2	Bui Thi Loi	-	-					-	-	Mother
1.3	Pham Tat Phu	-	-					-	-	Younger brother
2	Bui Quang Khoa	-	Vice Chairman of the BOD					99,492	0.57%	Dismissed from the position of Vice Chairman of the Board of Directors on April 24, 2026 HDQT
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

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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	-	Member of the BOD (Dismissed on April 23, 2026)					5,759,703	33.27%	Ticker symbol: SVT
3	Nguyen Binh Qui		Vice Chairman of the BOD cum General Director and Person in charge of Corporate Governance					-	-	Appointed as Vice Chairman of the Board of Directors on April 24, 2026
3.1	Nguyen Binh Tri							-	-	Father (Died)
3.2	Tran Kim Hoang							-	-	Mother
3.3	Lai Van Chac							-	-	Father-in-law (Died)
3.4	Du Thi Tru							-	-	Mother-in-law
3.5	Lai Thi Phuong							-	-	Wife
3.6	Nguyen Quy Khang							-	-	Child
3.7	Nguyen Quy Sang							-	-	Child
3.8	Nguyen Thi My Duyen							-	-	Younger sister
3.9	Nguyen Binh Trieu							-	-	Younger brother
3.10	Ton Nu Chau Binh							-	-	Younger brother's wife

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3.11	Nguyen Trong Tam							-	-	Younger brother-in-law
3.12	Vien Dong Investment Development Trading Corporation	-	Member of the BOD (Appointed on April 23, 2026)					5,759,703	33.27%	Ticker symbol: SVT
4	Bui Quang Minh	-	Member of the BOD cum Director of Investment and Development					772,060	4.46%	Ticker symbol: SVT
4.1	Bui Quang Man	-	-					597,848	3.45%	Father
4.2	Nguyen Thi Thu	-	-					374,425	2.16%	Mother
4.3	Nguyen Van Vinh	-	-					-	-	Father-in-law
4.4	Nguyen Thi Thanh Nha							-	-	Mother-in-law
4.5	Nguyen Ngoc Hien	-	-					-	-	Wife
4.6	Bui Minh Tam An	-	-					-	-	Child
4.7	Bui Quang Minh Dang	-	-					-	-	Minor child
4.8	Bui Thao Anh	-	-					-	-	Younger sister
4.9	Vien Dong Investment Development Trading Corporation	-	Vice Chairman of the BOD cum General Director					5,759,703	33.27%	Ticker symbol: SVT
5	Tran Thi Thanh Thuy	-	Independent member of the BOD					-	-	Dismissed on April 24, 2026
5.1	Tran Quang Manh	-	-					-	-	Father (Died)

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5.2	Le Thi Dieu	-	-					-	-	Mother
5.3	Nguyen Dang Chung	-	-					-	-	Father-in-law (Died)
5.4	Nguyen Thi Dung	-	-					-	-	Mother-in-law
5.5	Nguyen Dang Quang	-	-					-	-	Husband
5.6	Nguyen Dang Khoa	-	-					-	-	Child
5.7	Nguyen Dang Khoi	-	-					-	-	Child (Minor)
5.8	Tran Thi Ngoc Dung	-	-					-	-	Elder sister
5.9	Tran Quang Minh	-	-					-	-	Elder brother
5.10	Tran Thi Thuy Diem	-	-					-	-	Elder sister
5.11	Tran Quang Man	-	-					-	-	Elder brother
5.12	Tran Thi Ngoc Van	-	-					-	-	Elder sister
5.13	Tran Quang My	-	-					-	-	Younger brother
5.14	Vo Anh Tuan	-	-					-	-	Elder sister's husband
5.15	Nguyen Ngoc Thai	-	-					-	-	Elder sister's husband
5.16	Mai Viet Truyen	-	-					-	-	Elder sister's husband
5.17	Nguyen Bich Ngoc	-	-					-	-	Elder brother's wife
5.18	Ta Thi Hong Diem	-	-					-	-	Elder brother's wife
5.19	Tran Thi Nga	-	-					-	-	Younger brother's wife

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5.20	Vien Dong Investment Development Trading Corporation	-	Member of the Board of Supervisors					5,759,703	33.27%	Ticker symbol: SVT
6	Ly Thi Ngoc Chau		Independent member of the BOD					100	0	Ticker symbol: SVT
6.1	Ly Hong Khai	-	-							Father
6.2	Mai Thi Lanh	-	-							Mother (Died)
6.3	Ly Thi Ngoc Loan	-	-							Elder sister
6.4	Tran Van Dung	-	-							Elder sister's husband
6.5	Ly Ngoc Toan	-	-							Elder brother
6.6	Tran Nguyen Phuong Thao	-	-							Elder brother's wife
6.7	Ly Thi Ngoc Minh	-	-							Elder sister
6.8	Phan Van Dung	-	-							Elder sister's husband
6.9	Ly Thi Ngoc Tri	-	-							Younger sister
6.10	Nguyen Ngoc Qui	-	-							Younger brother-in-law
6.11	Ly Thi Ngoc Thuc	-	-							Younger sister
6.12	Truong Van Giau	-	-							Younger brother-in-law
6.13	Ly Ngoc Tan	-	-							Younger brother

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6.14	Nguyen Thi Que Linh	-	-							Younger brother's wife
6.15	Toan Luc Paper Joint Stock Company	-	Director					1,281,658	7.40%	Ticker symbol: SVT
7	Nguyen Ly Kim Ngan		Non-executive member of the BOD							Appointed on April 24, 2026
7.1	Nguyen Hung Cuong									Father
7.2	Ly Thi Thu Van									Mother
7.3	Nguyen Thanh Hung									Father-in-law
7.4	Nguyen Thi Thanh Tam									Mother-in-law
7.5	Nguyen Huu Chi									Husband
7.6	Nguyen Phu Thinh									Child
7.7	Nguyen Ly Minh Nhu									Younger sister
7.8	Toan Luc Paper Joint Stock Company		Chief Accountant							Related organization
8	Nguyen Thi Thuy Tien	-	Head of the Board of Supervisors					-	-	-
8.1	Nguyen Huu Than	-	-					-		Father (Died)
8.2	Tran Thi Le Ha	-	-					-		Mother (Died)
8.3	Nguyen Van Trang	-	-					-		Father-in-law (Died)
8.4	Vo Thi Lien	-	-					-	-	Mother-in-law

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8.5	Nguyen Minh Hung	-	-					-	-	Husband
8.6	Nguyen Tuong Van	-	-					-	-	Child
8.7	Nguyen Huu Trong Quan	-	-					-	-	Elder brother
8.8	Nguyen Huu Hung Quan	-	-					-	-	Elder brother
8.9	Nguyen Huu Tri Quan	-	-					-	-	Elder brother
8.10	Nguyen Huu Tin Quan	-	-					-	-	Elder brother
8.11	Nguyen Thi Le Thuy	-	-					-	-	Elder sister
8.12	Nguyen Thi Le Thanh	-	-					-	-	Elder sister
8.13	Nguyen Van Hai	-	-					-	-	Elder sister's husband
8.14	Pham Thi Trang	-	-					-	-	Elder brother's wife
8.15	Phan Thi My Lien	-	-					-	-	Elder brother's wife
8.16	Nguyen Ngoc Thu	-	-					-	-	Elder brother's wife
8.17	Pham Thi Huyen Anh	-	-					-	-	Elder brother's wife
8.18	Vien Dong Investment Development Trading Corporation	-	Chief Accountant					5,759,703	33.27%	Ticker symbol: SVT
8.19	Toan Luc Paper Joint Stock Company	-	Chairman of the BOD					1,281,658	7.40%	Ticker symbol: SVT
9	Bui Quang Toan	-	Member of the Board of Supervisors					27,819	0.16%	Ticker symbol: SVT
9.1	Bui Quang Tien	-	-					-	-	Father (Died)

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9.2	Luu Thi Thu Dung	-	-					-	-	Mother
9.3	Bui Quang Trung	-	-					-	-	Elder brother
9.4	Bui Thi Minh Tam	-	-					-	-	Elder sister
9.5	Bui Thi Xuan Mai	-	-					631	0%	Younger sister
9.6	Bui Thi Xuan Loan	-	-					-	-	Younger sister
9.7	Dang Le Thanh Truc	-	-					-	-	Elder brother's wife
9.8	Vo Nam Son	-	-					-	-	Elder sister's husband
9.9	Phan Duy Han	-	-							Younger brother-in-law
10	Nguyen Thi Kim Chau	-	Member of the Board of Supervisors					-	-	
10.1	Nguyen Van Lot	-	-					-	-	Father
10.2	Trang Thi Sua	-	-					-	-	Mother
10.3	Nguyen Thi Kim Mai	-	-					-	-	Elder sister
10.4	Vo Van Quang	-	-					-	-	Elder sister's husband (Died)
10.5	Nguyen Duy Cuong	-	-							Younger brother
10.6	Huynh Thi Luyen	-	-					-	-	Younger brother's wife
11	Le Thi Minh Giang	-	Head of Internal Audit Department					932,543	5.39%	Ticker symbol: SVT

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11.1	Le Dung	-	-					-	-	Father (Died)
11.2	Truong Thi Minh Doan	-	-					-	-	Mother
11.3	Tran Van Nam	-	-					-	-	Father-in-law (Died)
11.4	Nguyen Thi Gam	-	-					-	-	Mother-in-law (Died)
11.5	Tran Quang Thinh	-	-					-	-	Husband
11.6	Tran Le Minh Trang	-	-					-	-	Child
11.7	Tran Le Minh Phat	-	-					-	-	Child
11.8	Tran Le Minh Bang	-	-					-	-	Child
11.9	Le Thi Minh Thuy	-	-					-	-	Younger sister
11.10	Matsugi Kensaku	-	-					-	-	Younger brother-in-law (The insider was unable to contact the related person and, therefore, could not provide the passport information.)
11.11	Le Thi Minh Nguyet	-	-					-	-	Younger sister
11.12	Nguyen Duc Son	-	-					-	-	Younger brother-in-law
11.13	Le Anh Tuan	-	-					-	-	Younger brother
11.14	Ngo Thi Ngoc Diep	-	-					70	0%	Younger brother's wife

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11.15	Le Anh Kiet	-	-					-	-	Younger brother
11.16	Tran Thi Chi Dung	-	-					-	-	Younger brother's wife
11.17	Vien Dong Investment Development Trading Corporation	-	Head of the Board of Supervisors					5,759,703	33.27	Ticker symbol: SVT
12	Pham Thi Thanh Thuy	-	Member of the Internal Audit Department					-	-	-
12.1	Pham Van Tan	-	-					-	-	Father
12.2	Phan Thi Rung	-	-					-	-	Mother
12.3	Chau Nhat Thanh		-					-	-	Father-in-law
12.4	Lieu Anh Thu		-					-	-	Mother-in-law
12.5	Chau Nhat Thien	-	-					-	-	Husband
12.6	Chau Minh Cat Tuong	-	-					-	-	Minor child
12.7	Pham Thanh Tuyen	-	-					-	-	Younger brother
12.8	Ngo Thi Ngoc Mai	-	-					-	-	Younger brother's wife
13	Nguyen Thi Thanh Ha	-	Deputy General Director					-	-	-
13.1	Nguyen Anh Ninh	-	-					-	-	Father
13.2	Pham Thi My Dung	-	-					-	-	Mother

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13.3	Tran Ngoc Que	-	-					-	-	Father-in-law (Died)
13.4	Vu Thi Kim Duong	-	-					-	-	Mother-in-law (Died)
13.5	Tran Quoc Thang	-	-					-	-	Husband
13.6	Tran Nguyen Quoc Tuan	-	-					-	-	Child
13.7	Tran Thi Hoang Lan	-	-					-	-	Child
13.8	Nguyen Hoai Nam	-	-					-	-	Elder brother
13.9	Do Thi Tuyen Nga	-	-					-	-	Elder brother's wife
14	Mai Thi Truc Giang	-	Chief Accountant					71,104	0.41%	Ticker symbol: SVT
14.1	Mai Tan Hien	-	-					-	-	Father (Died)
14.2	Tran Kim Phung	-	-					-	-	Mother
14.3	Tran Van Hoang	-	-					-	-	Father-in-law (Died)
14.4	Nguyen Thi Nam	-	-					-	-	Mother-in-law (Died)
14.5	Tran Hoang Nghia	-	-					46,845	0.27%	Husband
14.6	Tran Nghia Toan	-	-					-	-	Child
14.7	Tran Nghia Thi	-	-					-	-	Child
14.8	Mai Hien Triet	-	-					-	-	Elder brother (Died)
14.9	Vien Dong Investment Development Trading Corporation	-	Head of the Internal Audit Department					5,759,703	33.27%	Ticker symbol: SVT

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

None

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

IX. Other notes: None

Recipients:

- SSC, HOSE
- Archived: Office,...

CHAIRWOMAN OF THE BOARD OF DIRECTORS



PHAM THI NHU NGOC