

REPORT ON CORPORATE GOVERNANCE OF LISTING COMPANY
(6 months of 2017)

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

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

Address of headoffice: 06 Nguyen Khac Vien street, Tan Phu ward, district 7, Ho Chi Minh City

Telephone: +84 28 54 16 17 18

Fax: +84 28 54 17 18 19

Email: info@namlongvn.com

Charter capital: 1.421.145.100.000 Viet Nam dong (at the reporting date)

Securities code: NLG

I. ACTIVITIES OF THE GENERAL SHAREHOLDERS' MEETING

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

No.	Resolution/Decision No.	Date	Content
1.	01/2017/NQ/ĐHĐCĐ/ NLG (Approved at the Annual General Shareholders' Meeting on 22 Apr 2017)	22 Apr 2017	Approve consolidated financial report for 2016 Approve 2016 profit distribution plan Approve the issuance of new shares to pay Dividend 2016 Approve report of the Board of Directors in 2016 Approve business plan 2017, profit distribution and dividend payment plans for 2017 and authorize the Board to organize the execution Approve the operation budget of the Board of Directors and Inspection Committees for 2017 Approve shares issuance for NLG executives (ESG shares) Approve the report of the Inspection Committee for 2016 Appoint Ernst & Young Vietnam Co. Ltd to be auditor for financial year 2017 Approve the election of 2 Inspection Committee members to continue the term 2016 - 2021

II. ACTIVITIES OF BOARD OF DIRECTORS

1. Information about Board of Directors' members and meetings

During 6 months of 2017, the Board had organized 02 meetings on 24 Feb 2017, and 07 April 2017 with attendance ratio as follows:

No.	Board member	Position	Day becoming/no longer member of the Board	Number of attendance	Ratio	Reasons for absence
1.	Mr Nguyen Xuan Quang	Chairman	Board members for term 2016 – 2021, reappointed	2	100%	
2.	Mr Tran Thanh Phong	Permanent Vice Chairman		2	100%	

3.	Mr Lai Voon Hon	Member	at the Annual General Shareholders Meeting on 22 Apr 2017	2	100%	
4.	Mr Bui Đức Khang	Member		1	50%	Personal reason
5.	Mr Chad Ryan Ovel	Member		2	100%	
6.	Mr Trinh Van Tuan	Member		2	100%	
7.	Mr Ziang Tony Ngo	Member		2	100%	
8.	Mr Ngian Siew Siong	Member		2	100%	
9.	Mr Cao Tan Thach	Member		2	100%	
10.	Mr Linson Lim Soon Kooi	Member		2	100%	

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

- Assign KPIs 2017 for BOM and review/assess periodically
- Request BOM to follow the Board's guidance timely
- Direct BOD sub-committees to supervise and assess the compliance of CEO on the legal regulations, company charter, Corporate Governance Regulations, prevailing Charter of Authorizations (COAs) and other company regulations
- Review and assess business performance 2016 (audited)
- Review and assess business performance Q1/2017

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

The Board Sub-Committees work as assigned by BOD and each Sub-Committees working plan, periodically review the implementation of each Sub-Committees. The BOD Sub-Committees organizational chart is presented in Appendix I. The detailed scopes of work of Sub-Committees are as follow:

- Investment Committee:
 - o Review business plan, project investment cooperation plan, investment/divestment into/from at subsidiaries level proposed by CEO, details are as follow:
 - Review business plan 2017, 3-year business plan 2017 – 2019 for Nam Long and subsidiaries
 - Review plans and business cooperation contract for Nam Long and subsidiaries
 - Review capital contribution and divestment plan for Nam Long and subsidiaries
 - Review business cooperation contract and plan of Tan Thuan Dong educational project at district 7
 - Direct and review business cooperation contract of Nguyen Son project with two Japanese Investors are Hankyu Reality Co., Ltd and Nishi Nippon Railroad Co., Ltd
 - Review the purchasing plan of ARECO project at Linh Tay ward, Thu Duc district of Binh Duong Trading and Tourism JSC
- Human Resources and External Relations Committee:
 - o Propose new sub-committees members and be approved by the Board of Director on 07 Apr 2017
 - o Propose 02 Inspection Committee members to continue the term 2016 - 2021 and be approved at Annual General Shareholders Meeting on 22 Apr 2017
 - o Propose the operation budget of the Board of Directors and Inspection Committees for 2017 and be approved at Annual General Shareholders' Meeting on 22 Apr 2017
 - o Design and assign KPIs 2017 for CEO
 - o Review the execution of ESG Policy 2016
 - o Assess HR OB 2016, review headcount planning, HR OB 2017, and NLG, Corporate organization structure
 - o Review Group Human Resources Centralization Plan
- Internal Audit Committee:
 - o Command Internal Audit to conduct the Corporate Governance audit activity follow ASEAN's best practise.

- Command Internal Audit to conduct the review and report of internal regulations of NLIC and Subs.
- Command Internal Audit to review the compliance of BOM with Charter, Corporate Governance, Chart of Authority (COA) and other regulation of the Company.
- Review financial report of 2016, Q1.2017, Q2.2017, review sales result.
- Conduct periodically meeting between Audit Committee and BOM related to Sales plan achievement, compliance, enhance internal control process and risk assessment and make necessary recommendations, and to ensure the BOM implement the recommendations in a timely and effective manner.
- Periodically meeting in external audit related to the financial report of 2016
- Cooperate with Inspection Committee (IC) to review the quality of external audit of 2016
- Cooperate with IC in external audit selection process for 2017
- Activities of Independent Directors of the Board:
 - Independent Directors of the Board consult BOM in real estate development; project management and development; process systems; sales & marketing; HR..., details are as follow:
 - Preside monthly meeting to consult BOM about sales and marketing plan such as: the best practice for how to set KPIs for Marketing activities, the best practice of promotion for villa/apartment/condo... buyers in international market
 - Consult, design BOM secession planning.
- Board Office:
 - Organize ordinarily Board Meeting, record meeting minutes and related resolution
 - Proceed to get the Board approval by written voting sheet
 - Deploy and supervise BOM on implementing General Shareholders' Meeting/Board decisions, resolutions
 - Coordinate Board Sub-Committees on reviewing materials to submit to the Board
 - Cooperate with Shareholder Relation to organize 2017 Annual General Shareholders' Meeting, took part in review materials to submit to AGM
 - To be a point of contact between Board of Director and Board of Management
 - Secretaries to the Board perform effective job, well assist to the Board
- Shareholder Relation:
 - To be a point of contact between the Board and Shareholders
 - Organize Annual General Shareholders' Meeting on 22 Apr 2017, record the meeting minute, resolution, and disclosed information as regulated
 - Disclose information periodically, extraordinarily as regulated
 - These following documents were sent to SSC and HOSE:

No.	Date	Documents	Receiver
1.	20 Jan 2017	Disclose information about financial statements Q4/2016	HSX/SSC
2.	24 Jan 2017	Disclose information about corporate governance report 2016	HSX/SSC
3.	24 Jan 2017	Disclose information about corporate governance 2016	HSX
4.	03 Mar 2017	Disclose information about shareholders list recorded for organizing Annual General Shareholders' Meeting 2017	HSX/SSC
5.	09 Mar 2017	Disclose information about audited financial statements 2016	HSX/SSC
6.	28 Mar 2017	Disclose information about Annual Report 2016	HSX/SSC
7.	30 Mar 2017	Briefing of shareholders list recorded on 20 Mar 2017 for organizing Annual General Shareholders' Meeting 2017	HSX
8.	20 Apr 2017	Disclose information about financial statements Q1/2017	HSX/SSC
9.	24 Apr 2017	Disclose information about 2017 AGM's meeting minutes and resolutions; Resumé of Inspection Committee Members to continue	HSX/SSC

		the term 2016 - 2021; and Meeting minute about the election of Chief of Inspection Committee	
10.	01 Jun 2017	Disclose information about Resolution of the Board about the implementation to pay cash dividend as well as shares based on Employee Shares Granting ("ESG") program, and approval on issuance dossiers	HSX/SSC
11.	13 Jun 2017	Disclose information about the dissolution of Gamuda – Nam Long Development Co., Ltd	HSX/SSC
12.	13 Jun 2017	Disclose information about Shareholders list recorded for 2016, 2 nd dividend payment by cash and stock	HSX/SSC
13.	13 Jun 2017	Disclose information about the issuance of stock dividend and shares under employee shares granting program	HSX/SSC

4. The Board's resolutions/decisions

No	Resolution No.	Date	Content
1.	01/2017/NQ/HĐQT/NLG	23 Jan 2017	Approve to sign service agreement with Nam Phan Investment Corporation and Nguyen Son Real Estate Joint Stock Company to raise fund for Phu Huu project and Nguyen Son project
2.	02/2017/NQ/HĐQT/NLG	08 Feb 2017	Approve to sign the Business Cooperation Contract (BCC) of Tan Thuan Dong educational project, District 7, with Khai Sang Corporation
3.	03/2017/NQ/HĐQT/NLG	13 Feb 2017	Approve for the selection of Nam Long Apartment Development Corporation as the contractor for public equipment maintenance and other related services of Ehome 3 Project
4.	04/2017/NQ/HĐQT/NLG	17 Feb 2017	Approve to sign the co-investment contract with two Japanese Investors: Hankyu Reality Co., Ltd and Nishi Nippon Railroad Co., Ltd in Nguyen Son project – Binh Chanh District
5.	05/2017/NQ/HĐQT/NLG	27 Feb 2017	Approve to sign the store leasing contract with Tan Hiep Investment Co., Ltd
6.	06/2017/NQ/HĐQT/NLG	27 Feb 2017	Appointment of authorized representative/contribution capital representative at NNH Mizuki JSC
7.	07/2017/NQ/HĐQT/NLG	03 Mar 2017	Approve business plan 2017 Approve the convening of Annual General Shareholders Meeting 2017 on 22 April 2017
8.	08/2017/NQ/HĐQT/NLG	24 Mar 2017	Approve for Nam Long Investment Corporation to be the social housing project management consultant of Nam Phan Residential Area project
9.	09/2017/NQ/HĐQT/NLG	28 Mar 2017	Approve for Nguyen Son Real Estate JSC and Nam Long Apartment Development JSC to co-invest and co-develop the social housing project through a Business Cooperation Contract
10.	10/2017/NQ/HĐQT/NLG	19 Apr 2017	Agree on the 2016 audited performance and profit distribution proposal for 2016 and agree to submit AGM 2017 for approval Agree to submit Business Plan 2017 to AGM 2017 for approval Agree on profit distribution plan for 2017, in which dividend payout plan for 2017 is at 5% by cash and at 15% by shares and agree to submit AGM 2017 for approval Agree on recommendation from HRER about the election of Inspection Committee members to continue the term 2016 – 2021 are Mr. Dang Hong Tan and Ms. Nguyen Luu Tuyen and

No	Resolution No.	Date	Content
			agree to submit AGM 2017 for approval Agree ESG pool for 2016 at 975.197 shares and agree to submit AGM for approval and issuance for 2017 Agree on recommendation from Inspection Committee about the election of Ernst & Young Company to be the external auditor for 2017 and agree to submit AGM 2017 for approval
11.	11/2017/NQ/HĐQT/NLG	24 Apr 2017	Approve to adjust the partnership rate in the Business Cooperation Contract of Nguyen Son social housing project signed between Nam Long Apartment Development Corporation JSC. And Nguyen Son Real Estate JSC.
12.	12/2017/NQ/HĐQT/NLG	24 Apr 2017	Approve for the subsidiaries finance Nam Long Investment Corporation
13.	13/2017/NQ/HĐQT/NLG	24 Apr 2017	Approve to sign General Development Contract for Nguyen Son project, Binh Chanh district with Nguyen Son Real Estate JSC.
14.	14/2017/NQ/HĐQT/NLG	03 May 2017	Approve to purchase ARECO project at Linh Tay ward, Thu Duc dist., of Binh Duong Trading & Tourism JSC.
15.	15/2017/NQ/HĐQT/NLG	08 May 2017	Approve to purchase new issuing shares of Nam Phan Investment JSC
16.	16/2017/NQ/HĐQT/NLG	08 May 2017	Approve the financing that Nam Long Investment Corporation and Nam Khang Construction Investment Development One Member Limited Liability Company provides to Nam Long VCD JSC
17.	17/2017/NQ/HĐQT/NLG	01 June 2017	Approve the implementation to pay cash dividend as well as shares based on Employee Shares Granting ("ESG") program, and approval on issuance dossiers
18.	18/2017/NQ/HĐQT/NLG	21 June 2017	Approve for Nam Long Investment Corporation to be the social housing project management consultant of Nguyen Son project
19.	19/2017/NQ/HĐQT/NLG	23 June 2017	Approve the credit line at Vietcombank – Ky Dong Branch

III. ACTIVITIES OF INSPECTION COMMITTEE

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

No.	Member	Position	Day becoming/no longer member of IC	Number of attendance	Ratio	Reasons for absence
1.	Nguyen Thi Thanh Thao	Chief of IC	Appointed on 23/4/2016; Resigned on 22/4/2017			
2.	David Yip Chong Kuan	Member	Resigned on 22/4/2017			
3.	Vuong THuan	Member	Resigned on 22/4/2017			
4.	Nguyen Luu Tuyen	Chief of IC	Appointed on 22/4/2017	2/2 [22/4/17 – 30/6/17]	100%	
5.	Dang Hong Tan	Member	Appointed on 22/4/2017	2/2 [22/4/17 – 30/6/16]	100%	
6.	Nguyen Thi Thanh Thao	Member	Appointed on 22/4/2017	2/2 [22/4/17 – 30/6/17]	100%	

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

- All resolutions and decisions of Annual General Meeting (AGM), BOD, BOM is supplemented in a complete and timely manner for IC to conduct a review

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

- All members of the IC is attended the annual BOD meetings in full.
- IC cooperate with controllers at subs in implementing the audit activity at subs in order to enhance the Group's efficiency.
- IC chair the audit activity and conduct training for controller at subs during audit period

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

- Review the activity of external audit
- Re-allocate the work among IC members and establish the annual working schedule to enhance the control activity and internal audit, perform consulting activity for the BOD and the Group

IV. Training on corporate governance

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

No.	Training courses	Date	Organizer
1.	Disclose information on Annual Report and standard of ASEAN Corporate Governance score card	12,13 Jan 2017	HSX & IFC
2.	Organize Annual General Shareholders' Meeting 2017	23 Feb 2017	HSX & IFC
3.	Issues arising from weak Corporate Governance – Role of Audit Committee and Internal Audit	12 May 2017	HSX, HNX & CPA Australia

V. LIST OF AFFILIATED PERSONS OF THE PUBLIC COMPANY AS SPECIFIED IN CLAUSE 34, ARTICLE 6 OF THE SECURITIES LAW (SEMI-ANNUAL/ANNUAL REPORTS) AND TRANSACTIONS OF AFFILIATED PERSONS OF THE COMPANY WITH THE COMPANY

1. List of affiliated persons of the public company

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

Stt	Company name	Business registration no., first date of issue	Address	Note
1.	Nam Long Property Management and Development One Member Limited Company			Subsidiary
2.	Nam Long Service JSC.			Subsidiary
3.	Nam Long – Hong Phat JSC.			Subsidiary
4.	Nguyen Son Real Estate JSC.			Subsidiary

5.	Nam Long Apartment Development Corporation			Subsidiary
6.	Nam Long Real Estate Transaction Floor One Member Limited Liability Company			Subsidiary
7.	Nam Khang Construction Investment Development One Member Limited Liability Company			Subsidiary
8.	Nam Long VCD Corporation			Subsidiary
9.	Nam Phan Investment Corporation			Subsidiary
10.	Nguyen Phuc Real Estate Investment and Trading Co., Ltd.			Subsidiary
11.	Thao Nguyen Real Estate Investment and Trading Co., Ltd.			Subsidiary
12.	NLG – NNR – HR Fuji Co., Ltd.			Subsidiary
13.	NNH Kikyo Flora Co., Ltd.			Subsidiary
14.	NN Kikyo Valora Co., Ltd.			Subsidiary
15.	NNH Mizuki Joint Stock Company			Subsidiary

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

No.	Name of organization/individual	Relationship	No., date of issue, place of issue	Address	Time of transaction	Transaction information	Note
1.	Nam Phan Investment Corporation	Subsidiary			23 Jan 2017	Nam Long provides fund raising service for Nam Phan	
2.	Nguyen Son Real Estate JSC.	Subsidiary			23 Jan 2017	Nam Long provides fund raising service for Nguyen Son	

3.	Nam Long Apartment Development Corporation	Subsidiary			13 Feb 2017	Nam Long ADC provides equipment maintenance service for Nam Long
4.	Tan Hiep Investment Co., Ltd.	Company that is related person of Mr Quang (Chairman) owned			27 Feb 2017	Tan Hiep leases documents store for Nam Long
5.	Nam Phan Investment Corporation	Subsidiary			24 Mar 2017	Nam Long provides project management service for Nam Phan
6.	Nam Phan Investment Corporation	Subsidiary			24 Apr 2017	Nam Phan finances Nam Long
7.	Nam Long Apartment Development Corporation	Subsidiary			24 Apr 2017	Nam Long ADC finances Nam Long
8.	Nam Long – Hong Phat JSC.	Subsidiary			24 Apr 2017	NL-HP finances Nam Long
9.	Nguyen Son Real Estate JSC.	Subsidiary			24 Apr 2017	Nam Long is General Development Contractor for Nguyen Son
10.	Nam Phan Investment Corporation	Subsidiary			08 May 2017	Nam Long purchases new issuing shares of Nam Phan
11.	Nam Long VCD Corporation	Subsidiary			08 May 2017	Nam Long & Nam Khang finance Nam Long VCD
12.	Nguyen Son Real Estate JSC.	Subsidiary			21 Jun 2017	Nam Long is Project Contractor for Nguyen Son social housing project

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

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

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

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

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

No.	Transaction executor	Relationship with internal shareholder	Number of shares owned at the beginning of the period (Shareholder list recorded on 05 Dec 2015, on the total amount of 141,572,157 shares)		Number of shares owned at the end of the period (Shareholder list recorded on 05 Jun 2016, on the total amount of 141,572,157 shares)		Reasons for increase, decrease (purchase, sale, switch, reward...)
			Number of shares	Ratio (%)	Number of shares	Ratio (%)	
1.	Nguyen Tien Dung	Related person of Mr. Nguyen Xuan Quang (Chairman)	30,901	0.021	28,901	0.020	Purchase, sell
2.	Tan Hiep Investment Co., Ltd.	Company that is related person of Mr Quang (Chairman) owned dominating shares	3,057,067	2.151	3,062,197	2.155	Purchase
3.	Cao Duy Thong	Related person of Mr. Cao Tấn Thạch (Board member)	4,208	0.003	14,208	0.01	Purchase
4.	Chau Quang Phuc	CFO	93,729	0.07	729	0.001	Sell

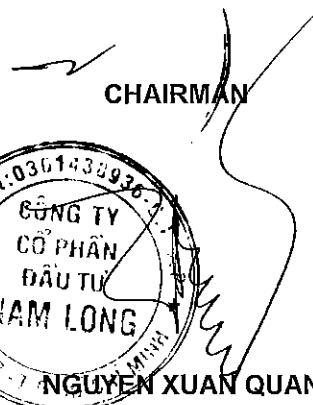
Note: Board of Directors did not have any information about shares trading without memos from the shareholders to the Board.

V. OTHER SIGNIFICANT ISSUES: No

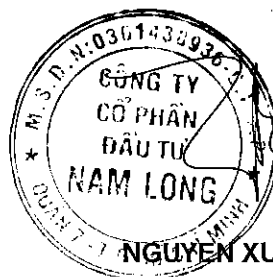
Receivers:

- As above
- Filing at Board Office

CHAIRMAN

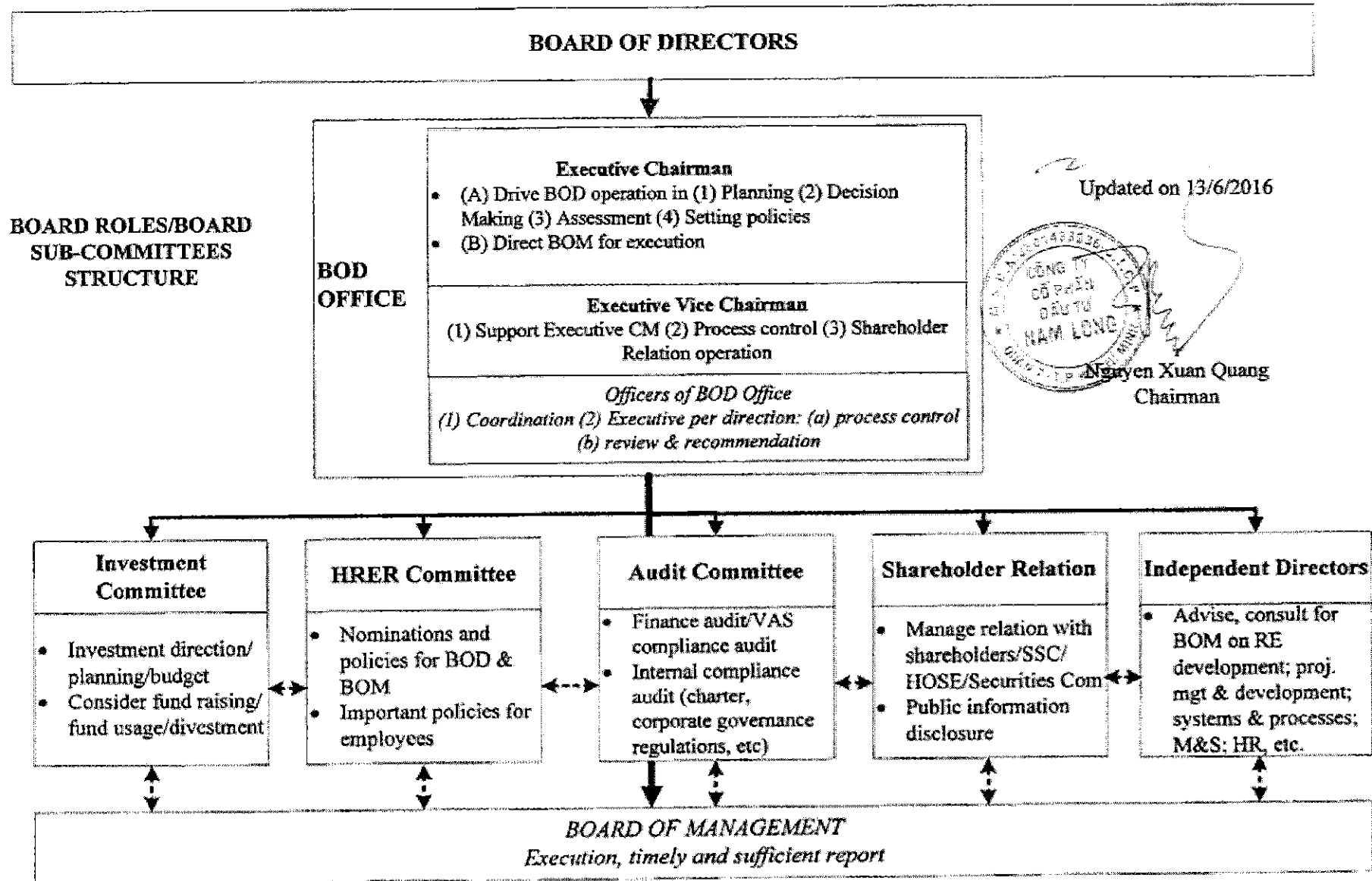


NGUYEN XUAN QUANG



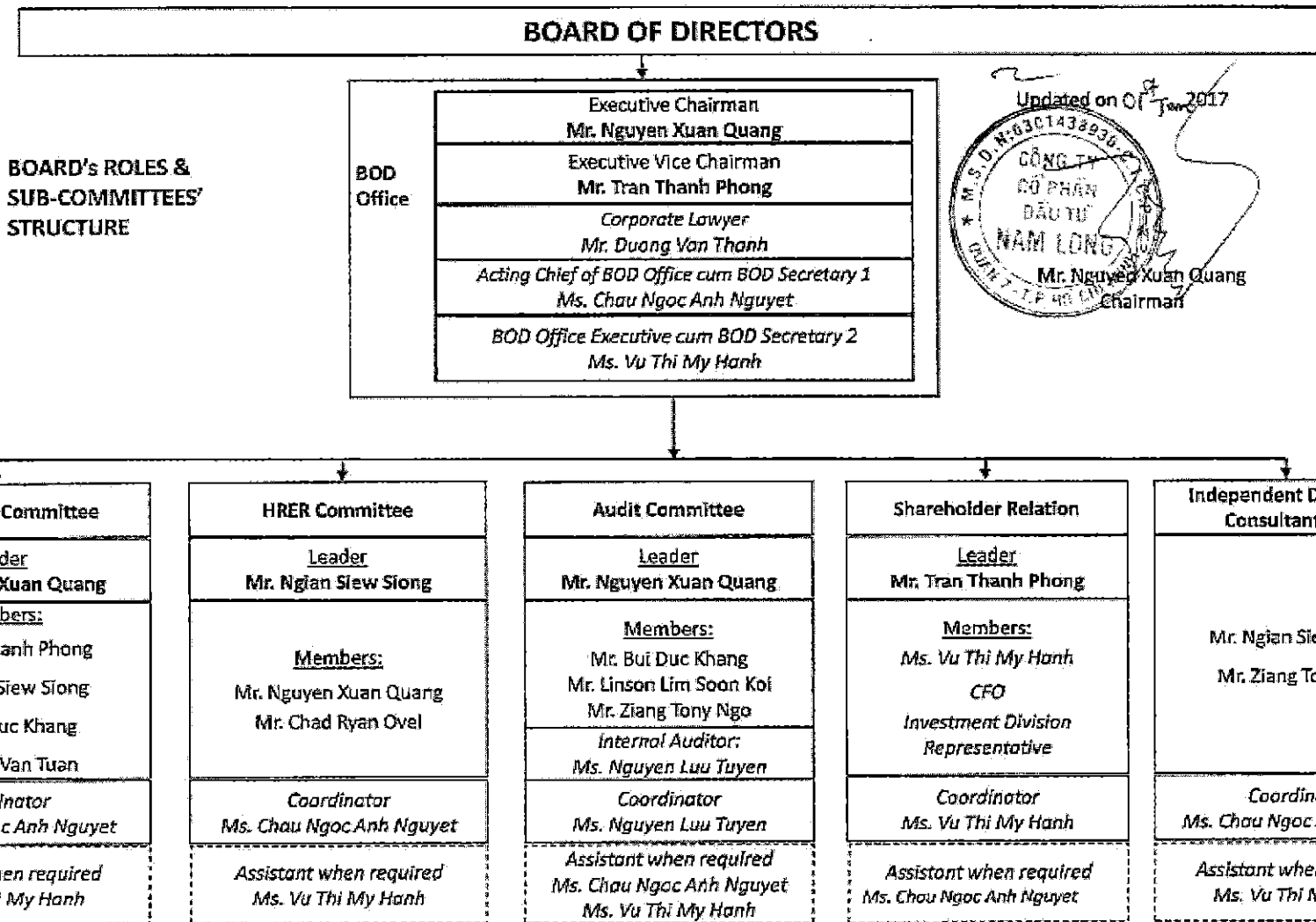
ANNEX I

II.3. Operations of Board-sub committees.



Notes: → Direct report
 ↔ Coordination





ANNEX II

VI.1. List of internal personnel and their related parties:

No	Name of individuals/companies	Securities Account	Title/Relationship	Owenship Certificate	Owenship Certificate – date of issue	Owenship Certificate – place of issue	Address	# of shares at year end (shareholder list recorded as for 05/06/2017)	% of ownership at year end (%)	Notes
1.	Mr. Nguyễn Xuân Quang	N/A	Chairman					20,819,039	14.65	
	Nguyễn Bá Đệ (Pass away)		Father					-	-	
	Bùi Thị Tịnh (Pass away)		Mother					-	-	
	Nguyễn Thị Bích Ngọc		Wife					8,988,601	6.32	
	Nguyễn Nam		Son					213,318	0.15	
	Nguyễn Hiệp		Son					210,000	0.15	
	Nguyễn Tiến Dũng		Brother					30,901	0.02	
	Nguyễn Thị Ngọc Dung		Sister					-	-	
	Nguyễn Thị Ngọc Lan		Sister					-	-	
	Công ty CP Nam Long VCD		Chairman					-	-	
	Công ty CP BĐS Nguyễn Sơn		Chairman					-	-	
	Công ty TNHH Đầu tư Tân		Company that is related					3,062,197	2.15	

	Hiệp		person of Mr Quang (Chairman) owned						
2.	Mr. Trần Thanh Phong	N/A	Permanent Vice Chairman					8,738,095	6.15
	Phan Nguyễn Liên Thành		Wife					-	-
	Trần Chiêu Dương		Daughter					-	-
	Trần Phạm Thị Phương Thảo		Sister					-	-
	Trần Anh		Father					-	-
	Phạm Thị Ba		Mother					-	-
	Công ty CP Nam Long VCD		Board Member					-	-
	Công ty CP Phát triển Căn hộ Nam Long		Vice Chairman					-	-
	Công ty CP BĐS Nguyễn Sơn		Board Member					-	-
	Công ty Cổ phần Dịch vụ Nam Long		Chairman					-	-
3.	Mr. Bùi Đức Khang	N/A	Board Member					443,793	0.31
	BÙI PHƯƠNG (Pass away)		Father					-	-
	PHAN THỊ THANH CHÂN (Pass away)		Mother					-	-

	BÙI THỊ NGỌC DUNG		Sister					-	-	
	BÙI THỊ NGỌC ĐIỆP		Sister					-	-	
	BÙI THỊ NGỌC ANH		Sister					-	-	
	BÙI THỊ NGỌC LOAN		Sister					-	-	
	BÙI THỊ NGỌC TRANG		Sister					-	-	
	BÙI THỊ NGỌC LIÊM		Sister					-	-	
	BÙI ĐỨC PHÚ		Brother					-	-	
	BÙI ĐỨC QUÝ		Brother					-	-	
	BÙI THỊ NGỌC THỌ		Sister					-	-	
	BÙI PHAN NGỌC ĐỨC		Brother					-	-	
	BÙI NGỌC ĐỨC		Brother					-	-	
	LƯƠNG THỊ XUÂN ĐÀO		Wife					-	-	
	BÙI THỊ THANH CHÂU		Daughter					-	-	
	BÙI THỊ THANH HIỀN		Daughter					-	-	

	Công ty TNHH MTV Đầu tư Xây dựng Phát triển Nam Khang		Chairman cum CEO – owned representative					6,502,165	4.58	
	Công ty CP Nam Long VCD		Board Member					-	-	
	Công ty CP Phát triển Căn hộ Nam Long		Chairman					-	-	
	Công ty CPTV Thiết kế Xây dựng Nam Viên		Chairman					-	-	
	Công ty CP Phát triển Nam Long		Chairman					-	-	
	Công ty CP Nam Long – Hồng Phát		Board Member					-	-	
4.	Mr. Lai Voon Hon	N/A	Board Member					0	0	
	Choi Pueh Teng		Wife					-	-	
	Lai Ze Yan		Son					-	-	
	Lai Ze Yi		Daughter					-	-	
	Lai Ze Qi Keira		Daughter					-	-	
	Lai Siew Wah		Father					-	-	
	Liw Yoke Yin		Mother					-	-	
	Lai Voon Keat		Brother					-	-	
	Lai Voon Huey		Sister					-	-	

	Lai Voon Wai		Brother					-	-	
	Lai Voon Mei		Sister					-	-	
	ASPL V6 Limited		General Director – capital representative					0	0	
	Ireka Development Management SdnBhd		Chairman cum CEO					-	-	
	Ireka Corporation Berhad		Group CEO					-	-	
	ICSD Ventures SdnBhd		Co-CEO					-	-	
	Hoa Lam Shangri-La Ltd		CEO					-	-	
	City International Hospital (Thanh Do International Hospital)		CEO					-	-	
5.	Mr. Chad Ryan Ovel	N/A	Board Member					0	0	

	Tran Minh Ngoc Thu		Wife					-	-	
	Vienna Mai Ovel		Daughter					-	-	
	Isabella An Ovel		Daughter					-	-	
	Mekong Capital		Partner					-	-	
	ABA Business Solutions Corporation		Board Member					-	-	
	Traphaco		Board Member					-	-	
	AA Corporation		Board Member					-	-	

6.	Mr. Trịnh Văn Tuấn	N/A	Board Member							
	Trịnh Văn Trụ		Father					-	-	
	Trần Thị Lộc		Mother					-	-	
	Cao Thị Quế Anh		Wife					-	-	
	Trịnh Thị Mai Anh		Daughter					-	-	
	Trịnh Mai Linh		Daughter					-	-	
	Trịnh Mai Phương PAULA		Daughter					-	-	
	Trịnh Mai Vân		Daughter					-	-	
	Trịnh Kim Thoa		Sister					-	-	
	Trịnh Văn Tâm		Brother					-	-	
	Trịnh Thị Lan Anh		Sister					-	-	
	Trịnh Văn Dũng		Brother					-	-	
	Orient Commercial Joint Stock		Chairman					-	-	

	Bank									
	Saigon – Binh Chau Tourist Corporation		Board Member					-	-	
	Saigon Mui Ne Resort		Board Member					-	-	
	Sai Gon Tourance Hotel		Board Member					-	-	
7.	Mr. Ziang Tony Ngo	N/A	Board Member					-	-	
	MINNELLY LUU		Wife					-	-	
	IAN CHI NGO		Son					-	-	
	ESTELLE AN NGO		Daughter					-	-	
	TIMOTHY NGO		Father					-	-	
	BICH NGO		Mother					-	-	
	ALEXANDER NGO		Brother					-	-	
	Top Mot Vietnam Holdings Pte. Ltd.		Board Member and Co-Founder					-	-	
	Everest Education		Chairman and Co-CEO					-	-	

	Sponsors for Educational Opportunity – Vietnam (Nonprofit organization based at New York)		Board Member					-	-	
8.	Mr Ngian Siew Siong	N/A	Board Member					-	-	
	Chong Sau Chun		Wife					-	-	
	Ngian Yuchun		Child					-	-	
	Ngian Liwan		Child					-	-	
	Ngian Weichern		Child					-	-	
	IFCA MSC Berhad		Independent Board Member					-	-	
	REHDA Institute		Board Member					-	-	
9.	Mr. Cao Tấn Thạch	N/A	Board Member					273,468	0.19%	
	Cao Tấn Bửu		Father					-	-	
	Ngô Thị Ngọc Liễu		Mother					7,150,001	5.03	
	Lâm Ngọc Minh		Wife					8,067	0.01	
	Cao Triết Nam		Child					-	-	
	Cao Minh Khuê		Child					-	-	
	Cao Duy Thông		Brother					-	-	
	Cao Phương Thảo		Sister					-	-	

	Công ty CP Phát triển Căn hộ Nam Long		Board Member					-	-	
	Công ty TNHH Đầu tư & Kinh doanh BĐS Nguyễn Phúc		Chairman					-	-	
	Công ty TNHH NLG – NNR – HR Fuji		Chairman					-	-	
	Công ty Cổ phần NNH Mizuki		Chairman							
10.	Mr. Linson Lim Soon Kooi representative for Ibeworth Pte Ltd	N/A	Board Member					7,100,000	5.02	
	Lim Bok Hin		Father					-	-	
	Ooi Poh Kin		Mother					-	-	
	Neo Hwee Hoon		Wife					-	-	
	Leanne Lim Shiqi		Child					-	-	
	Justin Lim Jin Yang		Child					-	-	
	Ibeworth Pte Ltd		Director – capital represent ative					7,100,000	5.02	
	Keppel Land Vietnam Limited		CEO					-	-	
11.	Mrs. Nguyễn Lưu Tuyên	N/A	Chief of IC					-	-	Appointed date: 22/4/2017
	Nguyễn Văn Thạch		Father					-	-	
	Nguyễn Thị Lưu (Pass		Mother					-	-	

	away)								
	Nguyễn Danh Vỹ		Husband					-	-
	Nguyễn Danh Khoa		Son					-	-
	Nguyễn Danh Khôi		Son					-	-
	Nguyễn Thạch Lãng		Brother					-	-
	Nguyễn Thạch Lâm		Brother					-	-
12.	Mr. Đặng Hồng Tân	N/A	IC Member						Appointed date: 22/4/2017
	Tô Thị Lân		Mother					-	-
	Huỳnh Kim Huy		Wife					-	-
	Đặng Huy Lương		Son					-	-
	Đặng Thục Phương		Daughter					-	-
	Đặng Sơn Hà		Brother					-	-
	Đặng Thục Trinh		Sister					-	-
	Đặng Châu Dương		Brother					-	-
	Đặng Thục Thanh		Sister					-	-
	Đặng Thục Oanh		Sister					-	-
	Đặng Đức Phổ		Brother					-	-
13.	Mrs. Nguyễn Thị Thanh Thảo	N/A	IC Member					1.687	0.001
	Nguyễn Thị Kim Ánh		Mother					-	-

	Âu Thế Tuấn		Husband					-	-	
	Nguyễn Thanh Tú		Brother					-	-	
	Nguyễn Thị Thanh Trúc		Sister					-	-	
14.	Mr. Yip Chong Kuan	N/A	IC Member					-	-	Resigned on 22/4/2017
	Jeremy Yip Han Wei		Child					-	-	
	Yip Peng Kuan		Brother					-	-	
	Yip Yoon Wah		Father					-	-	
	Ireka Corporation Berhad		Country Head					-	-	
15.	Mr. Vương Thuận	N/A	IC Member					-	-	Resigned on 22/4/2017
	Vương Mỹ		Father					-	-	
	Trần Thị Dậu (Đã mất)		Mother					-	-	
	Nguyễn Thị Phương Hiếu		Wife					-	-	
	Vương Thảo Uyên		Daughter					-	-	
	Vương Thảo Trang		Daughter					-	-	
	Vương Thị Nhung		Sister					-	-	
	Vương Thị Hường		Sister					-	-	
	Vương Thị Ánh		Sister					-	-	

	Vương Thị Ngọc		Sister					-	-	
	Vương Tấn		Brother					-	-	
	Vương Thọ		Brother					-	-	
16.	Mr. Chu Chee Kwang	N/A	CEO					170,655	0.12	
	Chu Chin Koy		Father					-	-	
	Lim Yee Hong		Mother					-	-	
	Ruth Leong		Wife					-	-	
	Tropicana Kajang Hill Sdn Bhd		Director					-	-	
	Sapphire Index Sdn Bhd		Director					-	-	
	Tropicana Business Park Sdn Bhd		Director					-	-	
	Lido Waterfront Boulevard Sdn Bhd		Director					-	-	
	T Botanica Sdn Bhd		Director					-	-	
17.	Mr. Châu Quang Phúc	N/A	CFO					729	0.001	
	Nguyễn Thanh Huyền		Wife					2,663	0.002	
	Châu Minh Hiền Khánh		Child					-	-	
	Châu Minh Ngọc Khánh		Child					-	-	

	Châu Quang Tuyền		Father					-	-	
	Trần Thị Minh Châu		Mother					-	-	
	Nam Khang Construction Investment Development One Member Limited Liability Company		Board Member					-	-	
18.	Mrs. Lương Thị Kim Thoa	N/A	Chief Accountant					20.549	0,01	
	Lương Bá (Pass away)		Father					-	-	
	Vũ Thị Liên		Mother					-	-	
	Trương Văn Nghiêm		Husband					-	-	
	Trương Họa Mi		Daughter					-	-	
	Trương Bá Sơn		Son					-	-	

