**VLA: Corporate Governance Report of the first 06 months of 2019**

***REPORT ON CORPORATE GOVERNANCE OF LISTING COMPANY
(The first 06 months of 2019)***

*- Name of listing company: Van Lang Technology Development and Investment Joint Stock Company*

*- Address of headoffice: Floor 3 Building B – 187B Giang Vo – Cat Linh Ward – Dong Da District – Hanoi*

*- Telephone: 024 3512 1610 -  Fax: 024 3512 1611 -  Email:* *khaithue@vla.vn*

*- Charter capital: VND 10,800,000,000*

*- Securities code: VLA*

***I. Board of Directors (Semi- annual/ annual reports):***

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

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **No.** | **Board of Directors’ members** | **Position** | **Day becoming/ no longer member of Board of Directors** | **Number of attendance** | **Percentage** | **Reason for absence** |
| 1 | Mr. Le Thanh Anh  | Chair of Board of Directors  | 27 April 2018 | 4/4 | 100% |  |
| 2 | Mr. Vu Trung Chinh  | Vice- Chair of Board of Directors | 27 April 2018 | 4/4 | 100% |  |
| 3 | Mr. Nguyen Thanh Tung  | Member of Board of Directors cum Manager of the Company  | 27 April 2018 | 4/4 | 100% |  |
| 4 | Mr. Dang Viet Manh  | Member of Board of Directors  | 27 April 2018 | 4/4 | 100% |  |
| 5 | Mr. Le Hoai Thanh  | Member of Board of Directors  | 27 April 2018 | 4/4 | 100% |  |

*2. Supervision by Board of Directors with Manager (General Manager):*

*3. Activities of Board of Directors’ committees:*

***II. Resolutions/ Decisions of Board of Directors (Semi- annual/ annual reports)***

***III. Change the list of affiliated persons of the public company as specified in clause 34, Article 6 of the Securities Law (Semi-annual/annual reports) and transactions of affiliated persons of the Company with the Company)***

***IV. Transactions of internal persons and related person of internal person (Semi- annual/ annual reports)***

*1. List of internal persons and their affiliated persons*

2. *Transactions of internal persons and affiliated persons on shares of the listed company*

*3. Other transactions:*

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| *No.* | *Transaction executor* | *Relationship with internal person* | *Number of shares owned at the end of the period* | *Reasons for increase,decrease (purchase, sale, switch, reward...)* |
|   |   |   | *Number of shares* | *Percentage* |
|  1 |  America LLC | Major shareholder | 268,900  |  24.90% | Increased   |
| 2 | Maybank Kim Eng Securities Pte. Ltd | Major shareholder | 121,900 | 11.29% | Unchanged  |
| 3 | Vietnam Education Publishing House one-member Co. Ltd | Major shareholder | 108,000 | 10.00% | Unchanged |

**V. Other significant issues: None**