

REPORT ON CORPORATE GOVERNANCE OF LISTING COMPANY
(2020)

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

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

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

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Charter capital: 2,852,706,600,000 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) with details as follow:

No.	Resolution/Decision No.	Date	Content
1	01/2020/NQ/ĐHĐCĐ/ NLG (Approved at the Annual General Shareholders' Meeting from 25 Apr 2020 to 4 May 2020)	25 Apr 2020 to 4 May 2020	Approve 2019 consolidated financial report of Nam Long Investment Corporation Approve 2019 profit distribution plan Approve the payment of stock dividend 2019 Approve and authorize to BOD (BOD can reauthorize Chairman in specific situation) to choose the appropriate time (in 2021) for the issuance of new shares to pay bonus shares 2019 Approve business plan 2020, profit distribution and dividend payment plans for 2020 and authorize the Board to organize the execution Approve the Board's report in 2019 and direction for 2020 Approve the operation budget of the Board for 2020 Approve the D&O Liability Insurance for BOD members for 2020 Approve shares issuance for NLG Executives according to the Executive Long Term Incentive Plan (ESG shares) in 2019 Appoint Ernst & Young Vietnam Co. Ltd to be auditor for financial year 2020

II. ACTIVITIES OF BOARD OF DIRECTORS

1. Information about Board of Directors' members and meetings

In 2020, the Board had organized 04 meetings on 21 Feb 2020, 10 Apr 2020, 7 Aug 2020 and 11 Dec 2020 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	4	100%	
2.	Mr Tran Thanh Phong	Permanent Vice Chairman		4	100%	
3.	Mr Lai Voon Hon	Member		4	100%	
4.	Mr Bui Duc Khang	Member		4	100%	
5.	Mr Chad Ryan Ovel	Member		4	100%	
6.	Mr Ziang Tony Ngo	Member		4	100%	
7.	Mr Ngian Siew Siong	Member		4	100%	
8.	Mr Cao Tan Thach	Member		4	100%	
9.	Mr Linson Lim Soon Kooi	Member		4	100%	2 meetings attended by authorized person

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

- Assign KPIs 2020 for the Board of Management and review/assess periodically
- Request BOM 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, Internal Regulation on Corporate Governance, prevailing Charter of Authorizations (COAs) and other company regulations
- Review and assess 2019 business performance (audited)
- Review and assess 2020 business performance

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

The Board' Sub-Committees work as assigned by BOD 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 follow:

- Investment Committee:

- a. In 2020, Investment Committee organized 04 meetings on 27/03/2020, 18/09/2020, 25/11/2020 and 16/12/2020 with 100% attendance of all Members.
- b. Activities of Investment Committee:
 - o Appraise annual/3-year business plans of Nam Long and its key subsidiaries;
 - o Appraise cooperation, investment, development plans for the projects; investment/divestment plans of subsidiaries within the Group; plan to expand land banks and acquisition of new projects, options to invest/divest at subsidiaries within the Group
 - o Appraise fundraising plans and the plan to realize Nam Long's vision to become 1 billion USD Company;
 - o Lead, give direction in defining vision and growth strategy for Nam Long for the next 10 years 2021-2030, as well as outlining enablers for growth; appraise strategic initiatives to strengthen the core and diversify growth in the coming 3 years, 5 years and 10 years.

- Human Resources Committee:

- a. In 2020, Human Resources Committee organized 05 meetings on 10/02/2021, 25/03/2020, 05/6/2020, 23/9/2020 and 27/11/2020 with 100% attendance of all Members.
- b. Activities of Human Resources Committee:

- Appraise 2020 HR operation budget, headcount planning and new organization structure of the Company and the Group;
- Design & assign 2020 key objectives for the Group CEO and consult him in 2020 goals setting for Division Heads of the Company and General Directors of the subsidiaries within the Group;
- Propose operation budget for the Board in 2020 for approval of the Annual General Shareholders' Meeting (AGM) on 25 Apr 2020;
- Review and allocate 2019 variable bonus for Board Members (based on the approved operation budget for the Board approved by AGM on 20 Apr 2019 and 2019 audited business results);
- Review and appraise execution results of ESG policy as well as detailed allocation of ESG shares (the shares granted to top management level and outstanding employees);
- Assess 2020 performance of the Group CEO;
- Give advices to enhance capability of the Group's HR Function, focusing on standardizing recruitment criteria & procedure applied for the whole Group;
- Review, appraise HR documentations and important HR procedures/policies (employees' performance evaluation process and system, C&B policies for subsidiaries...);
- Advise, support the Board of Management in searching potential candidates for high-level positions;
- Advise for the Board of Management regarding personnel structure to build 10-year growth strategy (2021 -2030) for Nam Long.
- Advise Board of Management's succession plan.
- Analyze, review personnel structure of the Board & its sub-committees and prepare personnel plan for NLG Board new term 2021-2026.

- Audit Committee:

a. Information regarding Audit Committee's members and meetings:

In 2020, Audit Committee organized 05 meetings on 25/03/2020, 27/05/2020, 29/07/2020, 28/10/2020 and 23/12/2020 with Member attendance ratio as following:

No.	Audit Committee Member (as at 31/12/2020) (*)	Position	Attendance	Ratio	Reasons for absence
1	Ziang Tony Ngo	Head of AC	5/5	100%	
2	Linson Lim Soon Kooi	AC Member in charge of Operations	5/5	100%	04 meetings attended by authorized person
3	Cao Tấn Thạch		5/5	100%	
4	Trần Thanh Phong	AC Member in charge of Compliance, Risk Management & Group Management	5/5	100%	
5	Nguyễn Lưu Tuyền	AC Member in charge of Finance, Accounting and Auditing	5/5	100%	
6	Đặng Hồng Tân		5/5	100%	

(*) Mr. Nguyen Xuan Quang & Mr. Bui Duc Khang were Audit Committee Members during the period from 01/01/2020 to 07/08/2020, with 100% meeting participation (3/3)

b. Activities of 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 and other regulations of the Company;
- Review financial report of 2019, quarterly management reports in Quarter 1, Quarter 2 and Quarter 3 of 2020, review monthly/ quarterly sales result of 2020 and compare to plan;

- Organise periodically meeting between Audit Committee and the Board of Management on 25/03/2020, 27/05/2020, 29/07/2020, 28/10/2020 and 23/12/2020 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;
 - Monitor implementation of AGM and BOD resolutions;
 - Follow up the recommendations from External Audit, Internal Audit and Audit Committee related to internal regulations improvement and compliance topics;
 - Periodically meeting with External Audit related to the Audited financial report of 2019, recommendations in management letter, review 2020 half-year results;
 - Cooperate with Internal Audit in External Audit selection process for 2020. Review and assess audit and non-audit services provided by External Audit in 2020.
 - Cooperate with Internal Audit and relevant departments to update Internal Audit Charter of Operations and Code of Conduct for Nam Long Group.
- **Activities of Independent Directors of the Board:**
- Orient, guide the preparation of the 10-year growth strategy (2021-2030) of Nam Long Group; guide the execution of strategic initiatives to strengthen the core and growth diversification in the next 3 years, 5 years and 10 years (under the growth transformation project that Nam Long partnered with the world-leading consultant – McKinsey);
 - 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 (especially for enhancing Nam Long people's readiness for the ERP implementation);
 - Share best practices and standardized operational models of big corporations in the region and then propose proper recommendation for Nam Long to apply.
- **Board Office:**
- a. The Board Office has organized monthly meetings to report, update working progress and results according to the approved annual working plan.
 - b. Activities of the Board Office:
 - Organize ordinary Board Meeting, 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, resolutions
 - Coordinate activities of the Board' Sub-Committees to support the Board on reviewing materials submitted to the Board
 - Cooperate with Shareholder Relation Committee to organize 2020 Annual General Shareholders' Meeting, take part in review 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 Committee:**
- a. In 2020, Shareholder Relation Committee organized 18 meetings, once every 2 weeks on average, with 100% attendance of all Members.
 - b. Activities of Shareholder Relation Committee:
 - To be a point of contact between the Board of Directors and Shareholders
 - Organize 2020 Annual General Shareholders' Meeting from 25 Apr 2020 to 04 May 2020, record the meeting minute, resolution, and disclosed information as regulated
 - Disclose information periodically, extraordinarily as regulated
 - These following documents were sent to SSC and HOSE (HSX):

No.	Date	Documents	Receiver
1	06 Jan 2020	Disclosure of information on Decision of the General Department of Taxation on sanctioning administrative violations of tax	HSX/SSC
2	13 Jan 2020	Disclosure of information on corporate governance report 2019	HSX/SSC
3	13 Jan 2020	Disclosure of information on corporate governance 2019	HSX
4	20 Jan 2020	Disclosure of information on financial statements Quarter 4 of 2019 – Consolidated & Seperate	HSX/SSC
5	04 Mar 2020	Disclosure of information on Resolution of the Board the approval of the time for organizing 2020 Annual General Shareholders Meeting	HSX/SSC
6	09 Mar 2020	List of State shareholders, stragic shareholders, major shareholders and treasury stocks at 28 Feb 2020	HSX
7	09 Mar 2020	Disclosure of information on shareholders list recorded for organizing Annual General Shareholders' Meeting 2020	HSX/SSC
8	17 Mar 2020	Disclosure of information on audited financial statements 2019 - Consolidated & Seperate	HSX/SSC
9	06 Apr 2020	Disclosure of information on Annual Report 2019	HSX/SSC
10	08 Apr 2020	Disclosure of information on Resolution of the Board regarding the approval on purchasing NLG share in 2020	HSX/SSC
11	14 Apr 2020	Shareholding structure registered on 31 Mar 2020 for the purpose of organizing Annual General Shareholders' Meeting 2020	HSX
12	15 Apr 2020	Disclosure of information on Materials for AGM 2020	HSX/SSC
13	20 Apr 2020	Disclosure of information on financial statements Quarter 1 of 2020 - Consolidated & Seperate	HSX/SSC
14	20 Apr 2020	Disclosure of information on Materials for AGM 2020 - updated	HSX/SSC
15	04 May 2020	Disclosure of information on 2020 AGM's meeting minutes, resolutions and vote counting report	HSX/SSC
16	22 May 2020	Disclosure of information on Announcement regarding update Shareholders' information and receive dividends in cash	HSX/SSC
17	25 May 2020	Disclosure of information on Shareholders list recorded for 2019, 2 nd dividend payment by cash	HSX/SSC
18	26 May 2020	Disclosure of information on Resolution of the Board regarding the approval on bond issuance plan for Nam Long Investment Corporation in 2020	HSX/SSC
19	08 Jun 2020	List of State shareholders, stragic shareholders, major shareholders and treasury stocks at 31 May 2020	HSX
20	19 Jun 2020	Shareholding structure registered on 8 Jun 2020 for the purpose of 2019, 2 nd dividend payment by cash	HSX
21	24 Jun 2020	Disclosure of information on the results of private bond issuance	HSX/SSC
22	07 Jul 2020	Disclosure of information on Enterprise Registration Certificate of Nam Long Construction Management and Investment Company Limited	HSX/SSC
23	16 Jul 2020	Disclosure of information on corporate governance report for the first 6 months of 2020	HSX/SSC
24	16 Jul 2020	Disclosure of information on corporate governance for the first 6 months of 2020	HSX
25	20 Jul 2020	Disclosure of information on financial statements Quarter 2 of 2020 - Consolidated & Seperate	HSX/SSC
26	23 Jul 2020	Disclosure of information on Resolution of the Board regarding the issuance of shares based on Employee Shares Granting (ESG) program and pay dividends 2019	HSX/SSC
27	14 Aug 2020	Disclosure of information on Interim financial statements 2020 - Consolidated & Seperate	HSX/SSC
28	10 Sep 2020	List of State shareholders, stragic shareholders, major shareholders and treasury stocks at 31 Aug 2020	HSX
29	11 Sep 2020	Disclosure of information: issuance of stocks according to employee	HSX/SSC

		stock ownership plan and stock dividends; Notification regarding the record date for paying stock dividend in 2019	
30	16 Sep 2020	Disclosure of information on Decision of Ho Chi Minh Tax Department on sanctioning administrative violations of tax	HSX/SSC
31	06 Oct 2020	Disclosure of information on changing the number of stocks that have various voting rights	HSX/SSC
32	06 Oct 2020	Shareholding structure registered on 25 Sep 2020 for the purpose of 2019 dividend payment by shares	HSX
33	20 Oct 2020	Disclosure of information on financial statements Quarter 3 of 2020 - Consolidated & Seperate	HSX/SSC
34	06 Nov 2020	Disclosure of information on supplementing, updating personal information of Shareholders periodically and receiving dividends from 2014 to 2019 in cash for undeposited Shareholders	HSX
35	17 Nov 2020	Disclosure of information regarding the Enterprise Registration Certificate of Nam Long Investment Corporation, 22 nd amendment on 13 Nov 2020, after issuance of share dividend & ESG shares	HSX/SSC
36	19 Nov 2020	Disclosure of information on financial statements Quarter 3 of 2020 - Consolidated & Seperate	HSX/SSC
37	25 Nov 2020	Disclosure of information regarding 1 st advance payment for cash dividend 2020 and record date for the advance payment of 1 st cash dividend 2020	HSX/SSC
38	30 Nov 2020	Disclosure of information regarding the Enterprise Registration Certificate of Dong Nai Waterfront City LLC, 8 th amendment on 30 Nov 2020	HSX/SSC
39	10 Dec 2020	List of State shareholders, strategic and major shareholders	HSX
40	28 Dec 2020	Nam Long Investment Corporation shareholder summary	HSX/SSC

4. The Board's resolutions/decisions

No	Resolution No.	Date	Content
1	01/2020/NQ/HĐQT/NLG	03 Mar 2020	Approve the service providing contracts between Nam Long Investment Corporation and Nam Long VCD Corporation
2	02/2020/NQ/HĐQT/NLG	04 Mar 2020	<p>Agree on the 2020 business plan and agree to submit it to AGM 2020 for final approval</p> <p>Agree on the Group's 2020 operation budget</p> <p>Assign Human Resources Committee to finally appraise and officially approve 2020 KPIs of CEO</p> <p>Assign Human Resource Committee to review, evaluate issues related to CEO's 2019 performance assessment</p> <p>Approve for the time to organize 2020 Annual General Shareholders Meeting</p> <p>Agree on continuously appointing Ernst & Young to be the external auditor in 2020 and agree to submit to AGM 2020 for final approval</p>
3	03/2020/NQ/HĐQT/NLG	04 Mar 2020	Approve bank loan and capital increase at Dong Nai Waterfront City LLC
4	04/2020/NQ/HĐQT/NLG	09 Mar 2020	Approve the shareholders list recorded for organizing Annual General Shareholders Meeting 2020
5	05/2020/NQ/HĐQT/NLG	06 Apr 2020	Approve to give additional value to the service providing contracts between Nam Long Investment Corporation and Nam Long VCD Corporation
6	06/2020/NQ/HĐQT/NLG	06 Apr 2020	Approval of credit line at Orient Commercial Bank – HCMC branch
7	07/2020/NQ/HĐQT/NLG	07 Apr 2020	Approve to purchase NLG share in 2020
8	08/2020/NQ/HĐQT/NLG	09 Apr 2020	Approve Nam Long Investment Corporation to sign General contractor agreement 2 with Nam Long VCD Corporation for Waterpoint project
9	09/2020/NQ/HĐQT/NLG	20 Apr 2020	Approve changes of capital representatives at Nam Long Property Management & Development One Member Liability Company Ltd.
10	10/2020/NQ/HĐQT/NLG	20 Apr 2020	Approval on decreasing charter capital of Nguyen Son Real Estate JSC.
11	11/2020/NQ/HĐQT/NLG	23 Apr 2020	<p>Agree on the 2019 audited business performance and agree to submit to AGM 2020 for approval</p> <p>Agree on 2019 profit distribution plan and agree to submit to AGM 2020 for approval</p> <p>Agree on the delay of 2019 bonus shares issuance and agree to submit to AGM 2020 for approval</p> <p>Agree on updated 2020 business plan and 3-year business plan 2020 – 2022, agree to submit to AGM 2020 for approval</p> <p>Agree on 2020 profit distribution plan and agree to submit to AGM 2020 for approval</p> <p>Agree on the total maximum number of ESG shares granted for 2019 and agree to submit to AGM 2020 for approval</p> <p>Agree on the fixed operation budget and the variable bonus for the Board in 2020 and agree to submit to AGM 2020 for approval</p> <p>Agree on buying D&O Liability Insurance for BOD members</p>

No	Resolution No.	Date	Content
			in 2020 and agree to submit to AGM 2020 for approval Agree on the agenda of AGM 2020
12	12/2020/NQ/HĐQT/NLG	13 May 2020	Approval on 2020 key objectives of CEO of Nam Long Investment Corporation
13	13/2020/NQ/HĐQT/NLG	25 May 2020	Approve the 2 nd payment for cash dividend 2019
14	14/2020/NQ/HĐQT/NLG	25 May 2020	Approval on Bond issuance for Nam Long Investment Corporation at Vietcombank Securities Company Limited
15	15/2020/NQ/HĐQT/NLG	25 May 2020	Approve to transfer 34.9% contributed capital of Nam Long Investment Corporation in Dong Nai Waterfront City LLC to Hankyu Hanshin Properties Corporation
16	16/2020/NQ/HĐQT/NLG	8 Jun 2020	Approval of intragroup borrowing for capital contribution to Dong Nai Waterfront City LLC
17	17/2020/NQ/HĐQT/NLG	10 Jun 2020	Approval of transfer method for assets from Nam Long Group to Nam Long Property Management and Development Company Limited
18	18/2020/NQ/HĐQT/NLG	22 Jun 2020	Approve to give additional value to the service providing contracts between Nam Long Investment Corporation and Nam Long VCD Corporation
19	19/2020/NQ/HĐQT/NLG	22 Jun 2020	Approval on establishing a specialized entity to implement Project Management and Construction Management
20	20/2020/NQ/HĐQT/NLG	03 Jul 2020	Approve to convert Nam Long Apartment Development Company from a joint stock company to one-member limited liability company
21	21/2020/NQ/HĐQT/NLG	16 Jul 2020	Approve to amend the In-Principle Agreement to transfer Akari project from Nam Long Investment Corporation to NLG – NNR – HR Fuji Joint Stock Company
22	22/2020/NQ/HĐQT/NLG	22 Jul 2020	Approval on implementing the issuance of shares based on Employee Shares Granting program, implementing the issuance of shares to pay dividends 2019 and approval on issuance dossiers
23	23/2020/NQ/HĐQT/NLG	19 Aug 2020	Approve the time and value for advancing the 1 st dividend of 2020 by cash Approve the risk operating model of NLG Approve the updated structure of Audit Committee
24	24/2020/NQ/HĐQT/NLG	24 Aug 2020	Approval on new Facility for Akari Project at Standard Chartered Bank Vietnam – HCMC Branch and Orient Commercial Bank – HCMC Branch
25	25/2020/NQ/HĐQT/NLG	24 Aug 2020	Approval on the Credit line at Vietcombank – HCMC Branch
26	26/2020/NQ/HĐQT/NLG	25 Aug 2020	Approval on replacing capital representative at Nam Long Service One Member Limited Liability Company
27	27/2020/NQ/HĐQT/NLG	08 Sep 2020	Approve to sign project management and construction management contract with Nam Long Construction Management and Investment Company Limited
28	28/2020/NQ/HĐQT/NLG	11 Sep 2020	Approval on implementing to pay 2019 dividend
29	29/2020/NQ/HĐQT/NLG	21 Sep 2020	Approval on buying back contributed capital at NNH Kikyo

No	Resolution No.	Date	Content
			Flora – Flora project at Phu Huu ward, district 9
30	30/2020/NQ/HĐQT/NLG	21 Sep 2020	Approval on replacing capital representatives at Nguyen Phuc Real Estate Trading & Investment Limited Company and Anabuki NL Housing Service Vietnam Limited Company
31	31/2020/NQ/HĐQT/NLG	24 Sep 2020	Approve Nam Long to sign contract with Nam Khang for constructing common infrastructure of Akari project
32	32/2020/NQ/HĐQT/NLG	05 Oct 2020	Approve the result issuance of shares to pay dividends 2019 and issuance of share based on ESG program
33	33/2020/NQ/HĐQT/NLG	08 Oct 2020	Approve for the sales of 100% contributed capital of Nam Long at Paragon Dai Phuoc One Member Limited Liability Company to Nova Investment Group Corporation
34	34/2020/NQ/HĐQT/NLG	12 Oct 2020	Approval on matters related to the transaction among Nam Long Investment Corp., Portsville Pte. Ltd. and Hankyu Hanshin Properties Corp. at Dong Nai Waterfront City LLC
35	35/2020/NQ/HĐQT/NLG	12 Oct 2020	Approval on issuing bank guarantee to release 24.4% of Nam Long Investment Corporation's pledged shares in Dong Nai Waterfront City LLC in order to implement the transfer capital contribution to Hankyu Hanshin Properties Corporation
36	36/2020/NQ/HĐQT/NLG	02/11/2020	Approve the transfer of commercial land lot of Nam Phan residential project
37	37/2020/NQ/HĐQT/NLG	25/11/2020	1st advance payment for cash dividend 2020
38	38/2020/NQ/HĐQT/NLG	30/11/2020	Approve the plan to increase ownership at Dong Nai Waterfront City LLC via purchasing 30% contributed capital of Dong Nai Waterfront City LLC from Portsville Pte. Ltd.
39	39/2020/NQ/HĐQT/NLG	11/12/2020	Approve on bank loans at Orient Commercial Joint Stock Bank – Ho Chi Minh City Branch
40	40/2020/NQ/HĐQT/NLG	11/12/2020	Approve on the amendments of the Definitive Agreements for the cooperation to develop Southgate Residence Project
41	41/2020/NQ/HĐQT/NLG	23/12/2020	Approve in principle 3-year dividend policy (paid in cash) authorize IC to appraise and agree on appropriate ratio of cash dividend Agree on the fixed OB of VND and variable bonus of VND for BOD in 2021 Approve working schedule and working plan of AGM & BOD in 2021 Agree on 2021 working plan of the Board's Sub-Committees Agree on the principle to continue new ESG program (2021-2023), assign HRC to appraise details of this new program for the Board's review, further contribution and final agreement in Q1/21 Board Meeting
42	42/2020/NQ/HĐQT/NLG	25/12/2020	Changing Capital Representatives at Nam Phan Investment Corporation & Nam Khang Construction Investment Development One Member Limited Company
43	43/2020/NQ/HĐQT/NLG	28/12/2020	Approve the investment & development cooperation of MR1 Ehome Apartment Long An Project between NL Apartment Development Company Limited & Southgate Joint Stock Company

III. ACTIVITIES OF INSPECTION COMMITTEE

(2019 Annual General Shareholders Meeting approved the changing of corporate governance structure from Inspection Committee into Audit Committee from 20 Apr 2019).

IV. Training on corporate governance

Participate in corporate governance training courses and forum 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	Corporate Governance – Challenges & Opportunities for sustainable Growth	09/07/2020	WBCSD (World Business Council for Sustainable Development)
2	Online workshop “Implementing internal audit function in a public company”	05/11/2020	Smart Train in collaboration with HoSE and IIA (Institute of Internal Auditors)
3	VIOD’s Annual Forum 2020 “Reshaping Corporate Governance in the New Normal”	10/12/2020	VIOD – Vietnam Institute of Directors

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 Service JSC.			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 LLC			Subsidiary

8.	Nam Vien Construction & Design Consulting Joint Stock Company			Subsidiary
9.	Nam Khang Construction Materials Trading Company Limited			Subsidiary
10.	Nam Long VCD Corporation			Subsidiary
11.	Nam Phan Investment Corporation			Subsidiary
12.	Nguyen Phuc Real Estate Investment and Trading Co., Ltd.			Subsidiary
13.	6D Joint Stock Company			6D Joint Stock Company
14.	NLG – NNR – HR Fuji Co., Ltd.			Subsidiary
15.	NNH Kikyo Flora Co., Ltd.			Subsidiary
16.	NN Kikyo Valora Co., Ltd.			Subsidiary
17.	Paragon Dai Phuoc One Member Liability Company Limited			Subsidiary
18.	Nam Long Transportation Service Co., Ltd			Subsidiary
19.	Nam Long Construction Management and Investment Co., Ltd			Subsidiary
20.	NNH Mizuki Joint Stock Company			Joint venture
21.	Southgate Joint Stock Company			Joint venture
22.	Anabuki NL Housing Service Vietnam Limited Company			Joint venture
23.	Dong Nai Waterfront City LLC			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 VCD Corporation	Subsidiary			3 Mar 2020, 6 Apr 2020, 22 Jun 2020	NLVCD provides project development services for Nam Long	
2.	Nam Long VCD Corporation	Subsidiary			9 Apr 2020	Nam Long is general contractor to develop Waterpoint VCD project – phase 2	
3.	Nam Long Construction Management and Investment Co., Ltd	Subsidiary			8 Sep 2020	Nam Long CML is PM CM for some projects of Nam Long	
4.	Nam Khang Construction Investment Development One Member LLC	Subsidiary			14 Sep 2020	Nam Khang constructs common infrastructure for Akari project of Nam Long	

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.
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 end of the period (Shareholder list recorded on 26 Jun 2020, on the total amount of 259,702,575 shares)		Number of shares owned at the end of the period (Shareholder list recorded on 31 Dec 2020, on the total amount of 285,270,660 shares)		Reasons for increase, decrease (purchase, sale, switch, reward...)
			Number of shares	Ratio (%)	Number of shares	Ratio (%)	
1.	Nguyen Xuan Quang	Chairman	36,800,959	14.17	40,322,810	14.13	Receive dividend by stock
2.	Nguyen Thi Bich Ngoc	Related person of Mr. Nguyen Xuan Quang (Chairman)	11,200,406	4.31	12,272,284	4.30	Receive dividend by stock
3.	Nguyen Nam	Related person of Mr. Nguyen Xuan Quang (Chairman)	1,506,036	0.58	320,162	0.11	Receive dividend by stock, sale
4.	Nguyen Hiep	Related person of Mr. Nguyen Xuan Quang (Chairman)	333,642	0.13	365,571	0.13	Receive dividend by stock
5.	Nguyen Tien Dung	Related person of Mr. Nguyen Xuan Quang (Chairman)	32,562	0.013	30,078	0.011	Receive dividend by stock, sale
6.	Tan Hiep Investment Co., Ltd.	Company owned by related person of Mr Quang (Chairman)	4,011,688	1.54	3,395,603	1.19	Receive dividend by stock, sale
7.	Tran Thanh Phong	Permanent Vice Chairman	12,484,985	4.8	13,679,798	4.80	Receive dividend by stock
8.	Bui Duc Khang	Board Member	705,087	0.27	772,563	0.27	Receive dividend by stock
9.	Luong Thi Xuan Dao	Related person of Mr. Bui Duc Khang (Board member)	37,024	0.014	40,567	0.014	Receive dividend by stock
10.	Nam Khang Construction Investment Development One Member Limited Liability Company	Ownership representative by Mr. Bui Duc Khang (Board Member)	10,330,505	3.98	11,319,134	3.97	Receive dividend by stock
11.	Cao Tan Thach	Board Member	658,158	0.25	756,040	0.27	Receive dividend by stock, reward as ESG policy
12.	Ngo Thi Ngoc Lieu	Related person of Mr. Cao Tan Thach (Board member)	6,872,611	2.65	7,490,319	2.63	Receive dividend by stock, sale

13.	Lam Ngoc Minh	Related person of Mr. Cao Tan Thach (Board member)	12,815	0.005	14,041	0.005	Receive dividend by stock
14.	Ibeworthy Pte Ltd	Ownership representative by Mr. Linson Lim Soon Kooi (Board Member)	25,896,336	9.97	28,374,615	9.95	Receive dividend by stock
15.	Nguyen Luu Tuyen	Audit Committee Member	11,537	0.004	22,636	0.008	Receive dividend by stock, reward as ESG policy
16.	Chu Chee Kwang	CEO	1,503,948	0.58	2,135,228	0.75	Receive dividend by stock, reward as ESG policy
17.	Nguyen Thanh Son	Deputy CEO - Development	73,000	0.03	103,795	0.036	Receive dividend by stock, reward as ESG policy, purchase
18.	Nguyen Thi To	Related person of Mr. Nguyen Thanh Son (Deputy CEO - Development)	41,000	0.016	29,003	0.010	Receive dividend by stock, sale
19.	Tran Thi Thanh Van	Related person of Mr. Nguyen Thanh Son (Deputy CEO - Development)	940	0.0004	1,029	0.0004	Receive dividend by stock
20.	Chau Quang Phuc	CFO	377,025	0.15	569,002	0.20	Receive dividend by stock, reward as ESG policy, purchase
21.	Nguyen Thanh Huyen	Related person of Mr. Chau Quang Phuc (CFO)	4,828	0.0019	5,288	0.002	Receive dividend by stock
22.	Pham Dinh Huy	CIO	50,000	0.02	74,118	0.026	Receive dividend by stock, reward as ESG policy, sale
23.	Nguyen Quang Duc	Chief Accountant	4,455	0.0017	14,303	0.0050	Receive dividend by stock, reward as ESG policy

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

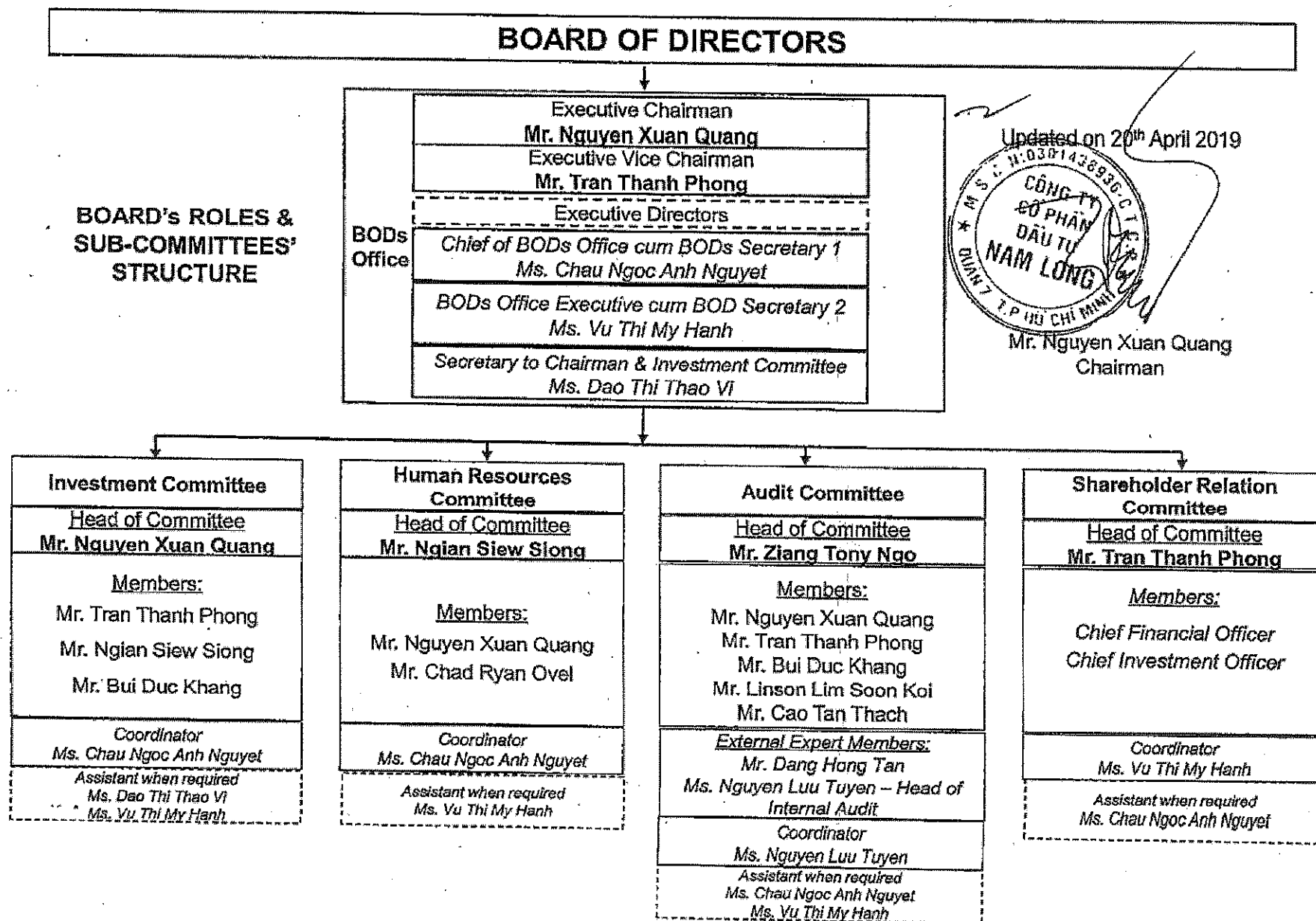
V. OTHER SIGNIFICANT ISSUES: No

Receivers:

- As above;
- Filing at Board Office.



II.3. Operations of Board-sub committees.



sh

VI.1. List of internal personnel and their 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 31/12/2020)	% of ownership at year end	Notes
1	Mr. Nguyễn Xuân Quang	Chairman	-	-	-	-	-	-	40,322,810	14.13	
			Nguyễn Bá Đệ (Pass away)	Father	-	-	-	-	-	-	
			Bùi Thị Tĩnh (Pass away)	Mother	-	-	-	-	-	-	
			Nguyễn Thị Bích Ngọc	Wife	-	-	-	-	12,272,284	4.3	
			Nguyễn Nam	Son	-	-	-	-	320162	0.11	
			Nguyễn Hiệp	Son	-	-	-	-	365571	0.13	
			Nguyễn Tiến Dũng	Brother	-	-	-	-	30078	0.011	
			Nguyễn Thị Ngọc Dung	Sister	-	-	-	-	-	-	
			Nguyễn Thị Ngọc Lan	Sister	-	-	-	-	-	-	
			Công ty CP Nam Long VCD	Chairman	-	-	-	-	-	-	
Công ty TNHH Đầu tư Tân Hiệp	Company owned by related person of Mr Quang	-	-	-	-	-	3,395,606	1.19			
2	Mr. Trần Thanh Phong	Permanent Vice Chairman	-	-	-	-	-	-	13,679,798	4.80	
			Phan Nguyễn Liên Thành	Wife	-	-	-	-	-	-	
			Trần Chiêu Dương	Daughter	-	-	-	-	-	-	
			Trần Phạm Thị Phương Thảo	Sister	-	-	-	-	-	-	
			Trần Anh	Father	-	-	-	-	-	-	



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 31/12/2020)	% of ownership at year end	Notes		
			Phạm Thị Ba	Mother	-	-	-	-	-	-	-	-	-
			Công ty CP BĐS Nguyễn Sơn	Chairman	-	-	-	-	-	-	-	-	-
			Công ty CP Nam Long VCD	Board Member	-	-	-	-	-	-	-	-	-
			Công ty CP Phát triển Căn hộ Nam Long	Vice Chairman	-	-	-	-	-	-	-	-	-
3	Mr. Bùi Đức Khang	Board Member	-	-	-	-	-	-	-	772563	0.27	-	-
			Bùi Phương (Pass away)	Father	-	-	-	-	-	-	-	-	-
			Phan Thị Thanh Chân (Pass away)	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	-	-	-	-	-	-	-	-	-
			Bùi Đức Quý	Brother	-	-	-	-	-	-	-	-	-
			Bùi Thị Ngọc Thọ	Sister	-	-	-	-	-	-	-	-	-
			Bùi Phan Ngọc Đức	Sister	-	-	-	-	-	-	-	-	-
			Bùi Ngọc Đức	Brother	-	-	-	-	-	-	-	-	-

LIST OF RELATED PARTIES

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 31/12/2020)	% of ownership at year end	Notes
			Lương Thị Xuân Đào	Wife	-	-	-	-	40567	0.014	
			Bùi Thị Thanh Châu	Daughter	-	-	-	-	-	-	
			Bùi Thị Thanh Hiền	Daughter	-	-	-	-	-	-	
			Công ty TNHH MTV Đầu tư Xây dựng Phát triển Nam Khang	Chairman	-	-	-	-	11,319,134	3.97	
			Công ty TNHH MTV Quản lý & Khai thác BĐS Nam Long	Chairman	-	-	-	-	-	-	
			Công ty CP Phát triển Căn hộ Nam Long	Chairman	-	-	-	-	-	-	
			Công ty CPTV Thiết kế Xây dựng Nam Viên	Chairman	-	-	-	-	-	-	
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	-	-	-	-	-	-	

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 31/12/2020)	% of ownership at year end	Notes	
			ASPL V6 Limited	GD – Ownership representative	-	-	-	-	-	-	-	-
			Công ty Ireka Development Management SdnBhd	Chairman cum CEO	-	-	-	-	-	-	-	-
			Công ty Ireka Corporation Berhad	Group CEO	-	-	-	-	-	-	-	-
			Công ty ICSD Ventures SdnBhd	Co-CEO	-	-	-	-	-	-	-	-
			Hoa Lam Shangri-La Ltd	CEO	-	-	-	-	-	-	-	-
			City International Hospital (Bệnh viện Quốc tế Thành Đô)	CEO	-	-	-	-	-	-	-	-
5	Mr. Chad Ryan Ovel	Board Member	-	-	-	-	-	-	-	-	-	-
			Tran Minh Ngoc Thu	Wife	-	-	-	-	-	-	-	-
			Vienna Mai Ovel	Daughter	-	-	-	-	-	-	-	-
			Isabella An Ovel	Daughter	-	-	-	-	-	-	-	-
			Mekong Capital	Partner	-	-	-	-	-	-	-	-
			ABA Business Solutions Corporation	Board Member	-	-	-	-	-	-	-	-
			Traphaco	Board Member	-	-	-	-	-	-	-	-
			AA Corporation	Board Member	-	-	-	-	-	-	-	-
6	Mr. Ziang Tony Ngo	Board Member	-	-	-	-	-	-	-	-	-	-
			Minnelly Luu	Wife	-	-	-	-	-	-	-	-
			Ian Chi Ngo	Son	-	-	-	-	-	-	-	-

LIST OF RELATED PARTIES

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 31/12/2020)	% of ownership at year end	Notes
			Estelle An Ngo	Daughter	-	-	-	-	-	-	
			Timothy Ngo	Father	-	-	-	-	-	-	
			Bich Ngo	Mother	-	-	-	-	-	-	
			Alexander Ngo	Brother	-	-	-	-	-	-	
			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	-	-	-	-	-	-	
7	Mr. Ngian Siew Siong	Board Member	-	-	-	-	-	-	-	-	
			Chong Sau Chun	Wife	-	-	-	-	-	-	
			Ngian Yuchun	Son	-	-	-	-	-	-	
			Ngian Liwan	Daughter	-	-	-	-	-	-	
			Ngian Weichern	Daughter	-	-	-	-	-	-	
			IFCA MSC Berhad	Independent Board Member	-	-	-	-	-	-	
			Hiệp hội Phát triển Nhà ở và BĐS, Malaysia	Board Member	-	-	-	-	-	-	
8	Mr. Cao Tấn Thạch	Board Member	-	-	-	-	-	-	756,04	0.27	
			Cao Tấn Bửu	Father	-	-	-	-	-	-	
			Ngô Thị Ngọc Liễu	Mother	-	-	-	-	7,490,319	2.63	

LIST OF RELATED PARTIES

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 31/12/2020)	% of ownership at year end	Notes
			Lâm Ngọc Minh	Wife	-	-	-	-	14041	0.005	
			Cao Triết Nam	Son	-	-	-	-	-	-	
			Cao Minh Khuê	Daughter	-	-	-	-	-	-	
			Cao Duy Thông	Brother	-	-	-	-	3	0.000	
			Cao Phương Thảo	Sister	-	-	-	-	-	-	
			Công ty CP Southgate	Chairman	-	-	-	-	-	-	
			Công ty CP NNH Mizuki	Chairman	-	-	-	-	-	-	
			Công ty TNHH Đầu tư & Kinh doanh BĐS Nguyễn Phúc	Chairman	-	-	-	-	-	-	
			Công ty TNHH NLG – NNR – HR Fuji	Chairman	-	-	-	-	-	-	
			Công ty TNHH NNH Kikyo Flora	Chairman	-	-	-	-	-	-	
			Công ty TNHH NN Kikyo Valora	Chairman	-	-	-	-	-	-	
			Công ty TNHH MTV Paragon Đại Phước	Chairman	-	-	-	-	-	-	
9	Mr. Linson Lim Soon Kooi đại diện cho Ibeworthy Pte Ltd	Board Member		-	-	-	-	-	-	-	
			Lim Bok Hin	Father	-	-	-	-	-	-	
			Ooi Poh Kín	Mother	-	-	-	-	-	-	
			Neo Hwee Hoon	Wife	-	-	-	-	-	-	
			Leanne Lim Shiqi	Daughter	-	-	-	-	-	-	
			Justin Lim Jin Yang	Son	-	-	-	-	-	-	
			Ibeworthy Pte Ltd	Director – ownership representative	-	-	-	-	28,374,615	9.95	

LIST OF RELATED PARTIES

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 31/12/2020)	% of ownership at year end	Notes
			Keppel Land Vietnam Limited	CEO	-	-	-	-	-	-	-
10	Ms. Nguyễn Lưu Tuyền	AC Member	-	-	-	-	-	-	22636	0.008	-
			Nguyễn Văn Thạch	Father	-	-	-	-	-	-	-
			Nguyễn Thị Lưu (Pass away)	Mother	-	-	-	-	-	-	-
			Nguyễn Danh Vỹ	Husband	-	-	-	-	-	-	-
			Nguyễn Danh Khoa	Son	-	-	-	-	-	-	-
			Nguyễn Danh Khôi	Son	-	-	-	-	-	-	-
			Nguyễn Thạch Lăng	Brother	-	-	-	-	-	-	-
			Nguyễn Thạch Lâm	Brother	-	-	-	-	-	-	-
11	Mr. Đặng Hồng Tân	AC Member	-	-	-	-	-	-	-	-	-
			Tô Thị Lân	Mother	-	-	-	-	-	-	-
			Huỳnh Kim Huy	Wife	-	-	-	-	-	-	-
			Đặng Huy Lương	Son	-	-	-	-	-	-	-
			Đặng Thục Phương	Daughter	-	-	-	-	-	-	-
			Đặng Sơn Hà	Brother	-	-	-	-	-	-	-
			Đặng Thục Trinh	Sister	-	-	-	-	-	-	-
			Đặng Châu Dương	Brother	-	-	-	-	-	-	-
			Đặng Thục Thanh	Sister	-	-	-	-	-	-	-
			Đặng Thục Oanh	Sister	-	-	-	-	-	-	-

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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 31/12/2020)	% of ownership at year end	Notes
			Đặng Đức Phổ	Brother	-	-	-	-	-	-	-
12	Mr. Chu Chee Kwang	CEO	-	-	-	-	-	-	2,135,228	0.75	-
			Chu Chin Koy	Father	-	-	-	-	-	-	-
			Lim Yee Hong	Mother	-	-	-	-	-	-	-
			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	-	-	-	-	-	-	-
13	Mr. Châu Quang Phúc	CFO	-	-	-	-	-	-	569002	0.20	-
			Nguyễn Thanh Huyền	Wife	-	-	-	-	5288	0.002	-
			Châu Minh Hiền Khánh	Daughter	-	-	-	-	-	-	-
			Châu Minh Ngọc Khánh	Daughter	-	-	-	-	-	-	-
			Châu Quang Tuyền	Father	-	-	-	-	-	-	-
			Trần Thị Minh Châu	Mother	-	-	-	-	-	-	-
14	Mr. Phạm Đình Huy	CIO	-	-	-	-	-	-	74118	0.026	-
			Đỗ Thị Thanh Huyền	Mother	-	-	-	-	-	-	-
			Phạm Minh Anh	Son	-	-	-	-	-	-	-

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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 31/12/2020)	% of ownership at year end	Notes	
			Phạm Huy Hoàng	Brother	-	-	-	-	-	-	-	
			Phạm Hoàng Hải	Brother	-	-	-	-	-	-	-	
15	Mr. Nguyễn Quang Đức	Chief Accountant	-	-	-	-	-	-	14303	0.0050		
			Nguyễn Văn Hẹ	Father	-	-	-	-	-	-	-	
			Lê Thị Bạch Đằng	Mother	-	-	-	-	-	-	-	
			Đỗ Thị Thúy Hằng	Wife	-	-	-	-	-	-	-	
			Nguyễn Đỗ Ngọc Minh	Daughter	-	-	-	-	-	-	-	
			Nguyễn Đỗ An Nhiên	Daughter	-	-	-	-	-	-	-	
			Nguyễn Đỗ Văn Khánh	Daughter	-	-	-	-	-	-	-	
			Nguyễn Thị Bạch Phượng	Sister	-	-	-	-	-	-	-	
			Nguyễn Quang Dũng	Brother	-	-	-	-	-	-	-	
			Nguyễn Quang Hậu	Brother	-	-	-	-	-	-	-	
16	Mr. Nguyễn Thanh Sơn	Deputy CEO - Development	-	-	-	-	-	-	103795	0.036		
			Nguyễn Mười (Passed away)	Father	-	-	-	-	-	-	-	
			Nguyễn Thị Tơ	Mother	-	-	-	-	-	29003	0.010	
			Nguyễn Thanh Long	Brother	-	-	-	-	-	-	-	
			Trần Thị Thanh Vân	Sister	-	-	-	-	-	1029	0.0004	
			Bùi Thị Thanh Hương	Wife	-	-	-	-	-	-	-	

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			Nguyễn Thanh Vy	Daughter	-	-	-	-	-	-	
			Nguyễn Minh Thư	Daughter	-	-	-	-	-	-	
			Công ty TNHH Quản lý Xây dựng và Đầu tư Nam Long	Chairman	-	-	-	-	-	-	

