

REPORT ON CORPORATE GOVERNANCE OF LISTING COMPANY
(Semiannual 2024)

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

- Name of company: **NAM LONG INVESTMENT CORPORATION (“Nam Long” or “NLIC”)**
- Address of head office: 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: 3,847,774,710,000 Viet Nam dong (at the reporting date)
- Stock symbol: NLG
- Governance model: General Meeting of Shareholders (“GSM”), Board of Directors (“BODs” or “Board”), Group CEO and Audit Committee under the BODs.
- The implementation of internal audit: Implemented

I. ACTIVITIES OF GSM

Information on meetings and resolutions and decisions of the GSM (including the resolutions of the GSM adopted in the form of written comments) with details as follow:

No.	Resolution/Decision No.	Date	Content
1	01/2024/NQ/ĐHĐCĐ/ NLG (Approved at the Annual GSM (“AGM”) on 20 th April 2024)	20/04/2024	Approve 2023 audited consolidated financial report of Nam Long Approve profit distribution plan according to 2023 business performance and 2023 dividend payment plan by cash Approve 2024 Business plan, Profit distribution plan and Dividend payment plan Approve Report of the BODs in 2023 & direction for 2024 Approve the operation budget of the BODs for 2024 Approve on the purchase of Directors & Officers Liability Insurance for BODs’ members for 2024 Approve shares issuance for NLG executives according to Executives Share Grant Policy (ESG) Approve the list of audit firms and authorize the BODs to choose 1 of them to be auditor for financial year 2024

II. ACTIVITIES OF BOARD OF DIRECTORS

1. Information about the members of the BODs

No.	BODs’ members	Position	The date becoming/ceasing to be the member of the BODs	
			Date of appointment	Date of dismissal
1	Mr Nguyen Xuan Quang	Chairman	24/04/2021	
2	Mr Tran Thanh Phong	Executive Vice Chairman	24/04/2021	
3	Mr Cao Tan Thach	Member	24/04/2021	

No.	BODs' members	Position	The date becoming/ceasing to be the member of the BODs	
			Date of appointment	Date of dismissal
4	Mr Chad Ryan Ovel	Member	24/04/2021	
5	Mr Ziang Tony Ngo	Member	24/04/2021	
6	Mr Ngian Siew Siong	Member	24/04/2021	
7	Mr Joseph Low Kar Yew	Member	24/04/2021	
8	Mr Nguyen Duc Thuan	Member	24/04/2021	
9	Mr Kenneth M Atkinson	Member	24/04/2021	

2. Meeting of the BODs

In the first 6 months of 2024, the Board had organized 2 meetings on 26/01/2024 and 22/03/2024, with attendance ratio as follows:

No.	Board member	Number of attendance/Attendance authorization	Ratio	Reasons for absence
1	Mr Nguyen Xuan Quang	2	100%	
2	Mr Tran Thanh Phong	2	100%	
3	Mr Cao Tan Thach	2	100%	
4	Mr Chad Ryan Ovel	2	100%	
5	Mr Ziang Tony Ngo	2	100%	
6	Mr Ngian Siew Siong	2	100%	
7	Mr Joseph Low Kar Yew	2	100%	
8	Mr Nguyen Duc Thuan	2	100%	
9	Mr Kenneth M Atkinson	2	100%	

3. Supervision activities by the Board of Directors over the Board of Management ("BOM")

- Assign KPIs 2024 for the BOM and review/assess periodically
- Request the Group CEO to follow the Board's guidance timely
- Direct the Board' Sub-committees to supervise and assess the compliance of the Group CEO on Law on Enterprises, Company Charter, Internal regulation on corporate governance, Operational charter of the Board, prevailing Charter of Authorizations and other company regulations
- Review and assess 2023 business performance of Group and Business Units
- Review and assess 2024 business plan of Group and Business Units

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

The Board' Sub-Committees work as assigned by BOD and respective Sub-Committee's working plan, periodically review and evaluate the implementation of the respective working plan. Organizational chart of the Board' Sub-committees is presented in Appendix I. Detailed scopes of work of the Sub-Committees are as follow:

- Investment Committee:
 - o Appraise the 2024 business plan and forecast of 3-year business plan 2024 – 2026; direction and principles of capital allocation for the Company and the core companies within the Group;

- Appraise fund-raising plans of the Company and the Group (corporate bond issuance, loans, project transfer...);
- Appraise the investment, development, business cooperation plans for the projects of the Company and the Group; the investment/divestment plans of the subsidiaries within the Group;
- Based on Nam Long Group's growth strategy and Vision 2030, continue giving guidance for improvement and completion of the Group's operating and governance model (focusing on the core businesses of the Company such as: capital raising, investment & investment management, third-party fund management, ventures... and of the core companies such as: land development, residential & township development; commercial properties development...).
- Human Resources Committee:
 - Appraise the proposed operating budget and headcount plan of the Company and the Group in 2024; annual HR operating budget norms in accordance with the business types/models of the Group (including the Company and the core companies), applied since 2024 onwards;
 - Appraise overall principles and proposals of compensation & bonus policies applied since 2024 for the Company and the core companies;
 - Assess 2023 performance of the Group CEO;
 - Complete the assessment, selection process and nominate suitable candidate for the Group CEO position for the term 2024-2026;
 - Support the Board of Directors in assigning 2024 key objectives (KPIs) for the Group CEO; advise the Group CEO in 2024 goal setting for top management leaders of the Company and the Group;
 - Propose operating budget for the Board of Directors in 2024, allocate detailed annual fees for the Board Members (according to the budget approved by AGM);
 - Appraise execution results of the ESG (Executive Share Grant) policy, approve detailed allocation of ESG shares to top management level and outstanding employees of the Company and the Group;
 - Review, appraise other important HR documentations and HR procedures/policies of the Company and the Group;
 - Advise, support the Board of Management in searching, evaluating and recruiting candidates for top management positions of the Company and the Group;
 - Advise the Board of Management to build and implement leadership opportunity matching process, succession plan for top management positions of the Company and the Group.
- Audit Committee: *(details as mentioned in the below item III)*
- Shareholder Relation Committee:
 - To be a point of contact between the Board and Shareholders
 - Organize 2024 AGM on 20/04/2024, 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	12/01/2024	Disclosure of information on Resolution of the Board regarding approval on related party transaction between Nam Long and Nam Long VCD Joint Stock Company	SSC/HOSE
2	26/01/2024	Disclosure of information on financial statements Quarter 4 of 2023 – Consolidated & Seperate	SSC/HOSE
3	29/01/2024	Disclosure of information on corporate governance report 2023	SSC/HOSE
4	29/01/2024	Disclosure of information on corporate governance 2023	HOSE

No.	Date	Documents	Receiver
5	30/01/2024	Disclosure of information on Related party transactions of Nam Long which were approved by the Board of Directors	SSC/HOSE
6	05/02/2024	Disclosure of information on Group CEO's Decision regarding approval on related party transaction between Nam Long and Nam Khang Construction Investment Development One Member Limited Liability	SSC/HOSE
7	19/02/2024	Disclosure of information on: - Resolution of the Board regarding approving the convening of 2024 AGM, and approving the shareholders list recorded for organizing AGM 2024 - Announcement regarding shareholders list recorded for organizing AGM 2024	SSC/HOSE
8	23/02/2024	Disclosure of information on: - Resolution of the Board regarding approval on related party transaction between Nam Long and Nam Long Land Investment Company Limited - Resolution of the Board regarding approval on related party transaction between Nam Long and Nam Long Commercial Property Limited - Group CEO's Decision regarding approval on related party transaction between Nam Long – Can Tho Branch and Nam Long Service Company Limited	SSC/HOSE
9	04/03/2024	Disclosure of information on: - Resolution of the Board regarding approving the appointment of personnel to the position of Chief Executive Officer of Nam Long ("Group CEO"); Curriculum vitae and List of related party of Mr. Lucas Ignatius Loh Jen Yuh - Resolution of the Board regarding approving the appointment of personnel to the position of Nam Long Commercial Property Managing Director; Curriculum vitae and List of related party of Ms. Nguyen Thanh Huong	SSC/HOSE
10	05/03/2024	Disclosure of information on Group CEO's Decision regarding approval on related party transaction between Nam Long and Nam Long Commercial Property Limited	SSC/HOSE
11	05/03/2024	List of stragic shareholders and major shareholders at 28/02/2024	HOSE
12	13/03/2024	Disclosure of information on 3 rd change of Enterprise Registration Certificate of Nam Long Transportation Service One Member Limited Liability Company	SSC/HOSE
13	19/03/2024	Disclosure of information on audited financial statements 2023 - Consolidated & Seperate	SSC/HOSE
14	20/03/2024	Disclosure of information on Shareholding structure registered on 12/03/2024 for the purpose of organizing AGM 2024	HOSE
15	26/03/2024	Disclosure of information on Group CEO's Decision regarding approval on related party transaction between Nam Long and Nam Long Commercial Property Limited	SSC/HOSE
16	29/03/2024	Disclosure of information on: - Materials of AGM 2024 - Group CEO's Decision regarding approval on related party transaction between Nam Long and Nam Khang Investment Construction Development Company Limited	SSC/HOSE
17	07/04/2024	Disclosure of information on Annual Report 2023	SSC/HOSE

No.	Date	Documents	Receiver
18	08/04/2024	Disclosure of information on Resolution of the Board regarding approval on related party transaction between Nam Long and Nam Long Land Investment Company Limited	SSC/HOSE
19	19/04/2024	Disclosure of information on Resolution of the Board regarding approval on related party transaction between Nam Long and Nam Long Land Investment Company Limited	SSC/HOSE
20	22/04/2024	Disclosure of information on 2024 AGM's meeting minutes and resolutions	SSC/HOSE
21	25/04/2024	Disclosure of information on 26 th change of Enterprise Registration Certificate of Nam Long Investment Corporation	SSC/HOSE
22	26/04/2024	Disclosure of information on financial statements Quarter 1 of 2024 - Consolidated & Seperate	SSC/HOSE
23	03/05/2024	Disclosure of information on Resolution of the Board regarding approving the appointment of personnel to the position of Group Chief Investment Officer; Curriculum vitae and List of related party of Ms. Nguyen Thanh Huong	SSC/HOSE
24	08/05/2024	Disclosure of information on Group CEO's Decision regarding approval on related party transaction between Nam Long and Nam Long VCD Corporation	SSC/HOSE
25	15/05/2024	Disclosure of information on: - Resolution of the Board regarding the approval on 2023 dividend payment by cash - Announcement regarding the record date to exercise the right to receive 2023 dividend by cash	SSC/HOSE
26	03/06/2024	Disclosure of information on Group CEO's Decision regarding approval on related party transaction between Nam Long – Can Tho Branch and Nam Long Real Estate Transaction Floor Co., Ltd	SSC/HOSE
27	10/06/2024	List of stragic shareholders and major shareholders at 31/05/2024	HOSE
28	11/06/2024	Disclosure of information on: - Resolution of the Board regarding Approval on bond issuance plan by private placement with total value of VND 550 billion of Nam Long Investment Corporation - Resolution of the Board regarding Approval increase in capital contribution to Nam Long Land Investment Company Limited - Resolution of the Board regarding Approval increase in capital contribution to Nam Long Commercial Property Company Limited	SSC/HOSE
29	18/06/2024	Disclosure of information on 7 th change of Enterprise Registration Certificate of Paragon Dai Phuoc Company Limited	SSC/HOSE
30	19/06/2024	Disclosure of information on: - In-principle approval on transactions between Nam Long Investment Corporation and Related parties in 2024 - Resolution of the Board regarding Approval on the selection of auditor for 2024	SSC/HOSE
31	24/06/2024	Shareholding structure registered on 30/05/2024 for the purpose of 2023 dividend payment by cash	HOSE
32	26/06/2024	Related party transactions of Nam Long which were approved by the Board of Directors	SSC/HOSE

- Activities of Independent Directors of the Board:
 - o Continuously give direction and guidance for the Board of Management to implement & realize the 10-year growth strategy (2021-2030) of Nam Long Group;
 - o Preside at monthly meetings to consult the BOM about project management and development, system and process improvement, Sales and Marketing activities, HR, IT and digital transformation...;
 - o Share best practices and standardizing operational models of big corporations in the region and then propose proper recommendation for Nam Long to apply;
 - o Proactively share self-evaluation and concerns given the difficult market situation and the Company's position; assess existing risks and recommend necessary actions and priorities for the Board of Directors, Chairman of the Board and the Board of Management to focus on;
 - o Give independent and objective opinions, judgments and point of views for the Board of Directors and Chairman of the Board on important matters of the Company and the Group.
- Board Office:
 - o Organize ordinary meetings of the BODs, record meeting minutes and related resolutions
 - o Proceed to get the Board's approval by written voting sheet
 - o Deploy and supervise the BOM on implementing GSM's / the Board's decisions, resolutions
 - o Coordinate activities of the Board' Sub-Committees to support the Board on reviewing materials submitted to the Board
 - o Cooperate with Shareholder Relation Committee to organize 2024 AGM, take part in review materials submitted to AGM
 - o To be a point of contact between the Board and the BOM
 - o Secretaries to perform effective job and assist the Board very well

5. The Board's resolutions/decisions

No.	Resolution No.	Date	Content	Approval rate
1	01/2024/NQ/HĐQT/NLG	06/02/2024	<p>Approve the plan of the AGM 2024 and convention of the AGM 2024</p> <p>Agree on the content of appointing external auditor for 2024, and agree to submit to AGM 2024 for approval</p> <p>Agree on the 2024 operating budget of the Board of Directors and agree to submit to AGM 2024 for approval</p> <p>Approve the personnel nomination for Nam Long GCEO position for the term 2024 – 2026 and related proposed matters</p>	100%
2	02/2024/NQ/HĐQT/NLG	06/02/2024	In-principle approval on personnel relief and appointment for the position of Managing Director of Nam Long Commercial Property	100%
3	03/2024/NQ/HĐQT/NLG	06/02/2024	Approving the ownership restructure of group of companies under Nam Long Land	100%
4	04/2024/NQ/HĐQT/NLG	19/02/2024	Approval on shareholders list recorded for organizing AGM 2024	100%
5	05/2024/NQ/HĐQT/NLG	23/02/2024	Approving the ownership restructure of group of companies under Nam Long Commercial Property	100%
6	06/2024/NQ/HĐQT/NLG	04/03/2024	Approval on the appointment of Chief Executive Officer of Nam Long Investment Corporation (GCEO) for the term 2024 - 2026	100%

No.	Resolution No.	Date	Content	Approval rate
7	07/2024/NQ/HĐQT/NLG	04/03/2024	Approval on personnel relief and appointment for the position of Managing Director of Nam Long Commercial Property	100%
8	08/2024/NQ/HĐQT/NLG	18/03/2024	Approval on replacement of representatives at Coordination Board of BCC TMDV 1, 2	100%
9	09/2024/NQ/HĐQT/NLG	29/03/2024	Approve for Southgate Joint Stock Company and Nam Long Retail Company Limited to sign the Master Agreement to develop Education land plot of Waterpoint project	100%
10	10/2024/NQ/HĐQT/NLG	03/04/2024	Approval on a short-term loan for working capital of Nam Long through a credit line provided by Joint Stock Commercial Bank for Foreign Trade of Vietnam – HCMC Branch	100%
11	11/2024/NQ/HĐQT/NLG	03/04/2024	Approval on performance assessment result in 2023 for Chief Executive Officer of Nam Long (GCEO)	100%
12	12/2024/NQ/HĐQT/NLG	05/04/2024	<p>Agree on 2023 audited business performance and agree to submit to AGM 2024 for approval</p> <p>Agree on the 2023 profit distribution plan & dividend payment plan and agree to submit to AGM 2024 for approval</p> <p>Approve the overall bonus plans for NLIC/InvestCo and the core companies (Nam Long Land, Nam Long Commercial Property) applied from 2024 onwards</p> <p>Approve the detailed 2024 business plan; regarding 2024 financial targets, the BODs authorize Investment Committee to appraise and agree officially → agree to submit to AGM 2024 for approval</p> <p>Agree on 2024 profit distribution plan & dividend payment plan and agree to submit to AGM 2024 for approval</p> <p>Agree on the agenda of AGM 2024</p> <p>Agree on the total maximum number of ESG shares issued in 2024 (that are vesting shares of 2021) according to the Executive Share Grant Policy and agree to submit to AGM 2024 for approval</p> <p>Agree on buying D&O Liability Insurance for the BODs in 2024 and agree to submit to AGM 2024 for approval</p> <p>Approve the principle on related party transactions authorizes by the Chairman to the Group CEO</p>	100%
13	13/2024/NQ/HĐQT/NLG	08/04/2024	Approve for Nam Long to sign Project Development Contract/Appendix with Nam Long Land Investment Company Limited	100%
14	14/2024/NQ/HĐQT/NLG	17/04/2024	Approval on replacement of capital representatives at the subsidiaries of the Group	100%
15	15/2024/NQ/HĐQT/NLG	19/04/2024	Approval on transfer price of all contributed capital in Nam Long Apartment Development Company Limited from Nam Long to Nam Long Land Company Limited	100%

No.	Resolution No.	Date	Content	Approval rate
16	16/2024/NQ/HĐQT/NLG	02/05/2024	Approving the personnel relief and appointment for the position of Chief Investment Officer of Nam Long Investment Corporation (Group Chief Investment Officer)	100%
17	17/2024/NQ/HĐQT/NLG	02/05/2024	Approving the proposed operating budget and headcount plan for Nam Long Group in 2024	100%
18	18/2024/NQ/HĐQT/NLG	15/05/2024	Approval on 2023 dividend payment by cash and shareholders list recorded for 2023 dividend payment by cash	100%
19	19/2024/NQ/HĐQT/NLG	11/06/2024	Approval on bond issuance plan by private placement with value of 550 bil dong of Nam Long	100%
20	20/2024/NQ/HĐQT/NLG	19/06/2024	In-principle approval on transaction between Nam Long and Related parties in 2024	100%
21	21/2024/NQ/HĐQT/NLG	19/06/2024	Approval on the appointment of independent audit firm for 2024	100%
22	22/2024/NQ/HĐQT/NLG	26/06/2024	Approval on decreasing charter capital of Nam Phan Investment Corporation	100%

III. ACTIVITIES OF AUDIT COMMITTEE (“AC”)

1. Information about AC members:

No.	Member of AC	Position	The date becoming to be the AC member	Qualification
1	Kenneth M. Atkinson	Head of AC cum AC Member in charge of Finance, Accounting and Auditing	24/04/2021	Audit and International Banking
2	Cao Tấn Thạch	AC Member in charge of Operations	24/04/2021	Civil Engineer - UC Irvine, USA
3	Joseph Low Kar Yew		24/04/2021	MBA - The University of Hull; Bachelor of Science (Estate Management) - the National University of Singapore
4	Trần Thanh Phong	AC Member in charge of Compliance, Risk Management & Group Management	24/04/2021	Civil Engineer – MBA

2. Meetings of AC:

In the first 6 months of 2024, AC has organized 02 meetings on 23/01/2024, 17/05/2024 with AC Members attendance ratio as follows:

No.	Members of AC	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Kenneth M. Atkinson	2/2	100%	100%	
2	Cao Tấn Thạch	2/2	100%	100%	
3	Joseph Low Kar Yew	2/2	100%	100%	
4	Trần Thanh Phong	2/2	100%	100%	

3. Supervising BODs, BOM and shareholders by AC:

- Monitor implementation of AGM and BOD resolutions;
- Supervise Internal Audit to conduct the review and report of internal procedures audited at NLIC and Subsidiaries;
- Supervise Internal Audit to review the compliance of the BOM with Company Charter, Corporate Governance regulations, Chart of Authority and other regulations of the Company;
- Organise periodic meeting between AC and the BOM on 23/01/2024, 17/05/2024 to review business performance, compliance status, 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;
- External Audit quality assessment for 2023, Review the work scope, audit fee to select External Audit for 2024, submit to BOD and AGM for approval;
- Report the 2023 operations of AC to AGM on 20/04/2024.

4. The coordination among AC, BODs, BOM and other managers:

- Review the 2023 financial statement and Q1/2024 financial statements prior to information public disclosure, review quarterly sales performance and compare to Business Plan;
- Periodically meeting with External Audit related to the 2023 audited financial statement, recommendations in management letter, reviewed financial statement for the first 6 months of 2024;
- Review the non-audit services provided by independent auditors.

5. Other activities of AC:

- Follow up the recommendations from External Audit, Internal Audit and AC related to internal regulations improvement and compliance matters.

IV. BOARD OF MANAGEMENT

No.	Members of BOM	Position	Date of birth	Qualification	Date of appointment
1	Mr. Lucas Ignatius Loh Jen Yuh	Group CEO	19/04/1973	MBA	30/03/2024
2	Mr. Nguyen Huy Duc	Group CFO	08/08/1977	MBA	04/04/2022
3	Ms. Nguyen Thanh Huong	Group CIO (<i>cum</i> Nam Long Commercial Property Managing Director)	24/11/1972	Master in Economics of Banking and Finance	02/05/2024
4	Ms. Nguyen Thi Phuong	Group CPO	14/09/1973	Bachelor of Business Administration	18/06/2020
5	Mr. Van Viet Son	Nam Long Land Managing Director	25/03/1974	Bachelor - Civil Engineering (Construction Engineer)	27/03/2023

V. CHIEF ACCOUNTANT

Name	Date of birth	Qualification	Date of appointment
Mr. Nguyen Quang Duc	05/07/1978	Bachelor – Finance & Banking	10/06/2019

VI. 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	For a season of innovative and effective Shareholders' Meetings	01/03/2024	SSC, HOSE, HNX and Vietnam Institute of Directors ("VIOD")
2	Directors Talk - Evaluation of the Effectiveness of BODs' members	12/04/2024	VIOD

VII. THE LIST OF AFFILIATED PERSONS OF THE PUBLIC COMPANY AND TRANSACTIONS OF AFFILIATED PERSONS OF THE PUBLIC COMPANY WITH THE COMPANY

1. The list of affiliated persons of the Company

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

Stt	Company name	NSH No., date of issue, place of issue	Address	Note
1	Nam Long VCD Corporation ("Nam Long VCD")			Subsidiary
2	Nguyen Son Real Estate Joint Stock Corporation			Subsidiary
3	Nam Phan Investment Corporation			Subsidiary
4	Nam Long Apartment Development Company Limited ("NLADC")			Subsidiary
5	Nam Long Mekong Joint Stock Corp. (old name: Nam Long – Hong Phat Joint Stock Corp.) ("NLMK")			Subsidiary
6	NLG – NNR – HR Fuji Co., Ltd.			Subsidiary
7	NNH Kikyo Flora Company Limited			Subsidiary
8	NN Kikyo Valora Company Limited			Subsidiary
9	Nguyen Phuc Real Estate Investment and Trading Co., Ltd.			Subsidiary
10	Nam Khang Construction Investment Development One Member LLC ("Nam Khang")			Subsidiary

11	Nam Vien Construction & Design Consulting Joint Stock Company			Subsidiary
12	Nam Khang Construction Materials Trading Co., Ltd			Subsidiary
13	6D Joint Stock Company			Subsidiary
14	Nam Long Real Estate Transaction Floor One Member LLC ("NLTF")			Subsidiary
15	Nam Long Service One Member Limited Company ("NLS")			Subsidiary
16	Nam Long Transportation Service Co., Ltd ("NLTS")			Subsidiary
17	Nam Long Commercial Property Co., Ltd (<i>old name: Nam Long Property Management and Development One Member LLC</i>) ("Nam Long CP")			Subsidiary
18	Nam Long Land Investment Co., Ltd (<i>old name: Nam Long Construction Management and Investment Co., Ltd</i>) ("Nam Long Land")			Subsidiary
19	Dong Nai Waterfront City LLC			Subsidiary
20	Southgate Joint Stock Company			Subsidiary
21	Nam Phat Land Investment Company Limited ("Nam Phat Land")			Subsidiary
22	Nam Long Retail Co., Ltd (<i>old name: Nam Long Commercial Company Limited</i>) ("NLR")			Subsidiary
23	Nam Long SPV Co., Ltd			Subsidiary

24	Paragon Dai Phuoc One Member Liability Company Limited			Joint venture
25	NNH Mizuki Joint Stock Company			Joint venture
26	Anabuki NL Housing Service Vietnam Limited Company ("Anabuki")			Associate

2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated person are as follow:

No.	Name of organization/individual	Relationship with the Company	NSH No. date of issue, place of issue	Address	Time of transactions with the Company	No. of Resolution/ Decision approved by GSM/BODs	Content, quantity, total value of transaction
1.	Nam Long VCD	Subsidiary			12/01/2024	01/2024/QĐ/NLG	Sign service contract related to brokerage of IS1/IS2, with total value at VND5,991,040,000
2.	Nam Khang	Subsidiary			05/02/2024	03/2024/QĐ/NLG	Sign Flora Novia Warranty Repair Package, with total value at VND6,545,280,000
3.	Nam Long Land	Subsidiary			23/02/2024	03a/2024/NQ/HĐQT/NLG	Nam Long transfers shares/capital contributions of NLTF, NLS, NLTS and NLMK to Nam Long Land, with total value at VND168 billion
4.	Nam Long CP	Subsidiary			23/02/2024	05a/2024/NQ/HĐQT/NLG	Nam Long transfers shares/capital contribution of NLR to Nam Long CP, with total value VND100 billion
5.	NLS	Subsidiary			23/02/2024	06/2024/QĐ/NLG	NLS and NLIC – Can Tho Branch sign Contract for buying & selling apartment H1.02 of Nam Long 2 Social Housing Apartment project, with value at VND1,607,020,800

6.	Nam Long CP	Subsidiary			05/03/2024	08/2024/ QĐ/NLG	Sign the lease contract of Floor G, 11, 12 and SF - Capital Tower Building, with total value at VND7,937,044,877
7.	Nam Long CP	Subsidiary			26/03/2024	10/2024/ QĐ/NLG	Sign service contract on providing lunch for Nam Long staff, with value at VND 8 bil /year
8.	Nam Khang	Subsidiary			29/03/2024	13/2024/ QĐ/NLG	Sign contract on Execution and authority connection permit of Akari water drainage pipe, with total value at VND3,929,122,449
9.	Nam Long Land	Subsidiary			08/04/2024	13a/2024/ NQ/HĐQT /NLG	Sign Project Development Contract of Southgate, Akari, Mizuki, Izumi and Paragon in 2024, with total value at VND874,019,000,000
10.	Nam Long Land	Subsidiary			19/04/2024	15a/2024/ NQ/HĐQT /NLG	Nam Long transfers capital contribution of NLADC to Nam Long Land, with total value VND304,530,000,000
11.	Nam Long VCD	Subsidiary			07/05/2024	18/2024/ QĐ/NLG	Sign contract on leasing part of Floor 5B - Capital Tower Building, with total value at VND593,568,000
12.	NLTF	Subsidiary			03/06/2024	21/2024/ QĐ/NLG	Sign sale contract for G2 & H3 apartments in Nam Long 2 Social Housing Apartment project, with total value at VND4,361,643,706

3. Transaction between internal persons of the Company, affiliated persons of internal persons and the Company's subsidiaries in which the Company takes controlling power: None

4. Transactions between the Company and other objects: None

4.1. Transactions between the Company and the company that its members of the BODs, the AC, the Group CEO have been founding members or members of the BODs, or CEOs in three (03) latest years (calculated at the time of reporting): None

4.2. Transactions between the Company and the company that its affiliated persons with members of the BODs, the AC, the Group CEO and other managers as a member of Board of Directors, Director (General Director or CEO): None

4.3. Other transactions of the Company (if any) may bring material or non- material benefits for members of the BODs, members of the AC, the Group CEO and other managers: None

VIII. SHARE TRANSACTIONS OF INTERNAL PERSONS AND THEIR AFFILIATED PERSONS:

1. List of internal persons and their affiliated persons is enclosed at Appendix II.
2. Transactions of internal persons and affiliated persons with shares of the company:

No.	Transaction executor	Relationship with internal persons	Number of shares owned at the begining of the period (Shareholder list recorded on 29/12/2023, on the total amount of 384,777,471 shares)		Number of shares owned at the end of the period (Shareholder list recorded on 27/06/2024, on the total amount of 384,777,471 shares)		Reasons for increase, decrease (buying, selling, converting, rewarding, etc.)
			Number of shares	Percentage (%)	Number of shares	Percentage (%)	
1.	Nguyen Xuan Quang	Chairman of the BODs	44,452,850	11.55	40,452,850	10.51	Selling
2.	Tran Thanh Phong	Executive Vice Chairman of the BODs	16,333,750	4.24	15,683,750	4.08	Selling
3.	Cao Tan Thach ("CTT")	Board Member	4,488,189	1.17	3,288,189	0.85	Selling
4.	Ngo Thi Ngoc Lieu	Affiliated person of Mr. CTT	1,000,054	0.26	700,000	0.18	Selling
5.	Cao Duy Thong	Affiliated person of Mr. CTT	148,003	0.038	1,200,003	0.31	Buying
6.	Lam Thi Mai	Affiliated person of Mr. Nguyen Duc Thuan ("NDT") – Board Member	91,100	0.024	0	0	Selling
7.	Thai Binh Investment Joint Stock Company	Affiliated person of Mr. NDT	22,560,119	5.9	21,574,719	5.61	Selling
8.	Chau Ngoc Anh Nguyet ("CNAN")	Person in charge of corporate governance	87,024	0.023	86,524	0.022	Selling
9.	Chau Trong Quoc Huy	Affiliated person of Ms. CNAN	0	0	5,000	0.001	Buying
10.	Van Viet Son	Managing Director of Nam Long Land	170,161	0.044	50,161	0.013	Selling
11.	Nguyen Quang Duc	Chief Accountant	95,657	0.025	25,657	0.007	Selling

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

V. OTHER SIGNIFICANT ISSUES: No

Receivers:

- As above;
- Filing at Board Office.

NAM LONG INVESTMENT CORPORATION
CHAIRMAN OF THE BOARD

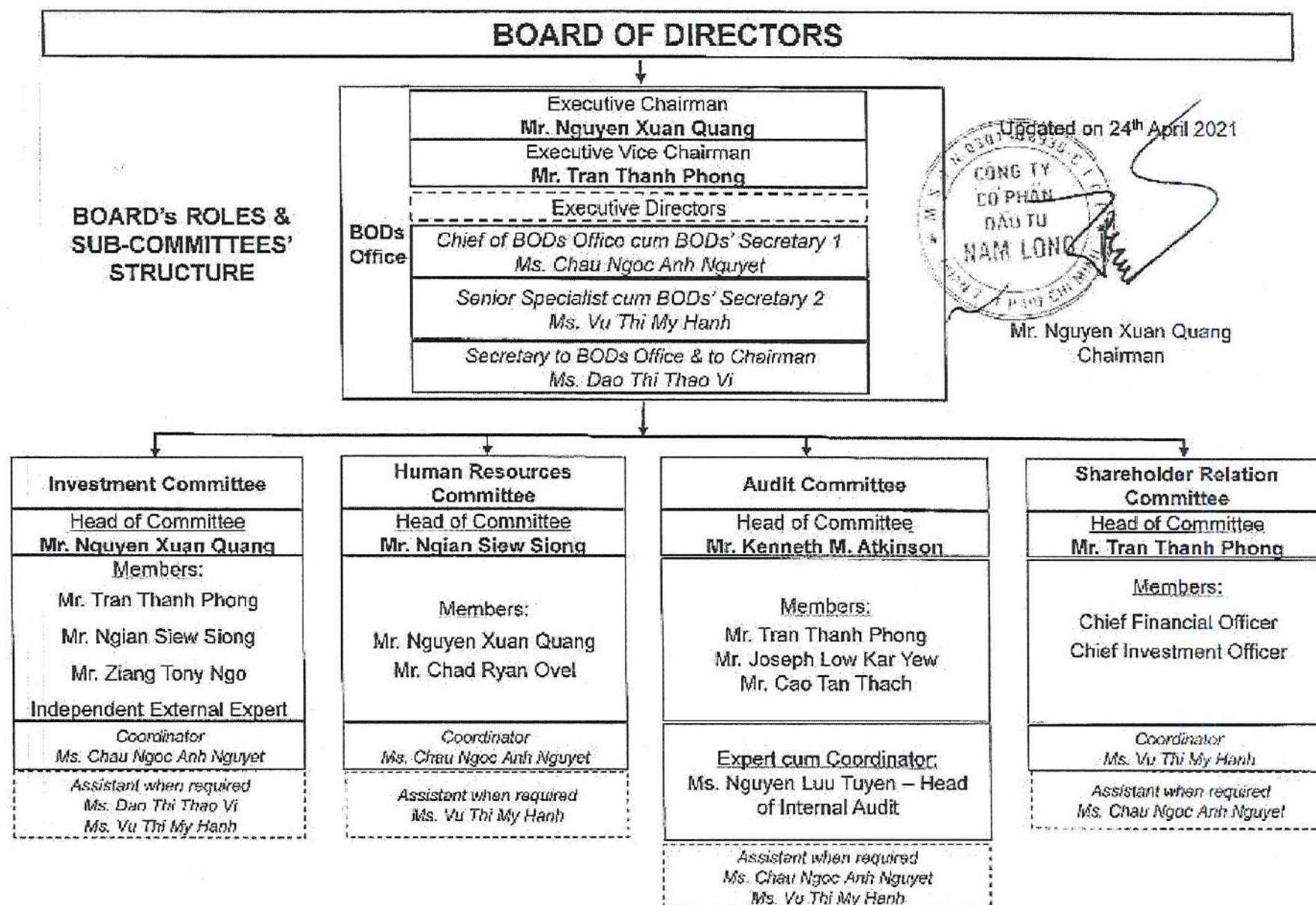


NGUYEN XUAN QUANG

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II.3. Operations of Board-sub committees.



Annex II

VI.1. & VIII.1. List of internal personnel and their related parties

No.	Name	Position at the Company	Relationship with the Internal person	NSH No., date of issue, place of issue	Address	Time of starting to be Internal person / Affiliated person	Time of ending to be Internal person / Affiliated person	Reasons	Number of shares owned at the end of the period (Recorded list on 27/06/2024)	% of share ownership at the end of the period	Note
1	Nguyễn Xuân Quang	Chairman	-			24/04/2021		New appointment	40,452,850	10.51	
1.1	Nguyễn Nam		Son						683,911	0.18	
1.2	Nguyễn Hiệp		Son						1,356,153	0.35	
1.3	Nguyễn Tiến Dũng		Brother						11,667	0.003	
1.4	Trần Thị Ri		Sister-in-law						-	-	
1.5	Nguyễn Thị Ngọc Dung		Sister						-	-	
1.6	Hoàng Công Phương		Brother-in-law						10	0.00	
1.7	Nguyễn Thị Ngọc Lan		Sister						-	-	
1.8	Phạm Văn Bản		Sister-in-law						-	-	
2	Trần Thanh Phong	Executive Vice Chairman	-			24/04/2021		New appointment	15,683,750	4.08	

No.	Name	Position at the Company	Relationship with the Internal person	NSH No., date of issue, place of issue	Address	Time of starting to be Internal person / Affiliated person	Time of ending to be Internal person / Affiliated person	Reasons	Number of shares owned at the end of the period (Recorded list on 27/06/2024)	% of share ownership at the end of the period	Note
2.1	Phạm Thị Ba		Mother						-	-	
2.2	Phan Nguyễn Liên Thành		Wife						-	-	
2.3	Trần Chiêu Dương		Daughter						-	-	
2.4	Trần Phạm Thị Phương Thảo		Sister						-	-	
2.5	Tôn Quang Trí		Brother-in-law						-	-	
2.6	Phan Văn Phúc		Father-in-law						-	-	
3	Cao Tấn Thạch	Board Member	-			24/04/2021		New appointment	3,288,189	0.85	
3.1	Lâm Ngọc Minh		Wife						20	0.00	
3.1	Cao Tấn Bửu		Father						-	-	
3.3	Ngô Thị Ngọc Liễu		Mother						700,000	0.18	
3.4	Cao Triết Nam		Son						-	-	
3.5	Cao Minh Khuê		Daughter						-	-	

No.	Name	Position at the Company	Relationship with the Internal person	NSH No., date of issue, place of issue	Address	Time of starting to be Internal person / Affiliated person	Time of ending to be Internal person / Affiliated person	Reasons	Number of shares owned at the end of the period (Recorded list on 27/06/2024)	% of share ownership at the end of the period	Note
3.6	Cao Duy Thông		Brother						1,200,003	0.31	
3.7	Cao Phương Thảo		Sister						-	-	
3.8	Phạm Văn		Sister-in-law						-	-	
3.9	Lâm Hữu Thi		Father-in-law						-	-	
3.10	Vũ Thị Mai		Mother-in-law						69	0.00	
3.11	Trần Trương Đoàn Thực		Sister-in-law						164,744	0.043	
4	Chad Ryan Ovel	Board Member	-			24/04/2021		New appointment	-	-	
4.1	Tran Minh Ngoc Thu		Wife						-	-	
4.2	Vienna Mai Ovel		Daughter						-	-	
4.3	Isabella An Ovel		Daughter						-	-	
4.4	Steven Ovel		Father						-	-	
4.5	Susan Ovel		Mother						-	-	

No.	Name	Position at the Company	Relationship with the Internal person	NSH No., date of issue, place of issue	Address	Time of starting to be Internal person / Affiliated person	Time of ending to be Internal person / Affiliated person	Reasons	Number of shares owned at the end of the period (Recorded list on 27/06/2024)	% of share ownership at the end of the period	Note
4.6	Tran Minh Hiep		Father-in-law						-	-	
4.7	Pham Thi Thuan		Mother-in-law						-	-	
4.8	ABA Business Solutions Corporation		Related company						-	-	
4.9	Red Wok Investment JSC		Related company						-	-	
4.10	Mekong Capital Advisors Co. Ltd.		Related company						-	-	
5	Ziang Tony Ngo	Board Member	-			24/04/2021		New appointment	-	-	
5.1	Minnelly Luu		Wife						-	-	
5.2	Ian Chi Ngo		Son						-	-	
5.3	Estelle An Ngo		Daughter						-	-	
5.4	Timothy Chi Ngo		Father						-	-	
5.5	Bich Christina Ngo		Mother						-	-	
5.6	Alex Chi Ngo		Brother						-	-	
5.7	Carrie Chen		Sister-in-law						-	-	
5.8	Jen-Yee Luu		Father-in-law						-	-	
5.9	Gia Le Luu		Mother-in-law						-	-	

No.	Name	Position at the Company	Relationship with the Internal person	NSH No., date of issue, place of issue	Address	Time of starting to be Internal person / Affiliated person	Time of ending to be Internal person / Affiliated person	Reasons	Number of shares owned at the end of the period (Recorded list on 27/06/2024)	% of share ownership at the end of the period	Note
5.10	Everest Vietnam Holdings Pte Ltd		Related company						-	-	
6	Ngian Siew Siong	Board Member	-			24/04/2021		New appointment	-	-	
6.1	Chong Sau Chun		Wife						-	-	
6.2	Ngian Yuchun		Child						-	-	
6.3	Ngian Liwan		Child						-	-	
6.4	Ngian Weichern		Child						-	-	
7	Joseph Low Kar Yew	Board Member	-			24/04/2021		New appointment	-	-	
7.1	Yap Chin Ching		Wife						-	-	
7.2	Theophilus Low Jun Yang		Son						-	-	
7.3	Ho Mei Foon		Mother						-	-	
7.4	Low Wai Cheng		Sister						-	-	
7.5	Ibeworthy Pte.Ltd.		Related company						31,365,866	8.15	
7.6	Công ty TNHH Keppel Land Việt Nam		Related company						-	-	

No.	Name	Position at the Company	Relationship with the Internal person	NSH No., date of issue, place of issue	Address	Time of starting to be Internal person / Affiliated person	Time of ending to be Internal person / Affiliated person	Reasons	Number of shares owned at the end of the period (Recorded list on 27/06/2024)	% of share ownership at the end of the period	Note
7.7	Corredance Pte.Ltd.		Related company						-	-	
7.8	Elaenie Pte.Ltd.		Related company						-	-	
7.9	Flemmington Investments Pte.Ltd.		Related company						-	-	
7.10	Glendon Pte.Ltd.		Related company						-	-	
7.11	Keppel Land Estate Pte.Ltd.		Related company						-	-	
7.12	Portsville Pte.Ltd.		Related company						-	-	
7.13	Sophia International Pte.Ltd.		Related company						-	-	
7.14	Turrington Pte.Ltd.		Related company						-	-	
7.15	VN Investment Pte.Ltd.		Related company						-	-	
7.16	Keppel Land Vietnam Prosperities Pte.Ltd.		Related company						-	-	
7.17	Krystal Investment Pte.Ltd.		Related company						-	-	
7.18	Monestine Pte.Ltd.		Related company						-	-	
7.19	VN Prosperity Pte.Ltd.		Related company						-	-	

No.	Name	Position at the Company	Relationship with the Internal person	NSH No., date of issue, place of issue	Address	Time of starting to be Internal person / Affiliated person	Time of ending to be Internal person / Affiliated person	Reasons	Number of shares owned at the end of the period (Recorded list on 27/06/2024)	% of share ownership at the end of the period	Note
7.20	Pagletto Pte.Ltd.		Related company						-	-	
7.21	VN Fortune Lte.Ltd.		Related company						-	-	
7.22	Hawlford Pte.Ltd.		Related company						-	-	
7.23	Willowville Pte.Ltd.		Related company						-	-	
7.24	Mulwort Pte.Ltd.		Related company						-	-	
7.25	Leklier Pte.Ltd.		Related company						-	-	
7.26	Empire City LLC		Related company						-	-	
7.27	Saigon Bund Turrington Company LLC		Related company						-	-	
7.28	Estella Joint Venture Co.Ltd.		Related company						-	-	
7.29	Keppel Land WATCO-I Co.Ltd.		Related company						-	-	
7.30	Keppel Land WATCO-II Co.Ltd.		Related company						-	-	
7.31	Keppel Land WATCO-III Co.Ltd.		Related company						-	-	
7.32	Keppel Land WATCO-IV Co.Ltd.		Related company						-	-	

No.	Name	Position at the Company	Relationship with the Internal person	NSH No., date of issue, place of issue	Address	Time of starting to be Internal person / Affiliated person	Time of ending to be Internal person / Affiliated person	Reasons	Number of shares owned at the end of the period (Recorded list on 27/06/2024)	% of share ownership at the end of the period	Note
7.33	Keppel Land WATCO-V Co.Ltd.		Related company						-	-	
7.34	Riviera Cove LLC		Related company						-	-	
7.35	Riviera Point LLC		Related company						-	-	
7.36	Saigon Riviera JV Co.Ltd.		Related company						-	-	
7.37	Saigon Sports City Ltd.		Related company						-	-	
7.38	Keppel Land Mall Management Vietnam Limited Company		Related company						-	-	
7.39	South Rach Chiec LLC		Related company						-	-	
7.40	Vietnam Shopping Centre Management LLC		Related company						-	-	
7.41	Phu Loc Investment Real Estate JSC		Related company						-	-	
7.42	Nha Be Real Estate JSC		Related company						-	-	
7.43	Jencity Limited		Related company						-	-	
8	Nguyễn Đức Thuận	Board Member	-			24/04/2021		New appointment	-	-	
8.1	Bùi Thị Minh		Mother						-	-	

No.	Name	Position at the Company	Relationship with the Internal person	NSH No., date of issue, place of issue	Address	Time of starting to be Internal person / Affiliated person	Time of ending to be Internal person / Affiliated person	Reasons	Number of shares owned at the end of the period (Recorded list on 27/06/2024)	% of share ownership at the end of the period	Note
8.2	Lâm Thị Mai		Wife						-	-	
8.3	Nguyễn Thanh Thủy		Daughter						-	-	
8.4	Nguyễn Thanh Thảo		Daughter						-	-	
8.5	Nguyễn Phương Thanh		Daughter						-	-	
8.6	Nguyễn Tú Anh		Daughter						-	-	
8.7	Nguyễn Đức Dũng		Son						-	-	
8.8	Nguyễn Thị Cúc		Sister						-	-	
8.9	Đỗ Văn Hạnh		Brother-in-law						-	-	
8.10	Nguyễn Thị Hoa		Sister						-	-	
8.11	Trần Văn Quang		Brother-in-law						-	-	
8.12	Nguyễn Quang Vũ		Brother						-	-	
8.13	Nguyễn Quang Bình		Brother						-	-	
8.14	Nguyễn Thị Ngọc Anh		Sister-in-law						-	-	

No.	Name	Position at the Company	Relationship with the Internal person	NSH No., date of issue, place of issue	Address	Time of starting to be Internal person / Affiliated person	Time of ending to be Internal person / Affiliated person	Reasons	Number of shares owned at the end of the period (Recorded list on 27/06/2024)	% of share ownership at the end of the period	Note
8.15	Nguyễn Thị Vui		Sister						-	-	
8.16	Nguyễn Văn Minh		Brother-in-law						-	-	
8.17	Lê Công Khánh		Brother-in-law						-	-	
8.18	Nguyễn Quốc Thắng		Brother-in-law						-	-	
8.19	Trần Thị Hẹn		Sister-in-law						-	-	
8.20	Công ty CP Đầu tư Thái Bình		Related company						21,574,719	5.61	
8.21	Công ty CP Thuốc Sát Trùng Việt Nam		Related company						-	-	
8.22	Công ty CP TM & DL Bình Dương		Related company						-	-	
8.23	Công ty CP Đầu tư và Xúc tiến Thương mại Việt Nam - Lefaso		Related company						-	-	
9	Kenneth M Atkinson	Board Member	-			24/04/2021		New appointment	21,580	0.0056	
9.1	Phạm Thị To Suong		Wife						11,157	0.003	
9.2	James Michael Atkinson		Son						-	-	

No.	Name	Position at the Company	Relationship with the Internal person	NSH No., date of issue, place of issue	Address	Time of starting to be Internal person / Affiliated person	Time of ending to be Internal person / Affiliated person	Reasons	Number of shares owned at the end of the period (Recorded list on 27/06/2024)	% of share ownership at the end of the period	Note
9.3	Karen Pornillos		Daughter-in-law						-	-	
9.4	Claire Jane Revell		Daughter						-	-	
9.5	Paul Revell		Son-in-law						-	-	
9.6	Michael Pham Atkinson		Son						-	-	
9.7	Mary Nelly Atkinson		Mother						-	-	
9.8	Phillip Daniel Atkinson		Brother						-	-	
9.9	Susan Mary Atkinson		Sister-in-law						-	-	
9.10	Phạm Văn Lợi		Father-in-law						-	-	
9.11	Lê Thị Mai		Mother-in-law						-	-	
9.12	Công ty TNHH Foliot Việt Nam		Related company						-	-	
9.13	Công ty CP Indochine Engineering Việt Nam		Related company						-	-	
9.14	Công ty TNHH Edge Trading		Related company						-	-	

No.	Name	Position at the Company	Relationship with the Internal person	NSH No., date of issue, place of issue	Address	Time of starting to be Internal person / Affiliated person	Time of ending to be Internal person / Affiliated person	Reasons	Number of shares owned at the end of the period (Recorded list on 27/06/2024)	% of share ownership at the end of the period	Note
9.15	Công ty TNHH Đầu tư Sương Phạm		Related company						-	-	
9.16	Công ty TNHH Avepoint Việt Nam		Related company						-	-	
9.17	Công ty CP Du lịch Hải Vương		Related company						-	-	
9.18	Regna Corporate Pte.Ltd.		Related company						-	-	
10	Châu Ngọc Ánh Nguyệt	Person in charge of corporate governance	-			15/05/2019		New appointment	86,524	0.022	
10.1	Nguyễn Hải Đăng		Husband						-	-	
10.2	Nguyễn Ngọc Cát Tiên		Daughter						-	-	
10.3	Nguyễn Ngọc Minh Tú		Father						-	-	
10.4	Thân Thị Chín		Mother						-	-	
10.5	Nguyễn Văn Năm		Father-in-law						-	-	
10.6	Ngô Thị Thủy Trang		Mother-in-law						-	-	

No.	Name	Position at the Company	Relationship with the Internal person	NSH No., date of issue, place of issue	Address	Time of starting to be Internal person / Affiliated person	Time of ending to be Internal person / Affiliated person	Reasons	Number of shares owned at the end of the period (Recorded list on 27/06/2024)	% of share ownership at the end of the period	Note
10.7	Châu Trọng Quốc Huy		Brother						5,000	0.001	
10.8	Nguyễn Thị Kim Thoa		Sister-in-law						-	-	
11	Lucas Ignatius Loh Jen Yuh	Group CEO	-			30/03/2024		New appointment	-	-	
11.1	Eileen Estelle ANG Guat Hwa		Wife						-	-	
11.2	LOH Xue Wei, Francine		Daughter						-	-	
11.3	LOH Yu Chao, Alphonse		Son						-	-	
11.4	LOH Fook Yuang		Father						-	-	
11.5	NG Sin Eng		Mother						-	-	
11.6	LOH Shwu Tyng		Sister						-	-	
11.7	Lim Wie Shan		Brother-in-law						-	-	
11.8	LOH Jen Shiuan		Brother						-	-	
11.9	ZHAO LI		Sister-in-law						-	-	

No.	Name	Position at the Company	Relationship with the Internal person	NSH No., date of issue, place of issue	Address	Time of starting to be Internal person / Affiliated person	Time of ending to be Internal person / Affiliated person	Reasons	Number of shares owned at the end of the period (Recorded list on 27/06/2024)	% of share ownership at the end of the period	Note
12	Văn Viết Sơn	Nam Long Land Managing Director	-			27/03/2023		New appointment	50,161	0.013	
12.1	Vương Thị Thủy Liên		Wife						-	-	
12.2	Văn Xuân Khánh		Daughter						-	-	
12.3	Văn Tường Khánh		Daughter						-	-	
12.4	Văn Viết Thành		Brother						-	-	
12.5	Lê Thị Minh Tâm		Brother-in-law						-	-	
12.6	Văn Thị Thu Hương		Sister						-	-	
12.7	Nguyễn Đình Tuấn		Sister-in-law						-	-	
12.8	Văn Thị Thu Thanh		Sister						-	-	
12.9	Lê Thành Ngữ		Sister-in-law						-	-	

No.	Name	Position at the Company	Relationship with the Internal person	NSH No., date of issue, place of issue	Address	Time of starting to be Internal person / Affiliated person	Time of ending to be Internal person / Affiliated person	Reasons	Number of shares owned at the end of the period (Recorded list on 27/06/2024)	% of share ownership at the end of the period	Note
12.10	Văn Thị Đông Xuân		Sister						-	-	
12.11	Trương Văn Thiện		Sister-in-law						-	-	
12.12	Văn Cecile		Sister						-	-	
12.13	Nguyễn Albert		Sister-in-law						-	-	
12.14	Văn Thị Thu Hào		Sister						-	-	
12.15	Đỗ Đăng Khoa		Sister-in-law						-	-	
12.16	Văn Viết Phương Thảo		Sister						-	-	
13	Nguyễn Huy Đức	Group CFO	-			04/04/2022		New appointment	-	-	
13.1	Nguyễn Viết Phúc		Father						-	-	
13.2	Vũ Phương Thu		Mother						-	-	
13.3	Bùi Minh Phong		Father-in-law						-	-	

No.	Name	Position at the Company	Relationship with the Internal person	NSH No., date of issue, place of issue	Address	Time of starting to be Internal person / Affiliated person	Time of ending to be Internal person / Affiliated person	Reasons	Number of shares owned at the end of the period (Recorded list on 27/06/2024)	% of share ownership at the end of the period	Note
13.4	Nguyễn Thị Phương Mai		Mother-in-law						-	-	
13.5	Bùi Minh Hương Giang		Wife						-	-	
13.6	Nguyễn Đức Minh David		Son						-	-	
13.7	Nguyễn Đức Nam Daniel		Son						-	-	
13.8	Nguyễn Victoria Phương Vy		Daughter						-	-	
13.9	Bùi Minh Mai Khanh		Sister-in-law						-	-	
13.10	Bùi Minh Mai Tuấn		Brother-in-law						-	-	
13.11	Bùi Minh Tuấn Kiệt		Brother-in-law						-	-	
13.12	Nguyễn Vũ Huy Cường		Brother						-	-	
13.13	Nguyễn Văn Anh		Sister-in-law						-	-	
14	Bà Nguyễn Thanh Hương	Group CIO (cum NLCP Managing Director)	-			02/05/2024		New appointment	-	-	
14.1	Nguyễn Thị Tuyết		Mother						-	-	

No.	Name	Position at the Company	Relationship with the Internal person	NSH No., date of issue, place of issue	Address	Time of starting to be Internal person / Affiliated person	Time of ending to be Internal person / Affiliated person	Reasons	Number of shares owned at the end of the period (Recorded list on 27/06/2024)	% of share ownership at the end of the period	Note
14.2	Lê Nguyễn Thủy Dương		Daughter						-	-	
15	Nguyễn Quang Đức	Chief Accountant	-			10/06/2019		New appointment	25,657	0.007	
15.1	Nguyễn Văn Hẹ		Father						-	-	
15.2	Lê Thị Bạch Đằng		Mother						-	-	
15.3	Trần Thị Phi		Mother-in-law						-	-	
15.4	Đỗ Thị Thúy Hằng		Wife						-	-	
15.5	Nguyễn Đỗ Ngọc Minh		Daughter						-	-	
15.6	Nguyễn Đỗ An Nhiên		Daughter						-	-	
15.7	Nguyễn Đỗ Văn Khánh		Daughter						-	-	
15.8	Nguyễn Thị Bạch Phượng		Sister						-	-	
15.9	Lê Văn Tiến		Brother-in-law						-	-	

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15.10	Nguyễn Quang Dũng		Brother						-	-	
15.11	Nguyễn Thị Tuyết		Sister-in-law						-	-	
15.12	Nguyễn Quang Hậu		Brother						-	-	
15.13	Lê Thị Huyền Trang		Sister-in-law						-	-	