

No: ./BC-DVĐN

Da Nang, July 29th 2026

REPORT ON CORPORATE GOVERNANCE
(6 months year 2026)

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

- Name of company: Danang Airport Services Joint Stock Company
- Address of headoffice: Danang International Airport, Hoa Cuong ward, Danang City.
- Telephone: 02363.826.680 Fax: 0236.826.133 Email: masco@masco.com.vn
- Charter capital: 42.676.830.000 đồng
- Stock symbol: MAS
- Governance model:
 - + General Meeting of Shareholders, Board of Directors, Board of Supervisors, General Director.
 - The implementation of internal audit: Implemented.

I. Activities of the General Meeting of Shareholders.

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

No.	Resolution/Decision No.	Date	Content
01	11/NQ-ĐHĐCĐ-DVĐN	26/06/2026	Resolutions of the Annual General Meeting of Shareholders 2026.

II. Board of Directors (Semiannual report):

1. Information about the members of the Board of Directors:

No.	Board of Directors' members	Position (Independent members of the Board of Directors, Non-executive members of the Board of Directors)	The date becoming/ceasing to be the member of the Board of Directors	
			Date of appointment	Date of dismissal
1	Mr Dao Manh Kien	Chairman of the BOD/(Non-executive members of the Board of Directors)	25/06/2021	
2	Mr Nguyen Thanh Dong	Non-executive members of the Board of Directors	28/06/2024	
3	Mr Tran Thanh Hai	Member of the BOD	25/06/2021	
4	Ms Nguyen Thi Thuy Linh	Independent members of	25/06/2021	26/06/2026

		the BOD		
5	Mr Tran Thanh Nghia	Member of the BOD	28/06/2024	
6	Mr Dam Duy Toan	Independent members of the BOD	26/06/2026	

- Mr. Đào Mạnh Kiên and Mr. Trần Thanh Hải were re-elected as members of the Board of Directors at the 2026 Annual General Meeting of Shareholders, pursuant to Resolution No. 11/NQ-ĐHĐCĐ-DVĐN dated June 26, 2026.

2. Meetings of the Board of Directors:

No	Board of Director' member	Number of meetings attended	Attendance rate	Reasons for absence
1	Mr Dao Manh Kien	2/2	100%	
2	Mr Nguyen Thanh Dong	2/2	100%	
3	Mr Tran Thanh Hai	2/2	100%	
4	Ms Nguyen Thi Thuy Linh	1/2	100%	Duty travel
5	Mr Tran Thanh Nghia	2/2	100%	
6	Mr Dam Duy Toan	1/1	100%	Appointed on June 26 th 2026

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

- In the first 6 months of 2026, the Board of Administration issued many resolutions in directing the implementation of production and business in accordance with the Provisions of the Company's organization and operation, and regularly urged and inspected the implementation of that resolution. The Board of Directors regularly supervises the operation of the Board of Director and highly assessed the performance of the Board of Director, which has successfully completed its tasks in the semi-year of 2026.

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

- In the first six months of 2026, the Internal Audit Department conducted several audits related to governance and compliance with legal regulations in the company's business operations, as well as the implementation of resolutions issued by the Board of Directors.

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

No	Resolution/Decision No.	Date	Content	Approval rate
01	01/NQ-HĐQT-DVĐN	10/02/2026	Advance payment of 2024 dividends to individuals who contributed capital to the Training Driver Centers	100%
02	02/NQ-HĐQT-DVĐN	05/03/2026	Record date for the list of shareholders to the Annual General Meeting of Shareholders in 2026	100%
03	03/NQ-HĐQT-DVĐN	16/03/2026	Updating and amending the Regulation on management and use of the Salary Fund and other additional amounts of the Company	100%
04	01/QĐ-HĐQT-DVĐN	16/03/2026	Updating and amending the Regulation on management and use of the Salary	100%

No	Resolution/Decision No.	Date	Content	Approval rate
			Fund and other additional amounts of the Company	
05	02/QĐ-HĐQT-DVĐN	19/03/2026	Decision on salary reclassification	100%
06	03/QĐ-HĐQT-DVĐN	19/03/2026	Decision on salary reclassification	100%
07	04/NQ-HĐQT-DVĐN	03/04/2026	Approving the 2025 Production and Business Report, Audited Financial Statements and developing the 2026 Production and Business Plan	100%
08	05/NQ-HĐQT-DVĐN	03/04/2026	Convening of the 2026 Annual General Meeting of Shareholders	100%
09	06/NQ-HĐQT-DVĐN	10/04/2026	Changes to the time of the 2026 Annual General Meeting of Shareholders	100%
10	07/NQ-HĐQT-DVĐN	17/04/2026	Convening of the 2026 Annual General Meeting of Shareholders	100%
11	08/NQ-HĐQT-DVĐN	05/05/2026	Cancellation of the list of shareholders and change of the time of the 2026 Annual General Meeting of Shareholders	100%
12	09/NQ-HĐQT-DVĐN	25/05/2026	Investing 02 transformers at Cam Ranh Branch and renovating Da Nang Catering Unit.	100%
13	10/NQ-HĐQT-DVĐN	16/06/2026	Settlement of investment capital for the Investment Project on Catering trucks and the renovation of facility at the Cam Ranh Catering Unit.	100%
14	04/QĐ-HĐQT-DVĐN	16/06/2026	Settlement of investment capital for the Investment Project on Catering trucks	100%
15	05/QĐ-HĐQT-DVĐN	16/06/2026	Settlement of investment capital for the renovation of facility at the Cam Ranh Catering Unit	100%

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

1. Information about members of Board of Supervisors or Audit Committee:

No.	Members of Board of Supervisors/ Audit Committee	Position	The date becoming/ceasing to be the member of the Board of Supervisors/ Audit Committee	Qualification
1	Mr Dinh Hong Son	Chief of Supervisory Board	25/06/2021/26/06/2026	Bachelor
2	Mr Nguyen Dung	Member of Supervisory Board	25/06/2021	Bachelor
3	Mr Le Giang Nam	Member of Supervisory Board	25/06/2021	Master
4	Ms Ngo Minh Hang	Chief of Supervisory Board	26/06/2026	

- On June 26, 2026, the 2026 Annual General Meeting of Shareholders agreed to appoint Ms. Ngô Minh Hằng as a member of the Supervisory Board in place of Mr. Đinh Hồng Sơn, whose term had ended.

2. Meetings of Board of Supervisors or Audit Committee

No.	Members of Board of Supervisors/ Audit Committee	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Mr Dinh Hong Son	2/2	100%	100%	
2	Mr Nguyen Dung	2/2	100%	100%	
3	Mr Le Giang Nam	2/2	100%	100%	
4	Ms Ngo Minh Hang	1/1	100%	100%	Appointed on June 26 th 2026

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

- In the first six months of 2026, the Supervisory Board organized two gathered working sessions and regularly discussed carrying out the responsibilities and tasks of the Supervisory Board according to the Law and the company's charter, specifically: appraisal Audited financial statements for 2025; Supervise the company's management and operations, the implementation of the production and business plan and investment plan for 2026; Inspect and supervise the compliance with the Law and company regulations, the implementation of resolutions of the General Meeting of Shareholders and the resolutions and decisions of the Board of Directors of the company, the implementation of recommendations of the Board of Directors, state management agencies, and the Supervisory Board.

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

- In the first 6 months of the year, the Board of Supervisor, the Board of Directors, the General Director and Shareholders always maintain a good working relationship, the Supervisory Board has performed in accordance with their functions, duties and powers which specified in the Company's Regulations, and closely coordinate with the Board of Directors and the General Director in performing their duties on the principle of benefiting the company and shareholders.

- The Board of Directors, the Board of Management and functional Departments in the company always create suitable conditions and coordinate with the Board of Supervisor in all aspects of activities.

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

- The Supervisory Board attends and reports at the Annual General Meeting of Shareholders in the year 2026, participates, and gives opinions at all the meetings of the Board of Directors according to functions and duties.

IV. Board of Management

No.	Members of Board of Management	Date of birth	Qualification	Date of appointment / dismissal of members of the Board of Management
1	Mr Tran Thanh Nghia	03/12/1970	Thạc sỹ	28/06/2024
2	Mr Tran Thanh Hai	10/02/1969	Thạc sỹ	25/06/2021
3	Mr Pham Van Ha	24/12/1966	Cử nhân	29/10/2021

V. Chief Accountant

Name	Date of birth	Qualification	Date of appointment/ dismissal
Ms Nguyen Thi Minh Huyen	05/10/1971	Cử nhân	29/10/2021

VI. Training courses on corporate governance:

- In the first six months of the year, the Company's leadership team attended numerous training conferences related to compliance with securities laws, addressing issues and mistakes that may arise when preparing financial statements, organized by the State Securities Commission and HNX, as well as training on new tax policies organized by the Da Nang Tax Department.

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

1. The list of affiliated persons of the Company

No.	Name of organization/individual	Securities trading account (if any)	Position at the company (if any)	ID card	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons
01	Mr Dao Manh Kien		Chairman of the BOD		Tây Hồ ward, Hà Nội.	25/06/2021		
02	Mr Nguyen Thanh Dong	090C47798	Member of the BOD		652 Trung Nữ Vương - Đà Nẵng	28/06/2024		
03	Mr Tran Thanh Nghia		Member of the BOD and General Director		K454/18 Nguyễn Tri Phương, Đà Nẵng	28/06/2024		
04	Ms Nguyen Thi Thuy Linh		Member of the BOD		Hai Bà Trưng, Hà Nội	25/06/2021	26/06/2026	Dismissal on June 26 2026
05	Mr. Tran Thanh Hai		Member of the BOD		22 Phan Tứ - Đà Nẵng	25/06/2021		

06	Mr Dinh Hong Son	'0001010599 (VNDirect) 009C111710 (VCBS) 005C37643	Chief of Supervisory Board		82/23 Yên Lãng, Hà Nội	25/06/2021	26/06/2026	Dismissal on June 26 2026
07	Mr. Nguyen Dung		Member of Supervisory Board		281 Ngô Quyền- Đà Nẵng	25/06/2021		
08	Mr Le Giang Nam		Member of Supervisory		Đinh Tiên Hoàng, Đà Nẵng	25/06/2021		
09	Mr. Pham Van Ha	090C47796	Deputy General Director		103 Tổng Phước Phổ, Đà Nẵng	29/10/2021		
10	Ms. Nguyen Thi Minh Huyền		Chief Accountant		54 Nguyễn Hồng, Đà Nẵng	29/10/2021		
11	Mr Nguyen Hoang Anh Tuan		Company secretaty		99 Đặng Vũ Hỷ, Đà Nẵng	29/10/2021		
12	Ông Đàm Duy Toàn		Member of the BOD		Hà Đông ward, Hà Nội	26/06/2026		Appointed on June 26 th 2026
13	Bà Ngô Minh Hằng	VCBS 009C111596 MBS 005C372699	Chief of Supervisory Board		Bồ Đề ward, Hà Nội			Appointed on June 26 th 2026
14	Vietnam Airlines				Hà Nội			

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

2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons.

ANNOUNCEMENT OF INVOLVED PARTIES AND TRANSACTIONS WITH THE INVOLVED PARTIES

The parties transactions	Relationship	Nature of the transaction	Amount in 2026 (VND)	Amount in 2025 (VND)	Term and conditions (if any)	Important transactions and balances that differ in nature from regular transactions and balances	Balance as of June 30th, 2026 (VND)
Vietnam Airlines	Significant influence investors	Sales and provision of services	46.061.100.944	37.705.071.658			8.746.187.074
		Payment discount.	240.000.000	187.500.000			
		Deposit					10.000.000.000
Pacific Airlines	Subsidiary of Vietnam Airlines.	Sales and provision of services					516.281.264
Vietnam Airport Ground Services co.,	Subsidiary of Vietnam Airlines.	Sales and provision of services	375.578.704	1.287.793.333			-
		Purchasing	27.425.751				-
Noi bai catering services joint stock company	Subsidiary of Vietnam Airlines	Purchasing	133.691.799	23.659.549			76.914.143
		Sales and provision of services	55.345.371	57.860.185			
Vietnam Airlines Engineering Company Ltd (VAECO) - Da Nang branch.	Under the subsidiary of Vietnam Airlines.	Sales and provision of services	75.736.273	75.906.377			2.379.756
Vietnam Airlines Caterers	Subsidiary of Vietnam Airlines.	Sales and provision of services	51.689.814	58.903.703			39.564.000
Vietnam Airport Services J.S.C	Subsidiary of Vietnam Airlines.	Sales and provision of services	581.858.300				98.775.936
General Aviation Import – Export Company	Subsidiary of Vietnam Airlines.	Purchasing	488.300.000	215.320.000			109.286.000
Board of Directors; Board of supervisory		Remuneration	185.328.000	95.040.000			
Board of Managements		Salary	2.647.198.000	1.758.369.400			
Mr Nguyễn Thanh Đông	Member of BOD	Long-term payables for contributed capital in business cooperation contracts.					460.000.000

		Short-term payables for investment cooperation profits	167.526.531				69.735.470
Mr Phạm Văn Hà	Deputy General Director	Long-term payables for contributed capital in business cooperation contracts.					120.000.000
		Short-term payables for investment cooperation profits	52.931.424				29.522.177

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. No 4. Transactions between the Company and other objects: No

4.1. Transactions between the Company and the company that its members of Board of Management, the Board of Supervisors, Director (General Director) have been founding members or members of Board of Directors, or CEOs in three (03) latest years (calculated at the time of reporting): No

4.2. Transactions between the Company and the company that its affiliated persons with members of Board of Directors, Board of Supervisors, Director (General Director) and other managers as a member of Board of Directors, Director (General Director or CEO). No

4.3. Other transactions of the Company (if any) may bring material or non-material benefits for members of Board of Directors, members of the Board of Supervisors, Director (General Director) and other managers. No

VIII. Share transactions of internal persons and their affiliated persons (Semiannual report)

1. The list of internal persons and their affiliated persons công ty/Transactions of internal persons and affiliated persons with shares of the Company.

No		Name	Securities trading account (if any)	Position at company	ID card/ Passport	Date of issue	Place of issue	Address	Number of Share owned at the end of period	Percentage of share owned at the end of period	Note
1	MAS	Đào Mạnh Kiên		Chairman of the BOD				1 ngách 295/9, Ward Tây Hồ, Hà Nội.			
1.01	MAS	Nguyễn Thị Hải Yến						1 ngách 295/9, Ward Tây Hồ, Hà Nội.			

1.02	MAS	Đào Yến Nhi					1 ngách 295/9, Ward Tây Hồ, Hà Nội.			
1.03	MAS	Đào Mạnh Hiền Khang					1 ngách 295/9, Ward Tây Hồ, Hà Nội.			
1.04	MAS	Đào Mạnh Dũng					Số 78-Tổ 2, P. Phú Diễn, Hà Nội			
1.05	MAS	Đào Thị Dung					Phòng 702 tòa nhà HH2, chung cư Gia Thụy, P. Bồ Đề, Hà Nội			
2	MAS	Trần Thanh Nghĩa		Member of the BOD			K454/18 Nguyễn Tri Phương, Đà Nẵng	2,500	0.059	
2.01	MAS	Trần Văn Nô					Ward Bắc Gianh, province Quảng Bình			
2.02	MAS	Trần Thị Lý					Ward Bắc Gianh, province Quảng Bình			
2.03	MAS	Trịnh Thị Lý					K454/18 Nguyễn Tri Phương, Đà Nẵng			
2.04	MAS	Trần Nhật Linh					K454/18 Nguyễn Tri Phương, Đà Nẵng			
2.05	MAS	Trần Trịnh Việt Hoàng					K454/18 Nguyễn Tri Phương, Đà Nẵng			
2.06	MAS	Trần Minh Quân					K454/18 Nguyễn Tri Phương, Đà Nẵng			
2.07	MAS	Trần Thị Tinh					Số 27A đường Đồng Đa, Ward Tân Lập, TP Nha Trang, Province Khánh Hòa			
2.08	MAS	Trần Thị Thắm					Số 482/6 đường Trưng Nữ Vương, Đà Nẵng			
2.09	MAS	Trần Minh Thiết					Ward Bắc Gianh, province Quảng Bình			
3	MAS	Nguyễn Thanh Đông	090C47798	Member of the BOD			652 Trưng nữ vương, Đà Nẵng	470,750	11,03	
3.01	MAS	Trương Thị Trinh Nữ					652 Trưng nữ vương, Đà Nẵng			
3.02	MAS	Nguyễn Trương Phương Trà					652 Trưng nữ vương, Đà Nẵng			
3.03	MAS	Nguyễn Trương Phương Thảo					652 Trưng nữ vương, Đà Nẵng			
3.04	MAS	Nguyễn Thanh Phúc					652 Trưng nữ vương, Đà Nẵng			
3.05	MAS	Nguyễn Thanh Phương					Đà Nẵng			
3.06	MAS	Nguyễn Minh Ánh					Đà Nẵng			
4	MAS	Phạm Văn Hà		Deputy Director			Hải Châu, Đà Nẵng	200	0.005	
4.01	MAS	Mai Thị Thúy Hường					Hải Châu, Đà Nẵng			
4.02	MAS	Phạm Thị Ngọc Trinh					Hải Châu, Đà Nẵng			

4.03	MAS	Phạm Trọng Nghĩa					Hải Châu, Đà Nẵng			
4.04	MAS	Phạm Thị Hồng					Hải Châu, Đà Nẵng			
4.05	MAS	Phạm Thị Hiền					Hải Châu, Đà Nẵng			
5	MAS	Trần Thanh Hải	090C47799	Member of the BOD			22 Phan Tứ, ĐN	10,329	0.24	
5.01	MAS	Lê Thị Hoa Mai					22 Phan Tứ, ĐN			
5.02	MAS	Trần Lê Nguyên Thảo					22 Phan Tứ, ĐN			
5.03	MAS	Trần Lê Hải Trân					22 Phan Tứ, ĐN			
5.04	MAS	Trần Văn Sơn					Ward Ngũ hành sơn, ĐN			
5.05	MAS	Trần Thị Thanh Minh					Ward Ngũ hành sơn, ĐN			
5.06	MAS	Trần Thị Hòa					Ward Ngũ hành sơn, ĐN			
5.07	MAS	Trần Văn Thuận					Ward Ngũ hành sơn, ĐN			
5.08	MAS	Mai Thị Tranh					Ward Ngũ hành sơn, ĐN			
6	MAS	Đàm Duy Toàn		Member of the BOD			ward Hà Đông, TP Hà Nội			Appointed on 26/06/2026
6.01	MAS	Đàm Thị Tuyết					Xã A Sào, province Hưng Yên			
6.02	MAS	Phùng Thế Vang					ward Hà Đông, TP Hà Nội			
6.03	MAS	Nguyễn Thị Vui					ward Hà Đông, TP Hà Nội			
6.04	MAS	Phùng Thị Thái Linh					ward Hà Đông, TP Hà Nội			
6.05	MAS	Đàm Minh Châu					ward Hà Đông, TP Hà Nội			
6.06	MAS	Đàm Khôi Nguyên					ward Hà Đông, TP Hà Nội			
7	MAS	Đinh Hồng Sơn	0001010599 (VNDirect) 009C111710 (VCBS), 005C376437 (MBS)	Chief of Supervisory Board			82/23 Yên Lãng, Hà Nội			Dismissal on 26/06/2026
7.01	MAS	Nguyễn Thị Hoài Chân					82/23 Yên Lãng, Hà Nội			
7.02	MAS	Đinh Nho Bảng					110 Quan Nhân, Hà Nội			
7.03	MAS	Trần Thị Thu Hà					110 Quan Nhân, Hà Nội			
7.04	MAS	Đinh Nhật Quang					82/23 Yên Lãng, Hà Nội			
7.05	MAS	Đinh Việt Bách					82/23 Yên Lãng, Hà Nội			
7.06	MAS	Đinh Thị Bích Hòa					D1 - Phương Mai, Hà Nội			

7.07	MAS	Đinh Thị Bích Thủy						104 Lạc Chính, Trúc Bạch, Hà Nội			
7.08	MAS	Lê Thị Bằng						Số 7, ngõ 122 Định Công, Hà Nội			
7.09	MAS	Tạ Mạnh Thắng						104 Lạc Chính, Trúc Bạch, Hà Nội			
8	MAS	Lê Giang Nam		Member of BOS				Đinh Tiên Hoàng, Đà Nẵng			
8.01	MAS	Phan Thị Hồng Hiệp						Thừa Thiên Huế			
8.02	MAS	Nguyễn Thị Bích Hạnh						Đinh Tiên Hoàng, Đà Nẵng			
8.03	MAS	Lê Nguyễn Kim Ngân						Đinh Tiên Hoàng, Đà Nẵng			
8.04	MAS	Lê Hải Thanh						Đinh Tiên Hoàng, Đà Nẵng			
8.05	MAS	Lê Thanh Phong						Đinh Tiên Hoàng, Đà Nẵng			
8.06	MAS	Lê Hồng Phương						Thừa Thiên Huế			
9	MAS	Nguyễn Dũng		Member of BOS				Ward Sơn Trà, Đà Nẵng			
9.01	MAS	Nguyễn Châu						Ward Sơn Trà, Đà Nẵng			
9.02	MAS	Trương Thị Huỳnh						Ward Sơn Trà, Đà Nẵng			
9.03	MAS	Võ Thị Tuyết						Ward Sơn Trà, Đà Nẵng			
9.04	MAS	Nguyễn Vũ Tâm Uyên						Ward Sơn Trà, Đà Nẵng			
9.05	MAS	Nguyễn Vũ Minh Thư						Ward Sơn Trà, Đà Nẵng			
9.06	MAS	Nguyễn Thị Tuyết						Ward Sơn Trà, Đà Nẵng			
9.07	MAS	Nguyễn Thị Nhung						Ward Sơn Trà, Đà Nẵng			
9.08	MAS	Nguyễn Thành						Ward Sơn Trà, Đà Nẵng			
10	MAS	Nguyễn Thị Minh Huyền		Chief of accountant				54 Nguyễn Hồng, Đà Nẵng	816	0.019	
10.01	MAS	Nguyễn Thị Chanh						322/H54/31 Hải Phòng, Đà Nẵng			
10.02	MAS	Nguyễn Đình Tuấn						54 Nguyễn Hồng, Đà Nẵng			
10.03	MAS	Nguyễn Lương Nguyên						54 Nguyễn Hồng, Đà Nẵng			
10.04	MAS	Nguyễn Văn Khánh						66 Nguyễn Thị Bảy, Đà Nẵng			
10.05	MAS	Nguyễn Thị Mỹ						322/H54/31 Hải Phòng, Đà Nẵng			
10.06	MAS	Nguyễn Công Hòa						K138/5 Phan Thanh, Đà Nẵng			
10.07	MAS	Nguyễn Phước Minh						Số 5 đường 449 Khu phố 2 P. Tăng Nhơn Phú A, TP HCM			

11	MAS	Nguyễn Hoàng Anh Tuấn		Company secretary				99 Đặng Vũ Hỷ, Đà Nẵng			
11.01	MAS	Nguyễn Văn Hùng						99 Đặng Vũ Hỷ, Đà Nẵng			
11.02	MAS	Lê Thị Thủy						99 Đặng Vũ Hỷ, Đà Nẵng			
11.03	MAS	Phạm Thị Vy Lê						99 Đặng Vũ Hỷ, Đà Nẵng			
11.04	MAS	Nguyễn Ngọc Khánh Thy						99 Đặng Vũ Hỷ, Đà Nẵng			
11.05	MAS	Nguyễn Toàn Trí						99 Đặng Vũ Hỷ, Đà Nẵng			
11.06	MAS	Nguyễn Hạ Quốc Huy						99 Đặng Vũ Hỷ, Đà Nẵng			
11.07	MAS	Nguyễn Vũ Minh Hoàng						99 Đặng Vũ Hỷ, Đà Nẵng			
12	MAS	Nguyễn Thị Thùy Linh		Member of BOD				Ward Hai Bà Trưng, Hà Nội			Dismissal on 26/06/2026
12.01	MAS	Nguyễn Thế Côn						Hà Nội			
12.02	MAS	Lê Thị Khuê						Hà Nội			
12.03	MAS	Nguyễn Thùy Dương						Hà Nội			
12.04	MAS	Phùng Ngọc Quang						Hà Nội			
12.05	MAS	Phùng Lam Khanh						Hà Nội			
13	MAS	Ngô Minh Hằng	VCBS 009C11159 6 MBS 005C37269 9	Chief of Supervisory Board				Số 12 Ngõ 100 Hoàng Như Tiếp, ward Bồ Đề, Hà Nội			Appointed on 26/06/2026
13.01	MAS	Dương Thị Hương						Số 12 Ngõ 100 Hoàng Như Tiếp, ward Bồ Đề, Hà Nội			
13.02	MAS	Nguyễn Đăng Phúc						Số 12 Ngõ 100 Hoàng Như Tiếp, ward Bồ Đề, Hà Nội			
13.03	MAS	Nguyễn Trúc Linh						Số 12 Ngõ 100 Hoàng Như Tiếp, ward Bồ Đề, Hà Nội			
13.04	MAS	Nguyễn Đăng						Số 12 Ngõ 100 Hoàng Như Tiếp, ward Bồ Đề, Hà Nội			
13.05	MAS	Nguyễn Hải Vân						Số 48 Hoa Lâm, ward Đức Giang, Hà Nội			
13.06	MAS	Đặng Thị Chế						Số 48 Hoa Lâm, ward Đức Giang, Hà Nội			

13.07	MAS	Ngô Quang Bích						Ward Cự Khối, Hà Nội			
13.08	MAS	Ngô Thu Trang						Ward Bồ Đề, Hà Nội			The related person does not provide

2. Transactions of internal persons and affiliated persons with shares of the company.

No.	Transaction executor	Relationship with internal persons	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reasons for increasing, decreasing (buying, selling, converting, rewarding, etc.)
			Number of shares		Number of shares		
				Percentage		Percentage	
1	Nguyễn Thanh Đông	Member of BOD	370,750	8,69	470,750	11,03	Buy

From March 13th 2026 to March 30th 2026, Mr Nguyen Thanh Dong – Member of Board of Director had bought 100.000 shares.

IX. Other significant issues

Nơi nhận:

Recipients:

- Ủy ban CK Nhà nước;
- Sở GD&ĐT;
- Lưu: VT.
- Archived: ...

CHAIRMAN OF THE BOARD OF DIRECTORS

