

No.: 46/2018/QĐ-HĐQT

Ho Chi Minh City, July 30th, 2018

REPORT ON CORPORATE GOVERNANCE

(First 6 months of 2018)

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 2,438,724,240. 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	01/2018/NQ-ĐHĐCĐ	24/4/2018	Annual General Meeting of Shareholders in 2017

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. Pham Dien Trung	Chairman of the BOD	30/5/2017	38/38	100%	
2	Ms. Huynh Bich Ngoc	Permanent Vice Chairwoman of BOD	28/4/2014	38/38	100%	

3	Mr. Bui Tien Thang	Member of the BOD cum CEO	11/4/2017	38/38	100%	
4	Mr. Lam Minh Chau	Member of the BOD	24/4/2018	21/38	55%	Appointed on 24/4/2018
5	Ms. Tran Yen Duyen	Member of the BOD	24/4/2018	21/38	55%	Appointed on 24/4/2018
6	Mr. Ta Chi Cuong	Member of the BOD	24/4/2018	21/38	55%	Appointed on 24/4/2018
7	Nguyen The Vinh	Member of the BOD	28/4/2014	17/38	45%	Resigned on 24/4/2018
8	Đo Huy Hiep	Member of the BOD	18/12/2017	17/38	45%	Resigned on 24/4/2018

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:

None

4. Resolutions/ Decisions of the BOD:

No.	Resolution/ Decisions No.	Date	Content
1	01/2018/NQ-HĐQT	05/01/2018	Approving the appointment of CEO and Deputy CEO
2	01A/2018/NQ-HĐQT	02/01/2018	Committing to transfer at least 74% of Hiep Phuc's equity in Sabeco HP
3	02/2018/NQ-HĐQT	09/01/2018	Approving the issuance of shares for sale to existing shareholders and private placement

4	03/2018/NQ-HĐQT	10/01/2018	Guaranteed payment obligation for the loan of SBC HP and commitment to complete the procedure of transfer of 74% of the capital contribution of Sabeco HP
5	03B/2018/NQ-HĐQT	25/01/2018	Issuing the system of decentralization to the CEO and assign the areas in charge of the members of the BOD
6	04/2018/NQ-HĐQT	31/01/2018	Approving the selection of refinancing loans
7	05/2018/NQ-HĐQT	06/02/2018	Use of shares in TTC and East Saigon to secure property for Thuan Viet at Lien Viet Bank - Cho Lon Branch
8	06/2018/NQ-HĐQT	05/3/2018	Announcement of the time and venue of the Annual General Meeting of Shareholders for 2017
9	07/2018/NQ-HĐQT	06/3/2018	Transferring the whole building (office) and land use rights, located at 66 Pho Duc Chinh, Nguyen Thai Binh Ward, District 1
10	08/2018/NQ-HĐQT	09/3/2018	Applying deposit at ACB as collateral for the loan of TTCIZ
11	09.1/2018/NQ-HĐQT	28/3/2018	Authorizing Mr. Bui Tien Thang to set up the appraisal council; and decide on the level of provisioning and re-provisioning
12	11/2018/NQ-HĐQT	03/4/2018	The system decentralizes to the BOM and approves the issues of member companies
13	12/2018/NQ-HĐQT	24/4/2018	Issuing the system of decentralization to the CEO and assign the areas in charge of the members of the BOD
14	13/2018/NQ-HĐQT	07/5/2018	Selection of independent auditors 2018
15	14/2018/NQ-HĐQT	07/5/2018	Profit distribution plan in 2017
16	15/2018/NQ-HĐQT	07/5/2018	Business plan and profit distribution plan in 2018
17	16/2018/NQ-HĐQT	07/5/2018	Issuance of shares to increase charter capital
18	17/2018/NQ-HĐQT	07/5/2018	Guidelines for investment, acquisition and merger activities
19	18/2018/NQ-HĐQT	07/5/2018	Signing contracts, related transactions of the company
20	19/2018/NQ-HĐQT	07/5/2018	Changing business lines
21	20/2018/NQ-HĐQT	07/5/2018	Changing the organizational structure of the company
22	21/2018/NQ-HĐQT	07/5/2018	Release of Supervisor

23	22/2018/NQ-HĐQT	07/5/2018	Establishment of internal audit committee
24	23/2018/NQ-HĐQT	07/5/2028	Dismissing members of the BOD
25	24/2018/NQ-HĐQT	07/5/2018	Change of number and appointment of additional members of the BOD
26	25/2018/NQ-HĐQT	07/5/2018	Remuneration for members of the BOD in 2018
27	25A/2018/NQ-HĐQT	07/5/2018	Assignment of duties to members of the BOD for the term of 2018-2022
28	26/2018/NQ-HĐQT	10/5/2018	Transferring 100% of charter capital of Hung Anh Nam Real Estate Investment Trading Joint Stock Company
29	28/2018/NQ-HĐQT	16/05/2018	Issuing 300 billion bonds
30	30/2018/NQ-HĐQT	24/5/2018	Transfer of 90% of charter capital of Nguyen Kim Trading Joint Stock Company
31	31/2018/NQ-HĐQT	30/5/2018	Offering private placement
32	32/2018/NQ-HĐQT	30/5/2018	Processing of shares not offered for sale and odd shares in the share offering to the public
33	33/2018/NQ-HĐQT	01/6/2018	Approving the stock offering plan (total 73,161,370, the price of 10,000 VND)
34	34/2018/NQ-HĐQT	07/6/2018	Increasing charter capital and amending the Charter of the Company
35	34A/2018/NQ-HĐQT	07/6/2018	Resolution of the BOD meeting in the second quarter of 2018
36	37A/2018/NQ-HĐQT	29/6/2018	Unified for TTC Land-S to participate in auction property is 200 apartments of Phu My, Phu My, District 7, Ho Chi Minh City.
37	37B/2018/NQ-HĐQT	29/6/2018	Agreeing to let TTC Land-S to participate in property auction is 200 apartments in Phu My, Phu My, District 7, Ho Chi Minh City.
38	01/2018/QĐ-HĐQT	05/01/2018	Appointing the post of CEO
39	02/2018/QĐ-HĐQT	05/01/2018	Dismissing the post of CEO
40	03/2018/QĐ-HĐQT	05/01/2018	Assigning personnel in charge of the BOD
41	04/2018/QĐ-HĐQT	05/01/2018	Appointment of Deputy CEO
42	05/2018/QĐ-HĐQT	05/01/2018	Appointment of Deputy CEO
43	05A/2018/QĐ-HĐQT	05/01/2018	The Chairman of the BOD authorizes the CEO to sign the relevant documents

44	06/2018/QĐ-HĐQT	05/01/2018	Issuing the assignment to members of the BOM
45	06A/2018/QĐ-HĐQT	06/01/2018	Issuing Regulation on wages
46	10/2018/QĐ-HĐQT	16/01/2018	Establishment of Investment Committee of TTC Land Real Estate Corporation
47	10A/2018/QĐ-HĐQT	17/01/2018	Approval the Sky Villa bidding plan
48	11/2018/QĐ-HĐQT	31/01/2018	Rewarding leaders for the title of Advanced Labor
49	12/2018/QĐ-HĐQT	31/01/2018	Rewarding leaders for the title of Good Labor
50	13/2018/QĐ-HĐQT	31/01/2018	Rewarding the head of the Board of Supervisors to well accomplish the assigned control work
51	13A/2018/QĐ-HĐQT	31/01/2018	Promulgating the Regulation on organization and operation of the Investment Council
52	14/2018/QĐ-HĐQT	02/02/2018	Regulation on issuance of normative documents
53	15/2018/QĐ-HĐQT	02/02/2018	Regulation on organization and operation of TTC Land Company
54	16/2018/QĐ-HĐQT	26/02/2018	Established the Organizing Committee of the Annual General Meeting of Shareholders in 2017
55	21/2018/QĐ-HĐQT	02/4/2018	Promulgating the regulation on management of member companies
56	23B/2018/QĐ-HĐQT	10/4/2018	Approving investment project to build a complex of commercial office services at 26 Ung Van Khiem, Ward 25, Binh Thanh District, Ho Chi Minh City.
57	25A/2018/QĐ-HĐQT	24/4/2018	Procurement Regulations
58	30B/2018/QĐ-HĐQT	25/5/2018	Approving construction investment of low-rise residential project in the north of Ba Buom canal
59	36A/2018/QĐ-HĐQT	17/6/2018	Issuing Business Policies
60	37/2018/QĐ-HĐQT	18/6/2018	Establishment of Project Management Unit 255 Hoang Van Thu, Ward 2, Tan Binh District, Ho Chi Minh City

III. The Supervisory Board:

1. Information about members of The Supervisory Board:

NO.	Member of The Supervisory Board	Position	Day becoming member of the Supervisory Board	Number of meeting attendance	Meeting attendance proportion	Reason for not attending the meeting
1	Mr. Lam Minh Chau	Chairman of the The Supervisory Board	28/4/2014	17/17	100%	
2	Ms. Nguyen Thi Bich Loan	Member of the The Supervisory Board	29/4/2017	17/17	100%	
3	Mr. Nguyen Tam Hoa	Member of the The Supervisory Board	29/4/2017	17/17	100%	

2. Supervision activities of the Supervisory Board for the BOD, BOM and shareholders:

- 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. This new model will be a condition for TTC Land to develop sustainably and ensure the optimal benefits of investors.

IV. Training on corporate governance:

- Attending training course on "Corporate Governance towards sustainable development" on May 19th, 2018 at the company with the guidance of experts from the Ho Chi Minh City University of Technology.

- Participating in a corporate governance seminar entitled "Investor relations according to international practice" on 23/5/2018 by the Hanoi Stock Exchange (HNX) and Ho Chi Minh City Stock Exchange (HOSE) in collaboration with CPA Australia to organize.

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 01 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 with the company	No. *, date of issue, place of issue	Head office address/ Contact address	Time of transaction with the company	Number of resolutions/ decisions of the AGM/ BOM adopted (if any, specify date of issue)	Number, ownership proportion of shares/ fund certificates hold after the transaction	Note
1	Thanh Thanh Cong Investment Joint Stock Company	Major shareholders		253 Hoang Van Thu Street, Ward 15, Binh Thanh District, Ho Chi Minh City	31/05/2018		22,4%	Purchased to become a major shareholder
2	Hung Anh Nam Real Estate Investment One Member Limited Liability Company	Subsidiaries	0305466229, 09/02/2018 (amendment for the 14 th time)	253 Hoang Van Thu Street, Ward 15, Binh Thanh District, Ho Chi Minh City	10/5/2018	26/2018/NQ-HĐQT	100%	Received transfer
3	Nguyen Kim Da Nang Trading Joint Stock Company	Subsidiaries	0400657801, 29/12/2017 (amendment for the 19 th time)	46 Dien Bien Phu, Chinh Gian Ward, Thanh Khe District, Da Nang City	24/5/2018	30/2018/NQ-HĐQT	90%	Received transfer

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 affiliated persons:

Appendix 02 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...)
			Number of shares	Proportion	Number of shares	Proportion	
1	Mr. Dang Hong Anh	Person related to the insider	26.711.723	10.19%	32.054.066	10.11%	Purchase additional shares
2	Ms. Nguyen Thi Mai Thao	Insider	0	0%	38.700	0,01%	New purchase

VII. Other significant issues:

None

CHAIRMAN OF THE BOD

(Signed)

PHAM DIEN TRUNG

APPENDIX 01 – LITS OF AFFILIATED PERSONS OF THE COMPANY FROM JANUARY 1ST, 2018 TO JUNE 30TH, 2018

(Attachment of report on corporate governance of TTC Land in the first six month of 2018)

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	Mr. Pham Dien Trung		Chairman of BOD					
1.1	Mrs. Nguyen Thi Le Hoa							
1.2	Ms. Nguyen Thi Thuy Lan							
1.3	Ms. Pham Nguyen Thuy Trang							
1.4	Ms. Pham Nguyen Thuc Trinh							
2	Mrs. Huynh Bich Ngoc		Permanent Vice Chairwoman of BOD					
2.1	Mr. Dang Van Thanh							
2.2	Mr. Dang Hong Anh							
2.3	Mrs. Dang Huynh Uc My							

2.4	Mr. Dang Huynh Anh Tuan							
2.5	Mr. Dang Huynh Thai Son							
2.6	Mrs. Ho Thi Phuong Thao							
2.7	Mr. Dang Quang Anh							
2.8	Mr. Dang Minh Anh							
3	Mr. Bui Tien Thang		Member of BOD and CEO					
3.1	Mr. Bui Viet Tuy							
3.2	Mrs. Vu Thi Lien							
3.3	Mrs. Phung Thi Gia Bao							
3.4	Mr. Bui Bao Phuc							
3.5	Ms. Bui Bao Ngoc Phuc							
3.6	Mr. Bui Tien Thanh							
3.7	Ms. Bui Thi Kim Yen							
3.8	Mr. Bui Tien Dat							
3.9	Ms. Bui Bao Hong Phuc							

3.10	Mr. Bui Tien Hien							
4	Mr. Lam Minh Chau		Member of BOD					
4.1	Mrs. Nguyen Thi Le Tuyet							
4.2	Mrs. Ton Thi Kim Huong							
4.3	Mr. Ton Lam Gia Bao							
4.4	Ms. Lam Ton Thao Vy							
4.5	Ms. Lam Thi My Linh							
4.6	Ms. Lam Thi Khanh Linh							
5	Mr. Ta Chi Cuong		Member of BOD					
5.1	Mr. Ta Nhu							
5.2	Mrs. Pham Thi Loan							
5.3	Mrs. Nguyen Phuong Thao							
5.4	Ms. Ta Khanh Quynh Ngân							
5.5	Mr. Ta Bao Lam							
5.6	Ms. Ta Khanh Quynh Giang							

6	Mrs. Tran Yen Duyen		Member of BOD					
6.1	Mr. Nguyen Van Hung							
6.2	Mr. Tran Loi Vinh							
6.3	Mrs. Chau Tuy Hoa							
6.4	Mr. Tran Phong Vu							
6.5	Mr. Nguyen Anh Khoa							
6.6	Mr. Nguyen Tran Thuy Tien							
7	Mrs. Nguyen Thi Mai Thao		Deputy CEO					
7.1	Mr. Đặng Ba Thang							
7.2	Ms. Mai Thi Sam							
7.3	Mr. Nguyen Chi Hai							
7.4	Mr. Nguyen Chi Hieu							
8	Mr. Nguyen Đức Trong		Deputy CEO					
8.1	Mrs. Nguyen Thi Hao							
8.2	Ms. Nguyen Thuy Dieu Huyen							
8.3	Mr. Nguyen Dinh Nhat Vuong							

9	Mr. Ho Huu Nhan		Deputy CEO					
9.1	Mrs. Tran Thi Kim Bui							
9.2	Ms. Ho Tran Minh Anh							
9.3	Ms. Ho Tran Quynh Anh							
10	Mr. Nguyen Van Trien		Chief Financial Officer					
10.1	Mrs. Mai Thi Minh Ly							
10.2	Ms. Nguyen Mai Anh							
10.3	Mr. Nguyen Minh Anh							
10.4	Mr. Nguyen Van Hoang							
10.5	Mrs. Pham Thi Cuc							
10.6	Mr. Nguyen Nhut Lan							
10.7	Mr. Nguyễn Nhut Thanh							
10.8	Mr. Nguyen Hoang Phat							
10.9	Ms. Nguyen Thi Kinh Doanh							

11	Mr. Vo Khanh Kien		Chief Accountant					
11.1	Mrs. Huynh Thi Thu Sang							
11.2	Ms. Nguyen Thi Hoa Lan							
11.3	Ms. Vo Thi Kim Chung							
11.4	Mr. Vo Huu Duc		Manager of Finance Department					
11.5	Mrs. Vo Ngoc An							
11.6	Mrs. Tran Thi Tam							
11.7	Mrs. Tran Thi Thanh Tam							
11.8	Ms. Vo Ngoc Kim Ngân							
11.9	Mr. Vo Duc Thanh							
11.10	Mr. Vo Minh Luan							
11.11	Ms. Vo Thi Bich Thuy							
12	Sai Gon Thuong Tin Real Estate Business Services One Member Co., LTD				253 Hoang Van Thu St., Ward 15, Tan Binh District, HCM City	June 21th, 2008		

13	Thuong tin Energy JSC				278 Nam Ky Khoi Nghia St., Ward 8, District 4, HCM City	April 6 th , 2007		
14	Tau Cuoc Thuong tin JSC				16/9 Bui Van Ba St., Quarter 2, Tan Thuan Dong Ward, District 7, HCM City	November 18 th , 2011		
15	Dong Sai Gon Real Estate Development Investment JSC				253 Hoang Van Thu St., Ward 15, Tan Binh District, HCM City	July 29 th , 2010		
16	Mai Lan JSC				129 Au Co St., Ward 19, Tan Binh District, HCM City	August 25 th , 2016		
17	Cau Tre CJ Thuong tin Co., LTD				253 Hoang Van Thu St., Ward 15, Tan Binh District, HCM City	September 22 th , 2017		
18	Sai Gon Thuong tin Real estate Management Services Co., LTD				253 Hoang Van Thu St., Ward 15, Tan Binh District, HCM City	November 26 th , 2015		
19	Hung Anh Nam Real estate Business Investment One Member Co., LTD				253 Hoang Van Thu St., Ward 15, Tan Binh District, HCM City	June 4 th , 2018		
20	Nguyen Kim Da Nang Trading JSC				46 Dien Bien Phu St., Chinh Gian Ward, Thanh Khe District, Da Nang City			

**APPENDIX 02 – LIST OF INTERNAL PERSONS AND THEIR AFFILIATED PERSONS OF THE COMPANY FROM JANUARY 1ST,
2018 TO JUNE 30TH, 2018**

(Attachment of report on corporate governance of TTC Land in the first six month of 2018)

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. Pham Dien Trung		Chairman of BOD					
1.1	Mrs. Nguyen Thi Le Hoa							
1.2	Ms. Nguyen Thi Thuy Lan							
1.3	Ms. Pham Nguyen Thuy Trang							
1.4	Ms. Pham Nguyen Thuc Trinh							
2	Mrs. Huynh Bich Ngoc		Permanent Vice Chairwoman of BOD			57.915	0,02%	
2.1	Mr. Dang Van Thanh							
2.2	Mr. Dang Hong Anh					32.054.066	10,11%	

2.3	Mrs. Dang Huynh Uc My					88.474	0,03%	
2.4	Mr. Dang Huynh Anh Tuan							
2.5	Mr. Dang Huynh Thái Son							
2.6	Mrs. Ho Thi Phuong Thao							
2.7	Mr. Dang Quang Anh							
2.8	Mr. Dang Minh Anh							
3	Mr. Bui Tien Thang		Member of BOD and CEO			233.515	0,07%	
3.1	Mr. Bui Viet Tuy							
3.2	Mrs. Vu Thi Lien							
3.3	Mrs. Phung Thi Gia Bao							
3.4	Mr. Bui Bao Phuc							
3.5	Ms. Bui Bao Ngoc Phuc							
3.6	Mr. Bui Tien Thanh							

3.7	Ms. Bui Thi Kim Yen							
3.8	Mr. Bui Tien Dat							
3.9	Ms. Bui Bao Hong Phuc							
3.10	Mr. Bui Tien Hien							
4	Mr. Lam Minh Chau		Member of BOD			2.228	0,00%	
4.1	Mrs. Nguyen Thi Le Tuyet							
4.2	Mrs. Ton Thi Kim Huong							
4.3	Mr. Ton Lam Gia Bao							
4.4	Ms. Lam Ton Thao Vy							
4.5	Ms. Lam Thi My Linh							
4.6	Ms. Lam Thi Khanh Linh							
5	Mr. Ta Chi Cuong		Member of BOD					
5.1	Mr. Ta Nhu							
5.2	Mrs. Pham Thi Loan							

5.3	Mrs. Nguyen Phuong Thao							
5.4	Ms. Ta Khanh Quynh Ngân							
5.5	Mr. Ta Bao Lam							
5.6	Ms. Ta Khanh Quynh Giang							
6	Mrs. Tran Yen Duyen		Member of BOD					
6.1	Mr. Nguyen Van Hung					1.013.000	0,32%	
6.2	Mr. Tran Loi Vinh							
6.3	Mrs. Chau Tuy Hoa							
6.4	Mr. Tran Phong Vu							
6.5	Mr. Nguyen Anh Khoa							
6.6	Mr. Nguyen Tran Thuy Tien							
7	Mrs. Nguyen Thi Mai Thao		Deputy CEO			38.700	0,01%	
7.1	Mr. Đặng Ba Thang							
7.2	Ms. Mai Thi							

	Sam							
7.3	Mr. Nguyen Chi Hai							
7.4	Mr. Nguyen Chi Hieu							
8	Mr. Nguyen Đuc Trong		Deputy CEO					
8.1	Mrs. Nguyen Thi Hao							
8.2	Ms. Nguyen Thuy Dieu Huyen							
8.3	Mr. Nguyen Dinh Nhat Vuong							
9	Mr. Ho Huu Nhan		Deputy CEO					
9.1	Mrs. Tran Thi Kim Bui							
9.2	Ms. Ho Tran Minh Anh							
9.3	Ms. Ho Tran Quynh Anh							
10	Mr. Nguyen Van Trien		Chief Financial Officer					
10.1	Mrs. Mai Thi Minh Ly							
10.2	Ms. Nguyen							

	Mai Anh							
10.3	Mr. Nguyen Minh Anh							
10.4	Mr. Nguyen Van Hoang							
10.5	Mrs. Pham Thi Cuc							
10.6	Mr. Nguyen Nhut Lan							
10.7	Mr. Nguyễn Nhut Thanh							
10.8	Mr. Nguyen Hoang Phat							
10.9	Ms. Nguyen Thi Kinh Doanh							
11	Mr. Vo Khanh Kien		Chief Accountant					
11.1	Mrs. Huynh Thi Thu Sang							
11.2	Ms. Nguyen Thi Hoa Lan							
11.3	Ms. Vo Thi Kim Chung							
11.4	Mr. Vo Huu Duc		Manager of Finance Department					
11.5	Mrs. Vo Ngoc							

	An							
11.6	Mrs. Tran Thi Tam							
11.7	Mrs. Tran Thi Thanh Tam							
11.8	Ms. Vo Ngoc Kim Ngân							
11.9	Mr. Vo Duc Thanh							
11.10	Mr. Vo Minh Luan							
11.11	Ms. Vo Thi Bich Thuy							
12	Sai Gon Thuong Tin Real Estate Business Services One Member Co., LTD				253 Hoang Van Thu St., Ward 15, Tan Binh District, HCM City			
13	Thuong tin Energy JSC				278 Nam Ky Khoi Nghia St., Ward 8, District 4, HCM City			
14	Tau Cuoc Thuong tin JSC				16/9 Bui Van Ba St., Quarter 2, Tan Thuan Dong Ward, District 7, HCM City			
15	Dong Sai Gon Real Estate Development				253 Hoang Van Thu St., Ward 15, Tan Binh District, HCM City			

	Investment JSC							
16	Mai Lan JSC				129 Au Co St., Ward 19, Tan Binh District, HCM City			
17	Cau Tre CJ Thuong tin Co., LTD				253 Hoang Van Thu St., Ward 15, Tan Binh District, HCM City			
18	Sai Gon Thuong tin Real estate Management Services Co., LTD				253 Hoang Van Thu St., Ward 15, Tan Binh District, HCM City			
19	Hung Anh Nam Real estate Business Investment One Member Co., LTD				253 Hoang Van Thu St., Ward 15, Tan Binh District, HCM City			
20	Nguyen Kim Da Nang Trading JSC				46 Dien Bien Phu St., Chinh Gian Ward, Thanh Khe District, Da Nang City			