

NO: 050/BC-LSG.BOD

Hồ Chí Minh City, date 21 month 01 year 2025

MANAGEMENT REPORT OF SAI GON VI NA LAND
JOINT STOCK COMPANY
IN 2024

To: Ha Noi Stock Exchange

- **Company name:** Sai Gon Vi Na Land Joint Stock Company
(LAND SAI GON)
- **Head Office Address:** 628-630 Vo Van Kiet Street, Ward 1 , District 5, Ho Chi Minh City
- **Tel:**(028)22418282-Fax:(028)38381626. Email:info@landsaigon.vn
- **Charter Capital:** 900.000.000.000 dong
- **Stock code:** LSG
- **Management Model:** General Meeting of Shareholders, Board of Directors, Supervisory Board and General Director.

I. Activities of General Meeting of Shareholders

Resolutions of the General Meeting of Shareholders:

No	Resolution Number	Date	Content
1	290/NQ-LSG-ĐHĐCĐ	25/4/2024	Annual General Meeting for the 2023 fiscal year.

II. Board of Directors (BOD):

1. Information about members of the Board of Directors (BOD)

No	Board of Directors Member	Position	Start/End Date of the BOD Membership	
			Appointment Date	Dismissal Date
1	Mr. Nguyễn Quang Hiến	Chairman	22/4/2019	
2	Mr. Nguyễn Quang Trung	Vice Chairman	30/6/2014	
3	Mr. Nguyễn Vũ Anh Tú	Member	22/4/2019	16/8/2023
4	Mr. Vũ Hoài (other named Vũ Hoài Nam)	Member	25/6/2020	
5	Mrs. Bùi Hương Quế	Member	27/4/2018	
6	Mrs. Trần Thị Minh Tâm	Member	16/8/2023	



2. Meetings of the Board of Directors:

No	Board of Directors Member	Position	BOD participation rate	Note
1	Mr. Nguyễn Quang Hiến	Chairman	06/06	
2	Mr. Nguyễn Quang Trung	Vice Chairman	06/06	
3	Mr. Nguyễn Vũ Anh Tú	Member & General Director	0/06	
4	Mr. Vũ Hoài	Member	06/06	
5	Mrs. Bùi Hương Quế	Member	06/06	
6	Mrs. Trần Thị Minh Tâm	Member & General Director	06/06	

3. Supervision Activities of the Board of Directors for the General Director:

- The Board of Directors (BOD) regularly monitors and examines the activities of the General Director and tasks delegated to the General Director in the management and operation of the Company.

- In 2024, the BOD directed, monitored, examined, and supervised the General Director in fulfilling production and business tasks, ensuring that the results of the work met the established timelines.

- The General Director timely implements and executes the resolutions of the BOD, regularly communicating and seeking the BOD's opinions on arising issues in the Company's management activities.

- The General Director strictly complies with the provisions of the Enterprise Law, relevant State regulations, and the Company's Charter.

4. Activities of Subcommittees under the BOD: None.

5. Resolutions/Decisions of the BOD:

No.	Resolution / Decision number	Date	Content	Approval rate
A/ BOD Resolution				
1	24/NQ-LSG.HĐQT	09/01/2024	Resolution on Extending Loan Agreements	100%
2	93/NQ-LSG.HĐQT	05/02/2024	Resolution on Organizing the Annual General Meeting of Shareholders for Fiscal Year 2023	100%
3	180/NQ-LSG.HĐQT	20/3/2024	Resolution on Dismissing the Head of the Branch of Saigon Vi Na Land Joint Stock Company	100%
4	181/NQ-LSG.HĐQT	20/3/2024	Resolution on Appointing the Head of the Branch of Saigon Vi Na Land Joint Stock Company	100%
5	222/NQ-LSG.HĐQT	01/4/2024	Resolution on Documents to be Submitted to the Annual General Meeting of Shareholders for Fiscal Year 2023	100%



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No.	Resolution / Decision number	Date	Content	Approval rate
6	288/NQ-LSG.HĐQT	23/4/2024	Resolution on Business Cooperation	100%
7	309/NQ-LSG.HĐQT	07/5/2024	Resolution on Assigning the Business Plan for 2024	100%
8	327/NQ-LSG.HĐQT	10/5/2024	Resolution on Selecting the Audit Firm for the 2024 Financial Statements	100%
9	396/NQ-LSG.HĐQT	28/05/2024	Resolution on Business Cooperation	100%
10	482/NQ-LSG.HĐQT	17/07/2024	Resolution on Implementing Financial Activities	100%
11	678/NQ-LSG.HĐQT	27/09/2024	Resolution on Approving Business Results for the first 8 months of 2024 of Saigon Vi Na Land Joint Stock Company	100%
12	873/NQ-LSG.HĐQT	30/12/2024	Resolution on Receiving Investment Contributions for the Dragon Riverside City Project	100%
B/ Decision BOD				
1	236/QĐ-LSG.HĐQT	03/4/2024	Decision on Issuing the Working Regulations for the Annual General Meeting of Shareholders for Fiscal Year 2023	100%
2	300/QĐ-LSG.HĐQT	06/5/2024	Decision on Issuing Internal Governance Regulations for Saigon Vi Na Land Joint Stock Company	100%
3	331/QĐ-LSG.HĐQT	14/5/2024	Decision on Issuing the Company Salary Regulations	100%
4	350/QĐ-LSG.HĐQT	21/5/2024	Decision on Adjusting the Salary of the General Director's position	100%
5	351/QĐ-LSG.HĐQT	21/5/2024	Decision on Adjusting the Salary of the General Director	100%

III. Board of Supervisors

1. Board of Supervisors members detail

No.	Board of Supervisors member	Position	Start/End date of Board of Supervisors Membership	Professional Qualification
1	Mr. Trương Thành Long	Head of the Board	18/9/2018	Master's Degree in Accounting and Auditing



2	Mr. Đào Ngọc Phương Nam	Member	30/6/2014	Bachelor's Degree in Economics, specializing in Corporate Finance
3	Mrs. Đoàn Thu Hương	Member	25/3/2016	Bachelor's Degree in Accounting

2. Meeting of Board of Supervisors

No	Board of Supervisors member	Position	Participation rate	Note
1	Mr. Trương Thành Long	Head of the Board	02/02	
2	Mr. Đào Ngọc Phương Nam	Member	02/02	
3	Mrs. Đoàn Thu Hương	Member	02/02	

3. Supervisory Activities of the Board of Supervisors over the Board of Directors, Management Board and Shareholders

Board of Supervisors conducts supervisory activities over the management and operation of the Board of Directors, the General Director and shareholders to ensure strict compliance with the provisions of the Enterprise Law, relevant State regulations and the Company's Charter.

IV. Management Board

No.	Management Board Member	Date of Birth	Professional Qualification	Appointment date
1	Mrs. Trần Thị Minh Tâm - General Director	02/01/1983	Bachelor's Degree in Economics	16/8/2023

V. Chief Accountant

Full name	Date of Birth	Professional Qualification	Appointment date
Mr. Trần Thành Nhơn	26/12/1977	Bachelor's Degree in Economics	16/8/2023

VI. Training on Corporate Governance:

The training courses on corporate governance that members of the Board of Directors, members of the Supervisory Board, General Director (CEO), other management staff and the Company Secretary have participated in according to corporate governance regulations: Corporate Governance Officer cum Company Secretary participated in Corporate Governance Training Program.



STT No.	Name of Organization / Individual	Securities Trading Account	Position at the Company	Issuance, issuing Authority	/ Head Office Address / Contact Address	Time the person became affiliated person	Time the person ceased to be an affiliated person	Reason	Relationship with the Company
1	Nguyễn Quang Hiện		Chairman			27/04/2023			
1.1	Nguyễn Quang Ngộ					27/04/2023			-Related to Mr. Nguyễn Quang Hiện - Father
1.2	Lê Thị Lệ Hiện					27/04/2023			-Related to Mr. Nguyễn Quang Hiện - Mother
1.3	Vũ Hồ					27/04/2023			-Related to Mr. Nguyễn Quang Hiện - Father-in-law
1.4	Vũ Thị Thu Hà					27/04/2023			-Related to Mr. Nguyễn Quang Hiện - Wife
1.5	Nguyễn Quang Vũ					27/04/2023			-Related to Mr. Nguyễn Quang Hiện - Son
1.6	Nguyễn Hạnh Nhi					27/04/2023			-Related to Mr. Nguyễn Quang Hiện - Daughter
1.7	Nguyễn Quang Hưng					27/04/2023			-Related to Mr. Nguyễn Quang Hiện - Brother
1.8	Nguyễn Quang Huỳnh					27/04/2023			-Related to Mr. Nguyễn Quang Hiện - Brother
1.9	Nguyễn Thị Thanh Tâm					27/04/2023			-Related to Mr. Nguyễn Quang Hiện - Sister-in-law



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2	Nguyễn Quang Trung		Vice President BOD			27/04/2023			
2.1	Phạm Thị Mân					27/04/2023			-Related to Mr. Nguyễn Quang Trung- Mother
2.2	Nguyễn Thị Hồng Hạnh					27/04/2023			-Related to Mr. Nguyễn Quang Trung- Wife
2.3	Nguyễn Thụy Quỳnh Giao					27/04/2023			-Related to Mr. Nguyễn Quang Trung- Daughter
2.4	Nguyễn Quang Đăng Khoa					27/04/2023			-Related to Mr. Nguyễn Quang Trung- Son
2.5	Nguyễn Quang Đăng Khôi					27/04/2023			-Related to Mr. Nguyễn Quang Trung- Son
2.6	Nguyễn Thế Dũng					27/04/2023			-Related to Mr. Nguyễn Quang Trung- Brother
2.7	Nguyễn Quang Thành					27/04/2023			-Related to Mr. Nguyễn Quang Trung- Brother
2.8	Conasi property management and development joint stock company					27/04/2023			- Organization related to Mr. Nguyễn Quang Trung- General director



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3	Nguyễn Vũ Anh Tú		BOD member			27/04/2023			
3.1	Nguyễn Duy Tiến					27/04/2023			-Related to Mr. Nguyễn Vũ Anh Tú- Father
3.2	Vũ Thị Bình					27/04/2023			-Related to Mr. Nguyễn Vũ Anh Tú- Mother
3.3	Nguyễn Thị Thu Phương					27/04/2023			-Related to Mr. Nguyễn Vũ Anh Tú- Wife
3.4	Nguyễn Duy Bảo Long					27/04/2023			-Related to Mr. Nguyễn Vũ Anh Tú- Son - Reason of not in possession of a NSH: Under Age
3.5	Nguyễn Vũ Duy Tuấn					27/04/2023			-Related to Mr. Nguyễn Vũ Anh Tú- Brother
4	Vũ Hoài		BOD member			27/04/2023			
4.1	Trần Thị Ánh Nguyệt					27/04/2023			-Related to Mr. Vũ Hoài- Mother
4.2	Vũ Đặng Thái Minh					27/04/2023			-Related to Mr. Vũ Hoài- Son
4.3	Vũ Đặng Lan Chi					27/04/2023			-Related to Mr. Vũ Hoài- Daughter - Reason of not in possession of a NSH: Under Age



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4.4	Vũ Hoài Linh					27/04/2023			-Related to Mr. Vũ Hoài-Brother
4.5	Duc Khai 25 Corporation					27/04/2023			Organization related to Mr. Vũ Hoài – Chairman, General director
4.6	Saigon Investment Import Export Group Corporation					27/04/2023			Organization related to Mr. Vũ Hoài – Chairman
4.7	Saigon Sovico Phu Quoc Joint Stock Company					27/04/2023			Organization related to Mr. Vũ Hoài – Chairman
4.8	Dai Phuoc Swancity One Mea Joint Stock Company					27/04/2023			Organization related to Mr. Vũ Hoài – Member of BOD
4.9	Vina Dai Phuoc Corporation					27/04/2023			Organization related to Mr. Vũ Hoài – Member of BOD, General Director
4.10	Phu Long Real Estate Corporation					27/04/2023			Organization related to Mr. Vũ Hoài – Deputy General Director
5	Bùi Hương Quế		BOD member			27/04/2023			
5.1	Bùi Ngọc Khanh					27/04/2023			-Related to Mrs. Bùi Hương Quế-Father

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5.2	Nguyễn Thị Nga					27/04/2023			-Related to Mrs. Bùi Hương Quế- Mother
5.3	Đỗ Danh Thơm					27/04/2023			-Related to Mrs. Bùi Hương Quế- Father-in-law
5.4	Đàm Thị Chung					27/04/2023			-Related to Mrs. Bùi Hương Quế- Mother-in-law
5.5	Đỗ Vũ Khiêm					27/04/2023			-Related to Mrs. Bùi Hương Quế- Husband
5.6	Đỗ Bảo Khuê					27/04/2023			-Related to Mrs. Bùi Hương Quế- Daughter
5.7	Đỗ Vân Khánh					27/04/2023			-Related to Mrs. Bùi Hương Quế- Daughter - Reason of not in possession of a NSH: Under Age
5.8	Bùi Thu Nguyệt					27/04/2023			-Related to Mrs. Bùi Hương Quế- Sister
5.9	Phùng Trung Hiếu					27/04/2023			-Related to Mrs. Bùi Hương Quế- Brother-in-law
6	Trần Thị Minh Tâm		BOD member & General Director / Legal Representative			16/08/2023			



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6.1	Trần Minh Cường					16/08/2023			-Related to Mrs. Trần Thị Minh Tâm- Father
6.2	Chế Thị Vân					16/08/2023			-Related to Mrs. Trần Thị Minh Tâm- Mother
6.3	Nguyễn Quang Hộ					16/08/2023			-Related to Mrs. Trần Thị Minh Tâm- Husband
6.4	Nguyễn Minh Quân					16/08/2023			- Related to Ms. Trần Thị Minh Tâm - Son - Reason of not in possession of a NSH: Under Age
6.5	Trần Thị Thúy Kiều					16/08/2023			-Related to Mrs. Trần Thị Minh Tâm- Sister
6.6	Trần Thị Mỹ Kiên					16/08/2023			-Related to Mrs. Trần Thị Minh Tâm- Sister
6.7	Trần Quốc Trọng					16/08/2023			-Related to Mrs. Trần Thị Minh Tâm- Brother
6.8	Hồ Nguyên Thảo					16/08/2023			-Related to Mrs. Trần Thị Minh Tâm- Brother-in-law
6.9	Phạm Bá Ngọc					16/08/2023			-Related to Mrs. Trần Thị Minh Tâm- Brother-in-law



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6.10	Nguyễn Thị Thùy Trang					16/08/2023			-Related to Mrs. Trần Thị Minh Tâm- Sister-in-law
7	Trương Thành Long		Head of Board of Supervisors			27/04/2023			
7.1	Nguyễn Thị Yến					27/04/2023			-Related to Mr. Trương Thành Long- Mother
7.2	Lâm Thị Thuỳ Linh					27/04/2023			-Related to Mr. Trương Thành Long- Wife
7.3	Trương Kim Bảo Quỳnh					27/04/2023			-Related to Mr. Trương Thành Long- Daughter - Reason of not in possession of a NSH: Under Age
7.4	Trương Tân Quân					27/04/2023			-Related to Mr. Trương Thành Long- Brother
7.5	Trương Thị Kim Loan					27/04/2023			-Related to Mr. Trương Thành Long- Sister



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7.6	Trương Văn Dũng (Dũng Anh)					27/04/2023			-Related to Mr. Trương Thành Long- Brother
7.7	Phu Long Real Estate Corporation					27/04/2023			Organization related to Mr. Trương Thành Long- Chief Accountant
8	Đào Ngọc Phương Nam		Board of Supervisors member			27/04/2023			
8.1	Đào Ngọc Phương					27/04/2023			-Related to Mr. Đào Ngọc Phương Nam- Father
8.2	Trương Thị Hồng Cẩm					27/04/2023			-Related to Mr. Đào Ngọc Phương Nam- Mother
8.3	Mai Thị Bích Ngọc					27/04/2023			-Related to Mr. Đào Ngọc Phương Nam- Wife
8.4	Đào Duy Khiêm					27/04/2023			-Related to Mr. Đào Ngọc Phương Nam- Son -Reason of not in possession of a NSH: Under Age
8.5	Đào Duy Hưng					27/04/2023			-Related to Mr. Đào Ngọc Phương Nam- Son -Reason of not in possession of a NSH: Under Age

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8.6	Đào Duy Phong					27/04/2023			-Related to Mr. Đào Ngọc Phương Nam- Son -Reason of not in possession of a NSH: Under Age
8.7	Đào Ngọc Phương Yến					27/04/2023			-Related to Mr. Đào Ngọc Phương Nam- Sister
8.8	Trần Trung Kiên					27/04/2023			-Related to Mr. Đào Ngọc Phương Nam- Brother-in-law
8.9	Đào Ngọc Phương Nguyên					27/04/2023			-Related to Mr. Đào Ngọc Phương Nam- Sister
8.10	Nguyễn Thị Thu Thảo					27/04/2023			-Related to Mr. Đào Ngọc Phương Nam- Sister-in-law
8.11	Dong Duong Real Estate Trading Construction Limited Company					27/04/2023			Organization related to Mr. Đào Ngọc Phương Nam



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8.12	Southern Star Development and Investment Company Limited					27/04/2023			Organisation related to Mr. Đào Ngọc Phương Nam
8.13	TM The Sun Production Company Limited					27/04/2023			Organisation related to Mr. Đào Ngọc Phương Nam
8.14	Song Nhue Company Limited					27/04/2023			Organisation related to Mr. Đào Ngọc Phương Nam
8.15	Lucky House Viet Nam Joint Stock Company					27/04/2023			Organisation related to Mr. Đào Ngọc Phương Nam
8.16	Quoc Dat Company Limited					27/04/2023			Organisation related to Mr. Đào Ngọc Phương Nam
8.17	Truong Son Plaza Joint Stock Company					27/04/2023			Organisation related to Mr. Đào Ngọc Phương Nam
8.18	Eco Green Ben Tre Joint Stock Company					27/04/2023			Organisation related to Mr. Đào Ngọc Phương Nam
9	Đoàn Thu Hương		Board of Supervisors Member			27/04/2023			

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9.1	Phạm Thị Vinh					27/04/2023			-Related to Mrs. Đoàn Thu Hương- Mother
9.2	Đào Văn Kiếm					27/04/2023			-Related to Mrs. Đoàn Thu Hương- Father-in-law
9.3	Đỗ Thị Mỹ					27/04/2023			-Related to Mrs. Đoàn Thu Hương- Mother-in-law
9.4	Đào Duy Tùng					27/04/2023			-Related to Mrs. Đoàn Thu Hương- Husband
9.5	Đào Duy Phương					27/04/2023			-Related to Mrs. Đoàn Thu Hương- Son
9.6	Đào Duy Việt Anh					27/04/2023			-Related to Mrs. Đoàn Thu Hương- Son
9.7	Đoàn Hưng Thái					27/04/2023			-Related to Mrs. Đoàn Thu Hương- Brother
9.8	Phạm Thị Khuân					27/04/2023			-Related to Mrs. Đoàn Thu Hương- Sister-in-law
9.9	A&B Sai Gon Nha Trang Corporation					27/04/2023			Organisation related to Mrs. Đoàn Thu Hương – Chief Accountant



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10	Hà Tân Quang		Project Deputy Manager			01/09/2015			
10.1	Phạm Thị Nhung					01/09/2015			-Related to Mr. Hà Tân Quang- Mother
10.2	Nguyễn Thị Hồng Hoa					01/09/2015			-Related to Mr. Hà Tân Quang- Mother-in-law
10.3	Lê Nguyễn Hồng Vân					01/09/2015			-Related to Mr. Hà Tân Quang- Wife
10.4	Hà Anh Quân					01/09/2015			-Related to Mr. Hà Tân Quang- Son -Reason of not in possession of a NSH: Under Age
10.5	Hà Anh Khôi					01/09/2015			-Related to Mr. Hà Tân Quang- Son -Reason of not in possession of a NSH: Under Age
10.6	Hà Anh Đức					01/09/2015			-Related to Mr. Hà Tân Quang- Brother
10.7	Hà Thị Thu Hạnh					01/09/2015			-Related to Mr. Hà Tân Quang- Sister

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10.8	Hà Tấn Vinh					01/09/2015			-Related to Mr. Hà Tấn Quang- Brother
10.9	Huỳnh Thị Lưu					01/09/2015			-Related to Mr. Hà Tấn Quang- Sister-in-law
10.10	Trần Nam Tư					01/09/2015			-Related to Mr. Hà Tấn Quang- Brother-in-law
10.11	Trịnh Kiều Chinh					01/09/2015			-Related to Mr. Hà Tấn Quang- Sister-in-law
11	Nguyễn Phú Mỹ		Deputy Manager of Project Management			01/04/2012			
11.1	Nguyễn Mạnh					01/04/2012			-Related to Mr. Nguyễn Phú Mỹ- Father
11.2	Nguyễn Thị Bích Liên					01/04/2012			-Related to Mr. Nguyễn Phú Mỹ- Mother
11.3	Đoàn Thị Thanh Vân					01/04/2012			-Related to Mr. Nguyễn Phú Mỹ- Wife



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11.4	Nguyễn Phú Thanh An					01/04/2012			-Related to Mr. Nguyễn Phú Mỹ- Daughter
11.5	Nguyễn Phú Thanh Trúc					01/04/2012			-Related to Mr. Nguyễn Phú Mỹ- Daughter -Reason of not in possession of a NSH: Under Age
11.6	Nguyễn Phú Thanh Phúc					01/04/2012			-Related to Mr. Nguyễn Phú Mỹ- Daughter-Reason of not in possession of a NSH: Under Age
11.7	Nguyễn Thị Bích Nga					01/04/2012			-Related to Mr. Nguyễn Phú Mỹ- Sister
11.8	Nguyễn Thị Tuyết Anh					01/04/2012			-Related to Mr. Nguyễn Phú Mỹ- Sister
11.9	Nguyễn Thị Bích Ngọc					01/04/2012			-Related to Mr. Nguyễn Phú Mỹ- Sister
11.10	Trịnh Xuân Vinh					01/04/2012			-Related to Mr. Nguyễn Phú Mỹ- Brother-in-law
11.11	Huỳnh Sáu					01/04/2012			-Related to Mr. Nguyễn Phú Mỹ- Brother-in-law

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11.1 2	Nguyễn Hữu Việt Quốc					01/04/2012			-Related to Mr. Nguyễn Phú Mỹ- Brother-in-law
12	Ngô Thị Ngọc Toàn		Deputy Manager of Human Resource			01/10/2014			
12.1	Ngô Văn Ba					01/10/2014			-Related to Mrs. Ngô Thị Ngọc Toàn- Father
12.2	Lê Thị Gái					01/10/2014			-Related to Mrs. Ngô Thị Ngọc Toàn- Mother
12.3	Trương Thị Gái					01/10/2014			-Related to Mrs. Ngô Thị Ngọc Toàn- Mother-in-law
12.4	Triệu Nhất Đông					01/10/2014			-Related to Mrs. Ngô Thị Ngọc Toàn- Husband
12.5	Triệu Đoàn Châu					01/10/2014			-Related to Mrs. Ngô Thị Ngọc Toàn- Daughter -Reason of not in possession of a NSH: Under Age



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12.6	Ngô Thị Thủy Tiên					01/10/2014			-Related to Mrs. Ngô Thị Ngọc Toàn- Sister
12.7	Hoàng Thanh Hà					01/10/2014			-Related to Mrs. Ngô Thị Ngọc Toàn- Brother-in-law
12.8	Ngô Thị Như Loan					01/10/2014			-Related to Mrs. Ngô Thị Ngọc Toàn- Sister
12.9	Nguyễn Thanh Quan					01/10/2014			-Related to Mrs. Ngô Thị Ngọc Toàn- Brother-in-law
12.10	Ngô Ngọc Soan					01/10/2014			-Related to Mrs. Ngô Thị Ngọc Toàn- Brother
12.11	Trần Thị Ngọc Trang					01/10/2014			-Related to Mrs. Ngô Thị Ngọc Toàn- Sister-in-law
12.12	Ngô Thị Bảo Thúy					01/10/2014			-Related to Mrs. Ngô Thị Ngọc Toàn- Sister
13	Bùi Thị Thái		Deputy Manager of Real Estate Exchange			01/08/2012			-

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13.1	Bùi Văn Thành					01/08/2012			-Related to Mrs. Bùi Thị Thái- Father
13.2	Lê Thị Thiệt					01/08/2012			-Related to Mrs. Bùi Thị Thái- Mother
13.3	Bùi Thị Mỹ Hằng					01/08/2012			-Related to Mrs. Bùi Thị Thái- Sister
13.4	Bùi Đức Thảo					01/08/2012			-Related to Mrs. Bùi Thị Thái- Husband
13.5	Bùi Thành Trung					01/08/2012			-Related to Mrs. Bùi Thị Thái- Father-in-law
13.6	Nguyễn Hoàng Khánh					01/08/2012			-Related to Mrs. Bùi Thị Thái- Daughter
14	Huỳnh Thị Lan Hương		Human Resource Manager			01/10/2014			
14.1	Huỳnh Phước Thiện					01/10/2014			-Related to Mrs. Huỳnh Thị Lan Hương- Father
14.2	Nguyễn Thị Sáp					01/10/2014			-Related to Mrs. Huỳnh Thị Lan Hương- Mother
14.3	Huỳnh Phước Hưng					01/10/2014			-Related to Mrs. Huỳnh Thị Lan Hương- Brother



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14.4	Huỳnh Trung Hiếu					01/10/2014			-Related to Mrs. Huỳnh Thị Lan Hương- Brother
15	Nguyễn Văn Cường		Sales Manager			01/02/2019			-
15.1	Doãn Thị Hoan					01/02/2019			-Related to Mr. Nguyễn Văn Cường- Wife
15.2	Nguyễn Ngọc Hân					01/02/2019			-Related to Mr. Nguyễn Văn Cường- Daughter -Reason of not in possession of a NSH: Under Age
15.3	Nguyễn Doãn Huệ Hải					01/02/2019			-Related to Mr. Nguyễn Văn Cường- Daughter -Reason of not in possession of a NSH: Under Age
15.4	Lê Thị Triều					01/02/2019			-Related to Mr. Nguyễn Văn Cường- Mother
15.5	Doãn Văn Dự					01/02/2019			-Related to Mr. Nguyễn Văn Cường- Father-in-law



STT No.	Name of Organization / Individual	Securities Trading Account	Position at the Company	Issuance, issuing Authority	/ Head Office Address / Contact Address	Time the person became affiliated person	Time the person ceased to be an affiliated person	Reason	Relationship with the Company
15.6	Trần Thị Loan					01/02/2019			-Related to Mr. Nguyễn Văn Cường- Mother-in-law
16	Trần Thành Nhơn		Chief Accountant & Finance Manager			16/08/2023			-
16.1	Ngô Thị Tuyết Nhung					16/08/2023			-Related to Mr. Trần Thành Nhơn- Wife
16.2	Trần Phúc Nguyên					16/08/2023			-Related to Mr. Trần Thành Nhơn- Son
16.3	Trần Khôi Nguyên					16/08/2023			-Related to Mr. Trần Thành Nhơn- Son -Reason of not in possession of a NSH: Under Age
16.4	Trần Ánh Nguyên					16/08/2023			-Related to Mr. Trần Thành Nhơn- Daughter -Reason of not in possession of a NSH
16.5	Trần Minh Khôi					16/08/2023			-Related to Mr. Trần Thành Nhơn- Son -Reason of not in possession of a NSH



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16.6	Trần Thị Trúc Linh					16/08/2023			-Related to Mr. Trần Thành Nhơn-Sister
16.7	Trần Thanh Thúy					16/08/2023			-Related to Mr. Trần Thành Nhơn-Sister
16.8	Trần Trung Tín					16/08/2023			-Related to Mr. Trần Thành Nhơn-Brother
16.9	Ngô Hùng Dũng					16/08/2023			-Related to Mr. Trần Thành Nhơn-Father-in-law
16.10	Lê Thị Quờn					16/08/2023			-Related to Mr. Trần Thành Nhơn-Mother-in-law
16.11	Nguyễn Triệu Phú					16/08/2023			-Related to Mr. Trần Thành Nhơn-Brother-in-law
16.12	Huỳnh Thanh Phong					16/08/2023			-Related to Mr. Trần Thành Nhơn-Brother-in-law
16.13	Lê Thị Diệu Hiền					16/08/2023			-Related to Mr. Trần Thành Nhơn-Sister-in-law

STT No.	Name of Organization / Individual	Securities Trading Account	Position at the Company	Issuance, issuing Authority	/ Head Office Address / Contact Address	Time the person became affiliated person	Time the person ceased to be an affiliated person	Reason	Relationship with the Company
17	Bùi Hữu Tài		Corporate Governance Officer / Company Secretary / Sales Deputy Manager			01/10/2014			
17.1	Bùi Văn Châu					01/10/2014			-Related to Mr. Bùi Hữu Tài- Father
17.2	Võ Thị Hồng Châu					01/10/2014			-Related to Mr. Bùi Hữu Tài- Mother
17.3	Đỗ Ngọc Bình					01/10/2014			-Related to Mr. Bùi Hữu Tài- Father-in-law
17.4	Nguyễn Thị Các					01/10/2014			-Related to Mr. Bùi Hữu Tài- Mother-in-law
17.5	Đỗ Bích Thanh					01/10/2014			-Related to Mr. Bùi Hữu Tài- Wife
17.6	Bùi Hữu Phúc					01/10/2014			-Related to Mr. Bùi Hữu Tài- Brother
17.7	Bùi Hữu Duy					01/10/2014			-Related to Mr. Bùi Hữu Tài- Brother
17.8	Bùi Hữu Trí					01/10/2014			-Related to Mr. Bùi Hữu Tài- Brother
17.9	Bùi Thị Thùy Trang					01/10/2014			-Related to Mr. Bùi Hữu Tài- Sister
17.10	Bùi Hữu Hòa					01/10/2014			-Related to Mr. Bùi Hữu Tài- Brother



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17.1 1	Bùi Công Danh					01/10/2014			-Related to Mr. Bùi Hữu Tài-Son -Reason of not in possession of a NSH: Under Age
17.1 2	Bùi Ngọc Thiên Kim					01/10/2014			-Related to Mr. Bùi Hữu Tài-Daughter -Reason of not in possession of a NSH: Under Age
18	Hồ Đăng Quang		Project Deputy Manager			01/01/2017			-
18.1	Hồ Dư					01/01/2017			-Related to Mr. Hồ Đăng Quang - Father
18.2	Nguyễn Thị Thảo					01/01/2017			-Related to Mr. Hồ Đăng Quang - Mother
18.3	Lê Thanh Tú					01/01/2017			-Related to Mr. Hồ Đăng Quang – Father-in-law
18.4	Trương Thị Việt Thủy					01/01/2017			-Related to Mr. Hồ Đăng Quang – Mother-in-law
18.5	Lê Ngọc Bảo Trân					01/01/2017			-Related to Mr. Hồ Đăng Quang - Wife

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18.6	Hồ Lê Đăng Khoa					01/01/2017			-Related to Mr. Hồ Đăng Quang - Son
18.7	Hồ Lê Đăng Khôi					01/01/2017			-Related to Mr. Hồ Đăng Quang - Son
18.8	Hồ Đăng Minh					01/01/2017			-Related to Mr. Hồ Đăng Quang - Brother
18.9	Nguyễn Thị Thanh Nhân					01/01/2017			-Related to Mr. Hồ Đăng Quang - Sister-in-law
18.10	Hồ Thi Diệu Thanh					01/01/2017			-Related to Mr. Hồ Đăng Quang - Brother
18.11	Đình Hữu Hải					01/01/2017			-Related to Mr. Hồ Đăng Quang - Brother-in-law
18.12	Hồ Đăng Chính					01/01/2017			-Related to Mr. Hồ Đăng Quang - Brother
18.13	Lê Ánh Ni					01/01/2017			-Related to Mr. Hồ Đăng Quang - Sister-in-law
19	Dai A Land Corporation								Shareholder owning 13,593%



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20	Nguyễn Thị Thu								Shareholder owning 16,482%
21	Nguyễn Thị Thạch Trúc								Shareholder owning 12,725%
22	Phạm Hữu Hòa								Shareholder owning 12,725%

VII. List of Related Persons of the Public Company (Semi-Annual/Annual Report) and Transactions of Related Persons with the Company

1. List of Internals and Related Persons of Internal people.

2. Transactions between the company and related persons of the company; or between the company and major shareholders, internal people, related internal people: None

3. Transactions between company insiders, related persons of insiders, and subsidiaries, or companies controlled by the company: None

4. Transactions between the company and other entities: None

4.1. Transactions between the company and companies in which members of the Board of Directors, Board of Supervisors, the Director (General Director), and other managers were or have been co-founders or members of the Board of Directors, General Director within the past three (3) years (as of the report date): None

4.2. Transactions between the company and companies in which related people of the Board of Directors, Board of Supervisors, the Director (General Director), and other managers serve as members of the Board of Directors or as Director (General Director): None

4.3. Other transactions of the company (if any) that could provide material or non-material benefits to members of the Board of Directors, Board of Supervisors, the Director (General Director) and other managers: None

VIII. Stock transfer of internal and related persons of internal people

1. List of internal and related persons of internal people



No.	Full name	Securities trading account	Position at company (if any)	ID/Passport Number, Date of Issue, Place of Issue	Contact address	Number of shares owned at the end of period	End of stock ownership (%)	Note
1	Nguyễn Quang Hiện		Chairman			291.735	0,324%	
1.1	Nguyễn Quang Ngô					0		Father
1.2	Lê Thị Lệ Hiền					0		Mother
1.3	Vũ Hồ					0		Father-in-law
1.4	Vũ Thị Thu Hà					0		Wife
1.5	Nguyễn Quang Vũ					0		Son
1.6	Nguyễn Hạnh Nhi					0		Daughter
1.7	Nguyễn Quang Hưng					0		Brother
1.8	Nguyễn Quang Huỳnh					0		Brother
1.9	Nguyễn Thị Thanh Tâm					0		Sister-in-law
2	Nguyễn Quang Trung		Vice President BOD			0	0	
2.1	Phạm Thị Mân					0		Mother
2.2	Nguyễn Thị Hồng Hạnh					0		Wife
2.3	Nguyễn Thụy Quỳnh Giao					0		Daughter
2.4	Nguyễn Quang Đăng Khoa					0		Son
2.5	Nguyễn Quang Đăng Khôi					0		Son
2.6	Nguyễn Thế Dũng					0		Brother
2.7	Nguyễn Quang Thành					0		Brother



No.	Full name	Securities trading account	Position at company (if any)	ID/Passport Number, Date of Issue, Place of Issue	Contact address	Number of shares owned at the end of period	End of stock ownership (%)	Note
2.8	Conasi Property Management and Development Joint Stock Company					4.473.000	4,97%	Related organization
3	Nguyễn Vũ Anh Tú		BOD Member			0	0	
3.1	Nguyễn Duy Tiến					0		Father
3.2	Vũ Thị Bình					0		Mother
3.3	Nguyễn Thị Thu Phương					0		Wife
3.4	Nguyễn Duy Bảo Long					0		Son
3.5	Nguyễn Vũ Duy Tuấn					0		Brother
4	Vũ Hoài		BOD Member			0	0	
4.1	Trần Thị Ánh Nguyệt					0		Mother
4.2	Vũ Đặng Thái Minh					0		Son
4.3	Vũ Đặng Lan Chi					0		Under Age
4.4	Vũ Hoài Linh					0		Brother
4.5	Duc Khai 25 Corporation					0		Related organization
4.6	Saigon Investment Import Export Group Corporation					0		Related organization

No.	Full name	Securities trading account	Position at company (if any)	ID/Passport Number, Date of Issue, Place of Issue	Contact address	Number of shares owned at the end of period	End of stock ownership (%)	Note
4.7	Phu Long Real Estates Corporation					0		Related organization
5	Bùi Hương Quế		BOD Member			0	0	
5.1	Bùi Ngọc Khanh					0		Father
5.2	Nguyễn Thị Nga					0		Mother
5.3	Đỗ Danh Thơm					0		Father-in-law
5.4	Đàm Thị Chung					0		Mother-in-law
5.5	Đỗ Vũ Khiêm					0		Husband
5.6	Đỗ Bảo Khuê					0		Daughter
5.7	Đỗ Vân Khánh					0		Daughter – Under Age
5.8	Bùi Thu Nguyệt					0		Sister
5.9	Phùng Trung Hiếu					0		Brother-in-law
6	Trần Thị Minh Tâm		BOD member & General Director			1.297	0,001%	
6.1	Trần Minh Cường					0		Father
6.2	Chế Thị Vân					0		Mother
6.3	Nguyễn Quang Hộ					0		Husband
6.4	Nguyễn Minh Quân					0		Son- Under Age
6.5	Trần Thị Thúy Kiều					0		Sister



No.	Full name	Securities trading account	Position at company (if any)	ID/Passport Number, Date of Issue, Place of Issue	Contact address	Number of shares owned at the end of period	End of stock ownership (%)	Note
6.6	Trần Thị Mỹ Kiên					0		Sister
6.7	Trần Quốc Trạng					0		Brother
6.8	Hồ Nguyên Thảo					0		Brother-in-law
6.9	Phạm Bá Ngọc					0		Brother-in-law
6.10	Nguyễn Thị Thùy Trang					0		Sister-in-law
7	Trương Thành Long		Head of Board of Supervisors			0	0,00%	
7.1	Nguyễn Thị Yễm					0		Mother
7.2	Lâm Thị Thủy Linh					0		Wife
7.3	Trương Kim Bảo Quỳnh					0		Daughter
7.4	Trương Tân Quân					0		Brother
7.5	Trương Thị Kim Loan					0		Sister
7.6	Trương Văn Dũng (Dũng Anh)					0		Brother
7.7	Phu Long Real Estate Corporation					0		Related organization
8	Đào Ngọc Phương Nam		Board of Supervisors member			0	0,00%	
8.1	Đào Ngọc Phương					0		Father
8.2	Trương Thị Hồng Cẩm					0		Mother

No.	Full name	Securities trading account	Position at company (if any)	ID/Passport Number, Date of Issue, Place of Issue	Contact address	Number of shares owned at the end of period	End of stock ownership (%)	Note
8.3	Mai Thị Bích Ngọc					0		Wife
8.4	Đào Duy Khiêm					0		Son – Under Age
8.5	Đào Duy Hưng					0		Son – Under Age
8.6	Đào Duy Phong					0		Son – Under Age
8.7	Đào Ngọc Phương Yên					0		Sister
8.8	Trần Trung Kiên					0		Brother-in-law
8.9	Đào Ngọc Phương Nguyên					0		Sister
8.10	Nguyễn Thị Thu Thảo					0		Sister-in-law
8.11	Dong Duong Real Estate Trading Construction Limited Company					0		Related organization
8.12	Southern Star Development and Investment Company Limited					0		Related organization
8.13	TM The Sun Production Company Limited					0		Related organization



No.	Full name	Securities trading account	Position at company (if any)	ID/Passport Number, Date of Issue, Place of Issue	Contact address	Number of shares owned at the end of period	End of stock ownership (%)	Note
8.14	Song Nhue Company Limited					0		Related organization
8.15	Lucky House Viet Nam Joint Stock Company					0		Related organization
8.16	Quoc Dat Company Limited					0		Related organization
8.17	Truong Son Plaza Joint Stock Company					0		Related organization
8.18	Eco Green Ben Tre Joint Stock Company					0		Related organization
9	Đoàn Thu Hương		Board of Supervisors member			0	0,00%	
9.1	Phạm Thị Vinh					0		Mother
9.2	Đào Văn Kiếm					0		Father-in-law
9.3	Đỗ Thị Mỹ					0		Mother-in-law
9.4	Đào Duy Tùng					0		Husband
9.5	Đào Duy Phương					0		Son

No.	Full name	Securities trading account	Position at company (if any)	ID/Passport Number, Date of Issue, Place of Issue	Contact address	Number of shares owned at the end of period	End of stock ownership (%)	Note
9.6	Đào Duy Việt Anh					0		Son
9.7	Đoàn Hưng Thái					0		Brother
9.8	Phạm Thị Khuân					0		Sister-in-law
9.9	A&B Sai Gon Nha Trang Corporation					0		Related organization
10	Hà Tân Quang		Project Deputy Manager			11.800	0,01%	
10.1	Phạm Thị Nhung					0		Mother
10.2	Nguyễn Thị Hồng Hoa					0		Mother-in-law
10.3	Lê Nguyễn Hồng Vân					0		Wife
10.4	Hà Anh Quân					0		Son – Under Age
10.5	Hà Anh Khôi					0		Son – Under Age
10.6	Hà Anh Đức					0		Brother
10.7	Hà Thị Thu Hạnh					0		Sister
10.8	Hà Tấn Vinh					0		Brother
10.9	Huỳnh Thị Lưu					0		Sister-in-law
10.10	Trần Nam Tư					0		Brother-in-law
10.11	Trịnh Kiều Chinh					0		Sister-in-law



No.	Full name	Securities trading account	Position at company (if any)	ID/Passport Number, Date of Issue, Place of Issue	Contact address	Number of shares owned at the end of period	End of stock ownership (%)	Note
11	Nguyễn Phú Mỹ		Project Deputy Manager			0		
11.1	Nguyễn Mạnh					0		Father
11.2	Nguyễn Thị Bích Liên					0		Mother
11.3	Đoàn Thị Thanh Vân					0		Wife
11.4	Nguyễn Phú Thanh An					0		Son
11.5	Nguyễn Phú Thanh Trúc					0		Daughter – Under Age
11.6	Nguyễn Phú Thanh Phúc					0		Son– Under Age
11.7	Nguyễn Thị Bích Nga					0		Sister
11.8	Nguyễn Thị Tuyết Anh					0		Sister
11.9	Nguyễn Thị Bích Ngọc					0		Sister
11.10	Trịnh Xuân Vinh					0		Brother-in-law
11.11	Huỳnh Sáu					0		Brother-in-law
11.12	Nguyễn Hữu Việt Quốc					0		Brother-in-law
12	Ngô Thị Ngọc Toàn		Human Resource Deputy Manager			0		
12.1	Ngô Văn Ba					0		Father
12.2	Lê Thị Gái					0		Mother
12.3	Trương Thị Gái					0		Mother-in-law



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No.	Full name	Securities trading account	Position at company (if any)	ID/Passport Number, Date of Issue, Place of Issue	Contact address	Number of shares owned at the end of period	End of stock ownership (%)	Note
12.4	Triệu Nhất Đông					0		Husband
12.5	Triệu Đoàn Châu					0		Daughter – Under Age
12.6	Ngô Thị Thủy Tiên					0		Sister
12.7	Hoàng Thanh Hà					0		Brother-in-law
12.8	Ngô Thị Như Loan					0		Sister
12.9	Nguyễn Thanh Quan					0		Brother-in-law
12.10	Ngô Ngọc Soan					0		Brother
12.11	Trần Thị Ngọc Trang					0		Sister-in-law
12.12	Ngô Thị Bảo Thúy					0		Sister
13	Bùi Thị Thái		Deputy Director of Exchange			0		
13.1	Bùi Văn Thành					0		Father
13.2	Lê Thị Thiệt					0		Mother
13.3	Bùi Thị Mỹ Hằng					0		Sister
13.4	Bùi Đức Thảo					0		Husband
13.5	Bùi Thành Trung					0		Father-in-law
13.6	Nguyễn Hoàng Khánh					0		Daughter
14	Huỳnh Thị Lan Hương		Human Resource Manager			0	0	
14.1	Huỳnh Phước Thiện					0		Father



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No.	Full name	Securities trading account	Position at company (if any)	ID/Passport Number, Date of Issue, Place of Issue	Contact address	Number of shares owned at the end of period	End of stock ownership (%)	Note
14.2	Nguyễn Thị Sáp					0		Mother
14.3	Huỳnh Phước Hưng					0		Brother
14.4	Huỳnh Trung Hiếu					0		Brother
15	Nguyễn Văn Cường		Sales Manager			0	0	
15.1	Doãn Thị Hoan					0		Wife
15.2	Nguyễn Ngọc Hân					0		Daughter
15.3	Nguyễn Doãn Huệ Hải					0		Daughter
15.4	Lê Thị Triều					0		Mother
15.5	Doãn Văn Dự					0		Father-in-law
15.6	Trần Thị Loan					0		Mother-in-law
16	Trần Thành Nhơn		Chief Accountant & Finance Manager			0		
16.1	Ngô Thị Tuyết Nhung					0		Wife
16.2	Trần Phúc Nguyên					0		Son
16.3	Trần Khôi Nguyên					0		Son
16.4	Trần Ánh Nguyên					0		Daughter
16.5	Trần Minh Khôi					0		Son
16.6	Trần Thị Trúc Linh					0		Sister

No.	Full name	Securities trading account	Position at company (if any)	ID/Passport Number, Date of Issue, Place of Issue	Contact address	Number of shares owned at the end of period	End of stock ownership (%)	Note
16.7	Trần Thanh Thúy					0		Sister
16.8	Trần Trung Tín					0		Brother
16.9	Ngô Hùng Dũng					0		Father-in-law
16.10	Lê Thị Quờn					0		Mother-in-law
16.11	Nguyễn Triệu Phú					0		Brother-in-law
16.12	Huỳnh Thanh Phong					0		Brother-in-law
16.13	Lê Thị Diệu Hiền							Sister-in-law
17	Bùi Hữu Tài		Corporate Governance /Company Secretary /Sales Deputy Manager			38.100	0.04%	
17.1	Bùi Văn Châu					0		Father
17.2	Võ Thị Hồng Châu					0		Mother
17.3	Đỗ Ngọc Bình					0		Father-in-law
17.4	Nguyễn Thị Các					0		Mother-in-law
17.5	Đỗ Bích Thanh					0		Wife
17.6	Bùi Hữu Phúc					0		Brother
17.7	Bùi Hữu Duy					0		Brother
17.8	Bùi Hữu Trí					0		Brother
17.9	Bùi Thị Thùy Trang					0		Sister



No.	Full name	Securities trading account	Position at company (if any)	ID/Passport Number, Date of Issue, Place of Issue	Contact address	Number of shares owned at the end of period	End of stock ownership (%)	Note
17.10	Bùi Hữu Hòa					0		Brother
17.11	Bùi Công. Danh					0		Son -Under Age
17.12	Bùi Ngọc Thiên Kim					0		Daughter-Under Age
18	Hồ Đăng Quang		Deputy Project Manager			0		
18.1	Hồ Dư					0		Father
18.2	Nguyễn Thị Thảo					0		Mother
18.3	Lê Thanh Tú					0		Father-in-law
18.4	Trương Thị Việt Thủy					0		Mother-in-law
18.5	Lê Ngọc Bảo Trân					0		Wife
18.6	Hồ Lê Đăng Khoa					0		Son
18.7	Hồ Lê Đăng Khôi					0		Son
18.8	Hồ Đăng Minh					0		Brother
18.9	Nguyễn Thị Thanh Nhân					0		Sister-in-law
18.10	Hồ Thi Diệu Thanh					0		Sister
18.11	Đình Hữu Hải					0		Brother-in-law
18.12	Hồ Đăng Chính					0		Brother
18.13	Lê Ánh Ni					0		Sister-in-law

2. Transactions between internal and related person in shares: None

IX. Other notes: None.



This is the corporate governance report for 2024 of Saigon Vi Na Land Joint Stock Company, submitted to the State Securities Commission.

Respectfully submitted./.

Recipients:

- As above;
- Member of BOD;
- Head of Board of Supervisors;
- Archive: VT, HR Department, Finance and Accounting Department (Tài, Nhon) *vt*

ON BEHALF OF BOARD OF
DIRECTOR
CHAIRMAN *vt*



vt
Nguyễn Quang Hiến



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