

**VIET NAM BOOKS JOINT STOCK
COMPANY**

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No.: 66/2026/TB-SAVINA

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

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Hanoi, 28 August 2026

NOTICE OF CHANGES TO THE ENTERPRISE REGISTRATION CERTIFICATE

To:
State Securities Commission of Vietnam
- Hanoi Stock Exchange

Pursuant to Enterprise Registration Certificate No. 0100109829 issued by the Business Registration and Enterprise Finance Division – Hanoi Department of Finance on 26 August 2026, we hereby announce the changes to the Enterprise Registration Certificate of our Company as follows:

- Organization name: VIETNAM BOOKS JOINT STOCK COMPANY
- Stock code: VNB
- Address: No. 44 Trang Tien Street, Hoan Kiem Ward, Hanoi, Vietnam
- Telephone: 024. 39362151 Fax: 024. 39341591
- Website: www.savina.com.vn

I. Changes to the Enterprise Registration Certificate

1. Information prior to the changes:

- Address of the head office: No. 44 Trang Tien Street, Trang Tien Ward, Hoan Kiem District, Hanoi, Vietnam
- Email: None
- Contact address of the legal representative: Apartment 01, 5th Floor, Park 9 Building, Times City Urban Area, No. 25, Lane 13, Linh Nam Street, Mai Dong Ward, Hoang Mai District, Hanoi, Vietnam

2. Information after the changes:

- Address of the head office: No. 44 Trang Tien Street, Hoan Kiem Ward, Hanoi, Vietnam
- Email: info@savina.com.vn
- Contact address of the legal representative: Apartment 01, 5th Floor, Park 9 Building, Times City Urban Area, No. 25, Lane 13, Linh Nam Street, Vinh Tuy Ward, Hanoi, Vietnam

3. Reason for the changes:

Update of administrative units in accordance with the two-tier local government administration system.

4. Effective date: 26 August 2026

5. Date of receipt of the Enterprise Registration Certificate: 27 August 2026

II. Changes to Business Line Codes on the Confirmation of Enterprise Registration Information
Change of Business Line Codes from those prescribed in Decision No. 27/2018/QĐ-TTg dated 6 July 2018 of the Prime Minister to those prescribed in Decision No. 36/2025/QĐ-TTg dated 29 September 2025 of the Prime Minister.



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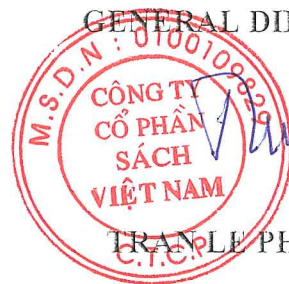
We hereby certify that the information disclosed above is true and accurate and undertake to assume full legal responsibility for the contents of this disclosure.

Attached document:

- *Enterprise Registration
Certificate*

LEGAL REPRESENTATIVE OF THE COMPANY

GENERAL DIRECTOR



TRAN LE PHUONG



A handwritten signature in blue ink, located at the bottom right of the page.

ENTERPRISE REGISTRATION CERTIFICATE
JOINT STOCK COMPANY

Enterprise registration number: 0100109829

1st registration: 10th December 2010

5th registration of changes: 26th August 2026

1. Company name

Company name in Vietnamese: CÔNG TY CỔ PHẦN SÁCH VIỆT NAM

Company name in foreign language: VIET NAM BOOKS JOINT STOCK COMPANY

Abbreviated name: SAVINA

2. Head office address

No. 44 Trang Tien Street, Hoan Kiem Ward, Hanoi, Vietnam

Telephone: 04 3936 2151

Fax:

Email: info@savina.com.vn

Website:

3. Charter capital: VND 679,099,600,000

In words: Six hundred seventy-nine billion ninety-nine million six hundred thousand VND

Par value per share: VND 10,000

Total number of shares: 67,909,960

4. Legal representative of the company

* Full name: TRAN LE PHUONG

Gender: *Male*

Date of birth: *04/01/1969*

Nationality: *Vietnamese*

Personal identification number: *025069008550*

Title: General Director

Contact address: *Apartment 01, 5th Floor, Park 9 Building, Times City Urban Area, No. 25, Lane 13, Linh Nam Street, Vinh Tuy Ward, Hanoi, Vietnam*

FOR THE HEAD OF DIVISION
DEPUTY HEAD OF DIVISION

(Signed and sealed)

TRAN QUANG HUNG



Hanoi, 26 August 2026

No.:



419271/26

CERTIFICATE

Regarding Changes to Enterprise Registration Information

BUSINESS REGISTRATION AND CORPORATE FINANCE DIVISION: Hanoi City
Head office address: Van Ho Inter-agency Complex – No. 52 Le Dai Hanh Street, Hai Ba
Trung Ward, Hanoi, Vietnam

Telephone: 024 38248989 ext. 191 Fax No.:

Email: pdkkdtedn_sotc@hanoi.gov.vn

Website: www.sotaichinh.hanoi.gov.vn

Confirms:

Enterprise name: VIET NAM BOOKS JOINT STOCK COMPANY

Enterprise Registration Number: 0100109829

Has notified the business registration authority of changes to the enterprise registration information.

The enterprise's information has been updated in the National Enterprise Registration Information System as follows:

No.	Business Line	Business Line Code
1	Book publishing	5811 (Principal)
2	Reproduction of recorded media of all kinds	1820
3	Printing (excluding types of printing prohibited by the State)	1811
4	Services related to printing	1812
5	Wholesale of other household goods. Details: Wholesale of books, newspapers, magazines, and office supplies;	4649
6	Organization of trade introduction and promotion	8230
7	Real estate business involving land use rights under ownership, use, or lease. Details: Real estate business;	6810
8	Other business support service activities not elsewhere classified Details: -Import and export of goods traded by the Company; -Entrusted export and import	8299

	(For conditional business lines, the Enterprise shall only conduct business activities upon satisfying the conditions prescribed by law)	
9	Scientific research and technological development in the fields of science, technology and engineering	7212
10	Primary-level training	8531
11	Intermediate-level training	8532
12	College-level training	8533
13	Restaurants and mobile food service activities	5610
14	Publishing of magazines and periodicals	5813
15	Provision of food services under non-recurring contracts with customers	5621
16	Other food service activities	5629
17	Retail sale of other cultural and entertainment products not elsewhere classified Details: Retail sale of audio and video recordings (including blank tapes and discs) in specialized stores	4769
18	Retail sale of books, newspapers, magazines and stationery	4761
19	Beverage serving activities	5630
20	Operation of sports facilities	9311
21	Retail sale of other new goods (excluding automobiles, motorcycles, mopeds and related parts and accessories)	4773
22	Literary and musical composition activities	9011
23	Operation of sports clubs	9312
24	Visual arts creation activities	9012
25	Operation of amusement parks and theme parks	9321
26	Other tourism-related activities	7990
27	Other artistic creation activities	9019
28	Other amusement and recreation activities	9329
29	Other short-term accommodation activities	5520
30	Agency, brokerage and auctioneering of goods Details: Agency for mooncakes and other goods	4610
31	Other retail sale in non-specialized stores Details: -Retail sale in supermarkets -Retail sale in convenience stores (Minimarkets) -Retail sale in general merchandise stores	4719

No.	Tax Registration Information
1	Information on the Director (General Director): Full name of the Director (General Director): TRAN LE PHUONG Telephone:
2	Information on the Chief Accountant/Person in Charge of Accounting: Full name of the Chief Accountant/Person in Charge of Accounting: DANG XUAN ANH Telephone:
3	Address for Receipt of Tax Notices: No. 44, Trang Tien Street, Hoan Kiem Ward, Hanoi, Vietnam Telephone: 04 3936 2151 Fax: Email:
4	Accounting Method: <i>Independent accounting</i>
5	Fiscal Year: From <i>1 January</i> to <i>31 December</i>
6	Total Number of Employees: 50
7	VAT Calculation Method: <i>Tax Credit Method</i>

List of Beneficial Owners / Declaration for Identification of Beneficial Owners

No.	Full name	Date of Birth	Gender	Number, Date of Issue and Issuing Authority of Personal Legal Document	Nationality	Ethnicity	Contact Address	Beneficial Owner of the Enterprise				
								Charter Capital Ownership Ratio			Group of Individuals with Family /Contractual Relationship	Control of the Enterprise
								Direct	Indirect	Total		
1	LE THANG LONG	09/08/1974	Male	001074031780			Room 15, Floor 3, Building T7, Times City Urban Area, 458 Minh Khai, Vinh Tuy Ward, Hanoi, Vietnam					

Recipients:

- VIET NAM BOOKS JOINT STOCK
COMPANY. Address: No. 44, Trang Tien
Street, Hoan Kiem Ward, Hanoi City,
Vietnam

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- Filed: Đinh Thị Hồng Nhung.....

**FOR THE HEAD OF DIVISION
DEPUTY HEAD OF DIVISION**
(Signed and sealed)

TRAN QUANG HUNG

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