

REPORT ON CORPORATE GOVERNANCE OF LISTING COMPANY
(6 months of 2018)

To: **THE STATE SECURITIES COMMISSION (SSC)**
HO CHI MINH STOCK EXCHANGE (HOSE)

Name of listing company: **NAM LONG INVESTMENT CORPORATION**

Address of headoffice: 06 Nguyen Khac Vien Street, Tan Phu Ward, District 7, Ho Chi Minh City

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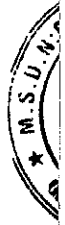
Charter capital: 2,098,959,470,000 Viet Nam dong (at the reporting date)

Securities code: NLG

I. ACTIVITIES OF THE GENERAL SHAREHOLDERS' MEETING

Information on meetings and resolutions/decisions of the General Shareholders' Meeting (including the resolutions of the General Shareholders' Meeting adopted in the form of written comments) details as follow:

No.	Resolution/Decision No.	Date	Content
1.	01/2018/NQ/ĐHĐCĐ/ NLG (Approved at the Annual General Shareholders' Meeting on 21 Apr 2018)	21 Apr 2018	<p>Approve 2017 consolidated financial report of Nam Long Investment Corporation</p> <p>Approve 2017 profit distribution plan</p> <p>Approve the issuance of new shares to pay 2017 dividend</p> <p>Approve 2018 business plan, profit distribution and dividend payment plans and authorize the Board to organize the execution</p> <p>Approve 2018 IPO plan and authorize the Board to organize the execution</p> <p>Approve report of the Board of Directors in 2017</p> <p>Approve the operation budget for the Board of Directors and Inspection Committees in 2018</p> <p>Approve the D&O Liability Insurance for Board members in 2018</p> <p>Approve shares issuance for NLG Executives according to the Executive Long Term Incentive Plan (ESG) in 2017</p> <p>Approve ESG Program for 3 years 2018 – 2020</p> <p>Approve the number of the Board members to continue the term 2016 - 2021</p> <p>Approve the report of the Inspection Committee in 2017</p> <p>Appoint Ernst & Young Vietnam Co. Ltd to be auditor for financial year 2018</p>



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II. ACTIVITIES OF BOARD OF DIRECTORS

1. Information about Board members and meetings

During 6 months of 2018, the Board had organized 02 meetings on 02 Feb 2018 and 06 Apr 2018 with attendance ratio as follows:

No	Board member	Position	Day becoming/no longer member of the Board	Number of attendance	Ratio	Reasons for absence
1.	Mr Nguyen Xuan Quang	Chairman	Board members for term 2016 – 2021, reappointed at the Annual General Shareholders' Meeting on 23 Apr 2016	2	100%	
2.	Mr Tran Thanh Phong	Permanent Vice Chairman		2	100%	
3.	Mr Lai Voon Hon	Member		2	100%	
4.	Mr Bui Duc Khang	Member		2	50%	
5.	Mr Chad Ryan Ovel	Member		2	100%	
6.	Mr Ziang Tony Ngo	Member		2	100%	
7.	Mr Ngian Siew Siong	Member		2	100%	
8.	Mr Cao Tan Thach	Member		2	100%	
9.	Mr Linson Lim Soon Kooi	Member		1	50%	Personal reason
10.	Mr Trinh Van Tuan	Member	No longer a member of the Board from 21 Apr 2018	1	50%	Personal reason

2. Supervision activities by the Board of Directors over the Board of Management

- Assign 2018 KPIs for the Board of Management and review/assess periodically
- Request CEO to follow the Board's guidance timely
- Direct the Board' Sub-Committees to supervise and assess the compliance of CEO on legal regulations, Company Charter, Corporate Governance regulations, prevailing Charter of Authorizations (COAs) and other company regulations
- Review and assess 2017 business performance (audited)
- Review and assess business performance of Quarter 1 & Quarter 2 of 2018

3. Activities of the Board of Directors' sub-committees

The Board' Sub-Committees work as assigned by the Board and respective Sub-Committee's working plan, periodically review and evaluate the implementation of the respective working plan. Organizational chart of the Board' Sub-Committees is presented in Appendix I. Detailed scopes of work of the Sub-Committees are as follows:

- Investment Committee:
 - o Review business plan, project's investment and cooperation plan, investment/divestment plan at subsidiaries level proposed by CEO. Details are as follows:
 - Appraise plan and business cooperation contract between Nam Long Investment Corporation and the subsidiaries
 - Appraise capital investment and divestment plan of Nam Long Investment Corporation and the subsidiaries
 - Appraise cooperation plan with two Japanese Investors: Hankyu and Nishi Nippon Railroad in Hoang Nam project – Binh Tan District
 - Appraise cooperation and development plan of Southgate Residence project – Long An with the following investors: Nishi Nippon Railroad Co., Ltd, Japan Overseas Infrastructure Investment Corporation for Transport & Urban Development, Thai Binh Investment JSC. and Tan Hiep Investment Co., Ltd
 - o Appraise partial project transfer plan of VSIP Hai Phong Intergrated Township, Industrial and Service Park

- Appraise and give direction for development plan of commercial properties in 2018.
- Human Resources and External Relations Committee:
 - Appraise 2017 HR operation budget (OB) finalization, 2018 headcount planning, 2018 HR OB, organization structure of the Company and the Group
 - Assess 2017 performance of the CEO
 - Review and propose CEO's contract renewal for the Board's approval
 - Design & assign 2018 KPIs for CEO and consult CEO in 2018 goals setting for Division Heads
 - Propose operation budget for the Board and Inspection Committees in 2018 and be approved at Annual General Shareholders' Meeting (AGM) on 21 Apr 2018
 - Review and allocate 2018 annual fees for Board Members and Inspection Committee Members (based on the approved operation budget by AGM on 21 Apr 2018)
 - Review and allocate 2017 variable bonus for Board Members (based on the approved operation budget for the Board and Inspection Committee approved by AGM on 22 Apr 2017 and 2017 audited business results)
 - Review, appraise results and effectiveness of 2015-2017 ESG program as well as appraise the execution of ESG Policy in 2017
 - Appraise, propose principle for the new ESG program 2018-2020 and be approved by AGM on 21 Apr 2018
 - Propose buying the D&O Liability Insurance for Board members in 2018 and be approved by AGM on 21 Apr 2018
 - Appraise salary range and bonus scheme for Subsidiaries
 - Appraise implementation results of the Board of Management's Succession Plan
 - Review, appraise HR documentations, procedures, policies
- Audit Committee:
 - Supervise Internal Audit to conduct the review and report of internal regulations of the Company and Subsidiaries
 - Supervise Internal Audit to review the compliance of the Board of Management with Company Charter, Corporate Governance regulations, Chart of Authority (COA) and other regulations of the Company.
 - Review financial report of 2017, quarterly management reports in half year 2018, review monthly/quarterly sales result for the first 6 months of 2018 and compare to plan.
 - Organise periodically meeting between Audit Committee and the Board of Management in 21/3/2018, 28/5/2018 to review business performance, compliance status, enhance internal control process and risk assessment and make necessary recommendations, and to ensure the Board of Management implement the recommendations in a timely and effective manner.
 - Follow up the recommendations from External Audit, Internal Audit and Audit Committee related to internal regulations improvement and compliance topic.
 - Periodically meeting with External Audit related to the Audited financial report of 2017, recommendations in management letter and interim report for half year of 2018
 - Cooperate with Inspection Committee (IC) to review the quality of External Audit of 2017
 - Cooperate with IC in External Audit selection process for 2018
- Activities of Independent Directors of the Board:
 - Preside at monthly meetings to consult the Board of Management about project management and development, system and procedure improvement, Sales and Marketing activities, HR and IT matters....
 - Share best practices of big corporations in the region and then propose proper recommendations for Nam Long to apply.
- Board Office:
 - Organize ordinarily Board meetings, record meeting minutes and related resolutions
 - Proceed to get the Board's approval by written voting sheet

- Deploy and supervise the Board of Management on implementing General Shareholders' Meeting/the Board's decisions and resolutions
- Coordinate activities of the Board' Sub-Committees to support the Board on reviewing materials submitted to the Board
- Cooperate with Shareholders Relation Committee to organize 2018 Annual General Shareholders' Meeting, take part in reviewing materials submitted to AGM
- To be a point of contact between the Board of Directors and the Board of Management
- Secretaries to perform effective job and assist the Board very well

- Shareholder Relation:

- To be a point of contact between the Board and Shareholders
- Organize Annual General Shareholders' Meeting on 21 Apr 2018, record the meeting minute, resolution, and disclose information as regulated
- Disclose information periodically, extraordinarily as regulated
- These following documents were sent to SSC and HOSE (HSX):

No.	Date	Documents	Receiver
1.	19 Jan 2018	Disclosure of information on financial statements Q4/2017	HSX/SSC
2.	23 Jan 2018	Disclosure of information on corporate governance report 2017	HSX/SSC
3.	23 Jan 2018	Disclosure of information on corporate governance 2017	HSX
4.	09 Feb 2018	Disclosure of information on right issue announcement & the record date for right issue	HSX/SSC
5.	09 Feb 2018	Disclosure of information on audited financial statements 2017	HSX/SSC
6.	12 Feb 2018	Disclosure of information on shareholders list recorded for organizing Annual General Shareholders' Meeting 2018	HSX/SSC
7.	09 Mar 2018	Disclosure of information on Annual Report 2017	HSX/SSC
8.	21 Mar 2018	List of State shareholders, strategic shareholders, major shareholders and treasury stocks as of 15 Mar 2018	HSX
9.	29 Mar 2018	Shareholding structure registered on 16 Mar 2018 for the purpose of organizing Annual General Shareholders' Meeting 2018	HSX
10.	06 Apr 2018	Disclosure of information on Materials for AGM 2018	HSX/SSC
11.	18 Apr 2018	Disclosure of information on Resolution of the Board regarding the resignation of the Board member	HSX/SSC
12.	18 Apr 2018	Disclosure of information on Resolution of the Board regarding the dealing with odd shares in case that existing shareholders do not fully exercise their rights, regarding to rights issue	HSX/SSC
13.	20 Apr 2018	Disclosure of information on financial statements Q1/2018	HSX/SSC
14.	23 Apr 2018	Disclosure of information on 2018 AGM's meeting minutes and resolutions	HSX/SSC
15.	24 Apr 2018	Disclosure of information on changing the number of voting shares	HSX/SSC
16.	08 May 2018	Disclosure of information on report of the result of right issue for existing shareholders	HSX/SSC
17.	21 May 2018	Disclosure of information on 17 th change of Enterprise Registration Certificate	HSX/SSC
18.	23 May 2018	Disclosure of information on Shareholders list recorded for 2017 dividend payment by cash and stock	HSX/SSC
19.	07 Jun 2018	List of State shareholders, strategic shareholders, major shareholders and treasury stocks as of 30 May 2018	HSX
20.	12 Jun 2018	Disclosure of information on Resolution of the Board regarding the approval on starting price of auction for public offering and Auction Regulations	HSX/SSC

No.	Date	Documents	Receiver
21.	14 Jun 2018	Disclosure of information on Resolution of the Board regarding the approval on issuance of corporate bonds	HSX/SSC
22.	21 Jun 2018	Shareholding structure registered on 07 Jun 2018 for the purpose of 2017 dividend payment	HSX
23.	21 Jun 2018	Disclosure of information on report of the result of share issuance for 2017 dividend payment	HSX/SSC
24.	27 Jun 2018	Disclosure of information on report of the result of corporate bonds issuance	HSX/SSC

4. The Board's resolutions/decisions

No	Resolution No.	Date	Content
1.	01/2018/NQ/HĐQT/NLG	16 Jan 2018	Approve to sign Sales & Marketing service contract with Nam Long Apartment Development Corporation for EhomeS Saigon South project in Binh Hung commune, Binh Chanh district
2.	02/2018/NQ/HĐQT/NLG	19 Jan 2018	Approve the credit line of Nam Long VCD Corporation at the Orient Commercial Bank – HCMC branch
3.	03/2018/NQ/HĐQT/NLG	01 Feb 2018	Approve the record date to issue new shares for existing shareholders
4.	04/2018/NQ/HĐQT/NLG	09 Feb 2018	Approve the revised record date to issue new shares for existing shareholders
5.	05/2018/NQ/HĐQT/NLG	12 Feb 2018	Agree to submit 2018 business plan to AGM 2018 for approval Approve the principle to continue a new ESG program (2018 – 2020) Approve the convening of AGM 2018
6.	06/2018/NQ/HĐQT/NLG	13 Mar 2018	Approve the selection of Nam Khang Construction Investment Development One Member Limited Liability Company as the contractor for the construction of road and drainage water system of D1, D3 and D4 roads of Hoang Nam project
7.	07/2018/NQ/HĐQT/NLG	13 Mar 2018	Approve the selection of Nam Khang Construction Investment Development One Member Limited Liability Company as the contractor for additional construction packages of Block A, Flora Fuji project
8.	08/2018/NQ/HĐQT/NLG	16 Apr 2018	Agree on the 2017 audited business performance and profit distribution for 2017 and agree to submit to AGM 2018 for approval Agree to submit business plan 2018 to AGM 2018 for approval Approve IPO plan 2018 Approve operation budget for the Board & IC in 2018 and agree to submit to AGM 2018 for approval Agree to buy D&O Liability Insurance for Board Members in 2018 and agree to submit to AGM 2018 for approval Approve the total number of ESG shares granted for 2017 and vesting in 2018 and agree to submit to AGM 2018 for approval Approve the maximum number of ESG shares granted for 3 years (2018 – 2020) of 7,893,750 shares and agree to submit to AGM 2018 for approval

No	Resolution No	Date	Content
			<p>Approve for taking 1.5% from bonus fund (based on net profit of the Company for PMDT Bonus program of the Company, applying from 2018 - 2020</p> <p>Approve the resignation of BOD member – Mr. Trinh Van Tuan</p> <p>Agree on Inspection Committee's proposal to appoint Ernst & Young to be the External Auditor for 2018 and agree to submit to AGM 2018 for approval</p>
9.	09/2018/NQ/HĐQT/NLG	17 Apr 2018	Approve the cooperation with two Japanese Investors, Hankyu and Nishi Nippon Railroad to develop Hoang Nam project in Binh Tan district
10.	10/2018/NQ/HĐQT/NLG	23 Apr 2018	Approve the share issuance plan by auction in 2018
11.	11/2018/NQ/HĐQT/NLG	02 May 2018	Approve the decrease of charter capital of Nguyen Son Real Estate JSC.
12.	12/2018/NQ/HĐQT/NLG	03 May 2018	Approve the share issuance plan for 2017 dividend payment
13.	12a/2018/NQ/HĐQT/NLG	17 May 2018	Approve to use term deposits agreement of Vam Co Dong project to replace for existing collaterals at OCB
14.	13/2018/NQ/HĐQT/NLG	23 May 2018	Approve the implementation of 2017 dividend payment
15.	14/2018/NQ/HĐQT/NLG	23 May 2018	Approve the partial project transfer with the land use of residence (lowrise and highrise) of VSIP Hai Phong Integrated Township, Industrial and Service Park in Thuy Nguyen district, Hai Phong City
16.	15/2018/NQ/HĐQT/NLG	24 May 2018	Approve for Nam Long Investment Corporation to sign with Nguyen Son Real Estate JSC. the General Contract for the construction of 55 townhouses of Nguyen Son Residence – small island
17.	16/2018/NQ/HĐQT/NLG	24 May 2018	Approve for Nam Long Investment Corporation to sign the contract with Nguyen Son Real Estate JSC. to be the project management consultant for construction of infrastructure and 44 villas of small island - Nguyen Son Residence project
18.	17/2018/NQ/HĐQT/NLG	05 Jun 2018	Approval on official issuance of corporate bonds
19.	18/2018/NQ/HĐQT/NLG	08 Jun 2018	Approval on starting price of auction for public offering and Auction Regulations
20.	19/2018/NQ/HĐQT/NLG	13 Jun 2018	Approval on issuance of Corporate bonds
21.	20/2018/NQ/HĐQT/NLG	15 Jun 2018	Approve the credit line at Standard Chartered Bank VN – HCMC branch
22.	21/2018/NQ/HĐQT/NLG	15 Jun 2018	Approve to select Nam Khang Construction Investment Development One Member Limited Liability Company to be the contractor: for 2 & 3 backfilling packages of Waterpoint Long An project and for the construction of superstructure and finishing Block B of Flora Novia project – Linh Tay Commercial Service highrise building in Thu Duc district
23.	22/2018/NQ/HĐQT/NLG	22 Jun 2018	Approve the transaction to sell Long An land lots and townhouses to Tan Hiep Investment Co., Ltd

III. ACTIVITIES OF INSPECTION COMMITTEE

1. Information about Inspection Committee's members and meetings:

No.	Member	Position	Day becoming/no longer member of IC	Number of attendance	Ratio	Reasons for absence
1.	Nguyen Luu Tuyen	Chief of IC	Appointed on 22/4/2017	3/3 [31/1/2018, 14/03/2018, 26/04/2018]	100%	
2.	Dang Hong Tan	Member	Appointed on 22/4/2017	3/3 [31/1/2018, 14/03/2018, 26/04/2018]	100%	
3.	Nguyen Thi Thanh Thao	Member	Appointed on 22/4/2017	3/3 [31/1/2018, 14/03/2018, 26/04/2018]	100%	

2. Surveillance activities of the Inspection Committee toward the Board of Directors, Board of Management and shareholders:

- Fully attend the quarterly and extraordinary Board meetings to catch up with the company's operations
- Report to shareholders the company business performance in 2017 and Inspection Committee working plan 2018.
- Review the appropriateness of the Board's resolutions, the Board of Management's decisions in management and operations to ensure compliance with local law and company charter.
- Review the implementation and compliance with Shareholder and the Board's resolutions & decisions.

3. The coordination among the Inspection Committee with the Board of Directors, Board of Management, and different managers:

- All members of Inspection Committee to attended all regular Board meetings.
- Meeting materials and the Board's resolutions are supplemented to Inspection Committee members in full and in a timely manner.
- Inspection Committee cooperated with controllers at Subsidiaries and Internal Audit to carry out 04 audit missions at Subsidiaries in the first 6 months of 2018 to enhance the Group's efficiency.
- Inspection Committee conducted training for controller at Subsidiaries, supported and provided updated materials for controllers and auditors to improve the technical skills & knowledge.

4. Other activities of the Inspection Committee (if any):

- Review the quality of External Audit
- Inspection Committee cooperates with Internal Audit and Audit Committee to monitor the standardization of policies/procedures/processes at the Company and Subsidiaries to improve the operations efficiency and internal control quality.

IV. Training on corporate governance

Participate in corporate governance training courses which are organized by The State Securities Commission/Ho Chi Minh Stock Exchange and international audit company/international financial organization.

No	Training courses	Date	Organizer
1.	Training on organizing Annual General Shareholders' Meeting 2018 and new rules of corporate governance	24 Jan 2018	HSX & VCGI
2.	Training on Audit Committee Master Program	30-31/5/2018	VIOD & IFC

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 COMPANY WITH THE COMPANY

1. List of affiliated persons of the public company

List of subsidiaries, joint ventures, associates is as follow. List of internal persons is enclosed with Appendix II.

Stt.	Company name	Business registration no., first date of issue	Address	Note
1.	Nam Long Property Management and Development One Member Limited Company			Subsidiary
2.	Nam Long Services One Member Limited Liability Company			Subsidiary
3.	Nam Long – Hong Phat JSC.			Subsidiary
4.	Nguyen Son Real Estate JSC.			Subsidiary
5.	Nam Long Apartment Development Corporation			Subsidiary
6.	Nam Long Real Estate Transaction Floor One Member Limited Liability Company			Subsidiary
7.	Nam Khang Construction Investment Development One Member Limited Liability Company			Subsidiary
8.	Nam Long VCD Corporation			Subsidiary
9.	Nam Phan Investment Corporation			Subsidiary
10.	Nguyen Phuc Real Estate Investment and Trading Co., Ltd.			Subsidiary
11.	Thao Nguyen Real Estate Investment and Trading Co., Ltd.			Subsidiary
12.	NLG – NNR – HR Fuji Co., Ltd.			Subsidiary
13.	NNH Kikyo Flora Co., Ltd.			Subsidiary
14.	NNH Kikyo Valora Co., Ltd.			Subsidiary
15.	NNH Mizuki Joint Stock Company			Joint venture

2. Transactions between the company and the affiliated persons or between the company and major shareholders, internal persons and related person of internal person are as follow:

No	Name of organization/Individual	Relationship	No., date of issue, place of issue	Address	Time of transaction	Transaction information	Note
1.	Nam Long Apartment Development Corporation	Subsidiary			16 Jan 2018	Nam Long provides Sales & Marketing service for Nam Long ADC	
2.	Nam Khang Construction Investment Development One Member Limited Liability Company	Subsidiary			13 Mar 2018	Nam Khang constructs some packages of Hoang Nam project	
3.	Nam Khang Construction Investment Development One Member Limited Liability Company	Subsidiary			13 Mar 2018	Nam Khang constructs some packages of Flora Fuji project	
4.	Nguyen Son Real Estate JSC.	Subsidiary			24 May 2018	Nam Long is the general constructor of 55 townhouses of Nguyen Son project	
5.	Nguyen Son Real Estate JSC.	Subsidiary			24 May 2018	Nam Long is the project management consultant for Nguyen Son	
6.	Nam Khang Construction Investment Development One Member Limited Liability Company	Subsidiary			15 Jun 2018	Nam Khang constructs some packages of Waterpoint project	
7.	Nam Khang Construction Investment Development One Member Limited Liability Company	Subsidiary			15 Jun 2018	Nam Khang constructs some packages of Flora Novia project	
8.	Tan Hiep Investment Co., Ltd.	Company owned by related person of Mr. Nguyen Xuan Quang (Chairman)			22 Jun 2018	Nam Long sells Long An land lots and townhouses to Tan Hiep	

3. Transaction between internal person of listed company and company's subsidiaries, or the company in which listed company takes controlling power: N/A

4. Transactions between the company and other objects: N/A

VI. TRANSACTIONS OF INTERNAL PERSONS AND RELATED PERSON OF INTERNAL PERSON:

1. List of internal persons and their affiliated persons is enclosed with Appendix II of this report.

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

No.	Transaction executor	Relationship with internal shareholder	Number of shares owned at the beginning of the period (Shareholder list recorded on 05 Dec 2017, on the total amount of 157,226,409 shares)		Number of shares owned at the end of the period (Shareholder list recorded on 07 Jun 2018, on the total amount of 188,671,690 shares)		Reasons for increase, decrease (purchase, sale, switch, reward...)
			Number of shares	Ratio (%)	Number of shares	Ratio (%)	
1.	Nguyen Xuan Quang	Chairman	24,418,923	15.53	27,195,178	14.41	Purchase
2.	Nguyen Nam	Related person of Mr. Nguyen Xuan Quang (Chairman)	234,564	0.15	2,689,004	1.43	Purchase
3.	Nguyen Hiep	Related person of Mr. Nguyen Xuan Quang (Chairman)	230,916	0.147	277,099	0.147	Purchase
4.	Nguyen Tien Dung	Related person of Mr. Nguyen Xuan Quang (Chairman)	31,779	0.020	35,134	0.019	Purchase
5.	Tan Hiep Investment Co., Ltd.	Company owned by related person of Mr Quang (Chairman)	4,892,211	3.112	5,049,502	2.676	Purchase
6.	Tran Thanh Phong	Permanent Vice Chairman	8,608,409	5.48	10,330,090	5.48	Purchase
7.	Bui Duc Khang	Board Member	487,994	0.31	585,592	0.31	Purchase
8.	Luong Thi Xuan Dao	Related person of Mr. Bui Duc Khang (Board member)	25,629	0.016	30,750	0.016	Purchase
9.	Nam Khang Construction Investment Development One Member Limited Liability Company	Ownership representative by Mr. Bui Duc Khang (Board Member)	7,149,780	4.55	8,579,736	4.55	Purchase
10.	Ngo Thi Ngoc Lieu	Related person of Mr. Cao Tan Thach (Board member)	7,205,001	4.58	7,150,001	3.79	Sale
11.	Lam Ngoc Minh	Related person of Mr. Cao Tan Thach (Board member)	8,870	0.006	10,644	0.0056	Purchase
12.	Ibeworthy Pte Ltd	Ownership representative by Mr. Linson Lim Soon Kooi (Board Member)	7,807,160	5	9,368,592	5.00	Purchase

No.	Transaction executor	Relationship with internal shareholder	Number of shares owned at the beginning of the period (Shareholder list recorded on 05 Dec 2017, on the total amount of 157,226,409 shares)		Number of shares owned at the end of the period (Shareholder list recorded on 07 Jun 2018, on the total amount of 188,671,690 shares)		Reasons for increase, decrease (purchase, sale, switch, reward...)
			Number of shares	Ratio (%)	Number of shares	Ratio (%)	
13.	Nguyen Thi Thanh Thao	IC Member	1,855	0.001	2,225	0.001	Purchase
14.	Chu Chee Kwang	CEO	319,826	0.20	383,791	0.20	Purchase
15.	Chau Quang Phuc	CFO	114,236	0.073	67,079	0.036	Sale
16.	Nguyen Thanh Huyen	Related person of Mr. Chau Quang Phuc (CFO)	2,928	0.002	3,596	0.002	Purchase
17.	Luong Thi Kim Thoa	Chief Accountant	60,605	0.039	72,724	0.039	Purchase

Note: The Board of Directors did not have any information about shares trading without memos from the shareholders to the Board.

V. OTHER SIGNIFICANT ISSUES: No

Receivers:

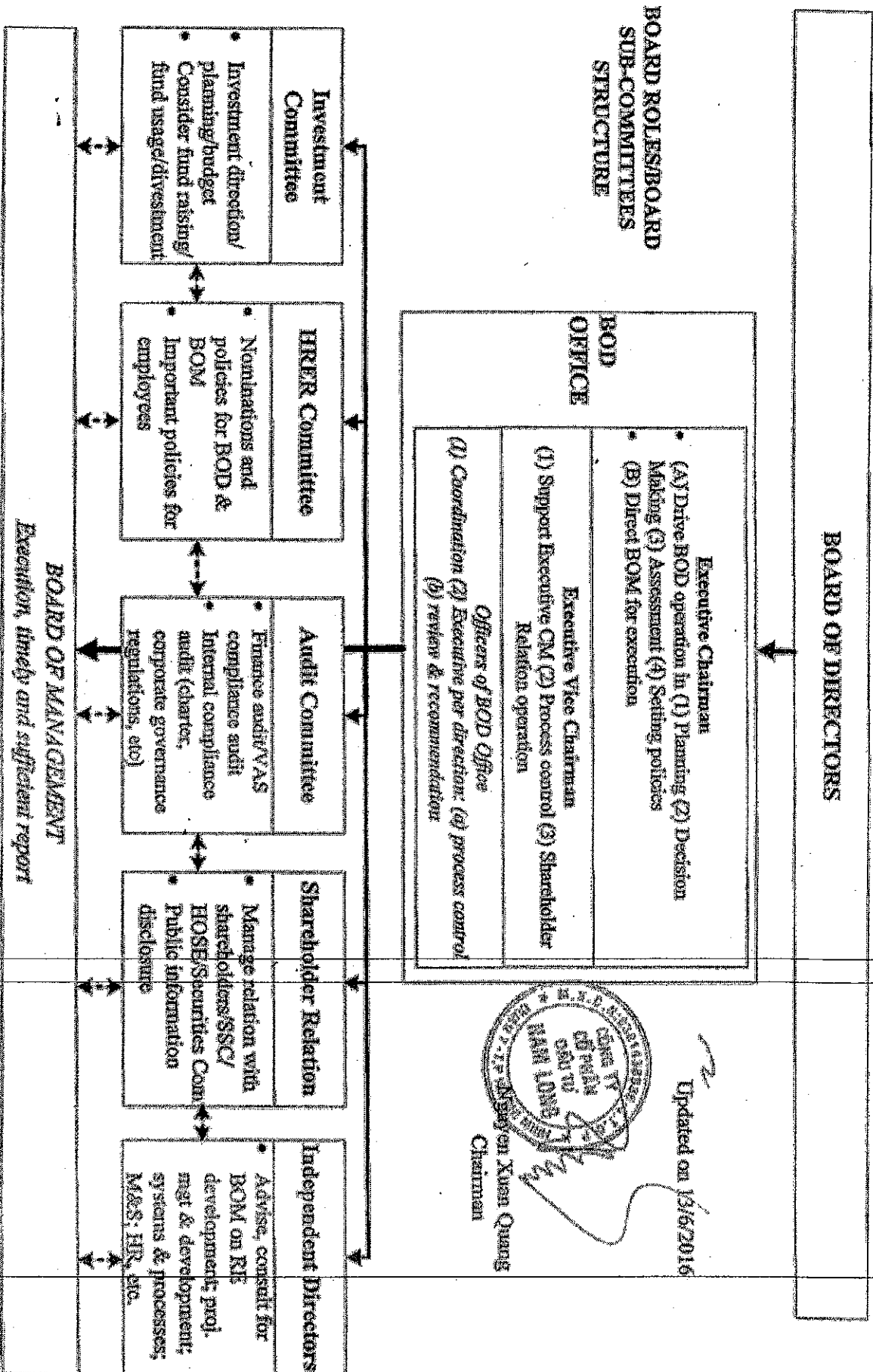
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CHAIRMAN

QUAN NGUYEN XUAN QUANG

11.3. Operations of Board-sub committees.

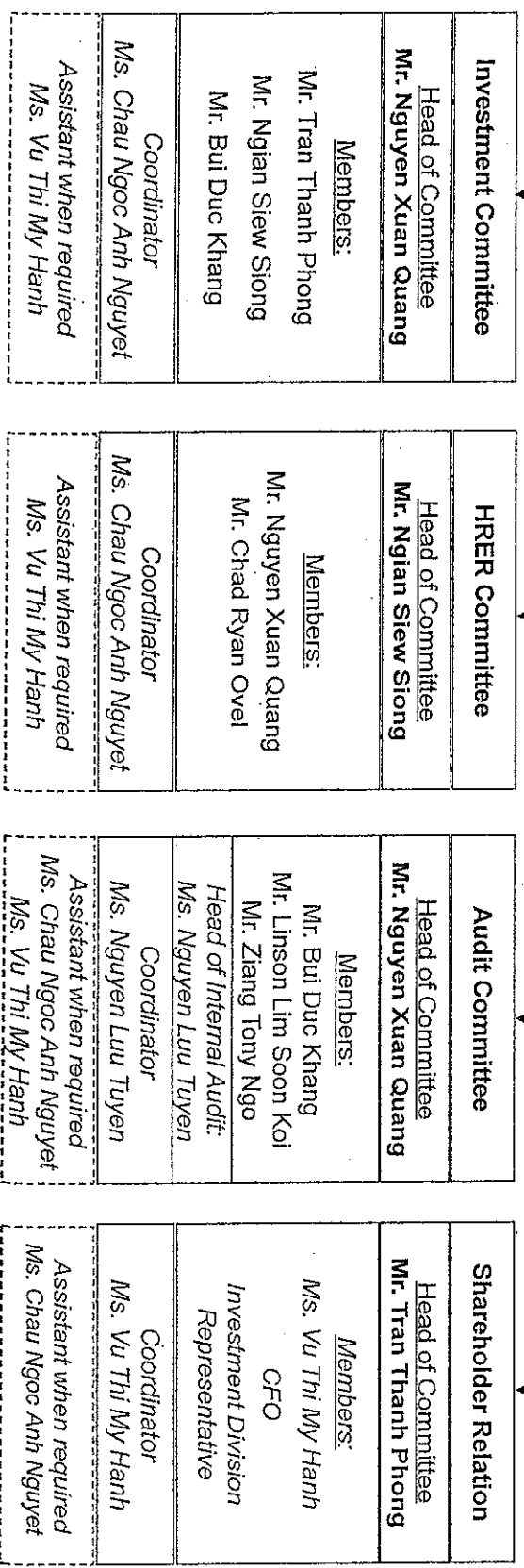


BOARD OF DIRECTORS

BOARD'S ROLES & SUB-COMMITTEES' STRUCTURE

BOD Office	Executive Chairman Mr. Nguyen Xuan Quang
	Executive Vice Chairman Mr. Tran Thanh Phong
	Chief of BOD Office cum BOD Secretary 1 Ms. Chau Ngoc Anh Nguyet
	BOD Office Executive cum BOD Secretary 2 Ms. Vu Thi My Hanh

04 May 2018
 Chairman



H. S. D. N. NAM LONG
 CÔNG TY CỔ PHẦN DẦU XÍ NAM LONG

No.	Name of internal personnel	Title	LIST OF RELATED PARTIES																
			Name of Individuals/companies	Relationship	Address	Ownership Certificate	Ownership Certificate - Date of issue	Ownership Certificate - Place of issue	# of shares at year end (shareholder list at 07/08/2018)	% of ownership at year end	Notes								
1	Mr. Nguyễn Xuân Quang	Chairman	Nguyễn Bá Đệ (Đã mất)	Father															
			Bùi Thị Tinh (Đã mất)	Mother															
			Nguyễn Thị Bích Ngọc	Wife															
			Nguyễn Nam	Son															
			Nguyễn Hiệp	Son															
			Nguyễn Tân Dũng	Brother															
			Nguyễn Thị Ngọc Dung	Sister															
			Nguyễn Thị Ngọc Lan	Sister															
			Công ty CP Nam Long VCD	Chairman															
			Công ty CP BDS Nguyễn Sơn	Chairman															
2	Mr. Trần Thanh Phong	Permanent Vice Chairman	Công ty TNHH Dầu từ Tân Hiệp	Company owned by related person of Mr. Quang															
			Phan Nguyễn Liên Thành	Wife															
			Trần Chiêu Dương	Daughter															

LIST OF RELATED PARTIES

No.	Name of internal personnel	Title	LIST OF RELATED PARTIES																	
			Name of Individuals/companies	Relationship	Address	Ownership Certificate	Ownership Certificate - Date of issue	Ownership Certificate - Place of issue	# of shares at year end (shareholder list at 07/06/2018)	% of ownership at year end	Notes									
3	Mr. Bùi Đức Khang	Board Member	Trần Phạm Thị Phương Thảo	Sister																
			Trần Anh	Father																
			Phạm Thị Ba	Mother																
			Công ty CP Nam Long VCD	Board Member																
			Công ty CP Phát triển Căn hộ Nam Long	Vice Chairman																
			Công ty CP BGS Nguyễn Sơn	Board Member																
			Bùi Phương (Đã mất)	Father																
			Phan Thị Thanh Chân (Đã mất)	Mother																
			Bùi Thị Ngọc Dung	Sister																
			Bùi Thị Ngọc Diệp	Sister																
Bùi Thị Ngọc Anh	Sister																			
Bùi Thị Ngọc Loan	Sister																			
Bùi Thị Ngọc Trang	Sister																			
Bùi Thị Ngọc Liêm	Sister																			
Bùi Đức Phú	Brother																			

LIST OF RELATED PARTIES

No.	Name of internal personnel	Title	LIST OF RELATED PARTIES												
			Name of Individuals/companies	Relationship	Address	Ownership Certificate	Ownership Certificate - Date of Issue	Ownership Certificate - Place of Issue	# of shares at year end (shareholder list at 07/06/2018)	% of ownership at year end	Notes				
			Bùi Đức Quý	Brother											
			Bùi Thị Ngọc Thọ	Sister											
			Bùi Phan Ngọc Đức	Sister											
			Bùi Ngọc Đức	Brother											
			Lương Thị Xuân Đào	Wife						30,750	0.016				
			Bùi Thị Thanh Châu	Daughter											
			Bùi Thị Thanh Hiền	Daughter											
			Công ty TNHH MTV Đầu tư Xây dựng Phát triển Nam Khang	Chairman cum CEO - ownership representative						8,579,736	4.55				
			Công ty CP Nam Long VCD	Board Member											
			Công ty CP Phát triển Căn hộ Nam Long	Chairman											
			Công ty CPTV Thiết kế Xây dựng Nam Viên	Chairman											
			Công ty CP Phát triển Nam Long	Chairman											
			Công ty CP Nam Long - Hồng Phát	Board Member											

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LIST OF RELATED PARTIES

No.	Name of Internal personnel	Title	LIST OF RELATED PARTIES														
			Name of Individuals/companies	Relationship	Address	Ownership Certificate	Ownership Certificate - Date of issue	Ownership Certificate - Place of issue	# of shares at year end (shareholder list at 07/08/2018)	% of ownership at year end	Notes						
4	Mr. Lai Voon Hon	Board Member	Choi Pueh Teng	Wife													
			Lai Ze Yan	Son													
			Lai Ze Yi	Daughter													
			Lai Ze Qi Keira	Daughter													
			Lai Siew Wah	Father													
			Liw Yoke Yin	Mother													
			Lai Voon Keat	Brother													
			Lai Voon Huey	Sister													
			Lai Voon Wai	Brother													
			Lai Voon Mei	Sister													
						ASPL V6 Limited	GD - Ownership representative										
			Ireka Development Management SdnBhd	Chairman cum CEO													
			Ireka Corporation Berhad	Group CEO													
			ICSD Ventures SdnBhd	Co-CEO													
			Hoa Lam Shangri-La Ltd	CEO													
			City International Hospital (Thanh Do International Hospital)	CEO													
5	Ông Chad Ryan Ovei	Thành viên HĐQT	Tran Minh Ngoc Thu	Wife													

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			Name of Individuals/companies	Relationship	Address	Ownership Certificate	Ownership Certificate - Date of issue	Ownership Certificate - Place of Issue	# of shares at year end (shareholder list at 07/09/2018)	% of ownership at year end	Notes							
6	Mr. Trinh Van Tuan	Board Member	Vienna Mai Ovel	Daughter														
			Isabella An Ovel	Daughter														
			Mekong Capital	Partner														
			ABA Business Solutions Corporation	Board Member														
			Traphaco	Board Member														
			AA Corporation	Board Member														
			Trinh Van Tuy	Father														
			Trần Thị Lộc	Mother														
			Cao Thị Quế Anh	Wife														
			Trinh Thi Mai Anh	Daughter														
			Trinh Mai Linh	Daughter														
Trinh Mai Phuong PAULA	Daughter																	
Trinh Mai Van	Daughter																	
Trinh Kim Thoa	Sister																	
Trinh Van Tam	Brother																	
Trinh Thi Lan Anh	Sister																	
Trinh Van Dung	Brother																	

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No.	Name of internal personnel	Title	Name of Individuals/companies	Relationship	Address	Ownership Certificate	Ownership Certificate - Date of Issue	Ownership Certificate - Place of Issue	# of shares at year end (shareholder list at 07/06/2018)	% of ownership at year end	Notes	
7	Mr. Ziang Tony Ngo	Board Member	Ngân hàng TMCP Phương Đông	Chairman								
			Công ty Cổ phần Du lịch Sài Gòn Bình Châu	Board Member								
			Công ty CP Du lịch Khách sạn Sài Gòn Mũi Né	Board Member								
			Công ty CP Khách sạn Sài Gòn Tourance	Board Member								
			Minnely Luu	Wife								
			Ian Chi Ngo	Son								
			Estelle An Ngo	Daughter								
			Timothy Ngo	Father								
			Bich Ngo	Mother								
			Alexander Ngo	Brother								
8	Mr. Ngian Siew Siang	Board Member	Top Mot Vietnam Holdings Pte. Ltd.	Board Member & Co-Founder								
			Công ty TNHH Trung tâm Giáo dục Everest	Chairman and Co-CEO								
			Sponsors for Educational Opportunity – Vietnam (Tổ chức Phil lợi nhuận đặt tại New York)	Board Member								
			Chong Sau Chun	Wife								
			Ngian Yuchun	Son								
			Ngian Liwan	Daughter								
			Ngian Welchern	Daughter								

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LIST OF RELATED PARTIES

No.	Name of Internal personnel	Title	LIST OF RELATED PARTIES													
			Name of Individuals/companies	Relationship	Address	Ownership Certificate	Ownership Certificate - Date of Issue	Ownership Certificate - Place of Issue	# of shares at year end (shareholder list at 07/06/2018)	% of ownership at year end	Notes					
9	Mr. Cao Tân Thạch	Board Member	IFCA MSC Berhad	Independent Board Member												
			Hiệp hội Phát triển Nhà ở và Bất động sản, Malaysia	Board Member												
			Cao Tân Bửu	Father												
			Ngô Thị Ngọc Liễu	Mother							7.150.001	3.79				
			Lâm Ngọc Minh	Wife							10.644	0.0056				
			Cao Trết Nam	Son												
			Cao Minh Khuê	Daughter												
			Cao Duy Thông	Brother							3	0.00				
			Cao Phương Thảo	Sister												
			Công ty CP Phát triển Căn hộ Nam Long	Board Member												
			Công ty CP NNH Mizuki	Chairman												
			Công ty TNHH Đầu tư & Kinh doanh BDS Nguyễn Phúc	Chairman												
			Công ty TNHH Đầu tư và Kinh doanh BDS Thảo Nguyễn	Chairman												
			Công ty TNHH NLG - NNR - HR Fuji	Chairman												

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No.	Name of Internal personnel	Title	Name of Individual/s/companies	Relationship	Address	Ownership Certificate	Ownership Certificate - Date of issue	Ownership Certificate - Place of issue	# of shares at year end (shareholder list at 07/06/2018)	% of ownership at year end	Notes	
10	Mr. Linson Lim Soon Kooi representative for Ibeworth Pte Ltd	Board Member	Công ty TNHH NNH KIKYO Flora	Chairman								
			Công ty TNHH NNH KIKYO Valora	Chairman								
			Lim Bok Hin	Father								
			Ooi Poh Kin	Mother								
			Neo Hwee Hoon	Wife								
			Leanne Lim Shiqi	Daughter								
			Justin Lim Jin Yang	Son								
			Ibeworth Pte Ltd	Director - ownership representative						9,368,592	5	
			Keppel Land Vietnam Limited	CEO								
			11	Ms. Nguyễn Lưu Tuyền	Chief of IC	Nguyễn Văn Thạch	Father					
Nguyễn Thị Lưu (Bà mẹ)	Mother											
Nguyễn Danh Vỹ	Husband											
Nguyễn Danh Khoa	Son											
Nguyễn Danh Khôi	Son											
Nguyễn Thạch Lăng	Brother											
			Nguyễn Thạch Lâm	Brother								

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LIST OF RELATED PARTIES

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			Name of Individuals/companies	Relationship	Address	Ownership Certificate	Ownership Certificate - Date of Issue	Ownership Certificate - Place of Issue	# of shares at year end (shareholder list at 07/06/2019)	% of ownership at year end	Notes	
12	Mr. Đặng Hồng Tân	IC Member	Tô Thị Lân	Mother								
			Huỳnh Kim Huy	Wife								
			Đặng Huy Lương	Son								
			Đặng Thục Phương	Daughter								
			Đặng Sơn Hà	Brother								
			Đặng Thục Trình	Sister								
			Đặng Châu Dương	Brother								
			Đặng Thục Thanh	Sister								
			Đặng Thục Oanh	Sister								
			Đặng Đức Phở	Brother								
13	Ms. Nguyễn Thị Thanh Thảo	IC Member	Nguyễn Thị Kim Ánh	Mother								
			Âu Thế Tuấn	Husband								
			Nguyễn Thanh Tú	Brother								
			Nguyễn Thị Thanh Trúc	Sister								
14	Mr. Chu Chee Kwang	CEO	Chu Chin Koy	Father								
			Lim Yee Hong	Mother								

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15	Mr. Châu Quang Phúc	CFO	Ruth Leong	Wife												
			Tropicana Kajang Hill Sdn Bhd	General Director												
			Sapphire Index Sdn Bhd	General Director												
			Tropicana Business Park Sdn Bhd	General Director												
			Lido Waterfront Boulevard Sdn Bhd	General Director												
			T Botanica Sdn Bhd	General Director												
			Nguyễn Thanh Huyền	Wife								3,596	0,002			
			Châu Minh Hiền Khánh	Daughter												
			Châu Minh Ngọc Khánh	Daughter												
			Châu Quang Tuyền	Father												
16	Ms. Lương Thị Kim Thoa	Chief Accountant	Trần Thị Minh Châu	Mother												
			Công ty TNHH MTV Đầu tư Xây dựng Phát triển Nam Khang	Board Member							8,579,736	4,55				
			Lương Bá (Bà mẹ)	Father												
			Vũ Thị Liên	Mother												
			Tương Văn Nghiệm	Husband												
			Tương Hòa Mi	Daughter												
			Tương Ba Sơn	Son												