



Socialist Republic of Vietnam  
Independence - Freedom - Happiness

*Ha Noi, July 25, 2012*

**Số: 453/MB-HDQT**

**List of inside shareholders and affiliated people until 06/30/2012**

| No.      | Full name                | Position in MB      | Relationship with key member |
|----------|--------------------------|---------------------|------------------------------|
| <b>I</b> | <b>HỘI ĐỒNG QUẢN TRỊ</b> |                     |                              |
| <b>1</b> | <b>Le Huu Duc</b>        | <b>BOD Chairman</b> |                              |
| 1.1      | Nguyen Thi Kim Lien      |                     | Wife                         |
| 1.2      | Le Huu Tai               |                     | Son                          |
| 1.3      | Le Thi Thu Hien          |                     | Daughter                     |
| 1.4      | Le Thi Chang             |                     | Sister                       |

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| 1.5      | Le Thi My                                    |                        | Sister   |
| 1.7      | Le Huu Tich                                  |                        | Brother  |
| 1.8      | Le Thi Thuy                                  |                        | Sister   |
| 1.10     | Viettel Group (Viettel)                      |                        | Mr. Le Huu Duc is Representative of Viettel capital management at MB |
| <b>2</b> | <b>Le Van Be</b>                             | <b>Deputy Chairman</b> |  |
| 2.1      | Nguyen Thi Ngoc Mai                          |                        | Wife   |
| 2.2      | Le Ngoc Hung                                 |                        | Son  |
| 2.3      | Le Phuong Dung                               |                        | Daughter   |
| 2.4      | Le Van Hien                                  |                        | Brother  |
| 2.5      | Le Thi Van                                   |                        | Sister   |
| 2.6      | Le Thi Lien                                  |                        | Sister   |
| 2.7      | Le Van Tien                                  |                        | Brother  |
| 2.8      | MB Fund Management Stock Company (MBCapital) |                        | Mr. Le Van Be is a Chairman of the Board of Directors                |
| 2.9      | AMC Asset Management Company Ltd., (MB AMC)  |                        | Mr. Le Van Be is a BOD Chairman                                      |

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| 2.1      | VINACONEX - VIETTEL Finance Joint Stock Company (VVF) |                        | Mr. Le Van Be is a Member of the Board of Directors                  |
| 2.11     | Tan Cang Cai Mep Joint Stock Company                  |                        | Mr. Le Van Be is a Member of the Board of Directors                  |
| <b>3</b> | <b>Nguyen Manh Hung</b>                               | <b>Deputy Chairman</b> |  |
| 3.1      | Nguyen Thi Hong                                       |                        | Mother   |
| 3.2      | Luong Thi Hai Ha                                      |                        | Wife   |
| 3.3      | Nguyen Ha Nhat Minh                                   |                        | Daughter   |
| 3.4      | Nguyen Minh Ngoc                                      |                        | Daughter   |
| 3.5      | Nguyen Manh Cuong                                     |                        | Brother  |
| 3.6      | Nguyen Thi Quy  |                        | Sister   |
| 3.7      | Nguyen Van Tho  |                        | Brother  |
| 3.8      | Viettel Group (Viettel)                               |                        | Mr. Le Huu Duc is Representative of Viettel capital management at MB |

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| 3.9      | Vinaconex Saigon Joint Stock Company                  |   | Mr. Nguyen Manh Hung is a Member of the Board of Directors |
| 3.10     | Viettel Global  |   | Mr. Nguyen Manh Hung is a Member of the Board of Directors |
| 3.11     | VINACONEX - VIETTEL Finance Joint Stock Company (VVF) |   | Mr. Nguyen Manh Hung is a Member of the Board of Directors |
| 3.12     | Viettel CHT   |   | Mr. Nguyen Manh Hung is a Member of the Board of Directors |
| <b>4</b> | <b>Nguyen Dang Nghiem</b>                             | <b>Member of the Board of Directors</b> |  |
| 4.1      | Nguyen Dang Gioi                                      |   | Father   |
| 4.2      | Nguyen Thi Thao                                       |   | Mother   |
| 4.3      | Tran Thi Thoa   |   | Wife   |
| 4.4      | Nguyen Thi Trang                                      |   | Daughter   |
| 4.5      | Nguyen Dang Minh                                      |   | Son  |

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| 4.6      | Nguyen Thi Thu Hien   |   | Sister  |
| 4.7      | Nguyen Dang Phong   |   | Brother   |
| 4.8      | Nguyen Thi Nhu  |   | Sister  |
| 4.9      | Nguyen Thi Phuc   |   | Sister  |
| 4.10     | Saigon Newport Corporation One Member Limited Liability Company |   | Mr. Nguyen Dang Nghiem Duc is Representative of Saigon Newport Corporation capital management at MB |
| 4.11     | Cat Lai Port Joint Stock Company                                |   | Mr. Nguyen Dang Nghiem is a Deputy Chairman of the Board of Directors                               |
| 4.12     | TAN CANG – CAI MEP DIC JOINT STOCK COMPANY                      |   | Mr. Nguyen Dang Nghiem is a Chairman of the Board of Directors                                      |
| 4.13     | TAN CANG - CAI MEP INTERNATIONAL TERMINAL CO.LTD                |   | Mr. Nguyen Dang Nghiem is a BOD Chairman  |
| <b>5</b> | <b>Ha Tien Dung</b>   | <b>Member of the Board of Directors</b> |   |
| 5.1      | Hoang Thi Doan  |   | Mother  |
| 5.2      | Tang Thi Quynh Giao   |   | Wife  |
| 5.3      | Ha Anh Son  |   | Son   |

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| 5.4      | Ha Thi Thu Thuy                                  |   | Daughter  |
| 5.6      | Ha Duc Hung                                      |   | Brother   |
| 5.7      | Ha Thi Viet                                      |   | Sister  |
| 5.8      | Ha Thi Bac                                       |   | Sister  |
| 5.9      | TAN CANG - CAI MEP INTERNATIONAL TERMINAL CO.LTD |   | Mr. Ha Tien Dung is Representative of TAN CANG - CAI MEP INTERNATIONAL TERMINAL CO.LTD capital management at MB |
| 5.10     | MB Real Estate Stock Company                     |   | Mr. Ha Tien Dung is a Chairman of the Board of Directors  |
| <b>6</b> | <b>Dau Quang Lanh</b>                            | <b>Member of the Board of Directors</b> |   |
| 6.1      | Truong Minh Hien                                 |   | Wife  |
| 6.2      | Dau Thuy Trang                                   |   | Daughter  |
| 6.3      | Dau Thuy Anh                                     |   | Daughter  |
| 6.4      | Dau Quang Chin                                   |   | Brother   |
| 6.5      | Dau Quang Ngoc                                   |   | Brother   |

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| 6.6      | Dau Quang Hao                     |   | Brother   |
| 6.7      | Dau Quang Lap                     |   | Brother   |
| 6.8      | 28 CORPORATION AGTEX              |   | Mr. Dau Quang Lanh is Representative of 28 CORPORATION AGTEX capital management at MB |
| 6.9      | 28 Hung Phu Joint Stock Company   |   | Mr. Dau Quang Lanh is a Chairman of the Board of Directors                            |
| 6.10'    | 28 Quang Ngai Joint Stock Company |   | Mr. Dau Quang Lanh is a Chairman of the Board of Directors                            |
| 6.11     | Binh Phu Joint Stock Company      |   | Mr. Dau Quang Lanh is a Chairman of the Board of Directors                            |
| 6.12     | 28-1 Limited Liability Company    |   | Mr. Dau Quang Lanh is a Chairman of the Board of Directors                            |
| <b>7</b> | <b>Tran Thi Kim Thanh</b>         | <b>Member of the Board of Directors</b> |   |
| 7.1      | Doan Thi Tu                       |   | Mother  |
| 7.2      | Nguyen Van Ba                     |   | Husband   |
| 7.3      | Nguyen Minh Chau                  |   | Daughter  |
| 7.4      | Nguyen Hung Nghia                 |   | Son   |

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| 7.5       | Tran Manh Toan  |   | Brother  |
| 7.6       | Tran Manh Thang   |   | Brother  |
| 7.7       | Tran Anh Tuyet  |   | Sister   |
| 7.10'     | Joint Stock Commercial Bank For Foreign Trade Of Viet Nam (VCB) |   | Ms. Tran Thi Kim Thanh is Representative of Joint Stock Commercial Bank For Foreign Trade Of Viet Nam (VCB) capital management at MB |
| 7.11      | VCLI Life Insurance Co., Ltd (VCLI)                             |   | Ms. Tran Thi Kim Thanh is a Member of the Board of Directors   |
| 7.12      | VCBT Co., Ltd   |   | Ms. Tran Thi Kim Thanh is a Member of the Board of Directors   |
| <b>II</b> | <b>The Board of Supervisors</b>                                 |   |  |
| <b>8</b>  | <b>Pham Thi Ty</b>  | <b>Head of the Board of Supervisors</b> |  |
| 8.1       | Nguyen Dinh Dong  |   | Husband  |
| 8.2       | Nguyen Duc Trung  |   | Son  |
| 8.3       | Nguyen Duc Hieu   |   | Son  |
| 8.4       | Pham Thi Thien  |   | Sister   |



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| 8.5       | Pham Phuong   |   | Brother  |
| 8.6       | Pham Thi Tich   |   | Sister   |
| 8.7       | Cavico Viet Nam Mining and Construction Joint Stock Company |   | Ms. Pham Thi Ty is a Deputy Chairman of the Board of Directors   |
| 8.8       | Cavico Tower SJC  |   | Ms. Pham Thi Ty is a Deputy Chairman of the Board of Directors   |
| 8.9       | FINDEX FINANCE INVESTMENT CORPORATION                       |   | Ms. Pham Thi Ty is a Deputy Chairman of the Board of Directors   |
| <b>9</b>  | <b>Nguyen Thanh Binh</b>                                    | <b>Member of the Board of Supervisors</b> |  |
| 9.1       | Nguyen Le Dung  |   | Brother  |
| 9.2       | Nguyen Chinh Nghia  |   | Brother  |
| 9.3       | MB SECURITIES JOINT STOCK COMPANY                           |   | Ms. Nguyen Thanh Binh is a Head of the Board of Supervisors  |
| 9.4       | Tay Ho Construction and Investment Joint Stock Company      |   | Ms. Nguyen Thanh Binh is Representative of Tay Ho Construction and Investment Joint Stock Company capital management at MB |
| <b>10</b> | <b>Le Cong Soa</b>  | <b>Member of the Board of</b>             |  |

|            |                           | <b>Supervisors</b>                        |          |
|------------|---------------------------|---|----------|
| 10.1       | Nguyen Thi Ngoc           |   | Wife     |
| 10.2       | Le Viet Hai               |   | Son      |
| 10.3       | Le Thi Hai Yen            |   | Daughter |
| 10.4       | Le Thi Nguyet             |   | Sister   |
| <b>11</b>  | <b>Nguyen Xuan Truong</b> | <b>Member of the Board of Supervisors</b> |          |
| 11.1       | Nguyen Thi Dao            |   | Wife     |
| 11.2       | Nguyen Hong Son           |   | Son      |
| 11.3       | Nguyen Thi Phuong Hien    |   | Daughter |
| 11.4       | Nguyen Thi Yen            |   | Sister   |
| 11.5       | Nguyen Thi Thu            |   | Sister   |
| 11.6       | Nguyen Thi Thai           |   | Sister   |
| 11.7       | Nguyen Thi Ha             |   | Sister   |
| <b>III</b> | <b>General Management</b> |   |          |

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| <b>12</b> | <b>Le Cong (the authorized information disclosure staff)</b> | <b>CEO</b>        |  |
| 12.2      | Vuong Thi Lan Anh  |                   | Wife   |
| 12.3      | Le Phuong Linh   |                   | Daughter   |
| 12.4      | Le Duc Minh  |                   | Son  |
| 12.5      | Le Hong Lien   |                   | Sister   |
| 12.6      | Le Thieu Sinh  |                   | Brother  |
| 12.7      | Le Thanh   |                   | Brother  |
| 12.8      | MILITARY PETROCHEMICAL JOINT STOCK COMPANY (Mippec)          |                   | Mr. Le Cong is a Deputy Chairman of the Board of Directors |
| <b>13</b> | <b>Do Van Hung</b>   | <b>Deputy CEO</b> |  |
| 13.1      | Pham Thi Lang  |                   | Mother   |
| 13.2      | Nguyen Thi Hue   |                   | Wife   |
| 13.3      | Do Van Han   |                   | Brother  |
| 13.4      | Do Bao Chau  |                   | Daughter   |

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| 13.5      | Do Hue Phuong         |                   | Daughter |
| 13.6      | Do Van Hanh           |                   | Brother  |
| 13.7      | Do Thi Phuong         |                   | Sister   |
| 13.8      | Do Thi Hung           |                   | Sister   |
| <b>14</b> | <b>Dang Quoc Tien</b> | <b>Deputy CEO</b> |          |
| 14.1      | Nguyen Thi Ngan       |                   | Mother   |
| 14.2      | Nguyen Thi Thu Hoai   |                   | Wife     |
| 14.3      | Dang Quoc Tuan        |                   | Son      |
| 14.4      | Dang Nguyen Huong Ly  |                   | Daughter |
| 14.5      | Dang Thi Long         |                   | Sister   |
| 14.6      | Dang Van Phan         |                   | Brother  |

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| 14.7      | Dang Quoc Phan                 |                   | Brother  |
| 14.8      | Dang Thị Xuan                  |                   | Sister   |
| 14.9      | VIET REMAX JOINT STOCK COMPANY |                   | Mr. Dang Quoc Tien is a Chairman of the Board of Directors |
| <b>15</b> | <b>Cao Thi Thuy Nga</b>        | <b>Deputy CEO</b> |  |
| 15.1      | Cao Van Dinh                   |                   | Father   |
| 15.2      | Nguyen Thi Hoc                 |                   | Mother   |
| 15.3      | Nguyen Hoang Cuong             |                   | Husband  |
| 15.4      | Nguyen Thuy Hang               |                   | Daughter   |
| 15.5      | Nguyen Minh Hanh               |                   | Son  |
| 15.6      | Cao Anh Tuan                   |                   | Brother  |
| 15.7      | Cao Thi Van Anh                |                   | Sister   |

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| 15.8      | MB SECURITIES JOINT STOCK COMPANY |                   | Ms.Cao Thi Thuy Nga is a Member of the Board of Directors |
| <b>16</b> | <b>Vu Thi Hai Phuong</b>          | <b>Deputy CEO</b> |   |
| 16.1      | Vu Dinh Phong                     |                   | Father  |
| 16.2      | Tran Thi Thoan                    |                   | Mother  |
| 16.3      | Tran Minh Tuan                    |                   | Husband   |
| 16.4      | Tran Vu Ha Duy                    |                   | Son   |
| 16.5      | Tran Ha Linh                      |                   | Daughter  |
| 16.6      | Vu Thanh Long                     |                   | Brother   |
| 16.7      | Vu Thanh Loan                     |                   | Sister  |

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| 16.8      | Song Da Finance Joint Stock Company |                   | Ms. Vu Thi Hai Phuong is a Member of the Board of Directors |
| <b>17</b> | <b>Nguyen Thi An Binh</b>           | <b>Deputy CEO</b> |   |
| 17.1      | Nguyen Gia Khoi                     |                   | Father  |
| 17.2      | Nguyen Thi Hang                     |                   | Mother  |
| 17.3      | To Nghiem Trang                     |                   | Husband   |
| 17.4      | Tô Thuy Linh                        |                   | Daughter  |
| 17.5      | To Hai Dang                         |                   | Son   |
| 17.6      | Nguyen Hong Son                     |                   | Brother   |
| 17.7      | Nguyen Hong Hai                     |                   | Brother   |
| 17.8      | Nguyen Thi Phuong Mai               |                   | Sister  |
| <b>18</b> | <b>Nguyen Minh Chau</b>             | <b>Deputy CEO</b> |   |
| 18.1      | Nguyen Tien Minh                    |                   | Father  |
| 18.2      | Nguyen Thị Tram                     |                   | Mother  |

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| 18.3      | Tran Xuan Dat                     |                   | Husband  |
| 18.4      | Nguyen Tien Thanh                 |                   | Brother  |
| 18.5      | Tran Xuan Tung                    |                   | Son  |
| 18.6      | MB SECURITIES JOINT STOCK COMPANY |                   | Ms. Nguyen Minh Chau is a Member of the Board of Directors |
| <b>19</b> | <b>Pham Thi Trung Ha</b>          | <b>Deputy CEO</b> |  |
| 19.1      | Pham Cau                          |                   | Father   |
| 19.2      | Nguyen Thi Minh                   |                   | Mother   |
| 19.3      | Pham Quang Hung                   |                   | Husband  |
| 19.4      | Pham Trung Nghia                  |                   | Son  |
| 19.5      | Pham Tran Minh Hang               |                   | Daughter   |



|           |                         |            |          |
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| 19.6      | Pham Thanh Binh         |            | Brother  |
| <b>IV</b> | <b>Finance Director</b> |            |          |
| <b>20</b> | <b>Le Thi Loi</b>       | <b>CFO</b> |          |
| 20.1      | Le Xuan Tuyet           |            | Father   |
| 20.2      | Mai Thi Phi             |            | Mother   |
| 20.3      | Hoang Ba Khai           |            | Husband  |
| 20.4      | Hoang Ha My             |            | Daughter |
| 20.5      | Hoang Le Minh           |            | Son      |
| 20.6      | Le Xuan Toan            |            | Brother  |
| 20.7      | Le Xuan Ly              |            | Brother  |
| 20.8      | Le Xuan Linh            |            | Brother  |
| 20.9      | Le Thi Yen              |            | Sister   |

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| 20.10' | Le Thi Nhan                                       |  | Sister   |
| 20.11  | Le Thi Lai  |  | Sister   |
| 20.12  | Le Thi Lan  |  | Sister   |
| 20.13  | MB LAND JOINT STOCK COMPANY<br>(MBLAND) (MB Land) |  | Ms. Le Thi Loi is a Deputy Chairman of the<br>Board of Directors |