

REPORT ON CORPORATE GOVERNANCE OF LISTING COMPANY
(6 months/2020)

To: - *The State Securities Commission*
- *The Ho Chi Minh City Stock Exchange*

- Company name: **Sai Gon Thuong Tin Real Estate Join Stock Company**
- Head office address: 253 Hoang Van Thu street, Ward 2, Tan Binh District, Ho Chi Minh City
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- Charter capital: 3.663.563.030.000 VND
- Securities code: SCR

I. ACTIVITIES OF THE GENERAL MEETING OF SHAREHOLDERS (GMS)

Information on meetings and resolutions / decisions of the General Meeting of Shareholders:

No.	Resolution No.	Date	Content
1	01/2020/NQ-ĐHĐCĐ	29/6/2020	Approval the Financial Statements 2019 audited by Ernst & Young Viet Nam Limited.
2	02/2020/NQ-ĐHĐCĐ	29/6/2020	Authorizing the Board of Directors to invite and decide to select one of the independent auditing companies to perform the audit of financial statements in 2020
3	03/2020/NQ-ĐHĐCĐ	29/6/2020	Approval of Profit distribution plan for 2019
4	04/2020/NQ-ĐHĐCĐ	29/6/2020	Approval the business plan for 2020
5	05/2020/NQ-ĐHĐCĐ	29/6/2020	Approval the policy of repurchasing stocks as treasury shares
6	06/2020/NQ-ĐHĐCĐ	29/6/2020	Approval to pay remuneration for the Board of Directors in the fiscal year 2019 and operating expenses for the BOD in the fiscal year 2020
7	07/2020/NQ-ĐHĐCĐ	29/6/2020	Approval the policy of investing, buying, selling and merging real estate projects in 2020
8	08/2020/NQ-ĐHĐCĐ	29/6/2020	Statement of the approval of the policy of signing related transaction contracts of the

No.	Resolution No.	Date	Content
			Company
9	09/2020/NQ-ĐHĐCĐ	29/6/2020	Approval the establishment of Strategy Subcommittee.
10	10/2020/NQ-ĐHĐCĐ	29/6/2020	Approval of amendments and supplements to the Internal Regulations on corporate governance
11	11/2020/NQ-ĐHĐCĐ	29/6/2020	Approval of amendments and supplements to the Charter of the Company
12	12/2020/NQ-ĐHĐCĐ	29/6/2020	Approval the dismissal of BOD members
13	13/2020/NQ-ĐHĐCĐ	29/6/2020	Approval of the number of BOD members and the number of additional BOD elected
14	14/2020/NQ-ĐHĐCĐ	29/6/2020	Approval of the list of candidates to elect additional BOD members
15	15/2020/NQ-ĐHĐCĐ	29/6/2020	Approval the list of elected and additional election BOD

II. BOARD OF DIRECTORS (BOD):

1. Information about the members of the BOD:

No	Member of BOD	Position	Day becoming member of BOD	Number of attendance	Percentage	Reasons for absence
1	Mrs. Nguyen Thuy Van	Chairwoman	29/06/2020	1/33	3.03%	Appoint on 29/06/2020
2	Mr. Bui Tien Thang	Vice Chairman	11/4/2017	33/33	100%	
3	Mr. Pham Phu Tuan	BOD member	29/06/2020	1/33	3.03%	Appoint on 29/06/2020

No	Member of BOD	Position	Day becoming member of BOD	Number of attendance	Percentage	Reasons for absence
4	Mrs. Tran Thien Thanh Thuy	Independent BOD member	23/4/2019	33/33	100%	
5	Mr. Vu Quoc Thai	BOD member	29/06/2020	1/33	3.03%	Appoint on 29/06/2020
6	Mr. Nguyen Thanh Chuong	Independent BOD member	29/06/2020	1/33	3.03%	Appoint on 29/06/2020
7	Mr. Nguyen Dang Thanh	Chairman	23/4/2019	32/33	96.97%	Resigned on 29/06/2020
8	Mr. Lam Minh Chau	BOD member	24/4/2018	32/33	96.97%	Resigned on 29/06/2020
9	Mrs. Tran Yen Duyen	Independent BOD member	24/4/2018	32/33	96.97%	Resigned on 29/06/2020

2. Supervision by the BOD over the Director (General Director):

- The BOD regularly inspects and supervises the compliance with the law and regulations; the implementation of development objectives and annual business plans of the executive apparatus at all levels.
- Examine and supervise all activities to ensure fast and sustainable development, and ensure long-term stable efficiency for the Company.

3. Activities of the Board of Directors' committee:

- Appendix III. Audit Committee.

4. Resolutions/Decisions of the Board of Directors:

No	Resolution	Date	Content
1	01/2020/NQ-HĐQT	14/01/2020	To approval the results of issuing stocks to increase charter capital, amend and supplement the company's charter, and register additional depository
2	02/2020/NQ-HĐQT	17/01/2020	To implement business orientation in 2020

No	Resolution	Date	Content
3	03/2020/NQ-HĐQT	22/01/2020	To Appoint Deputy General Director – Mrs. Pham Thi Khue
4	04/2020/NQ-HĐQT	22/01/2020	To Dismiss Deputy General Director – Mrs. Nguyen Thi Hang Nga
5	05/2020/NQ-HĐQT	03/3/2020	Approval the time and venue for the Annual General Meeting of Shareholders in 2020
6	05A/2020/NQ-HĐQT	04/3/2020	To approve the adjustment investment plan of Hung Dien Project
7	06/2020/NQ-HĐQT	06/3/2020	To transfer shares of TTC Land Long An
8	06A/2020/NQ-HĐQT	12/3/2020	To Increase charter capital of Hung Anh Nam Real Estate Business Investment Company Limited
9	07/2020/NQ-HĐQT	16/3/2020	To borrow and mortgage collateral at Nam A Commercial Joint Stock Bank
10	08/2020/NQ-HĐQT	16/3/2020	To borrow and mortgage collateral at Agribank
11	09/2020/NQ-HĐQT	18/3/2020	To issue the decentralization system – authorization for the BOD and some executive - management titles
12	09A/2020/NQ-HĐQT	20/3/2020	To exchange collateral in BIDV – Hoc Mon branch
13	10/2020/NQ-HĐQT	26/3/2020	To Change the time for holding the Annual General Meeting of Shareholders in the fiscal year 2019
14	11/2020/NQ-HĐQT	26/3/2020	To cancel the last registration date for attending the Annual General Meeting of Shareholders in the fiscal yeat 2019
15	12/2020/NQ-HĐQT	30/3/2020	To receive shares of Tin Nghia Asia Investment Joint Stock Company
16	13/2020/NQ-HĐQT	31/3/2020	To dismiss Mr. Le Tran Hong Phuc and Mr. Le Hung Cuong
17	13A/2020/NQ-HĐQT	31/3/2020	Instuctions at the first quarter BOD meeting on March 31, 2020
18	14/2020/NQ-HĐQT	07/4/2020	To borrow and mortgage collateral at Agribank – Branch 5
19	15/2020/NQ-HĐQT	07/4/2020	To assign tasks to members of the BOD

No	Resolution	Date	Content
20	15A/2020/NQ-HĐQT	10/4/2020	To borrow and mortgage collateral at Lienviet Post bank – Cho Lon branch
21	16/2020/NQ-HĐQT	13/4/2020	To appoint representative for the capital contributed at TTC Land M - Mrs Pham Thi Khue
22	17/2020/NQ-HĐQT	07/5/2020	To approve the time and venue for the Annual General Meeting of Shareholders in fiscal year 2019
23	18/2020/NQ-HĐQT	12/5/2020	To appoint an authorized representative for capital contributed at Kim Thanh Real Estate Investment Joint Stock Company - Mr Lam Minh Chau
24	19/2020/NQ-HĐQT	01/6/2020	The policy of transferring 55% of the contributed capital / shares of Hung Anh Nam Real Estate Business Investment Company Limited
25	19A/2020/NQ-HĐQT	02/6/2020	Guarantee payment of investment and business cooperation to Hoa Dong Service Construction Production Joint Stock Company
26	20/2020/NQ-HĐQT	05/6/2020	To authorize to sign the loan application at BIDV - Hoc Mon Branch - VND 90 billion
27	21/2020/NQ-HĐQT	11/6/2020	To appoint the person in charge of corporate governance cum company secretary - Mrs. Le Thi Khuyen
28	22/2020/NQ-HĐQT	15/6/2020	To appoint representative for the capital contributed at TTC Land - S and related issues
29	23/2020/NQ-HĐQT	18/6/2020	To approve the Annual General Shareholders Meeting document for the fiscal year 2019
30	24/2020/NQ-HĐQT	23/6/2020	To approve the list of candidates to elect additional BOD members
31	25/2020/NQ-HĐQT	26/6/2020	To change representative person of Kim Thanh Company
32	26/2020/NQ-HĐQT	29/6/2020	To elect the Chairman of the Board and identify the Legal Representative of the Company

5. Decisions of the Board of Directors:

No	Resolution	Date	Content
1	01/2020/QĐ-HĐQT	02/01/2020	To appoint Chief Sales Officer - Mr. Le Kim Hoang
2	02/2020/QĐ-HĐQT	03/01/2020	Position transfer - Mr. Le Huynh Minh Dung - Construction Inspection Department
3	03/2020/QĐ-HĐQT	03/01/2020	Position transfer - 2 officer of Construction Inspection Committee
4	04/2020/TB-HĐQT	03/01/2020	Notice to cancel the last registration date to collect opinion of bond holders by written - bond code SCR 11816
5	05/2020/TB-HĐQT	03/01/2020	Notice of the last registration date for collecting written opinions of bond holders - bond codes SCR11816
6	06/2020/QĐ-HĐQT	06/01/2020	To establish TTC Land Emulation and Reward Council in 2019
7	07/2020/TB-HĐQT	09/01/2020	Change of business registration content (Increase of charter capital)
8	08/2020/QĐ-HĐQT	10/01/2020	Established Belleza Settlement Team
9	09/2020/QĐ-HĐQT	10/01/2020	To award the employees with the title of "Completing the assigned tasks in 2019"
10	10/2020/QĐ-HĐQT	10/01/2020	To rewarding the employees with the title of "Completing the Excellent Title for the assigned tasks in 2019"
11	11/2020/QĐ-HĐQT	10/01/2020	To reward excellent personal for many years
12	12/2020/TB-HĐQT	13/01/2020	To change TTC Land's brand identity and real estate unit
13	13/2020/TB-HĐQT	13/01/2020	To conclude the meeting of the BOD and BOM
14	14/2020/TB-HĐQT	14/01/2020	Summary of TTC Land shareholder structure on December 18, 2019
15	14A/2020/QĐ-HĐQT	16/01/2020	Position transfer – Mr. Nguyen Hung Chien
16	15/2020/BC-HĐQT	17/01/2020	Report on Corporate governance in 2019
17	15A/2020/QĐ-HĐQT	19/01/2020	To reappoint Mr. Le Hung Cuong - Chief Financial Officer
18	16/2020/QĐ-HĐQT	20/01/2020	To dismiss the position - Chief of Internal Audit -

No	Resolution	Date	Content
			Mr. Vo Duc Toai
19	17/2020/QĐ-HĐQT	20/01/2020	To Appoint Head of Internal Audit - Ms. Le Thi Xuan Duc
20	18/2020/QĐ-HĐQT	21/01/2020	To appoint Deputy General Director - Mrs Pham Thi Khue
21	19/2020/TB-HĐQT	21/01/2020	Conclusion of the Chairman of the BOD at the regular meeting
22	19/2020/QĐ-HĐQT	21/01/2020	To appoint Human Resources Director - Mrs Phan Thi Phuong Dung
23	19A/2020/QĐ-HĐQT	22/01/2020	To terminate of labor contracts - Mr. Le Duc Hoang - Strategy Director
24	19B/2020/QĐ-HĐQT	31/01/2020	To terminate of labor contracts - Ms Huynh Thai Van Anh – Company office executive
25	20/2020/TB-HĐQT	04/02/2020	To assign personnel to implement the 5-years strategy 2020 - 2025
26	20A/2020/QĐ-HĐQT	05/02/2020	To appoint Deputy Marketing Director – Ms. Pham Thi Truc Linh
27	21/2020/QĐ-HĐQT	13/02/2020	To establish the Organizing Committee for Annual General Meeting of Shareholders fiscal year 2019
28	22/2020/QĐ-HĐQT	18/02/2020	To promulgate organizational chart of the Company
29	22A/2020/QĐ-HĐQT	19/02/2020	To reappoint Deputy Chief Sales Officer – Ms. Pham Thi Hong Cam
30	23/2020/QĐ-HĐQT	20/02/2020	Position transfer – Internal Audit Manager to Senior Executive - Mr. Vo Duc Toai
31	23A/2020/QĐ-HĐQT	25/02/2020	To terminate the operation of Representative office (148-150 Nguyen Dinh Chinh, Ward 8, Phu Nhuan District, HCM)
32	23B/2020/QĐ-HĐQT	25/02/2020	To terminate the operation of Representative office (86 - 88 Nguyen Cong Tru, Nguyen Thai Binh Ward, District 1, HCM City)
33	24/2020/QĐ-HĐQT	26/02/2020	To terminate of labor contracts - Ms Nguyen Thi Hang Nga – Deputy Chief Executive Officer

No	Resolution	Date	Content
34	25/2020/QĐ-HĐQT	26/02/2020	To reappoint Deputy Design & Estimation Director – Ms. Vu Thi Viet Tam
35	26/2020/TB-HĐQT	26/02/2020	Conclusion of the Chairman at a meeting with Internal Audit
36	26A/2020/QĐ-HĐQT	26/02/2020	To appoint Deputy Marketing Manager – Ms. Pham Thi Thanh Luong
37	26B/2020/QĐ-HĐQT	26/02/2020	Position transfer - Ms Le Nhat Trinh
38	26C/2020/QĐ-HĐQT	27/02/2020	To terminate of labor contracts – Ms. Bui Thi Thuy Linh – Marketing Director
39	27/2020/QĐ-HĐQT	02/3/2020	To appoint Human Resources Manager – Mr. Le Nguyen Lam
40	28/2020/TB-HĐQT	03/3/2020	The last registration date on finalizing list of shareholders attending the Annual General Meeting of Shareholders fiscal year 2019
41	29/2020/TB-HĐQT	06/3/2020	To promulgate the regulation on organization and operation of the Company
42	30/2020/QĐ-HĐQT	10/3/2020	To appoint Construction Management Manager – Mr. Nguyen Quang Vu
43	31/2020/QĐ-HĐQT	10/3/2020	To appoint Treasury Manager – Mrs. Ho Thi Vy
44	32/2020/QĐ-HĐQT	11/3/2020	To promulgate the hierarchy - position at TTC Land and subsidiaries
45	33/2020/QĐ-HĐQT	11/3/2020	To promulgate a hierarchy of titles – title at TTC Land
46	34/2020/QĐ-HĐQT	11/3/2020	Conclusion of the Chairman at the BOD Meeting in March 2020
47	35/2020/QĐ-HĐQT	11/3/2020	To dismiss Project Legal Director – Mr. Nguyen Duc Tuan
48	35A/2020/QĐ-HĐQT	11/3/2020	To change some titles of the company
49	35B/2020/QĐ-HĐQT	11/3/2020	Position transfer – Mr. Le Minh Dang and Mr. Vo Hoai Phuong
50	35C/2020/QĐ-HĐQT	11/3/2020	To terminate of labor contracts – Mr. Vo Duc Toai
51	35D/2020/QĐ-HĐQT	12/3/2020	To increase charter capital of Hung Anh Nam Real Estate Business Investment Company Limited

No	Resolution	Date	Content
52	36/2020/QĐ-HĐQT	14/3/2020	To authorize to sign a labor contract for Mr. Nguyen Dang Thanh
53	37/2020/QĐ-HĐQT	16/3/2020	To authorize CEO to sign the loan & mortgage contracts with Argibank
54	38/2020/QĐ-HĐQT	16/3/2020	To establish the Steering Committee and ERP Project Implementation
55	38A/2020/QĐ-HĐQT	16/3/2020	To Establish the Bidding Council
56	39/2020/TB-HĐQT	26/3/2020	To change the time for holding the Annual General Meeting of Shareholders in fiscal year 2019
57	39A/2020/QĐ-HĐQT	30/3/2020	To appoint Sales Planning Director – Mr. Nguyen The Anh
58	39B/2020/QĐ-HĐQT	30/3/2020	To terminate of labor contracts – Deputy CEO – Mr. Le Tran Hong Phuc
59	39C/2020/QĐ-HĐQT	30/3/2020	To terminate of labor contracts – Chief Financial Officer – Mr. Le Hung Cuong
60	39D/2020/QĐ-HĐQT	30/3/2020	To issue training regulations
61	39E/2020/QĐ-HĐQT	30/3/2020	To terminate of labor contracts – Mr. Truong Hoang Viet
62	39F/2020/QĐ-HĐQT	30/3/2020	To establish a Council to set up and handle provisions
63	40/2020/QĐ-HĐQT	31/3/2020	The Chairman authorize to the Vice Chairman - Mr. Bui Tien Thang and General Director - Mr. Vu Quoc Thai
64	41/2020/QĐ-HĐQT	31/3/2020	The Chairman authorize to the Deputy General Director - Ms Pham Thi Khue
65	42/2020/QĐ-HĐQT	31/3/2020	The Chairman authorize to the Chief Sales Officer - Mr. Le Kim Hoang
66	43/2020/QĐ-HĐQT	31/3/2020	The Chairman authorize to the Treasury Director – Ms. Ho Thi Vy
67	44/2020/QĐ-HĐQT	31/3/2020	The Chairman authorize to the Accountant Manager – Ms. Nguyen Thi Thanh Thao
68	45/2020/GUQ-HĐQT	31/3/2020	Power of attorney: Mr. Nguyen Dang Thanh to Mr. Bui Tien Thang and Mr. Lam Minh Chau

No	Resolution	Date	Content
69	46/2020/GUQ-HĐQT	31/3/2020	Power of attorney: Mr. Bui Tien Thang for Mr. Nguyen Dang Thanh and Mr. Lam Minh Chau
70	47/2020/GUQ-HĐQT	31/3/2020	Power of attorney: Mr Lâm Minh Châu for Mr Nguyen Dang Thanh and Mr Bui Tien Thang
71	48/2020/GUQ-HĐQT	31/3/2020	Power of attorney: Mr. Lam Minh Chau to Mr. Nguyen Dang Thanh and Mr. Bui Tien Thang
72	49/2020/GUQ-HĐQT	31/3/2020	Power of attorney: Mrs. Tran Yen Duyen to Mrs. Tran Thien Thanh Thuy
73	49A/2020/QĐ-HĐQT	02/4/2020	To reappoint Deputy Legal Manager – Mr. Nguyen Huu Uoc
74	50/2020/QĐ-HĐQT	07/4/2020	To authorize Mr. Bui Tien Thang to sign documents of Chief Financial Officer
75	50A/2020/QĐ-HĐQT	07/4/2020	To reappoint Planning & Finance Manager – Mr. Vo Huu Duc
76	51/2020/QĐ-HĐQT	09/4/2020	To issue the Regulation on compliance assessment
77	52/2020/QĐ-HĐQT	10/4/2020	To promulgate regulations on emulation and commendation
78	53/2020/QĐ-HĐQT	14/4/2020	To authorize Mr. Bui Tien Thang to sign documents related to VND 49 billion loan - Agribank
79	54/2020/QĐ-HĐQT	14/4/2020	To authorize Mr. Vu Quoc Thai to sign documents related to VND 49 billion loan - Agribank
80	55/2020/UQ-HĐQT	23/4/2020	To authorize Mr. Nguyen Huu Uoc to work with the Tan Binh People's Court
81	55A/2020/UQ-HĐQT	24/4/2020	To authorize to sign the officer loan contract at Lien Viet bank for Mr. Bui Tien Thang
82	55B/2020/QĐ-HĐQT	27/4/2020	To appoint Investor Relation Manager – Mr. Huynh Quoc Thang
83	56/2020/QĐ-HĐQT	29/4/2020	To reappoint Project Legal Manager – Mr. Tran Anh Thach Thao
84	57/2020/QĐ-HĐQT	29/4/2020	To reappoint Legal Manager – Mr. Vo Nguyen Hung
85	57A/2020/TB-HĐQT	29/4/2020	To terminate the collaborator contract – Mrs. Nguyen Thi Da

No	Resolution	Date	Content
86	57B/2020/QĐ-HĐQT	29/4/2020	2-month suspension of labor contract - Mr. Tran Hoang Duy
87	57C/2020/QĐ-HĐQT	29/4/2020	To reappoint CEO – Mr. Vu Quoc Thai
88	57D/2020/QĐ-HĐQT	29/4/2020	To terminate the collaborator contract – Ms. Tran Bao Uyen
89	58/2020/TB-HĐQT	04/5/2020	To change the email address to receive the list of shareholders
90	58A/2020/UQ-HĐQT	04/5/2020	To authorize Mr. Vu Quoc Thai to sign a loan application from Nam A bank
91	59/2020/TB-HĐQT	07/5/2020	The final registration date on finalizing the list of shareholders attending the Annual General Meeting of Shareholders fiscal year 2019
92	60/2020/QĐ-HĐQT	11/5/2020	To promulgate a hierarchy of titles – position at TTC Land
93	61/2020/TB-HĐQT	12/5/2020	The final registration date on finalizing the list of shareholders attending the Annual General Meeting of Shareholders fiscal year 2019
94	62/2020/QĐ-HĐQT	13/5/2020	To authorize for Mr. Nguyen Van Thanh - Head of Accounting Department
95	62A/2020/QĐ-HĐQT	13/5/2020	To terminate of labor contracts – Head of Treasury Department – Mrs. Au Thi Yen
96	63/2020/UQ-HĐQT	14/5/2020	To authorize Mr. Bui Tien Thang to sign documents for the loan contract – Nam A Bank
97	64/2020/UQ-HĐQT	14/5/2020	To authorize Mr. Vu Quoc Thai to sign documents for the loan contract – Nam A Bank
98	65/2020/QĐ-HĐQT	14/5/2020	To issue the Internal Audit Process
99	66/2020/QĐ-HĐQT	14/5/2020	To dismiss Planning & Finance Manager – Mr. Vo Huu Duc
100	67/2020/QĐ-HĐQT	14/5/2020	To appoint Acting Planning & Finance Manager – Mr. Tran Trieu Nhan
101	68/2020/TB-HĐQT	20/5/2020	Do not receive the list of Shareholders in May 2020 according to the Contract Appendix on 06/7/2012
102	69/2020/UQ-HĐQT	25/5/2020	To authorize Mr. Nguyen Huu Uoc to work with

No	Resolution	Date	Content
			the Dong Nai People Court
103	70/2020/QĐ-HĐQT	26/5/2020	To dismiss Company office manager – Mr. Nguyen Huu Dat
104	71/2020/QĐ-HĐQT	26/5/2020	To appoint Company office manager – Mrs. Le Thi Khuyen
105	72/2020/QĐ-HĐQT	26/5/2020	To appoint Deputy Company office manager – Mr. Nguyen Huu Dat
106	73/2020/QĐ-HĐQT	26/5/2020	To appoint Deputy Company office manager – Mrs. Huynh Thao Linh
107	74/2020/QĐ-HĐQT	26/5/2020	To terminate the labor contract – Mr. Nguyen Bao Son – Senior Executive
108	75/2020/QĐ-HĐQT	26/5/2020	To assign and manage projects
109	76/2020/UQ-HĐQT	29/5/2020	To authorize Mr. Bui Tien Thang to work at Vietin Bank – Branch 1 – loan package VND 40 billion
110	77/2020/QĐ-HĐQT	29/5/2020	To issue the Code of Conduct and Ethics
111	78/2020/QĐ-HĐQT	01/6/2020	To terminate the labor contract – Mr. Nguyen Luong Sang
112	79/2020/QĐ-HĐQT	15/6/2020	Invitation to attend the Annual General Meeting of Shareholders in the fiscal year 2020
113	80/2020/QĐ-CSH	15/6/2020	To change of legal representative of TTC Land - S
114	81/2020/TB-HĐQT	18/6/2020	Standards and conditions for nominations and candidates for members of the BOD
115	82/2020/TB-HĐQT	22/6/2020	To appoint Assistant to Founder Chairman – Mr. Nguyen Kim Thach
116	83/2020/QĐ-HĐQT	26/6/2020	To appoint Deputy Chief Financial Officer – Mrs. Ho Thi Vy
117	84/2020/TB-HĐQT	30/6/2020	To change the content of business registration
118	85/2020/TB-HĐQT	30/6/2020	To change of Company Legal Representative
119	86/2020/QĐ-HĐQT	30/06/2020	To appoint Compensation and Site Clearance Director – Mr. Nguyen Quang Triet
120	87/2020/QĐ-HĐQT	30/06/2020	To terminate of labor contracts – Mr. Tran Duc Ninh
121	87A/2020/QĐ-HĐQT	30/06/2020	To authorize to sign a labor contract for Mr. Bui

No	Resolution	Date	Content
			Tien Thang
122	88/2020/QĐ-HĐQT	30/06/2020	To terminate of labor contracts – Mr. Nguyen Dang Thanh

III. AUDIT COMMITTEE:

1. Surveillance activities of the Audit Committee/ Internal Audit Department:

- The Audit Committee is managed by the Independent members of the Board of Directors and has an Internal Audit Department to support the activities of the Audit Committee.
- In addition to all the audit, Internal Audit Department has been evaluated 12 files submitted by the Company Office and 02 reports requested by the BOD. Internal Audit Department has contributed ideas/adjusted the operation processes and regulatory documents of Finance Department, Human Resources Department, and Bidding Department. Internal Audit Department also carries out a review of the company's advance legal costs.
- Participate in bidding process as a member of the Bidding Council. Supervising, consulting and supporting with the role of pre-checkers to ensure that the implementation of contractor selection follows regulations.
- Support the BOD: Participating in the settlement of Jamona City Social Housing for the government authority to appraise the selling prices and rents of social houses according to regulations (Cooperate with A&C; work with Departments about revenue and expenses to determine the selling price, rent in accordance with regulations); Participating in the settlement of Belleza project with District 4 Public Services Co. Ltd ; Participating in the settlement between SCC Company and member companies (currently with TTC Travel);

2. Business plan for the next 06 months of 2020:

a. Supervising – Monitoring Target

Supervising the management and administration of the Company & its member companies in accordance with the Law, the Charter and the Resolution of the General Meeting of Shareholders; Monitoring the implementation of the production and business plan in 2020.

b. Solution

- Increase inspection and control activities from the pre-inspection period, especially the high-risk activities. Detect, rectify and strictly handle violations, improve the efficiency of using budget and assets, save costs.
- Focusing on supervising and monitoring budget management.
- Supervise and inspect the management and liquidation of assets and inventories.
- Audit the compliance of the company's operations; Supervising the work of issuing regulatory document. Supervising the compliance of regulation in all departments.

- Supervising the operation of the Management Board at buildings and residential areas invested by TTC Land or managed by TTC Land-M.
- Reviewing the Financial Statements to ensure the timeliness and honesty of the Company and affiliated members' quarterly and annual Financial Statements.

IV. TRAINING ON CORPORATE GOVERNANCE:

Due to the complicate situation of Covid-19 during the first 6 months of 2020 and following the social distance guideline from the government, no course has been organized.

V. LIST OF AFFILIATED PERSONS OF THE PUBLIC COMPANY AS SPECIFIED IN CLAUSE 34, ARTICLE 6 OF THE SECURITIES LAW AND TRANSACTIONS OF AFFILIATED PERSONS OF THE COMPANY WITH THE COMPANY)

1. List of affiliated persons of the Company: *Appendix 1 attached*

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

No.	Name of organization/ individual	Relationship	NSH No.*, date of issue, place of issue	Address	Time of transactions	Number of resolutions / decisions of the AGM / BOD adopted	Number, ownership proportion of shares/fund certificates hold after the transaction	Notes
1	TTC Land Long An Real Estate Investment Joint Stock Company	Subsidiaries	1101890706, 14/08/2018	Expanded Tan Kim Industrial Park, Tan Phuoc Hamlet, Tan Kim Commune, Can Giuoc Dist., Long An Province	06/03/2020	06/2020/N Q-HĐQT	100%	Transfer of shares

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 objects:

4.1 Transactions between the company and the company that members of Board of Management, members of the Supervisory Board, Director (CEO) has been a founding member or members

of Board of Management, Director (CEO) in three (03) years (calculated at the time of reporting): **Appendix 02 attached**

4.2 Transactions between the company and the company that related person of members of Board of Management, members of the Supervisory Board, Director (CEO) as a member of Board of Management, Director (CEO): **None**

4.3 Other transactions of the company (if any) may be beneficial material or immaterial for members of Board of Management, members of the Supervisory Board, Director (CEO): **None**

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

1. List of internal persons and their affiliated persons: Appendix 03 attached

2. Transactions of internal persons and affiliated 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, sale, switch, reward...)	Notes
			Number of shares	Percentage	Number of shares	Percentage		
1	Mr. Nguyen Dang Thanh	Internal persons	0	0%	205,670	0.06%	New purchase	Dismissed on 29/6/2020
2	Mr. Bui Tien Thang	Internal persons	1,613,091	0.48%	1,992,137	0.54%	New purchase and receive dividends by Shares	
3	Mr. Lam Minh Chau	Internal persons	683,133	0.2%	737,783	0.2%	Receive dividends by Shares	Dismissed on 29/6/2020
4	Mrs. Tran Thien Thanh Thuy	Internal persons	0	0%	50,000	0.01%	New purchase	

5	Mrs. Tran Yen Duyen	Internal persons	0	0%	130,000	0.04%	New purchase	Dismissed on 29/6/2020
6	Mr. Vu Quoc Thai	Internal persons	791,349	0.23%	1,861,026	0.51%	New purchase and receive dividends by Shares	
7	Mrs. Pham Thi Khue	Internal persons	35,952	0.01%	85,952	0.02%	New purchase	
8	Mrs. Nguyen Thi Thanh Thao	Internal persons	135,000	0,04%	145.800	0,04%	Receive dividends by Shares	
9	Thanh Thanh Cong Trading Joint Stock Company	Related person	16,282,631	4.81%	17,051,165	4.65%	Receive dividends by Shares	

VII. OTHER SIGNIFICANT ISSUES:

None.

CHAIRMAN OF THE BOD

(SIGNED)

NGUYEN THUY VAN

APPENDIX 01 – LIST OF AFFILIATED PERSONS OF THE COMPANY AT 30/6/2020

(attached to Report on corporate governance of listing company at 6 month/2020)

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 affiliated person	Time of ending to be affiliated person	Reasons
1	Mrs. Nguyen Thuy Van		Chairwoman	023 339 516 Date of issue: 15/11/2011 Place of issue: HCMC	108/8 Tran Mai Ninh Street, Ward 12, Tan Binh District, HCMC	29/06/2020		
2	Mr. Nguyen Dang Thanh		Chairman cum General Director	048076000058, 08/5/2017, Head of Security Department	6/23 CMT8 street, Ben Thanh Ward, District. 1, HCMC		29/6/2020	Dismiss on AGM 2019
3	Mr. Bui Tien Thang	008C200823	Vice Chairman	022428992 Date of issue: Place of issue: HCMC	154/29/31 Pham Van Hai Street, Ward 3, Tan Binh Dist, HCMC			
4	Mr. Lam Minh Chau	017C003634	Member of BOD	023500277, 11/05/2009, HCMC	245/83B Banh Van Tran Street, Ward 7, Tan Binh Dist., HCMC		29/6/2020	Dismiss on AGM 2019
5	Mrs. Tran Yen Duyen		Member of BOD	025764104, 18/05/2013, HCMC	42/39/3 Huynh Thien Loc Street, Hoa Thanh Ward, Tan Phu Dist., HCMC		29/6/2020	Dismiss on AGM 2019

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 affiliated person	Time of ending to be affiliated person	Reasons
6	Mr. Pham Phu Tuan		Independent member of BOD	048067000181 Date of issue: 11/10/2019 Place of issue: Head of Security Department	37 Chau Vinh Te Street, Ward 12, Tan Binh District, HCMC	29/06/2020		
7	Mrs. Tran Thien Thanh Thuy		Independent member of BOD	250510544 Date of issue: 22/3/2013 Place of issue: Lam Dong	68/90C Tran Quang Khai Street, Tan Dinh Ward, District 1, HCMC	23/04/2019		
8	Mr. Nguyen Thanh Chuong		Independent member of BOD	025375019 Date of issue: 16/10/2010 Place of issue: HCMC	P.422C/CII Tan Son Nhi Street, Truong Cong Dinh, Ward 14, Tan Binh District, HCMC	29/06/2020		
9	Mr. Vu Quoc Thai		Member of BOD cum General Director – authorized Person of information Disclosure	215069229 Date of issue: 01/12/2017 Place of issue: Binh Dinh	P18.02 Horizon Apartment, 214 Tran Quang Khai Street, Tan Dinh Ward, District 1, HCMC	1/11/2019		

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 affiliated person	Time of ending to be affiliated person	Reasons
10	Mr. Vo Quoc Khanh		Permanent Deputy General Director	264078371 Date of issue: 25/11/2019 Place of issue: Ninh Thuan	422 Thong Nhat Street, My Huong Ward, Phan Rang – Thap Cham City, Ninh Thuan	01/07/2020		
11	Mrs. Pham Thi Khue		Deputy General Director	025355887 Date of issue: 08/09/2010 Place of issue: HCMC	41/4D Street 11, Truong Tho Ward, Thu Duc District, HCMC	26/1/2020		
12	Nguyen Thi Thanh Thao		Chief Accountant	025199042 Date of issue: 22/09/2009 Place of issue: HCMC	654/6 Lac Long Quan street, Ward 9, Tan Binh District, HCMC	17/9/2018		
13	Le Thi Xuan Duc		Head of Internal audit	026108139 Date of issue: 08/10/2015 Place of issue Dong Thap	4S Linh Dong Apartment, Road No. 30, Linh Dong Ward, Thu Duc District	1/7/2020		
14	Le Thi Khuyen		<i>Person in charge of corporate governance cum the company secretary</i>	270425663 Date of issue: 19/10/2010 Place of issue: Dong Nai	35/8 Ha Huy Giap, Phuoc Thang Ward, Bien Hoa city, Dong Nai Province	11/6/2020		

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 affiliated person	Time of ending to be affiliated person	Reasons
15	Saigon Thuong Tin Real Estate Service Business One Member Company Limited		Subsidiaries	0305829634, 18/6/2019 (24 th change)	24 Thoai Ngoc Hau, Hoa Thanh Ward, Tan Phu District, HCMC			
16	Sacomreal Property Management Company Limited		Subsidiaries	0313552626, 03/7/2019 (10 th change)	253 Hoang van Thu, Ward 2, Tan Binh District, HCMC			
17	TTC Land Retail Management One Member Company Limited		Subsidiaries	0315177868, 29/10/2018 (3 rd change)	253 Hoang van Thu, Ward 2, Tan Binh District, HCMC			
18	TTC Land Phu Quoc Real Estate Investment Joint Stock Company		Subsidiaries	1702154595, 23/2/2019	Tổ 11, ấp suối lớn, xã Dương Tơ, huyện Phú Quốc, tỉnh Kiên Giang Group 11, Suoi Lon Hamlet, Duong To Commune, Phu Quoc, Kien Giang			

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 affiliated person	Time of ending to be affiliated person	Reasons
					province			
19	Hung Anh Nam Real Estate Business Investment Company Limited		Subsidiaries	0305466229, 14/6/2018 (15 th change)	253 Hoang van Thu, Ward 2, Tan Binh District, HCMC			
20	Dong Sai Gon Real Estate Development Investment Joint Stock Company		Subsidiaries	0310195302, 30/01/2018 (10 th change)	253 Hoang van Thu, Ward 2, Tan Binh District, HCMC			
21	Thuong Tin Tau Cuoc Joint Stock Company		Subsidiaries	0311349756, 06/6/2018 (4 th change)	16/9 Bui Van Ba street, Tan Thuan Dong Ward, District 7, HCMC			
22	Thuong Tin - CJ Cau Tre Company Limited		Subsidiaries	0314639132, 02/10/2017 (1 st change)	253 Hoang van Thu, Ward 2, Tan Binh District, HCMC			
23	Nguyen Kim Danang Trading Joint Stock Company		Subsidiaries	0400657801, 11/10/2018 (20 th change)	46 Dien Bien Phu Street, Chinh Gian Ward, Thanh Khe District, Danang City			
24	TTC Land Hung Dien Real Estate		Subsidiaries	0315544652, 31/5/2019	253 Hoang van Thu, Ward 2, Tan Binh			

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 affiliated person	Time of ending to be affiliated person	Reasons
	Investment Joint Stock Company			(1 st change)	District, HCMC			
25	Mai Lan Joint Stock Company		Subsidiaries	0302694361, 19/6/2018 (9 th change)	129 Au Co, Ward 19, Tan Binh District, HCMC			
26	SVG Investment Joint Stock Company		Subsidiaries	0314342290, 11/04/2017 (2 nd change)	253 Hoang van Thu, Ward 2, Tan Binh District, HCMC			
27	Kim Thanh Real Estate Investment Joint Stock Company		Subsidiaries	0314115650, 16/11/2016	62 Tran Huy Lieu, Ward 12, Phu Nhuan District, HCMC			
28	Thuong Tin Energy Joint Stock Company		Subsidiaries	0304916588, 17/4/2007	278 Nam Ky Khoi Nghia, Ward 08, District 3, Ho Chi Minh City, Vietnam			

APPENDIX 02 – TRANSACTIONS BETWEEN THE COMPANY AND OTHER OBJECTS AT 30/6/2020

(attached to Report on corporate governance of listing company at 6 month/2020)

No	Name of organization/individual	Relationship	No. *, date of issue, place of issue	Address	Notes
1	Saigon Thuong Tin Real Estate Service Business One Member Company Limited	Subsidiaries	0305829634, 18/6/2019 (24 th change)	24 Thoai Ngoc Hau, Hoa Thanh Ward, Tan Phu District, HCMC	
2	Sacomreal Property Management Company Limited	Subsidiaries	0313552626, 03/7/2019 (10 th change)	253 Hoang van Thu, Ward 2, Tan Binh District, HCMC	
3	TTC Land Retail Management One Member Company Limited	Subsidiaries	0315177868, 29/10/2018 (3 rd change)	253 Hoang van Thu, Ward 2, Tan Binh District, HCMC	
4	Hung Anh Nam Real Estate Business Investment Company Limited	Subsidiaries	0305466229, 14/6/2018 (15 th change)	253 Hoang van Thu, Ward 2, Tan Binh District, HCMC	
5	Dong Sai Gon Real Estate Development Investment Joint Stock Company	Subsidiaries	0310195302, 30/01/2018 (10 th change)	253 Hoang van Thu, Ward 2, Tan Binh District, HCMC	
6	Thuong Tin Tau Cuoc Joint Stock Company	Subsidiaries	0311349756, 06/6/2018 (4 th change)	16/9 Bui Van Ba street, Tan Thuan Dong Ward, District 7, HCMC	
7	Thuong Tin - CJ Cau Tre Company Limited	Subsidiaries	0314639132, 02/10/2017 (1 st change)	253 Hoang van Thu, Ward 2, Tan Binh District, HCMC	

No	Name of organization/individual	Relationship	No. *, date of issue, place of issue	Address	Notes
8	TTC Land Long An Real Estate Investment Joint Stock Company	Related Company	1101890706, 14/08/2018	Expanded Tan Kim Industrial Park, Tan Phuoc Hamlet, Tan Kim Commune, Can Giuoc District, Long An Province	
9	Nguyen Kim Danang Trading Joint Stock Company	Subsidiaries	0400657801, 11/10/2018 (20 th change)	46 Dien Bien Phu Street, Chinh Gian Ward, Thanh Khe District, Danang City	
10	TTC Land Hung Dien Real Estate Investment Joint Stock Company	Subsidiaries	0315544652, 31/5/2019 (1 st change)	253 Hoang van Thu, Ward 2, Tan Binh District, HCMC	
11	Mai Lan Joint Stock Company	Subsidiaries	0302694361, 19/6/2018 (9 th change)	129 Au Co, Ward 19, Tan Binh District, HCMC	
12	Tien Phat Garment Company	Related Company	0302532843, 28/12/2001 (22 th change)	253 Hoang van Thu, Ward 2, Tan Binh District, HCMC	
13	Thanh Thanh Nam Joint Stock Company	Related Company	0312907273, 28/07/2014 (5 th change)	62 Tran Huy Lieu, Ward 12, Phu Nhuan District, HCMC	
14	Kim Thanh Real Estate Investment Joint Stock Company	Subsidiaries	0314115650, 16/11/2016	62 Tran Huy Lieu, Ward 12, Phu Nhuan District, HCMC	
15	Hoa Dong Production Construction Service Joint Stock Company	Related Company	0301616554, 19/4/2002 (10 th change)	18B / 7-8 Binh Thuan Street. Hamlet 2, Binh Hung Commune, Binh Chanh District, HCMC	

No	Name of organization/individual	Relationship	No. *, date of issue, place of issue	Address	Notes
16	Binh Tay Packaging and Warehouse Joint Stock Company	Related Company	0303256882, 16/4/2004 (9 th change)	621 Pham Van Chi, Ward 7, District 6, HCMC	
17	Thanh Thanh Cong Industrial Zone Joint Stock Company	Related Company	3900471864, 10/9/2008 (13 th change)	An Hoi Hamlet, An Hoa Commune, Trang Bang District., Tay Ninh Province, Vietnam	
18	Dang Huynh Industrial zones Exploitation Management Joint Stock Company	Related Company	1100782200, 9/5/2007 (22 nd change)	Expanded Tan Kim Industrial Park, Tan Phuoc Hamlet, Tan Kim Commune, Can Giuoc District, Long An Province	
19	66 Real Estate Investment Joint Stock Company	Related Company	0314778288, 7/12/2017 (4 th change)	253 Hoang van Thu, Ward 2, Tan Binh District, HCMC	
20	Tin Nghia – A Chau Investment Joint Stock Company	Related Company	3602181239, 20/11/2009 (3 rd change)	2/11 Bui Huu Nghia Street, Tan Van Ward, Bien Hoa City, Dong Nai Province	
21	Tan Son Nhat Investment and Development Joint Stock Company	Related Company	0313087961, 12/1/2015 (6 th change)	62 Tran Huy Lieu, Ward 12, Phu Nhuan District, HCMC	

APPENDIX 03 – LIST OF INTERNAL PERSONS AND THEIR AFFILIATED PERSONS AT 30/6/2020

(attached to Report on corporate governance of listing company at 6 month/2020)

No	Name of organization/ individual	Securities trading account (if any)	Position at the company (if any)	NSH 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	Reason
1	Mrs. Nguyen Thuy Van		Chairwoman					
1.1	Nguyen Van Thanh							
1.2	Tran Thi Tinh							
1.3	Nguyen Thi Thanh Hang							
1.4	Nguyen Tan							
1.5	Nguyen Thi Phuong Trang							
1.6	Nguyen Thi Phuong Linh							

No	Name of organization/ individual	Securities trading account (if any)	Position at the company (if any)	NSH 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	Reason
2	Mr. Nguyen Dang Thanh		Chairman			205,670	0,06	Dismissed at the AGM 2019. No longer an internal person from June 29, 2020
2.1	Nguyen Nghi							No longer an internal person from June 29, 2020
2.2	Nguyen Thi Ke							
2.3	Nguyen Thi Khanh Ngoc							
2.4	Nguyen Dang Quoc Sanh							
2.5	Nguyen Dang Song Duc							
2.6	Nguyen Thi Thanh Nga							
2.7	Nguyen Dang Nhut							

No	Name of organization/ individual	Securities trading account (if any)	Position at the company (if any)	NSH 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	Reason
2.8	Le Minh Ngoc							
2.9	Nguyen Dang Trieu							
2.10	Nguyen Dang Dai							
2.11	Nguyen Le Ngoc Han							
2.12	Nguyen Dang Quang Anh							
3	Mr. Bui Tien Thang		Vice Chaiman			1,992,137	0.54	
3.1	Bui Viet Tuy							
3.2	Vu Thi Lien							
3.3	Phung Thi Gia Bao							
3.4	Bui Bao Phuc							

No	Name of organization/ individual	Securities trading account (if any)	Position at the company (if any)	NSH 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	Reason
3.5	Bui Bao Ngoc Phuc							
3.6	Bui Tien Thanh							
3.7	Bui Thi Kim Yen							
3.8	Bui Tien Dat							
3.9	Bui Bao Hong Phuc							
3.10	Bui Tien Hien							
4	Mr. Lam Minh Chau		BOD member			737,783	0.2	Dismissed at the AGM 2019. No longer an internal person from June 29, 2020
4.1	Nguyen Thi Le Tuyet							No longer an internal person

No	Name of organization/ individual	Securities trading account (if any)	Position at the company (if any)	NSH 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	Reason
4.2	Ton Thi Kim Huong							from June 29, 2020
4.3	Ton Lam Gia Bao							
4.4	Lam Ton Thao Vy							
4.5	Lam Thi My Linh							
4.6	Lam Thi Khanh Linh							
5	Mrs. Tran Yen Duyen		BOD member			130,000	0.04	Dismissed at the AGM 2019. No longer an internal person from June 29, 2020
5.1	Nguyen Van Hung							No longer an internal person from June 29, 2020
5.2	Tran Loi Vinh							

No	Name of organization/ individual	Securities trading account (if any)	Position at the company (if any)	NSH 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	Reason
5.3	Chau Tuy Hoa							
5.4	Tran Phong Vu							
5.5	Nguyen Anh Khoa							
5.6	Nguyen Tran Thuy Tien							
6	Mr Pham Phu Tuan		BOD member					
6.1	Ho Thi Phan							
6.2	Ta Thi Phuong Loan							
6.3	Pham Phu Minh Hung							
6.4	Pham Thi Bich Thuy							

No	Name of organization/ individual	Securities trading account (if any)	Position at the company (if any)	NSH 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	Reason
6.5	Pham Thi Xuan Thi							
6.6	Pham Phu Tan							
6.7	Pham Thi Xuan Thanh							
7	Mrs. Tran Thien Thanh Thuy		Independent BOD member			50,000	0.01	
7.1	Tran Huy Bay							
7.2	Ton Thi Thien Thuy							
7.3	Tran Thien Nam							
7.4	Tran Thien Thien Ngoc							
7.5	Hoang Thien Ngoc Thu							

No	Name of organization/ individual	Securities trading account (if any)	Position at the company (if any)	NSH 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	Reason
8	Mr. Vu Quoc Thai		BOD member cum General Director			1,861,026	0.51	
8.1	Vo Thi Huong							
8.2	Do Vu Y Nhi							
8.3	Vu Hoang Bao Ngoc							
8.4	Vu Hoang Khanh Ngan							
9	Mr. Nguyen Thanh Chuong		BOD member					
9.1	Le Cam Hong							
9.2	Ngo Thi Kim Huong							
9.3	Nguyen Quynh Truc Nhu							

No	Name of organization/ individual	Securities trading account (if any)	Position at the company (if any)	NSH 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	Reason
9.4	Nguyen Khanh Ha							
9.5	Nguyen Thi My Trang							
9.6	Nguyen Thi My Tien							
9.7	Nguyen Thi My Tam							
9.8	Nguyen Minh Thanh							
9.9	Nguyen Thanh Van							
9.10	Nguyen Ba Thi							
9.11	Nguyen Minh Thang							
10	Mr. Vo Quoc Khanh		Permanent Deputy General Director					

No	Name of organization/ individual	Securities trading account (if any)	Position at the company (if any)	NSH 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	Reason
10.1	Vo Thi Hien							
10.2	Vo Khanh Hien Hoa							
10.3	Vo Kien Van							
11	Mrs. Pham Thi Khue		Deputy General Director			85,952	0.02	
11.1	Pham Thanh Van							
11.2	Tran Thi Bien							
11.3	Pham Van Khoa							
12	Nguyen Thi Thanh Thao		Chief Accountant			145,800	0.04	
12.1	Nguyen Van Ta							
12.2	Tran Thi Mai Phuong							

No	Name of organization/ individual	Securities trading account (if any)	Position at the company (if any)	NSH 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	Reason
12.3	Nguyen Thi Tuong Vi							
12.4	Nguyen Thi Thien Thanh							
12.5	Nguyen Thanh Phong							
13	Le Thi Xuan Duc		Head of Internal audit					
13.1	Le Quang							
13.2	Dao Thi Thanh							
13.3	Dinh Huu Phuc							
13.4	Dinh Nha An							
13.5	Le Xuan Vinh							
13.6	Le Thi Xuan Hoa							
13.7	Le Thi Xuan My							

No	Name of organization/ individual	Securities trading account (if any)	Position at the company (if any)	NSH 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	Reason
13.8	Le Xuan Nhut							
14	Le Thi Khuyen		Person in charge of corporate governance cum Secretary					
14.1	Phan Thi Nhen							
14.2	Le Van Khuyen							
14.3	Le Van Khuyen							
14.4	Le Van Dung							
14.5	Le Van Tien							
14.6	Le Van Lua							
14.7	Tran Le Bao Ngan							
15	Saigon Thuong Tin Real Estate Service	Subsidiaries		0305829634, 18/6/2019 (24 th change)	24 Thoai Ngoc Hau, Hoa Thanh Ward, Tan Phu District, HCMC			

No	Name of organization/ individual	Securities trading account (if any)	Position at the company (if any)	NSH 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	Reason
	Business One Member Company Limited							
16	Sacomreal Property Management Company Limited	Subsidiaries		0313552626, 03/7/2019 (10 th change)	253 Hoang van Thu, Ward 2, Tan Binh District, HCMC			
17	TTC Land Retail Management One Member Company Limited	Subsidiaries		0315177868, 29/10/2018 (3 rd change)	253 Hoang van Thu, Ward 2, Tan Binh District, HCMC			
18	TTC Land Phu Quoc Real Estate Investment Joint Stock Company	Subsidiaries		1702154595, 23/2/2019	Tổ 11, ấp suối lớn, xã Dương Tơ, huyện Phú Quốc, tỉnh Kiên Giang Group 11, Suoi Lon Hamlet, Duong To Commune, Phu Quoc, Kien Giang province			
19	Hung Anh Nam Real Estate Business	Subsidiaries		0305466229, 14/6/2018 (15 th change)	253 Hoang van Thu, Ward 2, Tan Binh			

No	Name of organization/ individual	Securities trading account (if any)	Position at the company (if any)	NSH 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	Reason
	Investment Company Limited				District, HCMC			
20	Dong Sai Gon Real Estate Development Investment Joint Stock Company	Subsidiaries		0310195302, 30/01/2018 (10 th change)	253 Hoang van Thu, Ward 2, Tan Binh District, HCMC			
21	Thuong Tin Tau Cuoc Joint Stock Company	Subsidiaries		0311349756, 06/6/2018 (4 th change)	16/9 Bui Van Ba street, Tan Thuan Dong Ward, District 7, HCMC			
22	Thuong Tin - CJ Cau Tre Company Limited	Subsidiaries		0314639132, 02/10/2017 (1 st change)	253 Hoang van Thu, Ward 2, Tan Binh District, HCMC			
23	Nguyen Kim Danang Trading Joint Stock Company	Subsidiaries		0400657801, 11/10/2018 (20 th change)	46 Dien Bien Phu Street, Chinh Gian Ward, Thanh Khe District, Danang City			
24	TTC Land Hung Dien Real Estate Investment Joint Stock Company	Subsidiaries		0315544652, 31/5/2019 (1 st change)	253 Hoang van Thu, Ward 2, Tan Binh District, HCMC			

No	Name of organization/ individual	Securities trading account (if any)	Position at the company (if any)	NSH 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	Reason
25	Mai Lan Joint Stock Company	Subsidiaries		0302694361, 19/6/2018 (9 th change)	129 Au Co, Ward 19, Tan Binh District, HCMC			
26	SVG Investment Joint Stock Company	Subsidiaries		0314342290, 11/04/2017 (2 nd change)	253 Hoang van Thu, Ward 2, Tan Binh District, HCMC			
27	Kim Thanh Real Estate Investment Joint Stock Company	Subsidiaries		0314115650, 16/11/2016	62 Tran Huy Lieu, Ward 12, Phu Nhuan District, HCMC			
28	Thuong Tin Energy Joint Stock Company	Subsidiaries		0304916588, 17/4/2007	278 Nam Ky Khoi Nghia, Ward 08, District 3, Ho Chi Minh City, Vietnam			