

PHUTAI JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM

No. 7/PHÚC BTT/PT

Independence – Freedom – Happiness

Quy Nhon City, dated January 25th, 2017

DISCLOSURE OF INFORMATION

ON THE STATE SECURITIES COMMISSION'S PORTAL

AND HOCHIMINH STOCK EXCHANGE'S PORTAL

To: - *The State Securities Commission*

- *HoChiMinh Stock Exchange*

- Organization name: **PHU TAI JOINT STOCK COMPANY**
- Securities Symbol: **PTB**
- Address: 278 Nguyen Thi Dinh street, Quy Nhon City, Binh Dinh Province
- Telephone: 056.3847668
- Fax: 056.3847556
- Submitted by: Mr PHAN QUOC HOAI
- Position: Deputy General Director

Information disclosure type: Periodic Irregular On demand

Content of Information disclosure:

The report No.: 07/BC-HĐQT of the Board of Director dated January 25th, 2017 about Report of corporate governance of listing company in 2016.

This information was disclosed on Company Portal on date **January 25th, 2017**
Available at: phutai.com.vn .

I declare that all information provided in this paper is true and accurate; I shall be legally responsible for any misrepresentation.

DEPUTY GENERAL DIRECTOR

(Signed and sealed)

Mr PHAN QUOC HOAI

PHUTAI JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM

BOARD OF DIRECTORS

Independence – Freedom – Happiness

No. BC/ĐQT

Quy Nhon City, January 25th, 2017

REPORT OF CORPORATE GOVERNANCE OF LISTING COMPANY IN 2016

To: - *The State Securities Commission*

- *The Stock Exchange in Ho Chi Minh City*

1. Name of listing company: **PHUTAI JOINT STOCK COMPANY**
2. Address of head office: 278 Nguyen Thi Dinh Street, Quy Nhon City, Binh Dinh
3. Telephone: 056.3847668 Fax: 056.3847556
4. Charter capital: 216.005.310.000 VND
5. Securities code: PTB

I. Activities of the General Meeting of Shareholders.

Information on meeting and resolution / decisions of the General Meeting of Shareholder (including the resolutions of the General Meeting of Shareholder adopted in the form of written comment):

No	Resolution/ Decision No	Date	Content
1	25/NQ- ĐHĐCĐ	26/03 /2016	<ol style="list-style-type: none">1. Approving of activities report of the Board of Directors in 2015 and activities plans in 2016.2. Approving of Financial Statements in 2015.3. Approving of profit distribution and pay dividend plan in 2015.4. Approving of interim dividend in 2016.5. Approving of the Supervisory Board's activities reports in 20156. Approving of Draft of the remuneration plan for the Board of Director and Supervisory Board in 2016.7. Approving of the established statement for the Scientific and Technological developing Fund.8. Approving of the promotion for the Chairman of Board Director to hold General Director in 2016.9. Approving of the Draft amendment of the Regulation of the company.10. Approving the selection of independent audit company in 2016.11. Through the implement remuneration policies as insurance, travel expenses for senior management staff of the company.12. Undertaking through issuing of individual shares, bonds pay interest or convertible bonds with a term to additional capital to meet the development requirement of the company when the environmental for business conditions allow.

II. Board of Directors.

1. Information about the member of the Board of Directors

No	BOM's member	Position	Day becoming member of BOM	Number of attendance	Percentage	Reasons for absence
1	Mr LE VY	Chairman	18/04/2013	6	100%	
2	Mr LE VAN THAO	Deputy Chairman	18/04/2013	6	100%	
3	Mr PHAN QUOC HOAI	Member	18/04/2013	6	100%	
4	Mr TRAN THANH CUNG	Member	18/04/2013	6	100%	
5	Mr LE VAN LOC	Member	18/04/2013	6	100%	
6	Mr NGUYEN SY HOE	Member	18/04/2013	6	100%	
7	Mr NGUYEN DUC THANG	Independence Member	18/04/2013	6	100%	

2. Supervision by the BOD over the Board of managers

- Perform regular close monitoring, urging and orientation to the Board of Manager to comply with the resolutions of the AGM and the resolutions and decisions of the Board of Directors, internal regulations of the company.
- Monitor and inspect implementation of investment projects have been approved by the Board of Directors.
- Regularly check the execution and observance of law, rules and the Regulations of the company in the business activities.
- Working closely supervise risk management for investment activities, business, accounts receivable, cash flow.

3. Activities of the Board of Directors' committees

The company has not established committees of the Board

4. Resolutions/Decisions of the Board of Directors

No	Resolution/ Decision No.	Date	Content
1	03/NQ-HĐQT	19/01/2016	Through the report of the General Director on the implementation of the business tasks in 2015 business and business deploy in 2016.
2	05/NQ-HĐQT	25/01/2016	Through key list of shareholders to exercise their right to purchase shares and the right to attend the General Assembly.
3	06/QĐ-HĐQT	27/01/2016	Approved investment for JSC Vina G7
4	14/NQ-HĐQT	24/02/2016	Through the list of participation buy shares.

5	21/NQ-HĐQT	26/03/2016	Through business indicators proposed 2016 pay dividends of 2015; Approving the investment value for phase 2 Dong Nai paving stones processing plants; Investment projects approved Cat Nhon paving stones processing plants; Selection Mr. Le Van Thao to hold office a Deputy Chairman of BOD.
6	31/NQ-HĐQT	31/03/2016	Through the listing of additional share issuance plan for employees.
7	36/NQ-HĐQT	16/04/2016	Adoption of the Report of the General Director on the implementation of production business tasks of the first quarter in 2016 and deploy tasks for production business of the second quarter in 2016.
8	37/NQ-HĐQT	20/04/2016	Through the distribution of additional shares.
9	48/NQ-HĐQT	18/05/2016	Through the listing of additional shares issue plan for existing shareholders
10	60/NQ-HĐQT	21/07/2016	Adoption of the Report of the General Director on the implementation of business tasks first 06 months and deploy business mission last 06 months of in 2016.
11	62/NQ-HĐQT	27/07/2016	Implementing the plan to issue shares to pay dividends in 2015.
12	65/NQ-HĐQT	20/08/2016	Approved the termination of operations of branches in Hanoi and in Ho Chi Minh.
13	74/QĐ-HĐQT	22/09/2016	Through the addition of the charter capital and the company's English name.
14	77/NQ-HĐQT	11/10/2016	Through the additional listing of shares
15	80/QĐ-HĐQT	18/10/2016	Approved the appointment the Deputy General Director of the company.
16	81/QĐ-HĐQT	18/10/2016	Approved the appointment Chief Accountant of the company.
17	83/NQ-HĐQT	18/10/2016	Through of the Report of the General Director on the implementation of business tasks first 09 months and deploy business mission last 03 months of in 2016.
18	91/QĐ-HĐQT	24/11/2016	Approved investment projects for Khanh Hoa paving stones processing plants.
19	95/QĐ-HĐQT	29/11/2016	Approved the appointment the Deputy General Director of the company.
20	99/QĐ-HĐQT	03/12/2016	Approved investment projects for Phu Cat wood processing factory.
21	106/QĐ-HĐQT	22/12/2016	Approved the establishment of Toyota Binh Dinh Company Limited

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22	109/QĐ-HĐQT	22/12/2016	Approved the establishment of Toyota Da Nang Company Limited
23	112/QĐ-HĐQT	30/12/2016	Approved the capital increase in subsidiary company - JSC Vina G7

III. Supervisory Board.

1. Information about members of Supervisory Board

No	Member of Supervisory Board	Position	Day becoming member of the SB	Number of attendance	Percentage	Reasons for absence
1	Mr Bui Thuc Hung	Chief of SB	18/04/2013	6	100%	
2	Mr Truong Cong Hoang	Member	18/04/2013			
3	Mr Nguyen Duc Hanh	Member	18/04/2013			

2. Monitoring activities of the Supervisory Board toward the Board of Directors, Board of Manager and Shareholder

Supervisory Board made fully functional checks, supervision of financial data, the implementation of resolutions of the General Meeting of Shareholders and resolutions of the Board of Directors as well as the implementation of business objectives set out. Provide petitions for the Board of Directors and Board of Manager to ensure the company's operations comply with legal regulations, the company's Charter and internal administrative rules.

3. The coordination among the Supervisory Board with the Board of Directors, Board of Managers and other managers:

- Actively coordinate closely with the Board, the Board of Directors carried out the inspection and supervision of all activities of the company and the member units in the company. SOB supplied information fully and relevant documents to work.
- Board of Directors and the Board of Directors the company has supplied favorable conditions for the Supervisory Board for monitoring implementation of business activities of the member units of the company.

4. Others activities of the Supervisory Board (if any): No

IV. Training on corporate governance:

Training courses on governance which members of BOD, members of the SB, CEO, other managers and company secretary was involved:

- Training program and introduction to the financial reports under international standards jointly held by the HOSE and the Ministry of Finance (In December, 2016)
- Training program the Listing Rules and Regulations disclosure information of the HOSE (In December, 2016)

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V. 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 of the Company with the Company):

(List enclose)

VI. Transaction of internal persons and affiliated person on shares of the listed company

No	Transaction executor	Relationship with internal person	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reason for increase, decrease
			Number of shares	Percentage	Number of shares	Percentage	
1	Le Vy	Old brother	1.306.252	9,071%	2.113.090	9,78%	Sale
2	Bui Thuc Hung		49.272	0,342%	85.367	0,395%	Sale

Note:

1: Mr Le Vy:

- Number of shares owned at the beginning of the period: 1.306.252, 9,071%
- Number of shares purchase under ESOP program, additional shares issue for existing shareholders and pay dividends : 608.818
- Number of shares transaction: 198.020
- Number of shares owned at the end of the period: 2.113.090 , 9,78%

2: Mr Bui Thuc Hung:

- Number of shares owned at the beginning of the period: 49.272, 0,342%
- Number of shares purchase under ESOP program, additional shares issue for existing shareholders and pay dividends : 26.905
- Number of shares transaction: 10.000
- Number of shares owned at the end of the period: 85.367, 0,395%



**FOR THE BOARD OF DIRECTORS
MEMBER**

(Signed and stamped)

Mr. PHAN QUOC HOAI

PHUTAI JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM

Independence-Freedom-Happiness



List of affiliated persons of the public company as specified in clause 34, Article 6 of the Securities Law:

No	Name of organization /individual	Securities trading account	Position at the company	NSH No. *, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons
1	Le Vy		Chairman of BOD		Nguyen Van Cu Ward, Quy Nhon, Binh Dinh	18/04/2013		
	Vo Thi Hoai Chau				228 Hoang Hoa Tham Street, W.12, Tan Binh District, HCMC	18/04/2013		Wife
	Le Van Loc		Member of BOD		Binh Dinh Building, W.15; 11 District, HCMC	18/04/2013		Younger brother
	Nguyen Thi Minh		Staff		Binh Dinh Building, W.15; 11 District, HCMC	18/04/2013		Sister in law
2	Le Van Thao		Deputy Chairman of BOD		Nguyen Van Cu Ward, Quy Nhon, Binh Dinh	18/04/2013		
	Le Thi Kim Sang				Nguyen Van Cu Ward, Quy Nhon, Binh Dinh	18/04/2013		Wife
	Le Van Luan		Deputy Director of 380 Enterprise		Nguyen Van Cu Ward, Quy Nhon, Binh Dinh	18/04/2013		Younger brother
	Le Van Tan				Nguyen Van Cu Ward, Quy Nhon, Binh Dinh	18/04/2013		Child
	Le Van Toan				Nguyen Van Cu Ward, Quy Nhon, Binh Dinh	18/04/2013		Child
3	Tran Thanh Cung		Member of BOD		262A Nguyen Thai Hoc Street, Quy Nhon	18/04/2013		
	Van Thi Vinh		Staff		262A Nguyen Thai Hoc Street, Quy Nhon	18/04/2013		Wife



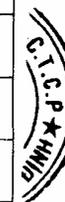
	Tran The Trieu		Staff		Nguyen Van Cu Ward, Quy Nhon	18/04/2013		Younger brother
	Tran Thi Thanh Van				262A Nguyen Thai Hoc Street, Quy Nhon	18/04/2013		Daughter
	Tran Thanh Binh				262A Nguyen Thai Hoc Street, Quy Nhon	18/04/2013		Son
4	Phan Quoc Hoai		Member of BOD		Tran Quang Dieu Ward, Quy Nhon	18/04/2013		
	Hoang Thi Khanh Van				Tran Quang Dieu Ward, Quy Nhon	18/04/2013		Wife
	Phan Hoang				Tran Quang Dieu Ward, Quy Nhon	18/04/2013		Child
	Phan Hoang Vu				Tran Quang Dieu Ward, Quy Nhon	18/04/2013		Child
	Phan Sac				Thai Nguyen Province	18/04/2013		Father
	Nguyen Thi Tho				Thai Nguyen Province	18/04/2013		Mother
5	Nguyen Sy Hoe		Member of BOD		Vu Bao Street, Quy Nhon	18/04/2013		
	Bui Thi Kim Yen				Vu Bao Street, Quy Nhon	18/04/2013		Wife
	Nguyen Sy Huy				Vu Bao Street, Quy Nhon	18/04/2013		Child
	Nguyen Thi Kim Oanh				Vu Bao Street, Quy Nhon	18/04/2013		Daughter
6	Le Van Loc		Member of BOD		Binh Dinh Building, W.15, 11 District, HCMC	18/04/2013		
	Nguyen Thi Minh		Staff		Binh Dinh Building, W.15; 11 District, HCMC	18/04/2013		Wife
	Le Vy		Chairman and General Director		Nguyen Van Cu Ward, Quy Nhon, Binh Dinh	18/04/2013		Older brother
	Le Minh Triet				Nguyen Van Cu Ward, Quy Nhon, Binh Dinh	18/04/2013		Child
	Le Minh Duong				Nguyen Van Cu Ward, Quy Nhon, Binh Dinh	18/04/2013		Child
	Le Van Ngo				Nghe An Province	18/04/2013		Older

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	Le Van Truong			Nghe An Province	18/04/2013		Older brother
7	Nguyen Duc Thang		Independence member of BOD	Tan Quy Ward, Distrits 7, HCMC	18/04/2013		
	Nguyen Thi Thuy Tien			Tan Quy Ward, Distrits 7, HCMC	18/04/2013		Wife
	Nguyen Trong Duc Minh			Tan Quy Ward, Distrits 7, HCMC	18/04/2013		Child
	Nguyen Dinh Thi			Long Ha, Phuoc Long, Binh Phuoc	18/04/2013		
	Vu Thi That			Long Ha, Phuoc Long, Binh Phuoc	18/04/2013		
	Nguyen Thi Thuy			Long Ha, Phuoc Long, Binh Phuoc	18/04/2013		Younger sister
	Nguyen Duy Thong			Long Ha, Phuoc Long, Binh Phuoc	18/04/2013		Younger brother
	Nguyen Duy Thanh			Long Ha, Phuoc Long, Binh Phuoc	18/04/2013		Younger brother
8	Bui Thuc Hung		Chief of Supervisory Board Staff	252 Nguyen Thi Dinh Street, Quy Nhon	18/04/2013		
	Nguyen Thi Lan			252 Nguyen Thi Dinh Street, Quy Nhon	18/04/2013		Wife
	Bui Thanh Ngan			252 Nguyen Thi Dinh Street, Quy Nhon	18/04/2013		Daughter
	Bui Thuc Anh Hao			252 Nguyen Thi Dinh Street, Quy Nhon	18/04/2013		Child
	Bui Thuc Bao Duy			252 Nguyen Thi Dinh Street, Quy Nhon	18/04/2013		Child
9	Truong Cong Hoang		Member of SB	Le Hong Phong Ward, Quy Nhon	18/04/2013		
	Le My An			Le Hong Phong Ward, Quy Nhon	18/04/2013		Wife
	Truong Cong Hieu			Le Hong Phong Ward, Quy Nhon	18/04/2013		Child
	Truong Cong Phu			Nhon Phu Ward, Quy Nhon	18/04/2013		Child
	Truong Cong Ngon			Nhon Phu Ward, Quy Nhon	18/04/2013		Father

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	Ho Thi Hoa				Quang Trung Ward, Quy Nhon	18/04/2013		Mother
10	Nguyen Duc Hanh		Member of SB		Quang Trung Ward, Quy Nhon	18/04/2013		
	Le Thi Kim Phuong				Quang Trung Ward, Quy Nhon	18/04/2013		Wife
	Nguyen Le Kim Nhung				Quang Trung Ward, Quy Nhon	18/04/2013		Child
	Nguyen Nghiep				My Tho, Phu My, Binh Dinh	18/04/2013		Father
	Tran Thi Sang				My Tho, Phu My, Binh Dinh	18/04/2013		Mother
11	Nguyen Thi My Loan		Chief Accountant		556 Nguyen Thai Hoc Street, Quy Nhon	20/10/2016		
	Cao Hung Son				556 Nguyen Thai Hoc Street, Quy Nhon	20/10/2016		Husband
	Cao Thanh Lam				556 Nguyen Thai Hoc Street, Quy Nhon	20/10/2016		Child
	Cao Thanh Nam				556 Nguyen Thai Hoc Street, Quy Nhon	20/10/2016		Child
	Nguyen Viet Minh Phung				43 Ham Tu Street, Quy Nhon	20/10/2016		Younger brother



Note: In case of individual: ID card/Passport No.; In case of organization: License of establishment and operation/Certificate of business registration/equivalent legal documents.

Quy Nhon City, dated January th, 2017

FOR THE BOARD OF DIRECTORS

MEMBER

(Signed and stamped)

Mr. PHAN QUOC HOAI

PHUTAI JOINT STOCK COMPANY



SOCIALIST REPUBLIC OF VIETNAM
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LIST OF INTERNAL PERSONS AND RELATED PERSON OF INTERNAL PERSON

No	Name of Organization/ Individual	Securities trading account	Position at the company	ID No.	Date of issue ID No.	Place of issue ID No.	Address	Relationship with internal person	Number of shares	Note
1	Director of Board									
1.1	Le Vy		Chairman of BOD, General Director	215259306	16/10/2008	Binh Dinh	Nguyen Van Cu Ward, Quy Nhon, Binh Dinh		2.113.090	
	Vo Thi Hoai Chau		Staff (HCM Branch)	025103900	03/06/2009	HCMC	228 Hoang Hoa Tham Street, W.12, Tan Binh District, HCMC	Wife	567.033	
	Le Van Loc		Member of BOD, Director of Nong Nai Branch	0245452361	16/01/2010	HCMC	Binh Dinh Building, W.15; 11 District, HCMC	Younger brother	1.182.942	
	Le Van Anh						228 Hoang Hoa Tham Street, W.12, Tan Binh District, HCMC	Child		
	Le Thuc Trinh						228 Hoang Hoa Tham Street, W.12, Tan Binh District, HCMC	Child		
	Le Van Ngo			186551465	09/4/2009	Nghe An	Nghe An Province	Older brother		
	Le Van Truong			181138459	02/4/2004	Nghe An	Nghe An Province	Younger brother		
1.2	Tran Thanh Cung		Member of BOD	215182830	08/03/2007	Binh Dinh	262A Nguyen Thai Hoc Street, Quy Nhon		897.374	
	Van Thi Vinh		Staff (Toyota Binh Dinh company limited)	210466848	29/03/2005	Binh Dinh	262A Nguyen Thai Hoc Street, Quy Nhon	Wife	86.109	
	Tran Thi Thanh Van			215070118	07/9/2004	Binh Dinh	262A Nguyen Thai Hoc Street, Quy Nhon	Daughter		
	Tran Thanh Binh			215182893	13/3/2007	Binh Dinh	262A Nguyen Thai Hoc Street, Quy Nhon	Son		
	Tran The Trieu						Nguyen Van Cu Ward, Quy Nhon, Binh Dinh	Younger brother	1.644	



No	Name of Organization/ Individual	Securities trading account	Position at the company	ID No.	Date of issue ID No.	Place of issue ID No.	Address	Relationship with internal person	Number of shares	Note
1.3	Phan Quoc Hoai		Member of BOD	215091444	28/06/2005	Binh Dinh	Tran Quang Dieu Ward, Quy Nhon		393.506	
	Hoang Thi Khanh Van			211490973	20/12/2006	Binh Dinh	Tran Quang Dieu Ward, Quy Nhon	Wife		
	Phan Hoang						Tran Quang Dieu Ward, Quy Nhon	Child		
	Phan Hoang Vu						Tran Quang Dieu Ward, Quy Nhon	Child		
	Phan Sac			091592510	04/01/2007	Thai Nguyen	Thai Nguyen Province	Father		
	Nguyễn Thi Tho			091592509	04/01/2007	Thai Nguyen	Thai Nguyen Province	Mother		
1.4	Le Van Thao		Deputy Chairman of BOD, Director of 380 Enterprise	211349920	29/03/2005	Binh Dinh	Nguyen Van Cu Ward, Quy Nhon, Binh Dinh		1.607.679	
	Le Van Luan		Manager factory	215110228	14/07/2005	Binh Dinh	Nguyen Van Cu Ward, Quy Nhon, Binh Dinh	Younger brother	31.465	
	Le Thi Kim Sang			211750189	10/10/2000	Binh Dinh	Nguyen Van Cu Ward, Quy Nhon, Binh Dinh	Wife	232.502	
	Le Van Tan						Nguyen Van Cu Ward, Quy Nhon, Binh Dinh	Child		
	Le Van Toan						Nguyen Van Cu Ward, Quy Nhon, Binh Dinh	Child		
1.5	Nguyen Sy Hoe		Member of BOD, Director of Thang Loi Enterprise	215079778	23/02/2013	Binh Dinh	Vu Bao Street, Quy Nhon		979.799	
	Bui Thi Kim Yen			211586799	22/03/1994	Binh Dinh	Vu Bao Street, Quy Nhon	Wife	13.242	
	Nguyen Sy Huy						Vu Bao Street, Quy Nhon	Child		
	Nguyen Thi Thuy Oanh						Vu Bao Street, Quy Nhon	Child		

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No	Name of Organization/ Individual	Securities trading account	Position at the company	ID No.	Date of issue ID No.	Place of issue ID No.	Address	Relationship with internal person	Number of shares	Note
2.1	Bui Thuc Hung		Chief of SB	215190175	13/03/2013	Binh Dinh	252 Nguyen Thi Dinh Street, Quy Nhon		85.367	
	Nguyễn Thị Lan		Staff (Toyota Binh Dinh company limited)	215083652	29/03/05	Binh Dinh	252 Nguyen Thi Dinh Street, Quy Nhon	Wife		
	Bui Thi Thanh Ngan						252 Nguyen Thi Dinh Street, Quy Nhon	Child		
	Bui Thuc Anh Hoa						252 Nguyen Thi Dinh Street, Quy Nhon	Child		
	Bui Thuc Bao Duy						252 Nguyen Thi Dinh Street, Quy Nhon	Child		
2.2	Truong Cong Hoang		Member of SB	211476609	24/11/09	Binh Dinh	Le Hong Phong Ward, Quy Nhon		2.950	
	Le My An			211653693	04/2/2010	Binh Dinh	Le Hong Phong Ward, Quy Nhon	Wife		
	Truong Cong Hieu						Le Hong Phong Ward, Quy Nhon	Child		
	Truong Cong Phu						Le Hong Phong Ward, Quy Nhon	Child		
	Truong Cong Ngon						Nhon Phu Ward, Quy Nhon	Father		
	Ho Thi Hoa						Quang Trung Ward, Quy Nhon	Mother		
2.3	Nguyen Duc Hanh		Member of SB	211685772	26/7/2007	Binh Dinh	Quang Trung Ward, Quy Nhon		1.560	
	Le Thi Kim Phuong			211867751	13/01/2002	Binh Dinh	Quang Trung Ward, Quy Nhon	Wife		
	Nguyen Le Kim Nhung						Quang Trung Ward, Quy Nhon	Child		
	Nguyen Nghiep						My Tho, Phu My, Binh Dinh	Father		
	Tran Thi Trang						My Tho, Phu My, Binh Dinh	Mother		

No	Name of Organization/ Individual	Securities trading account	Position at the company	ID No.	Date of issue ID No.	Place of issue ID No.	Address	Relationship with internal person	Number of shares	No
3	<u>Chief Accountant</u>									
3.1	Nguyen Thi My Loan		Chief Accountant	211622778	24/05/2016	Binh Dinh	556 Nguyen Thai Hoc Street, Quy Nhon		3.778	
	Cao Hung Son			211559000	08/03/2002	Binh Dinh	556 Nguyen Thai Hoc Street, Quy Nhon	Husband		
	Cao Thanh Lâm						556 Nguyen Thai Hoc Street, Quy Nhon	Child		
	Cao Thanh Nam						556 Nguyen Thai Hoc Street, Quy Nhon	Child		
	Nguyen Viet Minh Phung						43 Ham Tu Street, Quy Nhon	Younger brother	1.416	
4	<u>Name of person to disclose information</u>									
4.1.	Name of person to disclose information									
	Le Vy		General Director	Same in 1.1	Same in 1.1	Same in 1.1	Same in 1.1		2.113.090	
4.2.	Name of person authorized to disclose information									
	Phan Quoc Hoai		Deputy General Director	Same in 1.3.	Same in 1.3.	Same in 1.3.	Same in 1.3.		393.506	

Quy Nhon, dated January 25, 2017
FOR THE BOARD OF DIRECTOR
(Signed and sealed)
Mr PHAN QUOC HOAI