

QUANG NINH SCHOOL EQUIPMENT
AND BOOKS JOINT STOCK COMPAN

No: 48-BC/HĐQT-2026
(Covered version)

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Quang Ninh, July 27, 2026

REPORT ON CORPORATE GOVERNANCE

6 months of 2026

To: – State Securities Commission

– Stock Exchange

- Public company name: Quang Ninh School Equipment and Books JSC.
- Head office address: No. 10 Long Tien Street, Hong Gai ward, Quang Ninh province
- Telephone: 02033 826331 Fax: 02033 829823
- Email: sachquangninh@gmail.com
- Charter capital: VND 32,400,000,000
- Stock code: QST
- Corporate governance model: General Meeting of Shareholders, Board of Directors, Supervisory Board and Director.
- On the implementation of the internal audit function: Not yet 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 passed in the form of written opinions):

No	Resolution Number	Date	Content
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1	33/NQ/ĐHĐCĐ-2026	12/05/2026	- Approve the business results and the 2025 net profit distribution plan. - Approve the 2026 business plan and net profit distribution plan. - Approve the selection of the auditing firm for the 2026 financial statements. - Add new business lines. - Elect additional independent members to the Board of Directors. - Dismiss and elect additional members to the Supervisory Board.
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II. Board of Directors:

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

No	BOD Member	Position (Independent BOD member, Non-Executive BOD member)	Start Date/No Longer a BOD Member/ Independent BOD Member	
			Appointment Date	Dismissal Date
1	Mr. Vu The Hoa	Chairman	27/04/2023	
2	Ms. Nguyen Thi Yen	Member	27/04/2023	
3	Mr. Pham Xuan Truong	Member	27/04/2023	
4	Mr. Vu The Trieu	Member	27/04/2023	
5	Ms. Hoang Thi Kim Khanh	Member	27/04/2023	
6	Mr. Nguyen Trong Nha	Member	27/04/2023	

7	Mr. Vu The Anh	Member	27/04/2023	
8	Ms. Tran Hoai An	Member	14/04/2024	
9	Ms. Vu Thanh Huyen	Member	14/04/2024	
10	Mr. Pham Minh Quy	Member	12/05/2026	

2. BOD Meetings:

No	BOD Member	Number of BOD meetings attended/	Meeting attendance rate (%)	Reason for not attending the meeting
1	Mr. Vu The Hoa	8	100	
2	Ms. Nguyen Thi Yen	8	100	
3	Mr. Pham Xuan Truong	8	100	
4	Mr. Vu The Trieu	8	100	
5	Ms. Hoang Thi Kim Khanh	8	100	
6	Mr. Nguyen Trong Nha	3	38	Quarterly meetings
7	Mr. Vu The Anh	3	38	Quarterly meetings
8	Ms. Tran Hoai An	8	100	
9	Ms. Vu Thanh Huyen	8	100	
10	Mr. Pham Minh Quy	1	13	Join from May 12, 2026

3. Supervisory activities of the BOD towards the Board of Management: Fully implemented according to the operating regulations of the Company's BOD.

4. Activities of sub-committees under the Board of Directors (if any): No sub-committees under the BOD were established for the 2023-2028 term.

5. Resolutions/Decisions of the Board of Directors:

No	Resolution No./ Decision No	Date	Content	Approval Rate
1	07-NQ/HĐQT-2026	28/01/2026	Review of January's work and orientation for February by the Executive Board.	100%
2	10-NQ/HĐQT-2026	24/02/2026	Review of February's work and orientation for March by the Executive Board.	100%
3	11-NQ/HĐQT-2026	25/03/2026	Resolution on organizing the 2026 Annual General Meeting of Shareholders.	100%
4	18-NQ/HĐQT-2026	04/04/2026	Review of work in the first quarter, orientation for work in the second quarter.	100%
5	19-NQ/HĐQT-2026	14/04/2026	Resolution approved the election of additional independent members to the Board of Directors for the 2023-2028 term.	100%
6	23-NQ/HĐQT-2026	14/04/2026	Review of March's work and orientation for April by the Executive Board.	100%
7	35-NQ/HĐQT-2026	13/05/2026	Resolution on dividend payment for 2025.	100%
8	41-NQ/HĐQT-2026	28/05/2026	Review of May's work and orientation for June by the Executive Board.	100%
9	45-NQ/HĐQT-2026	30/06/2026	Review of June's work and orientation for July by the Executive Board.	100%

III. Supervisory Board/Audit Committee:

1. Information on members of the Supervisory Board (SB)/Audit Committee:

No	SB/Audit Committee Member	Position	Start Date/No Longer a Member of the SB	Professional Qualification
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1	Ms. Nguyen Thi Hong Hai	Head of Board	27/04/2023	University
2	Mr. Pham Dinh Lap	Member	27/04/2023	University
3	Mr. Dinh Van Nghiem	Member	12/05/2026 (dismissal)	University
4	Ms. Nguyen Thi Bich Hue	Member	12/05/2026 (additional)	University

2. Meetings of the SB/Audit Committee

No	SB/Audit Committee Member	Number of Meetings	Attended Meeting Attendance Rate	Voting Rate	Reason for Not Attending Meeting
1	Ms. Nguyen Thi Hong Hai	2	100%	100%	
2	Mr. Pham Dinh Lap	2	100%	100%	
3	Mr. Dinh Van Nghiem	2	100%	100%	Dismissal date: May 12, 2026
4	Ms. Nguyen Thi Bich Hue	1	50%	100%	Added 12/05/2026

3. Supervisory activities of the SB/Audit Committee towards the Board of Directors, the Executive Board, and shareholders: Implemented in accordance with the Company's charter and regulations.

4. Coordination of activities between the SB/Audit Committee and the activities of the Board of Directors, the Executive Board, and other management personnel: Implemented in accordance with regulations.

5. Other activities of the SB/Audit Committee (if any):

IV. Executive Board

No.	Executive Board Member	Date of Birth	Professional Qualification	Date of Appointment/ Dismissal of Executive Board Member/
1	Nguyen Thi Yen	02/08/1967	University	01/06/2026
2	Pham Xuan Truong	29/10/1965	University	30/06/2025
3	Vu The Trieu	08/08/1967	University	13/04/2025

V. Chief Accountant

Full Name	Date of Birth	Professional Qualification	Date of Appointment/ Dismissal
Tran Hoai An	03/04/1973	University	01/06/2026

VI. Training on corporate governance:

Training courses on corporate governance that members of the Board of Directors, members of the Supervisory Board, Directors (General Directors), other managers and the Company Secretary have attended in accordance with regulations on corporate governance:

VII. List of related persons of the public company and transactions of related persons of the company with the Company itself

1. List of related persons of the company

No	Organization/Individual Name	Securities Trading Account (if any)	Position at the Company (if any)	ID Card No.*, Date of Issue, Place of Issue	Head Office Address/Contact Address	Time of Commencement as a Related Person	Cessation as a Related Person	Reason	Relationship with the Company
1	Hoang Thi Mong				Group 16, Zone 2, Ha Lam Ward, Quang Ninh	27/04/2023			Wife of Mr. Vu The Hoa – Chairman of the Board
2	Vu Thuy Hai				Ward Ha Long, Quang Ninh	27/04/2023			Daughter of Mr. Vu The Hoa – Chairman of the Board
3	Vu Thanh Huyen		Board Member, Vice Principal of Van Lang School		Ward Ha Lam, QN	27/04/2023			Daughter of Mr. Vu The Hoa – Chairman of the Board
4	Dao Trung Kien				Ward Ha Lam, QN	14/04/2024			Husband of Ms. Vu Thanh Huyen – Board Member

5	Dao Huyen Chi				Ward Ha Lam, QN	14/04/2024			Daughter of Ms Vu Thanh Huyen – Board Member
6	Vu Trong Nam				Group 7C Zone 2 Ward Hung Thang, QN	27/04/2023			Husband of Ms. Nguyen Thi Yen – Director
7	Vu Thi Thuong Huyen					27/04/2023			Daughter of Ms Nguyen Thi Yen – Director
8	Pham Minh Chau				46b, ngo 203, Kim Nguu, Phuong Vinh Tuy, HN	27/04/2023			Daughter of Mr. Pham Xuan Truong – Board Member
9	Pham Truong Thang				C9B, TT nam Thanh Cong, Lang Ha, HN	27/04/2023			Son of Mr. Pham Xuan Truong – Board Member
10	Dang Thi Muoi				Group 31 Zone 3 Ha Lam Ward, QN	27/04/2023			Wife of Mr. Vu The Trieu – Board Member
11	Vu The Anh Dao				Group 31 Zone 3 Ha Lam Ward, QN	27/04/2023			Son of Mr. Vu The Trieu – Board Member
12	Vu Nhu Linh				Group 31 Zone 3 Ha Lam Ward, QN	27/04/2023			Daughter of Mr. Vu The Trieu – Board Member
13	Nguyen Van Huy				Hong Gai Ward, HL, QN	27/04/2023			husband of Mr Hoang Thi Kim Khanh – Board Member

14	Nguyen Hoang Son				Hong Gai Ward, HL, QN	27/04/2023			Son of Mr. Hoang Thi Kim Khanh – Board Member
15	Nguyen Hoang Anh				Hong Gai Ward, HL, QN	27/04/2023			Son of Mr. Hoang Thi Kim Khanh – Board Member
16	Pham Thi Thuy Nga				Group 4, Zone 4B, Hạ Long Ward, Quảng Ninh	27/04/2023			Wife of Mr Nguyen Trong Nha Board Member
17	Nguyen Quynh Trang				Group 4, Zone 4B, Hạ Long Ward, Quảng Ninh	27/04/2023			Daughter of Mr Nguyen Trong Nha Board Member
18	Nguyen Trong Dung				No 26/ 155/116 Trường Chinh, Thanh Xuân Ward, Hà Nội	27/04/2023			Son of Mr Nguyen Trong Nha Board Member
19	Dong Thi Oanh				Group 31 Zone 3 Ha Lam Ward, QN	27/04/2023			Mother of Vu The Anh– Board Member
20	Vu Kim Yen				Group 12 Zone 2 Hạ Long Ward, QN	27/04/2023			Sister of Vu The Anh–Board Member
21	Nguyen Thi Hương Giang				Group 3 Zone 6C, Hạ Long Ward, QN	27/04/2023			Wife of Mr Vu The Anh– Board Member

22	Nguyen Duc Minh				Group 52, Zone 4A, Cao Xanh Ward, QN	01/06/2023			Son of Mr Tran Hoai An-Board Member - Chief Accountant
23	Le Duc Quan				Group 6 Zone 3, Hạ Long Ward, QN	27/04/2023			husband of Mr Nguyen Thi Hong Hai – Head of the Supervisory Board,
24	Le Duc Hoang Long				Group 6 Zone 3, Hạ Long Ward, QN	27/04/2023			Son Of Mr Nguyen Thi Hong Hai – Head of the Supervisory Board,
25	Do Thi Tam				44B, Hung Vuong street, Mong Cai 2 Ward, QN	27/04/2023			Wife of Mr Pham Dinh Lap, Member of the Supervisory Board
26	Bui Thi Tuyet Mai				Group 23, Zone 4, Ha Khanh Ward, QN	27/04/2023			Wife of Mr Nguyen Trong Khai- Major shareholder
27	Vu Thuy Duong				Group 10 – Gamuda Urban Area – Hoang Mai Ward – Hanoi	12/05/2026			Wife of Mr. Pham Minh Quy – Member of the Board of Directors

28	Pham Hong Can				Group 78, Binh Thanh District, Ho Chi Minh City	12/05/2026			Mr. Pham Minh Quy – Member of the Board of Directors
29	Pham Hong Thanh				Ward 5, Truong Tho, Thu Duc, Ho Chi Minh City	12/05/2026			Mr. Pham Minh Quy – Member of the Board of Directors
30	Pham Thuy Anh				Group 10 – Gamuda Urban Area – Hoang Mai Ward – Hanoi	12/05/2026			Son of Mr. Pham Minh Quy – Member of the Board of Directors
31	Nguyen Anh Duong				Group 8, Zone 6A, Ha Long Ward, Quang Ninh	12/05/2026			Husband of Mrs Nguyen Thi Bich Hue – TV. BKS
32	Nguyen Thi Hien				Group 13, Hong Gai 3 residential area, Hong Gai ward, Quang Ninh	12/05/2026			Ms. Nguyen Thi Bich Hue – Member of the Supervisory Board
33	Nguyen Thi Ngan				Tan Quang 11 Street, Minh Xuan Ward, Tuyen Quang	12/05/2026			Ms. Nguyen Thi Bich Hue's sister – TV. BKS
34	Nguyen Ngoc Hoa				Group 8, Zone 6A, Ha Long Ward, Quang Ninh	12/05/2026			Daughter of Ms Nguyen Thi Bich Hue – TV. BKS

2. Transactions between the company and related parties of the company; or between the company and major shareholders, insiders, related parties of insiders. (No occurrence)

3. Transactions between company insiders, related parties of insiders and subsidiaries, companies controlled by the company. (No occurrence)

4. Transactions between the company and other parties: (No occurrence)

4.1. Transactions between the company and a company where members of the Board of Directors, members of the Supervisory Board, Directors (General Directors) and other managers have been and are founding members or members of the Board of Directors, Directors (General Directors) in the last three (03) years (calculated at the time of reporting): (No occurrence)

4.2. Transactions between the company and a company where related parties of members of the Board of Directors, members of the Supervisory Board, Directors (General Directors) and other managers are members of the Board of Directors, Directors (General Directors) in operation: (No occurrence)

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 Supervisory Board, Directors (General Directors) and other managers: (No occurrence)

VIII. Share transactions of insiders and related parties of insiders

1. List of insiders and related parties of insiders

No	Full Name	Securities Trading Account (if any)	Position at the Company (if any)	ID Card/Passport No., Date of Issue, Place of Issue	Contact Address	Number of Shares Owned at the End of the Period	Percentage of Shares Owned at the End of the Period	Notes
1	Vu The Hoa		Chairman of the Board of Directors		Group 16, Zone 2, Ha Lam Ward, Quang Ninh	267.474	8,26%	
1.01	Hoang Thi Mong				Group 16, Zone 2, Ha Lam Ward, Quang Ninh	14.160	0,44%	
1.02	Vu Thuy Hai				Hà Long Ward, QN	43.440	1,34%	
2	Nguyen Thi Yen		Member of the Board of Directors, Director		No 10, Long Tiên Street. Hong Gai Ward, QN	60.000	1,85%	
3	Pham Xuan Truong		Member of the Board of Directors, Deputy Director		Group 1 Zone 1, Hà Long Ward, QN	16.024	0,5%	

4	Vu The Trieu		Member of the Board of Directors, Deputy Director		Group 31, Zone 3, Ha Lam Ward, QN	29.440	0,91%	
5	Hoang Thi Kim Khanh		Member of the Board of Directors, Principal		Hong Gai Ward, QN	73.280	2,26%	
6	Nguyen Trong Nha		Member of the Board of Directors		No 26/ 155/116 Trường Chinh, Thanh Xuân Ward, Hà Nội	188.000	5,8%	
7	Vu The Anh		Member of the Board of Directors		Group 3 Zone 6C, Hong Hai Ward, HL, QN	330.000	10,02%	
7.1	Dong Thi Oanh				Group 31 Zone 3 Cao Xanh Ward, HL, QN	73.200	2,25%	
7.2	Vu Kim Yen				Group 12 Zone 2 Hạ Long Ward, QN	70.000	2,16%	
7.3	Nguyen Thi Huong Giang				Group 3 Zone 6C, Hong Hai Ward, HL, QN	29.440	0,91%	
8	Tran Hoai An		Chief Accountant		Group 52 Zone 4A, Hong Hai Ward, HL, QN	63.120	1,95%	
9	Vu Thanh Huyen		Member of the Board of Directors, Vice Principal of Van Lang School		Group 27, Zone 3 Ha Lam Ward, QN	36.720	1,13%	
10	Nguyen Thi Hong Hai		Head of the Supervisory Board, Head of Business Department		Group 6 Zone 3, Ha Long Ward, QN	17.200	0,53%	

10.1	Le Duc Quan				Group 6 Zone 3, Ha Long Ward, QN	48.000	1,48%	
11	Pham Dinh Lap		Member of the Supervisory Board, Head of Education and Training Office of Mong Cai		44B, Hung Vuong, Ka Long Ward, MC, QN	14.000	0,43%	
12	Nguyen Trong Khai		Major shareholder		Group 23, Zone 4, Ha Khanh Ward, QN	273.600	8,44%	
13	Pham Minh Quy		Member of the Board of Directors		Group 10 – Gamuda Urban Area – Hoang Mai Ward – Hanoi	60.600	1,87%	
14	Nguyen Thi Bich Hue		Member of the Supervisory Board		Group 8, Zone 6A, Ha Long Ward, Quang Ninh	2.980	0,1%	

2. Transactions of insiders and related persons involving the company's shares: (none occurred)

IX. Other matters to be noted.

Recipients:

- As addressed
- Archive: Office

CHAIRMAN OF THE BOARD OF DIRECTORS



Vu The Hoa