

**EDUCATIONAL BOOK JOINT STOCK
COMPANY IN HO CHI MINH CITY**

No: 10.2026/SGD/CBTT

**SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness**

Ho Chi Minh City, April 23, 2026

To: - State Securities Commission.

- Hanoi Stock Exchange.

1. Name of organization: EDUCATIONAL BOOK JOINT STOCKCOMPANY IN HO CHI MINH CITY.
2. Stock Code: SGD
3. Address: 363 Hung Phu, Chanh Hung Ward, Ho Chi Minh City
- 4: Tel: 0971.750.333
5. Email: sgd@hunghau.vn
6. Content of Information Disclosure: Official Letter regarding the explanation of stocks being placed under control.
7. This information has been published on the company's website on: <https://sgd.edu.vn>

We hereby affirm that the information disclosed above is true and we fully assume legal responsibility for the content of the disclosed information *CM*

Attached Documents:

- Official Letter of explanation;
- Decision No. 344 of the Hanoi Stock Exchange.

Representative of the Organization

Legal Representative/Authorized Information Disclosure Officer

(Signature, full name and seal -if any)



PHẠM THỊ MINH NGUYỆT

**EDUCATIONAL BOOK JOINT STOCK
COMPANY IN HO CHI MINH CITY**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Số: 05/SGD/CV

Ho Chi Minh City, April 23, 2026

V/v: *Explanation of stock being placed
under control and remedial measures*

**Kính gửi: - State Securities Commission;
- Hanoi Stock Exchange.**

Name of organization: Educational Book Joint Stock Company in Ho Chi Minh City.

Stock Code: SGD.

Address: 363 Hung Phu, Chanh Hung Ward, Ho Chi Minh City.

Tel: 0971.750.333.

Based on Decision No. 344/QĐ-SGDHN dated April 2, 2026, of the Hanoi Stock Exchange regarding placing SGD shares under control, Ho Chi Minh City Educational Books Joint Stock Company explains the related issues and the measures and roadmap for remediation as follows:

1. Explanation of reasons

- During the period from 2024 to October 30, 2025, the Company was operated by the former Board of Directors and Board of General Directors, and business results during this period experienced a significant decline as stated in Decision 344. Since October 30, 2025, the Company has had changes in its shareholder structure, as well as organized an Extraordinary General Meeting of Shareholders on October 30, 2025, to elect a new Board of Directors and a new Board of General Directors.
- Immediately after taking over, the new Board of Directors directed the Board of General Directors to implement comprehensive restructuring measures in terms of finance, operations, and business strategy. As a result, the Company's activities have initially recorded positive changes, demonstrated by the improvement of several operational indicators compared to the previous period. However, because restructuring requires a lot of time to handle outstanding issues from the previous period, business results could not immediately shift to a positive profit state. Therefore, the audited 2025 consolidated financial statements continued to record negative profit after tax

2. Remedial measures and roadmap

- Based on the reasons mentioned above, combined with the context of the educational book market continuing to fluctuate due to the renewal process of the general education curriculum, the Company identifies 2026 as still a year with many difficulties and challenges. However, the Board of Directors continues to



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closely implement restructuring work in terms of finance, operations, and business strategy. In the set of documents submitted by the Board of Directors to the 2026 Annual General Meeting of Shareholders (expected to be held on April 29, 2026, and disclosed in accordance with regulations), the Board of Directors submitted the 2026 business plan targets with total revenue of 287 billion VND, Pre-tax profit of 6 billion VND, and a 10% Dividend. The Board of Directors continues its commitment to focus on closely implementing the Resolution of the 2026 Annual General Meeting of Shareholders and conducting periodic evaluations.

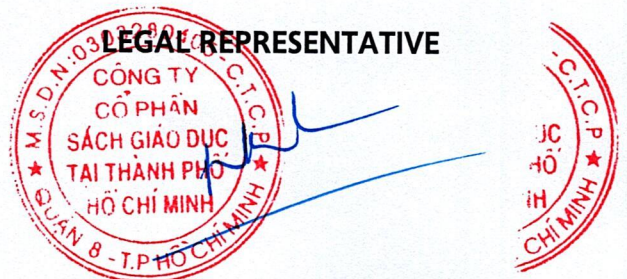
By this official letter, the Company explains the related issues and the measures and roadmap to remedy the status of securities being placed under control. We respectfully request the Commission and the Exchange to consider and create supporting conditions to provide the Company with more time to implement these measures to achieve operational efficiency, aiming for positive profit and gradually taking the shares out of control status in accordance with regulations.

We respectfully request the Commission and the Exchange to consider, acknowledge, and create favorable conditions for the Company. *cc*

Sincerely./.

Recipients:

- As above;
- Archived: Clerical Office.



PHAM THI MINH NGUYET

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