**SJM: Corporate Governance Report (The first 6 months of 2017)**

**CORPORATE GOVERNANCE**

**(The first 6 months of 2017)**

**I. BOD Activities**

Meetings:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **No.** | **Members of BOD** | **Position** | **Attendance** | **Rate** | **Reasons for not attending** |
| 1 | Vu Trung Truc | Chair of Board of Directors | 2 | 100% |  |
| 2 | Vu Kim Long | Chair of Board of Directors | 2 | 100% |  |
| 3 | Dinh Quang Chien | Director | 1 | 50% |  |
| 4 | Bui Tuan Dung | Director | 2 | 100% |  |
| 5 | Hoang Viet Thanh | Director | 2 | 100% |  |
| 6 | Nguyen Quoc Chinh | Director | 1 | 50% |  |

**II. Board Resolutions**

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Resolution / Decision No. | Date | Content |
| 1 | 01/ HDQT- CT | 18 Jan 2017 | Corporate Governance ò 2016 |
| 2 | 06/ HDQT- CT | 6 Apr 2017 | The report on Board of Directors’ activities and the plan for 2017 |
| 3 | 12MQ/ HDQT | 28 Apr 2017 | General Meeting of Shareholders Mandate ò 2017 |

**III. Change in connected persons/ institutions:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| No. | Name of connected persons/institutions | Position of PDMR at the company (if any) | Date to become connected persons/ institutions | Date no longer connected persons/ institutions | Reasons |
| 1 | Bui Anh Ngoc |  | 28 Apr 2017 |  |  |
| 2 | Dinh Quang Chien |  |  | 28 Apr 2017 |  |
| 3 | Nguyen Viet Dung |  |  | 28 Apr 2017 |  |

**IV. Transactions of PDMRs and connected persons/ institutions**

1. List of PDMRs and connected persons

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| No. | Name  | Position of PDMR at the company (if any) | Trading account | Shareholding at the end of the term | Shareholding percentage at the end of the term | Note |
| **1** | **Vu Trung Truc** |  | **PDMR** | **1,000** | **0.02%** |  |
|  | Ha Thi Luyen |  | Connected person |  |  |  |
|  | Ta Thi Giang |  | Connected person | 2,000 | 0.04% |  |
| **2** | **Vu Kim Long** |  | **PDMR** | **9,414** | **0.19%** |  |
|  | Vu Van Bo |  | Connected person |  |  |  |
|  | Le ThiTiep |  | Connected person |  |  |  |
|  | Bui Thi Van Ha |  | Connected person |  |  |  |
|  | Vu Thi Hong Van |  | Connected person |  |  |  |
|  | Vu Le Tien Dung |  | Connected person |  |  |  |
| **3** | **Dinh Quang Chien** |  | **PDMR** | **0** | **0%** |  |
|  | Dinh Van Chiem |  | Connected person |  |  |  |
|  | Nguyen ThiTheu |  | Connected person |  |  |  |
|  | DinhThi Hoi |  | Connected person |  |  |  |
|  | DinhThi Sen |  | Connected person |  |  |  |
|  | Dinh Xuan Thao |  | Connected person |  |  |  |
|  | Dinh Thu Thuy |  | Connected person |  |  |  |
| **4** | **Bui Tuan Dung** |  | **PDMR** | **1,201,694** | **24.03%** |  |
|  | Bui Tuan The |  | Connected person |  |  |  |
|  | Tran Thi Lien |  | Connected person |  |  |  |
|  | Bui Van Cuong |  | Connected person |  |  |  |
|  | Bui Van Thang |  | Connected person |  |  |  |
|  | Doan Thi Thu Huyen |  | Connected person |  |  |  |
| **5** | **Hoang Viet Thanh** |  | **3** **PDMR** | **150,000** | **3.00%** |  |
|  | Hoang Ba Than |  | Connected person |  |  |  |
|  | Pham ThiQuy |  | Connected person |  |  |  |
|  | Hoang ThanhBinh |  | Connected person |  |  |  |
|  | Hoang ThiHuyen |  | Connected person | 100,000 | 2.00% |  |
|  | Hoang HuyenAnh |  | Connected person |  |  |  |
|  | Hoang Anh Minh |  | Connected person |  |  |  |
| **6** | **Nguyen Thi Thanh Binh** |  | **PDMR** | **210,400** | **4.21%** |  |
|  | Pham Thi Minh Nguyen |  | Connected person | 60,000 | 1.20% |  |
|  | Vu Hong Su |  | Connected person | 17,200 | 0.34% |  |
| **7** | **Nguyen Khac Chien** |  | **5** |  |  |  |
|  | Le ThiVang |  | Connected person |  |  |  |
|  | Nguyen KhacThang |  | Connected person |  |  |  |
|  | Nguyen ThiLoi |  | Connected person |  |  |  |
|  | Nguyen Khac Cong |  | Connected person |  |  |  |
|  | Nguyen ThiHoan |  | Connected person |  |  |  |
|  | Nguyen KhacToan |  | Connected person |  |  |  |
|  | DinhThi Cam Tu |  | Connected person |  |  |  |
|  | Nguyen Khac Tung Lam |  | Connected person |  |  |  |
|  | Nguyen Khac Xuan Bach |  | Connected person |  |  |  |
| **8** | **Nguyen Viet Dung** |  | **5** |  |  |  |
|  | Nguyen Thi Tam |  | Connected person |  |  |  |
|  | Mai ThiThanhBinh |  | Connected person |  |  |  |
|  | Nguyen Thi Dung |  | Connected person |  |  |  |
|  | Nguyen Viet Hai |  | Connected person |  |  |  |
| **9** | **Nguyen QuocChinh** |  | **10;11** |  |  |  |
|  | Nguyen GiaChien |  | Connected person |  |  |  |
|  | Nguyen ThuyHoa |  | Connected person |  |  |  |
|  | Nguyen Viet Hai |  | Connected person |  |  |  |
|  | Nguyen Viet Phuong |  | Connected person |  |  |  |
|  | Tran Thi Thu Nga |  | Connected person |  |  |  |
|  | Nguyen Tran Lam Giang |  | Connected person |  |  |  |
|  | Nguyen Tran An Diep |  | Connected person |  |  |  |

2. Transactions of PDMRs and connected persons/ institutions

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| No. | Name | Relation with PDMR | Shareholding at the beginning of the term | Shareholding at the end of the term | Reason (buy, sell, transfer, dividend, bonus share...) |
| Share | Percentage | Share | Percentage |
| 1 | Bui Tuan Dung |  | 460,000 | 9.2% | 1,201,694 | 24.03 | Buy  |
|  |  |  |  |  |  |  |  |

3. Other transactions: None

**V. Other contents:**