

TRI VIET EDUCATION GROUP
JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No: 1604 /2025/CV-HĐQT-TV

Hanoi, April 16 , 2025

**INFORMATION DISCLOSURE ON THE ELECTRONIC INFORMATION PORTAL
OF THE STATE SECURITIES COMMISSION & STOCK EXCHANGES**

To: - The State Securities Commission
- The Hanoi Stock Exchange

Name of company : **TRI VIET EDUCATION GROUP JOINT STOCK COMPANY**

Stock symbol : CAR

Address of headoffice: A15, 1st floor, Home City building, 177 Trung Kinh, Yen Hoa ward,
Cau Giay district, Hanoi city.

Telephone : 037 3979096/033 8682188

Fax :

The person who made the disclosure : Nguyen Thuy Thuong

Position : Chairman of the Board of Directors

Type of information disclosed : 24 hours ☐ abnormal ☒ on request ☐ periodic ☐

Information disclosure content:

The Board of Directors of Tri Viet Education Group Joint Stock Company has approved the amendment of documents to be submitted to the 2025 Annual General Meeting of Shareholders for consideration and approval.

This information has been published on the Company's website at the link <https://trivietgroup.edu.vn/quanhecodong>.

We hereby commit that the information published above is true and take full legal responsibility for the content of the published information.

Recipients:
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CHAIRMAN OF THE BOARD OF DIRECTORS

(Sign, full name and seal)

NGUYEN THUY THUONG

No: 16091/2025/TTr-HĐQT

Hanoi, April 16, 2025

SUBMISSION

Re: Approval of profit distribution plan and dividend payment plan for 2025

To: General Meeting of Shareholders of Tri Viet Education Group Joint Stock Company

- Pursuant to the Enterprise Law No. 59/2020/QH14 issued by the National Assembly on June 17, 2020 and guiding documents;
- Pursuant to the Securities Law No. 54/2019/QH14 issued by the National Assembly on November 26, 2019 and guiding documents;
- Pursuant to the Charter of organization and operation of Tri Viet Education Group Joint Stock Company;
- Based on the proposal of the Company's major shareholders
- Pursuant to the Audited Financial Statements for the year 2023-2024 of Tri Viet Education Group Joint Stock Company.

The Board of Directors respectfully submits to the General Meeting of Shareholders for approval of the profit distribution plan and dividend payment plan for 2025 (replacing the content of submission No. 0347/2025/TTr-HĐQT dated April 3, 2025) with the following contents:

1. Dividend payment and fund allocation for fiscal year 2024

Content	Implementation in 2024		
	Proposed dividend payout ratio	Value (VND)	%
Total undistributed profit after tax. Of which:		8.164.908.824	100%
- Undistributed profit after tax until December 31, 2023		4.257.892.634	
- Profit after tax in 2024		3.907.016.190	
Profit Distribution		7.588.647.000	
- Cash dividends (*)	5%	2.529.549.000	30,98%
- Stock dividends	10%	5.059.098.000	61,96%
Undistributed earnings after tax (remainder)		576.261.824	



(*)Based on the above profit distribution plan, the Board of Directors respectfully submits to the General Meeting of Shareholders for approval of the cash dividend payment plan for the 2024 fiscal year as follows:

- Dividend payment rate: 5%. At the time of closing the shareholder list to exercise rights, shareholders owning 01 (one) share will receive 500 (five hundred) VND. Treasury shares at the time of cash dividend payment (if any) are not entitled to receive cash dividends.
- Subjects receiving cash dividends: All existing shareholders whose names are on the Company's shareholder list on the last registration date to exercise the right to receive cash dividends.
- Assign the Board of Directors to decide (i) the last registration date and payment date but not more than 06 months from April 25, 2025 (ii) prepare a list of shareholders entitled to receive dividends, determine the dividend level to be paid, the deadline, and the form of payment (iii) carry out all other necessary work and procedures to complete the above dividend payment plan in accordance with legal regulations.
- Payment source: Undistributed profit after tax based on audited financial statements for 2024.

2. Dividend payment plan for 2025

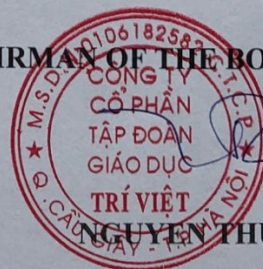
No	Interpretation	Unit	Plan 2025
1	Net Revenue	VND	48.000.000.000
2	Profit Before Tax	VND	6.000.000.000
3	Profit After Tax	VND	4.800.000.000
4	Profit After Tax / Net Revenue Ratio	%	10
5	Dividend 2025	%	10

The form of dividend payment for 2025 will be submitted for approval by the Board of Directors of Tri Viet Education Group Joint Stock Company at the 2026 Annual General Meeting of Shareholders.

Respectfully submit to the General Meeting of Shareholders for consideration and approval./.

Recipients:
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CHAIRMAN OF THE BOARD OF DIRECTORS



NGUYEN THUY THUONG

TRI VIET EDUCATION GROUP JOINT
STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No: 16042/2025/TTr-HDQT

Hanoi, April 16, 2025

SUBMISSION

Re: Approval of the plan to issue shares to pay dividends in 2024

To: General Meeting of Shareholders of Tri Viet Education Group Joint Stock Company

- Pursuant to the Enterprise Law No. 59/2020/QH14 passed by the 14th National Assembly of the Socialist Republic of Vietnam at the 9th session on June 17, 2020;
- Pursuant to the Securities Law No. 54/2019/QH14 passed by the 14th National Assembly of the Socialist Republic of Vietnam at the 8th session on November 26, 2019;
- Pursuant to Decree No. 155/2020/ND-CP of the Government dated December 31, 2020 detailing the implementation of a number of articles of the Securities Law;
- Pursuant to Circular No. 118/2020/TT-BTC of the Ministry of Finance dated December 31, 2020 guiding a number of contents on offering, issuing securities, public offering, repurchasing shares, registering public companies and canceling the status of public companies;
- Based on the proposal of the Company's major shareholder;
- Pursuant to the Charter of Tri Viet Education Group Joint Stock Company.

The Board of Directors ("BOD") of Tri Viet Education Group Joint Stock Company ("Company") respectfully submits to the General Meeting of Shareholders ("GMS") for consideration and vote to approve the plan to issue shares to pay dividends for 2024 of the Company (replacing the content of the submission No. 0348/2025/TTr-HDQT dated April 3, 2025), specifically as follows:

I. Plan to issue shares to pay dividends in 2024

1. Stock name: Tri Viet Education Group Joint Stock Company shares
2. Stock code: CAR
3. Trading floor: Hanoi Stock Exchange
4. Stock type: Common stock, freely transferable
5. Issued par value: VND 10,000/share
6. Total number of shares issued: 5,059,098 shares
7. Total number of shares in circulation: 5,059,098 shares
8. Number of treasury shares: 0 shares
9. Charter capital before issuance: VND 50,590,980,000
10. Number of shares expected to be issued: 505,909 shares
11. Total expected value of issued shares (according to par value): VND 5,059,090,000 (Five billion, fifty-nine million, ninety thousand)
12. Capital Expected charter capital after issuing shares to pay dividends: VND 55,650,070,000 (Fifty-five billion, six hundred and fifty million, seventy thousand dong)
13. Purpose of issuance: Issuing shares to pay dividends in 2024

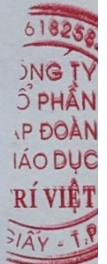
14. Issuance ratio: 10% of outstanding shares
15. Rights exercise ratio: Rights exercise ratio is 10:01. At the time of closing the shareholder list to exercise rights, shareholders owning 01 (one) share will be entitled to 01 (one) right to receive additional issued shares and for every 10 (ten) rights will receive 01 (one) additional issued share. Treasury shares at the time of issuance (if any) are not entitled to exercise the right to receive additional issued shares.
16. Implementation method: Existing shareholders will receive additional issued shares by exercising rights. The right to receive additional shares issued to pay dividends is not transferable.
17. Rounding and handling of fractional shares: Shares issued to pay dividends in 2024 when distributed to existing shareholders will be rounded down to the nearest unit. Fractional shares (if any) will be canceled.

For example: On the record date to exercise the right to receive shares, shareholder Nguyen Van A owns 123 shares, at a ratio of 10:1, he will receive the following additional shares: $126 \times (1/10) = 12.6$ new shares. According to the handling plan, the number of shares that shareholder Nguyen Van A will receive after rounding down to the nearest unit is 12 new shares, the number of 0.6 fractional shares will be canceled.

18. Transfer restrictions: All shares issued to pay dividends in 2024 to existing shareholders are not subject to transfer restrictions.
19. Issuance target: All existing shareholders whose names are on the Company's shareholder list on the last registration date to exercise the right to receive additional issued shares.
20. Source of capital for issuance: Undistributed profit after tax based on the 2024 audited financial statements.
21. Expected issuance time: Expected to be implemented in 2025, after the Company receives the notice of receipt of the issuance report document from the State Securities Commission. The specific time is authorized by the General Meeting of Shareholders to the Board of Directors to decide.
22. Ensuring foreign ownership ratio: The maximum ownership ratio at the Company is currently 50% of charter capital. Issuing shares to pay dividends will not change the ownership ratio of shareholders at the time of issuance, and thus will ensure the foreign ownership ratio. The General Meeting of Shareholders authorizes the Board of Directors to develop and approve a plan to ensure that the issuance meets the regulations on foreign ownership ratio (if necessary).
23. Approval of the additional registration and additional listing of all actual shares issued under the plan to issue shares to pay dividends. The above shares will be registered for additional deposit at the Vietnam Securities Depository and Clearing Corporation and registered for additional listing at the Hanoi Stock Exchange.
24. Approval of the amendment of the Company Charter regarding the charter capital items, the number of outstanding shares and other contents related to the issuance of shares to pay dividends, corresponding to the actual number of shares issued under the above issuance plan.

II. Contents of authorization to implement the stock issuance plan stated in Section I

The General Meeting of Shareholders authorizes the Board of Directors to carry out the following contents:



- Select the time of issuing shares to pay dividends, complete and edit all necessary procedural documents with the State Securities Commission to register the issuance of shares to pay dividends to ensure compliance with the Company's capital needs and legal regulations;
- Select the appropriate time to finalize the date of exercising rights and other milestones related to the implementation of issuing shares to pay dividends in 2024, other related work to ensure that the issuance of shares is carried out legally and in accordance with regulations.
- Authorize the Board of Directors to approve the plan to ensure that the issuance of shares meets the regulations on foreign ownership ratio (if necessary);
- Sign contracts, documents and papers related to the issuance of shares and the handling of undistributed shares (if any);
- Carry out necessary procedures to report changes in the number of outstanding shares and report issuance results to the State Securities Commission;
- Carry out related work and approve the dossier to register additional securities at the Vietnam Securities Depository and Clearing Corporation and register additional listing of additional issued shares at the Hanoi Stock Exchange in accordance with the provisions of law;
- Decide and carry out procedures to change the contents of business registration and sign necessary documents related to the adjustment of charter capital increase on the Certificate of Business Registration at the competent State agency, amend the charter capital level, number of outstanding shares and other related contents in the Company's Charter and other procedures/work related to the increase of charter capital;
- Decide on all other issues related to the share issuance to pay dividends to ensure the successful issuance of shares to increase charter capital, comply with legal regulations and the Company's Charter; - The Board of Directors is assigned to the Chairman of the Board of Directors or the General Director to perform one or more of the above tasks.

Respectfully submit to the General Meeting of Shareholders of Tri Viet Education Group Joint Stock Company for consideration, comments and approval./.

Recipients:

- Archived: ...

CHAIRMAN OF THE BOARD OF DIRECTORS



NGUYỄN THUY THUONG

