

No.: .../2019/QĐ-HĐQT

Ho Chi Minh City, Sep 9th, 2019

REPORT ON CORPORATE GOVERNANCE

(First 6 months of 2019)

To: - The State Securities Commission of Vietnam

- Ho Chi Minh City Stock Exchange

- Name of listing company: **Saigon Thuong Tin Real Estate Joint Stock Company**

- Address of head office: 253 Hoang Van Thu, Ward 2, Tan Binh District, Ho Chi Minh City

- Telephone: 028 3824 9988 Fax: 028. 3824 9977 Email: info@ttcland.vn

- Charter capital: VND 3,392,226,750. 000

- Securities code: SCR

I. Activities of the General Meeting of Shareholders (GMS)

Information on meetings and resolutions of the General Meeting of Shareholders

NO.	Resolution No.	Date	Content
1	01/2019/NQ-ĐHĐCĐ	23/4/2019	Approval the 2018 audited financial statements
2	02/2019/NQ-ĐHĐCĐ	23/4/2019	Authorizing the BOD to select the auditor for the 2019 fiscal year
3	03/2019/NQ-ĐHĐCĐ	23/4/2019	Profit distribution plan for 2018
4	04/2019/NQ-ĐHĐCĐ	23/4/2019	Approval the business and production plan for 2019
5	05/2019/NQ-ĐHĐCĐ	23/4/2019	The plan to issue shares to pay dividends
6	06/2019/NQ-ĐHĐCĐ	23/4/2019	Approval the policy for investments, mergers and acquisitions of real estate projects
7	07/2019/NQ-ĐHĐCĐ	23/4/2019	Approval the policy of signing related contracts and transactions of the Company

8	08/2019/NQ-ĐHĐCĐ	23/4/2019	Approval the establishment of the Audit Subcommittee
9	09/2019/NQ-ĐHĐCĐ	23/4/2019	Dismissing, additional electing and changing the number of the BOD members
10	10/2019/NQ-ĐHĐCĐ	23/4/2019	Approval appointing the Chairman of the BOD cum Chief Executive Officer (CEO) of the company
11	11/2019/NQ-ĐHĐCĐ	23/4/2019	Approval the remuneration for the BOD in 2019
12	12/2019/NQ-ĐHĐCĐ	23/4/2019	Approval the amendments and supplements to the internal regulations on corporate governance
13	13/2019/NQ-ĐHĐCĐ	23/4/2019	Approval the contents of the amended and supplemented Charter

II. BOARD OF DIRECTOR (BOD)

1. Information about members of the BOD:

NO.	Members of the BOD	Position	Day becoming member of the BOD	Number of meeting attendance	Meeting attendance proportion	Reasons for meeting absence
1	Mr. Nguyen Dang Thanh	Chairman of the BOD cum CEO	23/4/2019	20/33	60.6%	Appointed on 23/4/2019
2	Mr. Bui Tien Thang	Vice Chairman of the BOD	11/4/2017	33/33	100%	
3	Mr. Lam Minh Chau	Member of the BOD	24/4/2018	33/33	100%	
4	Ms. Tran Yen Duyen	Independent member of the BOD	24/4/2018	33/33	100%	
5	Ms. Tran Thien Thanh Thuy	Independent member of the BOD	23/4/2019	20/33	60.6%	Appointed on 23/4/2019

6	Mr. Pham Dien Trung	Chairman of the BOD	30/5/2017	13/33	39.4%	Resigned on 23/4/2019
7	Mrs. Huynh Bich Ngoc	Permanent Vice Chairwoman of BOD	28/4/2010	13/33	39.4%	Five - year term expire from 23/4/2019
8	Mr. Ta Chi Cuong	Independent member of the BOD	24/4/2018	13/33	39.4%	Resigned on 23/4/2019

2. Surveillance activities of the BOD toward the Board of Management (BOM):

- Regularly checking and supervising the compliance with the law, observing the regulations and the implementation of the development objectives and the annual business plan of the executive apparatus at all levels;
- Inspecting all aspects of operation to ensure the development of fast and sustainable, while ensuring long-term stability for the company.

3. Activities of sub-committees of the BOD:

- Following article III. Audit Subcommittee (AS)

4. Resolutions/ Decisions of the BOD:

No.	Resolution/ Decisions No.	Date	Content
1	01/2019/NQ-HĐQT	10/01/2019	The conclusion of BOD meeting of Quarter IV, 2018
2	01A/2019/NQ-HĐQT	15/01/2019	First time capital contribution to Hai Phong Plaza Trading Joint Stock Company
3	01B/2019/NQ-HĐQT	17/01/2019	Second time capital contribution to Hai Phong Plaza Trading Joint Stock Company
4	02/2019/NQ-HĐQT	24/01/2019	Issue the organizational Structure of Saigon Thuong Tin Real Estate Joint Stock Company (TTC Land)
5	03/2019/NQ-HĐQT	11/02/2019	Capital contribution to establish TTC Land Phu Quoc Real Estate Investment One Member Co., LTD owned by Saigon Thuong Tin Real Estate Joint Stock Company (TTC Land) with 100% Charter capital

6	05A/2019/NQ-HĐQT	25/02/2019	Appointing Chairman, Director and Member of Internal Audit of TTC Land Phu Quoc Real Estate Investment One Member Co., LTD
7	06/2019/NQ-HĐQT	27/02/2019	Approval the time and place to hold the 2019 Annual General Meeting of Shareholders of TTC Land
8	07/2019/NQ-HĐQT	27/02/2019	Capital contribution to establish TTC Land Hung Dien Real Estate Investment JSC owned by Saigon Thuong Tin Real Estate JSC (TTC Land) with 61% charter capital
9	07A/2019/NQ-HĐQT	26/3/2019	Authorizing for making decision of establishment Evaluation Council; and level of provision, revert provision
10	09/2019/NQ-HĐQT	02/4/2019	The conclusion of BOD meeting of Quarter I, 2019
11	10/2019/NQ-HĐQT	23/4/2019	Electing BOD's chairman – Mr. Nguyen Dang Thanh
12	11/2019/NQ-HĐQT	24/4/2019	Changing the legal representative of TTC Land from Mr. Pham Dien Trung to Mr. Nguyen Dang Thanh
13	12/2019/NQ-HĐQT	24/4/2019	Duty assignment for the BOD members
14	14/2019/NQ-HĐQT	03/5/2019	Changing HR structure: dismissing Mr. Bui Tien Thang for CEO position, appointing Mr. Nguyen Dang Thanh for CEO position and appointing Mr. Bui Tien Thang for BOD's Vice Chairman position
15	15/2019/NQ-HĐQT	03/5/2019	Changing HR structure: dismissing Mr. Ho Huu Nhan for Deputy CEO position, appointing Ms. Nguyen Thi Hang Nga for Deputy CEO position
16	17/2019/NQ-HĐQT	16/5/2019	Changing BOD's Chairman and Legal Representative of Sai Gon Thuong Tin Service and Business One Member Co., LTD
17	18/2019/NQ-HĐQT	27/5/2019	Transfer the house ownership and land use right at Phu Thuan, District 7
18	19/2019/NQ-HĐQT	28/5/2019	Capital contribution to establish Thuong tin 620 Investment JSC owned by TTC Land with 51% Charter capital

19	20/2019/NQ-HĐQT	29/5/2019	Selling 1189 treasury shares
20	21/2019/NQ-HĐQT	31/5/2019	Dismissing company secretary – Ms. Huynh Kim Yen
21	22/2019/NQ-HĐQT	03/6/2019	Dismissing Permanent Deputy CEO – Ms. Nguyen Thi Mai Thao
22	23/2019/NQ-HĐQT	10/6/2019	Changing BOD's Chairman and Legal Representative of Sai Gon Thuong Tin Service and Business One Member Co., LTD
23	25/2019/NQ-HĐQT	17/6/2019	Approval releasing TTC Land bonds
24	25A/2019/NQ-HĐQT	20/6/2019	Liquidation the principle contract about transferring land use right and mortgage contract land use rights between TTC Land and Mr. Vo Van Khai & Mrs. Dang Thu Nga
25	26/2019/NQ-HĐQT	21/6/2019	The conclusion of BOD meeting of Quarter II, 2019
26	27/2019/NQ-HĐQT	28/6/2019	Dismissing Deputy CEO – Mr. Nguyen Quoc Vinh
27	01/2019/QĐ-HĐQT	10/01/2019	Authorizing for Mr. Nguyen Ngoc Canh to sign contracts involved transferring land use right, house ownership and other properties on land
28	02/2019/QĐ-HĐQT	15/01/2019	Establishment senior emulation and reward Council 2018
29	03/2019/QĐ-HĐQT	15/01/2019	Establishment emulation and reward Council 2018
30	04/2019/QĐ-HĐQT	17/01/2019	Authorizing for Mr Nguyen Dinh Bao dealing with assignments involved Carillon 7 project
31	05/2019/QĐ-HĐQT	17/01/2019	Authorizing for Mr Nguyen Dinh Bao dealing with assignments involved Carillon 5 project
32	06/2019/QĐ-HĐQT	21/01/2019	Individual performance rewarding for leaders with the title "Outstanding Labour in 2s018"
33	07/2019/QĐ-HĐQT	21/01/2019	Individual performance rewarding for leaders with the title "Excellent Labour in 2018"
34	08/2019/QĐ-HĐQT	21/01/2019	Individual performance rewarding for leaders with the title "Good Labour in 2018"

35	09/2019/QĐ-HĐQT	21/01/2019	Individual performance rewarding for leaders with the title "Complete the mission of business in 2018"
36	10/2019/QĐ-HĐQT	24/01/2019	Issuing the organizational structure of Saigon Thuong Tin Real Estate Joint Stock Company
37	11/2019/QĐ-HĐQT	24/01/2019	Commendation Mr. Lam Minh Chau - the BOD member in charge of supervision has achieved the title "Completing the supervisory assignments from the BOD"
38	12/2019/QĐ-HĐQT	24/01/2019	Commendation Mr. Pham Dien Trung - the BOD Chairman has completed excellently the assigned mission in 2018
39	23/2019/QĐ-HĐQT	29/01/2019	Issuing the assignment roster for BOM members
40	24/2019/QĐ-HĐQT	25/02/2019	Establishing the Organizing Committee of TTC Land Annual General Meeting of Shareholders 2018
41	25/2019/QĐ-HĐQT	04/3/2019	Issuing the Regulation on organizing operation (The 3rd review)
42	26/2019/QĐ-HĐQT	11/3/2019	Issuing of the internal labour regulations
43	27/2019/QĐ-HĐQT	15/3/2019	Mr. Pham Dien Trung – The BOD Chairman authorized for Mr. Nguyen Dang Thanh – Senior Adviser of the BOD
44	30/2019/QĐ-HĐQT	29/3/2019	Authorizing for Mr. Nguyen Ngoc Canh to sign contracts involved transferring land use rights, house ownership and properties on land of 5 land parcels at My Phuoc III, Binh Duong province
45	31/2019/QĐ-HĐQT	29/3/2019	Establishing TTC Land Restructuring Committee
46	32/2019/QĐ-HĐQT	11/4/2019	Changing final review team members of Belleza Project
47	33/2019/QĐ-HĐQT	24/4/2019	Issuing the organizational structure of Saigon Thuong Tin Real Estate Joint Stock Company
48	35/2019/QĐ-HĐQT	24/4/2019	Establishing the tender selection Council
49	36/2019/QĐ-HĐQT	25/4/2019	Issuing the Regulation on organizing operation (The 4 th review)
50	37/2019/QĐ-HĐQT	25/4/2019	Issuing the title system involved HR affairs

51	39/2019/QĐ-HĐQT	02/5/2019	Approval the additional adjustment regarding investing in construction Office and Commercial Services Complex Centre at 26 Ung Van Khiem St., Ward 25, Binh Thanh District, HCMC
52	43/2019/QĐ-HĐQT	03/5/2019	Duty Assignment for the BOM members
53	67/2019/QĐ-HĐQT	06/5/2019	Duty assignment for Project Directors regarding executing and managing projects
54	76/2019/QĐ-HĐQT	06/5/2019	Duty assignment for Head/ Deputy head Project Managers regarding project management
55	85/2019/QĐ-HĐQT	13/5/2019	The BOD authorized for the BOM and other leaders in execution, operating costs and budget filed.
56	96/2019/QĐ-HĐQT	13/5/2019	The BOD authorized for CEO
57	97/2019/QĐ-HĐQT	15/5/2019	Change the working time
58	99/2019/QĐ-HĐQT	15/5/2019	Establishing the Asset Liquidation Council in 2019
59	124/2019/QĐ-HĐQT	27/6/2019	The BOD authorized for the BOM and other leaders in execution, operating costs and budget filed (the second review)
60	125/2019/QĐ-HĐQT	27/6/2019	The BOD authorized for the BOM and other leaders to sign and release documents

III. The Supervisory Board:

1. Information about members of The Supervisory Board:

- The Annual General Meeting of Shareholders of 2017 dated April 24th, 2018 approved the new governance model according to the best practice, officially no longer the Supervisory Board and established the Internal Audit Board under the BOD. Besides, the Annual General Meeting of Shareholders 2018 on April 23rd, 2019 approved the resolution regarding establishing the Audit Subcommittee under the BOD to support and advise for the BOD in corporate governance activities. This new model will be a condition for TTC Land to develop sustainably and ensure the optimal benefits of investors.

NO.	Member of The Supervisory Board	Position	Day becoming member of the	Number of meeting attendance	Meeting attendance proportion	Reason for not attending
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			Supervisory Board			the meeting
1	Mr. Lam Minh Chau	Chief of the Audit Subcommittee	23/4/2019	3/3	100%	
2	Ms. Tran Yen Duyen	Member of the Audit Subcommittee	23/4/2019	3/3	100%	
3	Mr. Tran Thien Thanh Thuy	Member of the Audit Subcommittee	23/4/2019	3/3	100%	

2. Supervision activities of the Audit Subcommittee for the BOD, BOM and shareholders:

- The Audit Subcommittee is under the BOD to support the BOD in Corporate Governance, in charge of supervisory function all activities of the company. The Audit Subcommittee has the same function with the Internal Audit mentioned in point B, clause 1, article 134 of the Enterprise Law.
- Establishing the Construction Inspection Board (CIB) from the former construction inspection team, responsible for double checking construction field, enhancing the role of inspection, supervision of projects and buildings.
- The Audit Subcommittee deployed 40 examinations, gaining 160% of the plan (16 examinations about compliance; 02 examinations about financial statements; 22 examinations about construction investment and on-site visit);
- Inspecting, reviewing payment records from May 2019, the CIB examined approximately 40 projects' payments; reviewing directly real quantity, quality at the on-site projects to detect mistakes from the beginning, thereby asking involved departments/personals finding the solution to fix/ correct records before submitting to the BOD for consideration and approval;
- Along with the restructure of the organizational chart, the incisive directions from the BOD has initially brought positive results for TTC Land. The supervision is transparent, joining in the early period of deployment in all fields to forecast and control risks. Besides, based on TTC Land orientation and overall goals, the CIB also proposed disciplined methods for various cases that are not compliant to keep internal regulations in line.

IV. Training on corporate governance:

- Participating in the training with topic: "Effective and transparency corporate governance": the role of sustainable corporate indicators, organized by the Business Council for the Sustainable Development of Vietnamese enterprises (VBCSD) under the Chamber of Commerce and Industry of Vietnam held on June 28th, 2019.
- Participating in a corporate governance seminar entitled "Investor relations according to international practice" on May 23rd, 2019 by the Hanoi Stock Exchange (HNX) and Ho Chi Minh City Stock Exchange (HOSE) in collaboration with CPA Australia to organize.

V. List of related persons of the listed company as the regulation in clause 34, Article 6 of the Securities Law and transactions of related persons of the Company with the Company:

1. List of related persons of the Company: Appendix 01 attached

2. Transactions between the company and the related persons or between the company and major shareholders, internal persons and related person of internal person.

Appendix 01A attached

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

None

4. Transactions between the company and other entities: None

4.1. Transactions between the company and the company in which the member of the BOD, member of the Supervisory Board, CEO is or have been a founding member or member of the BOD or CEO During the past three (03) years (calculated at the time of making the report):

None

4.2. Transactions between the company and the company that a related person of a member of the Board of Directors, member of the Supervisory Board, CEO runs as a member of the BOD, CEO.

None

4.3. Other transactions of the company (if any) can bring material benefits or non-material benefits to members of the BOD, members of the Supervisory Board, CEO:

None

VI. Transactions of internal persons and related person of internal person

1. List of internal persons and their related persons:

Appendix 02 attached

2. Transactions of internal persons and related persons 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		Reasons for increase, decrease (purchase, sell, exchange, reward...)
			Number of shares	Proportion	Number of shares	Proportion	
1	In Thanh Nien Joint Stock Company	Related parties	3.000.000	0,88%	0	0%	Sold out
2	Mr. Nguyen Van Trien	Internal person	0	0%	135.460	0,04%	New purchase
3	Mr. Phan Trung Phan Xuan Quang	Internal person	5	0%	68.305	0,02%	New purchase
4	Mr. Bui Tien Thang	Internal person	249.861	0,07%	1.613.091	0,48%	New purchase
5	Mr. Lam Minh Chau	Internal person	2.383	0,001%	683.133	0,2%	New purchase
6	Ms. Nguyen Thi Thanh Thao	Internal person	0	0%	135.000	0,04%	New purchase

VII. Other significant issues: None

**ON BEHALF OF THE BOD
CHAIRMAN**

(Signed)

MR. NGUYEN DANG THANH

APPENDIX 01 – LIST OF RELATED PERSONS AT THE TIME OF JUNE 30TH, 2019
(Attach to the Corporate Governance report for the first 6 months of 2019 of TTC Land)

No.	Name of organization/ Individual	Securities trading account (if any)	Position at the company (if any)	No.*, date of issue, place of issue	Address	Time of starting to be related person	Time of ending to be related person	Reasons
1	Mr. Nguyen Dang Thanh		Chairman of the BOD cum CEO					
1.1	Mr. Nguyen Nghi							
1.2	Mrs. Nguyen Thi Ke							
1.3	Mrs. Nguyen Thi Khanh Ngoc							
1.4	Mr. Nguyen Dang Quoc Sanh							
1.5	Mr. Nguyen Dang Song Duc							
1.6	Mrs. Nguyen Thi Thanh Nga							
1.7	Mr. Nguyen Dang Nhut							

1.8	Mrs. Le Minh Ngoc							
1.9	Mr. Nguyen Dang Trieu							
1.10	Mr. Nguyen Dang Dai							
1.11	Ms. Nguyen Le Ngoc Han							
1.12	Mr. Nguyen Dang Quang Anh							
2	Mr. Bui Tien Thang		Vice Chairman of the BOD					
2.1	Mr. Bui Viet Tuy							
2.2	Mrs. Vu Thi Lien							
2.3	Mrs. Phung Thi Gia Bao							
2.4	Mr. Bui Bao Phuc							
2.5	Ms. Bui Bao Ngoc Phuc							
2.6	Mr. Bui Tien Thanh							
2.7	Ms. Bui Thi Kim Yen							
2.8	Mr. Bui Tien Dat							
2.9	Mr. Bui Bao Hong Phuc							

2.10	Mr. Bui Tien Hien							
3	Mr. Lam Minh Chau		Member of the BOD					
3.1	Mrs. Nguyen Thi Le Tuyet							
3.2	Mrs. Ton Thi Kim Huong							
3.3	Mr. Ton Lam Gia Bao							
3.4	Ms. Lam Ton Thao Vy							
3.5	Ms. Lam Thi My Linh							
3.6	Ms. Lam Thi Khanh Linh							
4	Mrs. Tran Thien Thanh Thuy		Member of the BOD					
4.1	Mr. Tran Huy Bay							
4.2	Mrs. Ton Thi Thien Thuy							
4.3	Mr. Tran Thien Nam							
4.4	Mr. Tran Thien Thien Ngoc							
4.5	Ms. Hoang Thien Ngoc Thu							
5	Mrs. Tran Yen Duyen		Member of the BOD					
5.1	Mr. Nguyen Van Hung							

5.2	Mr. Tran Loi Vinh							
5.3	Mrs. Chau Tuy Hoa							
5.4	Mr. Tran Phong Vu							
5.5	Mr. Nguyen Anh Khoa							
5.6	Ms. Nguyen Tran Thuy Tien							
6	Mr. Pham Trung Phan Xuan Quang		Deputy CEO					
6.1	Mrs. Chau Nhu Phuong							
6.2	Mr. Pham Nha Uyen							
6.3	Mr. Pham Bao Nam							
6.4	Ms. Pham Nha Phuong							
6.5	Ms. Phan Thi Kim Huong							
6.6	Mr. Pham Trung Son							
6.7	Mr. Pham Trung Phan Xuan Vinh							
6.8	Ms. Pham Thi Phan Thu Hue							
7	Mrs. Nguyen Thi Hang Nga		Deputy CEO					
7.1	Mr. Nguyen Tri Buu							

7.2	Mr. Nguyen Buu Khang							
7.3	Ms. Nguyen Buu Khanh An							
7.4	Mr. Nguyen Ngoc Ru							
7.5	Mrs. Dinh Thi Tom							
7.6	Mr. Nguyen Ngoc Thanh							
7.7	Mr. Nguyen Quoc Thai							
7.8	Mr. Nguyen Hung Cuong							
7.9	Mr. Nguyen Quoc Binh							
7.10	Ms. Nguyen Thi Thu Thuy							
7.11	Ms. Nguyen Thi Thu Nguyet							
8	Mr. Nguyen Van Trien		CFO					
8.1	Mrs. Mai Thi Minh Ly							
8.2	Ms. Nguyen Mai Anh							
8.3	Mr. Nguyễn Minh Anh							
8.4	Mr. Nguyen Van Hoang							
8.5	Ms. Pham Thi Cuc							
8.6	Mr. Nguyen Nhut Lan							
8.7	Mr. Nguyen Nhut							

	Thanh							
8.8	Mr. Nguyen Hoang Phat							
8.9	Ms. Nguyen Thi Kinh Doanh							
9	Ms. Nguyen Thi Thanh Thao		Chief Accountant					
9.1	Mr. Nguyen Van Ta							
9.2	Mrs. Tran Thi Mai Phuong							
9.3	Ms. Nguyen Thi Tuong Vi							
9.4	Ms. Nguyen Thi Thien Thanh							
9.5	Mr. Nguyen Thanh Phong							
10	Sai Gon Thuong tin Real estate Management Services Co., LTD			0313552626, July 3 rd , 2019 (10 th change)	253 Hoang Van Thu St., Ward 2, Tan Binh District, HCM City			
11	Sai Gon Thuong Tin Real Estate Service Trading One Member Co., LTD			0305829634, June 18 th , 2019 (24 th change)	24 Thoai Ngoc Hau St., Ward Hoa Thanh, Tan Phu District, HCM City			
12	Tau Cuoc Thuong Tin JSC			0311349756, June 6 th , 2018 (4 th	16/9 Bui Van Ba St., Quarter 2, Tan Thuan			

				change)	Dong Ward, District 7, HCM City			
13	Dong Sai Gon Real Estate Development Investment JSC			0310195302, January 30 th , 2018 (10 th change)	253 Hoang Van Thu St., Ward 2, Tan Binh District, HCM City			
14	Mai Lan JSC			0302694361, June 19 th , 2018 (9 th change)	129 Au Co St., Ward 19, Tan Binh District, HCM City			
15	CJ Cau Tre Thuong tin Co., LTD			0314639132, October 2 nd , 2017 (1 st change)	253 Hoang Van Thu St., Ward 2, Tan Binh District, HCM City			
16	Hung Anh Nam Real Estate Business Investment One Member Co., LTD			0305466229, June 14 th , 2018 (15 th change)	253 Hoang Van Thu St., Ward 2, Tan Binh District, HCM City			
17	Nguyen Kim Da Nang Trading JSC			0400657801, October 11 th , 2018 (20 th change)	46 Dien Bien Phu St., Chinh Gian Ward, Thanh Khe District, Da Nang City			
18	TTC Land Retail Management One Member Co.,			0315177868, October 29 th , 2018 (3 rd change)	253 Hoang Van Thu St., Ward 2, Tan Binh District, HCM City			

	LTD							
19	TTC Land Long An Real Estate Investment JSC			1101890706, August 14 th , 2018 (First registration)	Tan Kim Industrial Zone, Tan Phuoc hamlet, Tan Kim ward, Can Giuoc district, Long An province			
20	Hai Phong Plaza Trading JSC			0200725331, January 23 rd , 2019 (5 th change)	01/8B New urban area intersection 5 – Cat Bi Airport, Dang Lam Ward, Hai An District, Hai Phong City			
21	TTC Land Phu Quoc Real Estate Investment One Member Co., LTD			1702154595, February 23 rd . 2019 (First registration)	Lane 11, Suoi Lon Hamlet, Duong to Commune, Phu Quoc District, Kien Giang Province			
22	TTC Land Hung Dien Real Estate Investment JSC			0315544652, May 31 st . 2019 (1st change)	253 Hoang Van Thu St., Ward 2, Tan Binh District, HCM City			
23	Thuong Tin 620 Real Estate Investment JSC			1702166193, June 19 th , 2019 (First registration)	352 Pham Hung St., Quarter 4, Vinh Lac Ward, Rach Gia City, Kien Giang Province			

APPENDIX 02 – LIST OF INTERNAL PERSONS AND RELATED PERSONS AT THE TIME OF JUNE 30TH, 2019

(Attach to the Corporate Governance report for the first 6 months of 2019 of TTC Land)

No.	Name of organization/ Individual	Securities trading account (if any)	Position at the company (if any)	No.*, date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
1	Mr. Nguyen Dang Thanh		Chairman of the BOD cum CEO			0	0	
1.1	Mr. Nguyen Nghi							
1.2	Mrs. Nguyen Thi Ke							
1.3	Mrs. Nguyen Thi Khanh Ngoc							
1.4	Mr. Nguyen Dang Quoc Sanh							
1.5	Mr. Nguyen Dang Song Duc							
1.6	Mrs. Nguyen Thi Thanh Nga							
1.7	Mr. Nguyen Dang Nhut							
1.8	Mrs. Le Minh Ngoc							
1.9	Mr. Nguyen Dang Trieu							
1.10	Mr. Nguyen Dang Dai							

1.11	Ms. Nguyen Le Ngoc Han							
1.12	Mr. Nguyen Dang Quang Anh							
2	Mr. Bui Tien Thang		Vice Chairman of the BOD			1.613.091	0,48%	
2.1	Mr. Bui Viet Tuy							
2.2	Mrs. Vu Thi Lien							
2.3	Mrs. Phung Thi Gia Bao							
2.4	Mr. Bui Bao Phuc							
2.5	Ms. Bui Bao Ngoc Phuc							
2.6	Mr. Bui Tien Thanh							
2.7	Ms. Bui Thi Kim Yen							
2.8	Mr. Bui Tien Dat							
2.9	Mr. Bui Bao Hong Phuc							
2.10	Mr. Bui Tien Hien							
3	Mr. Lam Minh Chau		Member of the BOD			683.133	0,2%	
3.1	Mrs. Nguyen Thi Le Tuyet							
3.2	Mrs. Ton Thi Kim Huong							
3.3	Mr. Ton Lam Gia Bao							
3.4	Ms. Lam Ton Thao Vy							
3.5	Ms. Lam Thi My Linh							

3.6	Ms. Lam Thi Khanh Linh							
4	Mrs. Tran Thien Thanh Thuy		Member of the BOD			0	0	
4.1	Mr. Tran Huy Bay							
4.2	Mrs. Ton Thi Thien Thuy							
4.3	Mr. Tran Thien Nam							
4.4	Mr. Tran Thien Thien Ngoc							
4.5	Ms. Hoang Thien Ngoc Thu							
5	Mrs. Tran Yen Duyen		Member of the BOD			0	0	
5.1	Mr. Nguyen Van Hung					1.083.910	0,32%	
5.2	Mr. Tran Loi Vinh							
5.3	Mrs. Chau Tuy Hoa							
5.4	Mr. Tran Phong Vu							
5.5	Mr. Nguyen Anh Khoa							
5.6	Ms. Nguyen Tran Thuy Tien							
6	Mr. Pham Trung Phan Xuan Quang		Deputy CEO			68.305	0,02%	
6.1	Mrs. Chau Nhu Phuong							
6.2	Mr. Pham Nha Uyen							
6.3	Mr. Pham Bao Nam							

6.4	Ms. Pham Nha Phuong							
6.5	Ms. Phan Thi Kim Huong							
6.6	Mr. Pham Trung Son							
6.7	Mr. Pham Trung Phan Xuan Vinh							
6.8	Ms. Pham Thi Phan Thu Hue							
7	Mrs. Nguyen Thi Hang Nga		Deputy CEO			0	0	
7.1	Mr. Nguyen Tri Buu							
7.2	Mr. Nguyen Buu Khang							
7.3	Ms. Nguyen Buu Khanh An							
7.4	Mr. Nguyen Ngoc Ru							
7.5	Mrs. Dinh Thi Tom							
7.6	Mr. Nguyen Ngoc Thanh							
7.7	Mr. Nguyen Quoc Thai							
7.8	Mr. Nguyen Hung Cuong							
7.9	Mr. Nguyen Quoc Binh							
7.10	Ms. Nguyen Thi Thu Thuy							
7.11	Ms. Nguyen Thi Thu Nguyet							
8	Mr. Nguyen Van Trien		CFO			135.460	0,04%	

8.1	Mrs. Mai Thi Minh Ly							
8.2	Ms. Nguyen Mai Anh							
8.3	Mr. Nguyễn Minh Anh							
8.4	Mr. Nguyen Van Hoang							
8.5	Ms. Pham Thi Cuc							
8.6	Mr. Nguyen Nhut Lan							
8.7	Mr. Nguyen Nhut Thanh							
8.8	Mr. Nguyen Hoang Phat							
8.9	Ms. Nguyen Thi Kinh Doanh							
9	Ms. Nguyen Thi Thanh Thao		Chief Accountant			135.000	0,04%	
9.1	Mr. Nguyen Van Ta							
9.2	Mrs. Tran Thi Mai Phuong							
9.3	Ms. Nguyen Thi Tuong Vi							
9.4	Ms. Nguyen Thi Thien Thanh							
9.5	Mr. Nguyen Thanh Phong							
10	Sai Gon Thuong tin Real estate Management Services Co., LTD			0313552626, July 3 rd , 2019 (10 th change)	253 Hoang Van Thu St., Ward 2, Tan Binh District, HCM City			
11	Sai Gon Thuong Tin Real Estate Service Trading One Member			0305829634, June 18 th , 2019 (24 th	24 Thoai Ngoc Hau St., Ward Hoa Thanh, Tan Phu District,			

	Co., LTD			change)	HCM City			
12	Tau Cuoc Thuong Tin JSC			0311349756, June 6 th , 2018 (4 th change)	16/9 Bui Van Ba St., Quarter 2, Tan Thuan Dong Ward, District 7, HCM City			
13	Dong Sai Gon Real Estate Development Investment JSC			0310195302, January 30 th 2018 (10 th change)	253 Hoang Van Thu St., Ward 2, Tan Binh District, HCM City			
14	Mai Lan JSC			0302694361, June 19 th , 2018 (9 th change)	129 Au Co St., Ward 19, Tan Binh District, HCM City			
15	CJ Cau Tre Thuong tin Co., LTD			0314639132, October 2 nd , 2017 (1 st change)	253 Hoang Van Thu St., Ward 2, Tan Binh District, HCM City			
16	Hung Anh Nam Real Estate Business Investment One Member Co., LTD			0305466229, June 14 th , 2018 (15 th change)	253 Hoang Van Thu St., Ward 2, Tan Binh District, HCM City			
17	Nguyen Kim Da Nang Trading JSC			0400657801, October 11 th , 2018 (20 th change)	46 Dien Bien Phu St., Chinh Gian Ward, Thanh Khe District, Da Nang City			
18	TTC Land Retail Management One Member Co., LTD			0315177868, October 29 th 2018 (3 rd change)	253 Hoang Van Thu St., Ward 2, Tan Binh District, HCM City			
19	TTC Land Long An Real Estate Investment JSC			1101890706, August 14 th , 2018 (First registration)	Tan Kim Industrial Zone, Tan Phuoc hamlet, Tan Kim ward, Can Giuoc district, Long An			

					province			
20	Hai Phong Plaza Trading JSC			0200725331, January 23 rd , 2019 (5 th change)	01/8B New urban area intersection 5 – Cat Bi Airport, Dang Lam Ward, Hai An District, Hai Phong City			
21	TTC Land Phu Quoc Real Estate Investment One Member Co., LTD			1702154595, February 23 rd , 2019 (First registration)	Lane 11, Suoi Lon Hamlet, Duong to Commune, Phu Quoc District, Kien Giang Province			
22	TTC Land Hung Dien Real Estate Investment JSC			0315544652, May 31 st , 2019 (1st change)	253 Hoang Van Thu St., Ward 2, Tan Binh District, HCM City			
23	Thuong Tin 620 Real Estate Investment JSC			1702166193, June 19 th , 2019 (First registration)	352 Pham Hung St., Quarter 4, Vinh Lac Ward, Rach Gia City, Kien Giang Province			

**APPENDIX 01A – TRANSACTIONS BETWEEN TTC LAND AND RELATED COMPANIES AT THE TIME OF
JUNE 30TH, 2019**

(Attach to the Corporate Governance report for the first 6 months of 2019 of TTC Land)

2. Transactions between the company and the related persons or between the company and major shareholders, internal persons and related persons of internal person.

No.	Name of organization/ Individual	Relationship with the company	No.*, date of issue, place of issue	Address	Time of dealing with the company	No* of resolutions approved by the BOD	Total transaction value in the period	Noted
1	TTC Land Phu Quoc Real Estate Investment One Member Co., LTD	Subsidiary			February 23 rd , 2019		50.000.000.000	New Establishment
2	TTC Land Hung Dien Real Estate Investment JSC	Subsidiary			February 27 th , 2019		183.000.000.000	New Establishment
3	Thuong Tin 620 Real Estate Investment JSC	Subsidiary			June 19 th , 2019		10.200.000.000	New Establishment
4	May Tien Phat	Affiliate			The first 6		426.707.731.505	Paying for

	JSC				months of 2019			goods and services
5	Thanh Thanh Cong Industrial Zone JSC	Affiliate			The first 6 months of 2019		111.258.746.494	Providing brokerage services
6	IDICO Long An Construction Investment JSC	Affiliate			The first 6 months of 2019		2.462.400.000	Receiving Dividends
7	Toan Thinh Phat Construction Architecture Investment JSC	Related Company			The first 6 months of 2019		22.917.012.734	Paying for goods and services
8	Thanh Thanh Cong Investment JSC	Major Shareholders			The first 6 months of 2019		30.908.200.850	Paying for goods and services
9	Real Estate 66 Investment JSC	Related Company			The first 6 months of 2019		4.249.780.824	Receiving interest income
10	Toan Thinh Phat Construction Engineering	Related Company			The first 6 months of 2019		15.412.680.859	Paying for goods and services

	One Member Co., LTD							
11	Sai Gon Thuong Tin Consultancy One Member Co., LTD	Related Company			The first 6 months of 2019		2.117.468.587	Paying for goods and services
12	Thanh Thanh Nam JSC	Related Company			The first 6 months of 2019		6.823.325.347	Paying for goods and services
13	Toan Hai Van Investment JSC	Related Company			The first 6 months of 2019		772.942.516	Receiving interest income