

NO: 551/BC-LSG.BOD

Hồ Chí Minh City, date 24 month 7 year 2025

**MANAGEMENT REPORT OF SAI GON VI NA LAND
JOINT STOCK COMPANY
THE FIRST 6 MONTHS OF 2025**

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 Cho Quan, 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	391/NQ-LSG-HĐQT	24/4/2025	Annual General Meeting for the 2024 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	Mrs. Trần Thị Minh Tâm	Member	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	Mr. Vũ Trung Trực	Member (Non-executive)	24/04/2025	
7	Mrs. Nguyễn Thị Xuân Hoa	Member (Non-executive)	24/04/2025	



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2. Meetings of the Board of Directors:

No	Board of Directors Member	Position	BOD participation rate	Note
1	Mr. Nguyễn Quang Hiến	Chairman	03/03	
2	Mr. Nguyễn Quang Trung	Vice Chairman	03/03	
3	Mrs. Trần Thị Minh Tâm	Member & General Director	03/03	
4	Mr. Vũ Hoài (other named Vũ Hoài Nam)	Member	01/03	
5	Mrs. Bùi Hương Quế	Member	01/03	
6	Mr. Vũ Trung Trực	Member	01/03	
7	Mrs. Nguyễn Thị Xuân Hoa	Member	01/03	

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 the first 6 months of 2025, 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	104/NQ-LSG.HĐQT	17/02/2025	Resolution on the organization of the Annual General Meeting of Shareholders for the fiscal year 2024.	100%
2	108/NQ-LSG.HĐQT	17/02/2025	Resolution on the approval of 2024 business performance results and the provisional assignment of 2025 business targets.	100%



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No.	Resolution / Decision number	Date	Content	Approval rate
3	128/NQ-LSG.HĐQT	20/02/2025	Resolution on the human resources plan, total salary fund and salary coefficient for 2025	100%
4	129/NQ-LSG.HĐQT	20/02/2025	Resolution on the procurement of equipment for 2025	100%
5	305/NQ-LSG.HĐQT	31/3/2025	Resolution on the documents to be submitted to the Annual General Meeting of Shareholders for the fiscal year 2024	100%
6	356/NQ-LSG.HĐQT	15/4/2025	Resolution on the nomination of two additional candidates for the Board of Directors for the term of 2023–2028	100%
7	396/NQ-LSG.HĐQT	25/4/2025	Resolution on the cooperation in exploitation, consultancy, brokerage, and distribution of products of the Dai Phuoc Oasia Swanbay Project	100%
8	419/NQ-LSG.HĐQT	08/5/2025	Resolution on the assignment of the 2025 business and production plan	100%
9	425/NQ-LSG.HĐQT	15/5/2025	Resolution on the selection of the audit firm for the 2025 financial statements	100%
B/ Decision BOD				
1	364/QĐ-LSG.HĐQT	17/4/2025	Decision on the promulgation of the Working Regulations of the Annual General Meeting of Shareholders for the fiscal year 2024	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	01/01	
2	Mr. Đào Ngọc Phương Nam	Member	01/01	
3	Mrs. Đoàn Thu Hương	Member	01/01	

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:

1. 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: None



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	Vũ Hoài		BOD member			27/04/2023	24/4/2025	Dismissal of Mr. Vũ Hoài	
3.1	Trần Thị Ánh Nguyệt					27/04/2023	24/4/2025	Dismissal of Mr. Vũ Hoài	-Related to Mr. Vũ Hoài- Mother
3.2	Vũ Đặng Thái Minh					27/04/2023	24/4/2025	Dismissal of Mr. Vũ Hoài	-Related to Mr. Vũ Hoài- Son
3.3	Vũ Đặng Lan Chi					27/04/2023	24/4/2025	Dismissal of Mr. Vũ Hoài	-Related to Mr. Vũ Hoài- Daughter - Reason of not in possession of a NSH: Under Age
3.4	Vũ Hoài Linh					27/04/2023	24/4/2025	Dismissal of Mr. Vũ Hoài	-Related to Mr. Vũ Hoài- Brother
3.5	Duc Khai 25 Corporation					27/04/2023	24/4/2025	Dismissal of Mr. Vũ Hoài	Organization related to Mr. Vũ Hoài – Chairman, General director
3.6	Saigon Investment Import Export Group Corporation					27/04/2023	24/4/2025	Dismissal of Mr. Vũ Hoài	Organization related to Mr. Vũ Hoài – Chairman
3.7	Saigon Sovico Phu Quoc Joint Stock Company					27/04/2023	24/4/2025	Dismissal of Mr. Vũ Hoài	Organization related to Mr. Vũ Hoài – Chairman
3.8	Dai Phuoc Swancity One Mea Joint Stock Company					27/04/2023	24/4/2025	Dismissal of Mr. Vũ Hoài	Organization related to Mr. Vũ Hoài – Member of BOD



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3.9	Vina Dai Phuoc Corporation					27/04/2023	24/4/2025	Dismissal of Mr. Vũ Hoài	Organization related to Mr. Vũ Hoài – Member of BOD, General Director
3.10	Phu Long Real Estate Corporation					27/04/2023	24/4/2025	Dismissal of Mr. Vũ Hoài	Organization related to Mr. Vũ Hoài – Deputy General Director
4	Bùi Hương Quế		BOD member			27/04/2023	24/4/2025	Dismissed	
4.1	Bùi Ngọc Khanh					27/04/2023	24/4/2025	Dismissal of Mrs. Bùi Hương Quế	-Related to Mrs. Bùi Hương Quế- Father
4.2	Nguyễn Thị Nga					27/04/2023	24/4/2025	Dismissal of Mrs. Bùi Hương Quế	-Related to Mrs. Bùi Hương Quế- Mother
4.3	Đỗ Danh Thơm					27/04/2023	24/4/2025	Dismissal of Mrs. Bùi Hương Quế	-Related to Mrs. Bùi Hương Quế- Father-in-law
4.4	Đàm Thị Chung					27/04/2023	24/4/2025	Dismissal of Mrs. Bùi Hương Quế	-Related to Mrs. Bùi Hương Quế- Mother-in-law
4.5	Đỗ Vũ Khiêm					27/04/2023	24/4/2025	Dismissal of Mrs. Bùi Hương Quế	-Related to Mrs. Bùi Hương Quế- Husband



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4.6	Đỗ Bảo Khuê					27/04/2023	24/4/2025	Dismissal of Mrs. Bùi Hương Quế	-Related to Mrs. Bùi Hương Quế- Daughter
4.7	Đỗ Văn Khánh					27/04/2023	24/4/2025	Dismissal of Mrs. Bùi Hương Quế	-Related to Mrs. Bùi Hương Quế- Daughter - Reason of not in possession of a NSH: Under Age
4.8	Bùi Thu Nguyệt					27/04/2023	24/4/2025	Dismissal of Mrs. Bùi Hương Quế	-Related to Mrs. Bùi Hương Quế- Sister
4.9	Phùng Trung Hiếu					27/04/2023	24/4/2025	Dismissal of Mrs. Bùi Hương Quế	-Related to Mrs. Bùi Hương Quế- Brother-in-law
5	Trần Thị Minh Tâm		BOD member & General Director / Legal Representative			16/08/2023			
5.1	Trần Minh Cường					16/08/2023			-Related to Mrs. Trần Thị Minh Tâm- Father
5.2	Chế Thị Vân					16/08/2023			-Related to Mrs. Trần Thị Minh Tâm- Mother
5.3	Nguyễn Quang Hộ					16/08/2023			-Related to Mrs. Trần Thị Minh Tâm- Husband



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5.4	Nguyễn Minh Quân					16/08/2023			- Related to Ms. Trần Thị Minh Tâm - Son - Reason of not in possession of a NSH: Under Age
5.5	Trần Thị Thúy Kiều					16/08/2023			-Related to Mrs. Trần Thị Minh Tâm- Sister
5.6	Trần Thị Mỹ Kiên					16/08/2023			-Related to Mrs. Trần Thị Minh Tâm- Sister
5.7	Trần Quốc Trạng					16/08/2023			-Related to Mrs. Trần Thị Minh Tâm- Brother
5.8	Hồ Nguyên Thảo					16/08/2023			-Related to Mrs. Trần Thị Minh Tâm- Brother-in-law
5.9	Phạm Bá Ngọc					16/08/2023			-Related to Mrs. Trần Thị Minh Tâm- Brother-in-law
5.10	Nguyễn Thị Thùy Trang					16/08/2023			-Related to Mrs. Trần Thị Minh Tâm- Sister-in-law
6	Nguyễn Thị Xuân Hoa		BOD member			24/4/2025		Appoi ntment	
6.1	Nguyễn Anh Quân					24/4/2025			Related to Ms. Nguyễn Thị Xuân Hoa – Father
6.2	Trương Thị Bông					24/4/2025			Related to Ms. Nguyễn Thị Xuân Hoa – Mother



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6.3	Huỳnh Thanh					24/4/2025			Related to Ms. Nguyễn Thị Xuân Hoa – Father-in-law
6.4	Lê Thị Hợi								Related to Ms. Nguyễn Thị Xuân Hoa – Mother-in-law
6.5	Huỳnh Văn Phước					24/4/2025			Related to Ms. Nguyễn Thị Xuân Hoa – Husband
6.6	Huỳnh Thiên Hương					24/4/2025			Related to Ms. Nguyễn Thị Xuân Hoa – Daughter
6.7	Nguyễn Anh Hải					24/4/2025			Related to Ms. Nguyễn Thị Xuân Hoa – Brother
6.8	Kim Ngan Real Estate Management service corporation					24/4/2025			Organization related to Ms. Nguyễn Thị Xuân Hoa – BOD Member
7	Vũ Trung Trực		BOD member			24/4/2025		Appointment	
7.1	Vũ Trung Kiên	None				24/4/2025			Related to Mr. Vũ Trung Trực - Father



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7.2	Phạm Thị Diệp	None				24/4/2025			Related to Mr. Vũ Trung Trực - Mother
7.3	Phạm Bình Thành	None				24/4/202524/4/2025			Related to Mr. Vũ Trung Trực – Father-in-law
7.4	Nguyễn Thị Minh Thủy	None				24/4/2025			Related to Mr. Vũ Trung Trực – Mother-in-law
7.5	Phạm Nguyễn Tường Vy	None				24/4/2025			Related to Mr. Vũ Trung Trực – Wife
7.6	Vũ Thị Minh Ngọc	None				24/4/2025			Related to Mr. Vũ Trung Trực – Sister
7.7	Vũ Ngọc Tuấn	D09372				24/4/2025			Related to Mr. Vũ Trung Trực – Brother-in-law
8	Trương Thành Long		Head of Board of Supervisors			27/04/2023			
8.1	Nguyễn Thị Yễm					27/04/2023			-Related to Mr. Trương Thành Long- Mother
8.2	Lâm Thị Thủy Linh					27/04/2023			-Related to Mr. Trương Thành Long- Wife



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8.3	Trương Kim Bảo Quỳnh					27/04/2023			-Related to Mr. Trương Thành Long- Daughter - Reason of not in possession of a NSH: Under Age
8.4	Trương Tân Quân					27/04/2023			-Related to Mr. Trương Thành Long- Brother
8.5	Trương Thị Kim Loan					27/04/2023			-Related to Mr. Trương Thành Long- Sister
8.6	Trương Văn Dũng (Dũng Anh)					27/04/2023			-Related to Mr. Trương Thành Long- Brother
8.7	Phu Long Real Estate Corporation					27/04/2023			Organization related to Mr. Trương Thành Long- Chief Accountant
9	Đào Ngọc Phương Nam		Board of Supervisors member			27/04/2023			
9.1	Đào Ngọc Phương					27/04/2023			-Related to Mr. Đào Ngọc Phương Nam- Father
9.2	Trương Thị Hồng Cẩm					27/04/2023			-Related to Mr. Đào Ngọc Phương Nam- Mother



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9.3	Mai Thị Bích Ngọc					27/04/2023			-Related to Mr. Đào Ngọc Phương Nam- Wife
9.4	Đào Duy Khiêm					27/04/2023			-Related to Mr. Đào Ngọc Phương Nam- Son -Reason of not in possession of a NSH: Under Age
9.5	Đào Duy Hưng					27/04/2023			-Related to Mr. Đào Ngọc Phương Nam- Son -Reason of not in possession of a NSH: Under Age
9.6	Đào Duy Phong					27/04/2023			-Related to Mr. Đào Ngọc Phương Nam- Son -Reason of not in possession of a NSH: Under Age
9.7	Đào Ngọc Phương Yến					27/04/2023			-Related to Mr. Đào Ngọc Phương Nam- Sister
9.8	Trần Trung Kiên					27/04/2023			-Related to Mr. Đào Ngọc Phương Nam- Brother-in-law
9.9	Đào Ngọc Phương Nguyên					27/04/2023			-Related to Mr. Đào Ngọc Phương Nam- Sister
9.10	Nguyễn Thị Thu Thảo					27/04/2023			-Related to Mr. Đào Ngọc Phương Nam- Sister-in-law



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9.11	Dong Duong Real Estate Trading Construction Limited Company					27/04/2023			Organization related to Mr. Đào Ngọc Phương Nam
9.12	Phu Hoa Resources Joint Stock Company					27/04/2023			Organization related to Mr. Đào Ngọc Phương Nam
9.13	Song Nhue Company Limited					27/04/2023			Organization related to Mr. Đào Ngọc Phương Nam
9.14	Lucky House Viet Nam Joint Stock Company					27/04/2023			Organization related to Mr. Đào Ngọc Phương Nam
9.15	Quoc Dat Company Limited					27/04/2023			Organization related to Mr. Đào Ngọc Phương Nam
9.16	Truong Son Plaza Joint Stock Company					27/04/2023			Organization related to Mr. Đào Ngọc Phương Nam
9.17	Eco Green Ben Tre Joint Stock Company					27/04/2023			Organization related to Mr. Đào Ngọc Phương Nam
10	Đoàn Thu Hương		Board of Supervisors Member			27/04/2023			



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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
10.1	Phạm Thị Vinh					27/04/2023			-Related to Mrs. Đoàn Thu Hương- Mother
10.2	Đào Văn Kiểm					27/04/2023			-Related to Mrs. Đoàn Thu Hương- Father-in-law
10.3	Đỗ Thị Mỹ					27/04/2023			-Related to Mrs. Đoàn Thu Hương- Mother-in-law
10.4	Đào Duy Tùng					27/04/2023			-Related to Mrs. Đoàn Thu Hương- Husband
10.5	Đào Duy Phương					27/04/2023			-Related to Mrs. Đoàn Thu Hương- Son
10.6	Đào Duy Việt Anh					27/04/2023			-Related to Mrs. Đoàn Thu Hương- Son
10.7	Đoàn Hưng Thái					27/04/2023			-Related to Mrs. Đoàn Thu Hương- Brother
10.8	Phạm Thị Khuân					27/04/2023			-Related to Mrs. Đoàn Thu Hương- Sister-in-law
10.9	A&B Sai Gon Nha Trang Corporation					27/04/2023			Organisation related to Mrs. Đoàn Thu Hương – Chief Accountant



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11	Trần Thành Nhơn	046C215205; 116C309609; 058C609703 077C122269; 005CYC9171	Chief Accountant & Finance Manager			16/08/2023			-
11.1	Ngô Thị Tuyết Nhung					16/08/2023			-Related to Mr. Trần Thành Nhơn- Wife
11.2	Trần Phúc Nguyên					16/08/2023			-Related to Mr. Trần Thành Nhơn- Son
11.3	Trần Khôi Nguyên					16/08/2023			-Related to Mr. Trần Thành Nhơn- Son -Reason of not in possession of a NSH: Under Age
11.4	Trần Ánh Nguyên					16/08/2023			-Related to Mr. Trần Thành Nhơn- Daughter -Reason of not in possession of a NSH
11.5	Trần Minh Khôi					16/08/2023			-Related to Mr. Trần Thành Nhơn- Son -Reason of not in possession of a NSH
11.6	Trần Thị Trúc Linh					16/08/2023			-Related to Mr. Trần Thành Nhơn- Sister

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
11.7	Trần Thanh Thúy					16/08/2023			-Related to Mr. Trần Thành Nhơn-Sister
11.8	Trần Trung Tín	058C816892				16/08/2023			-Related to Mr. Trần Thành Nhơn-Brother
11.9	Ngô Hùng Dũng					16/08/2023			-Related to Mr. Trần Thành Nhơn-Father-in-law
11.10	Lê Thị Quờn					16/08/2023			-Related to Mr. Trần Thành Nhơn-Mother-in-law
11.11	Nguyễn Triệu Phú					16/08/2023			-Related to Mr. Trần Thành Nhơn-Brother-in-law
11.12	Huỳnh Thanh Phong					16/08/2023			-Related to Mr. Trần Thành Nhơn-Brother-in-law
11.13	Lê Thị Diệu Hiền					16/08/2023			-Related to Mr. Trần Thành Nhơn-Sister-in-law
12	Bùi Hữu Tài		Corporate Governance Officer / Company Secretary / Sales Deputy Manager			01/10/2014			
12.1	Bùi Văn Châu					01/10/2014			-Related to Mr. Bùi Hữu Tài-Father



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12.2	Võ Thị Hồng Châu					01/10/2014			-Related to Mr. Bùi Hữu Tài- Mother
12.3	Đỗ Ngọc Bình					01/10/2014			-Related to Mr. Bùi Hữu Tài- Father-in-law
12.4	Nguyễn Thị Các					01/10/2014			-Related to Mr. Bùi Hữu Tài- Mother-in-law
12.5	Đỗ Bích Thanh					01/10/2014			-Related to Mr. Bùi Hữu Tài- Wife
12.6	Bùi Hữu Phúc					01/10/2014			-Related to Mr. Bùi Hữu Tài- Brother
12.7	Bùi Hữu Duy					01/10/2014			-Related to Mr. Bùi Hữu Tài- Brother
12.8	Bùi Hữu Trí					01/10/2014			-Related to Mr. Bùi Hữu Tài- Brother
12.9	Bùi Thị Thùy Trang					01/10/2014			-Related to Mr. Bùi Hữu Tài- Sister
12.10	Bùi Hữu Hòa					01/10/2014			-Related to Mr. Bùi Hữu Tài- Brother
12.11	Bùi Công Danh					01/10/2014			-Related to Mr. Bùi Hữu Tài- Son -Reason of not in possession of a NSH: Under Age



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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
12.1 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
13	Dai A Land Corporation								Shareholder owning 13,593%
14	Trade Union of Sai Gon Vi Na Land Joint Stock Company								

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



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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

2. 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 Hiến		Chairman			291.735	0,324%	
1.1	Nguyễn Quang Ngộ					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



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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
2.5	Nguyễn Quang Đăng Khôi					0		Son
2.6	Nguyễn Thế Dũng					0		Brother
2.7	Nguyễn Quang Thành					0		Brother
2.8	Conasi Property Management and Development Joint Stock Company					4.473.000	4,97%	Related organization
3	Trần Thị Minh Tâm		BOD member & General Director			4.300.000	4,78%	
3.1	Trần Minh Cường					0		Father
3.2	Chế Thị Vân					0		Mother
3.3	Nguyễn Quang Hộ					0		Husband
3.4	Nguyễn Minh Quân					0		Son- Under Age
3.5	Trần Thị Thúy Kiều					0		Sister
3.6	Trần Thị Mỹ Kiên					0		Sister
3.7	Trần Quốc Trạng					0		Brother
3.8	Hồ Nguyên Thảo					0		Brother-in-law
3.9	Phạm Bá Ngọc					0		Brother-in-law
3.10	Nguyễn Thị Thùy Trang					0		Sister-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
4	Vũ Hoài		BOD Member			0	0	
4.1	Trần Thị Ánh Nguyệt					0		Mother
4.2	Vũ Đăng Thái Minh					0		Son
4.3	Vũ Đăng 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		
4.7	Saigon Sovico Phu Quoc Joint Stock Company					0		
4.8	Dai Phuoc Swancity One Mea Joint Stock Company					0		
4.9	Vina Dai Phuoc Corporation					0		
4.10	Phu Long Real Estate Corporation					0		
5	Bùi Hương Quế		BOD Member			0	0	



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
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 Văn Khánh					0		Daughter – Under Age
5.8	Bùi Thu Nguyệt					0		Sister
5.9	Phùng Trung Hiếu					0		Brother-in-law
6	Nguyễn Thị Xuân Hoa		BOD Member			0		
6.1	Nguyễn Anh Quân					0		Father
6.2	Trương Thị Bông					0		Mother
6.3	Huỳnh Thạnh					0		Father-in-law
6.4	Lê Thị Hoi					0		Mother-in-law
6.5	Huỳnh Văn Phước					0		Husband
6.6	Huỳnh Thiên Hương					0		Daughter
6.7	Nguyễn Anh Hải					0		Brother
6.8	Kim Ngan Real Estate Management Service Corporation					0		BOD Member



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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
7	Vũ Trung Trực		BOD Member			0		
7.1	Vũ Trung Kiên					0		Father
7.2	Phạm Thị Diệp					0		Mother
7.3	Phạm Bình Thành					0		Father-in-law
7.4	Nguyễn Thị Minh Thủy					0		Mother-in-law
7.5	Phạm Nguyễn Tường Vy					0		Wife
7.6	Vũ Thị Minh Ngọc					0		Sister
7.7	Vũ Ngọc Tuấn					0		Brother-in-law
8	Trương Thành Long		Head of Board of Supervisors			0	0,00%	
8.1	Nguyễn Thị Yễm					0		Mother
8.2	Lâm Thị Thủy Linh					0		Wife
8.3	Trương Kim Bảo Quỳnh					0		Daughter
8.4	Trương Tân Quân					0		Brother
8.5	Trương Thị Kim Loan					0		Sister
8.6	Trương Văn Dũng (Dũng Anh)					0		Brother
8.7	Phu Long Real Estate Corporation					0		Related organization
9	Đào Ngọc Phương Nam		Board of Supervisors member			0	0,00%	
9.1	Đào Ngọc Phương					0		Father



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
9.2	Trương Thị Hồng Cẩm					0		Mother
9.3	Mai Thị Bích Ngọc					0		Wife
9.4	Đào Duy Khiêm					0		Son – Under Age
9.5	Đào Duy Hưng					0		Son – Under Age
9.6	Đào Duy Phong					0		Son – Under Age
9.7	Đào Ngọc Phương Yến					0		Sister
9.8	Trần Trung Kiên					0		Brother-in-law
9.9	Đào Ngọc Phương Nguyên					0		Sister
9.10	Nguyễn Thị Thu Thảo					0		Sister-in-law
9.11	Dong Duong Real Estate Trading Construction Limited Company					0		Related organization
9.12	Phu Hoa Resources Joint Stock Company					0		Related organization
9.13	Song Nhue Company Limited					0		Related organization



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9.14	Lucky House Viet Nam Joint Stock Company					0		Related organization
9.15	Quoc Dat Company Limited					0		Related organization
9.16	Truong Son Plaza Joint Stock Company					0		Related organization
9.17	Eco Green Ben Tre Joint Stock Company					0		Related organization
9.18	Eco Green Ben Tre Joint Stock Company					0		Related organization
10	Đoàn Thu Hương		Board of Supervisors member			0	0,00%	
10.1	Phạm Thị Vinh					0		Mother
10.2	Đào Văn Kiếm					0		Father-in-law
10.3	Đỗ Thị Mỹ					0		Mother-in-law
10.4	Đào Duy Tùng					0		Husband
10.5	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
10.6	Đào Duy Việt Anh					0		Son
10.7	Đoàn Hưng Thái					0		Brother
10.8	Phạm Thị Khuẩn					0		Sister-in-law
10.9	A&B Sai Gon Nha Trang Corporation					0		Related organization
11	Trần Thành Nhơn		Chief Accountant & Finance Manager			4.200.000	4,67%	
11.1	Ngô Thị Tuyết Nhung					0		Wife
11.2	Trần Phúc Nguyên					0		Son
11.3	Trần Khôi Nguyên					0		Son
11.4	Trần Ánh Nguyên					0		Daughter
11.5	Trần Minh Khôi					0		Son
11.6	Trần Thị Trúc Linh					0		Sister
11.7	Trần Thanh Thúy					0		Sister
11.8	Trần Trung Tín					0		Brother
11.9	Ngô Hùng Dũng					0		Father-in-law
11.10	Lê Thị Quờn					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
11.11	Nguyễn Triệu Phú					0		Brother-in-law
11.12	Huỳnh Thanh Phong					0		Brother-in-law
11.13	Lê Thị Diệu Hiền							Sister-in-law
12	Bùi Hữu Tài		Corporate Governance /Company Secretary /Sales Deputy Manager			3.931.100	4,37%	
12.1	Bùi Văn Châu					0		Father
12.2	Võ Thị Hồng Châu					0		Mother
12.3	Đỗ Ngọc Bính					0		Father-in-law
12.4	Nguyễn Thị Các					0		Mother-in-law
12.5	Đỗ Bích Thanh					16.200	0,018%	Wife
12.6	Bùi Hữu Phúc					0		Brother
12.7	Bùi Hữu Duy					0		Brother
12.8	Bùi Hữu Trí					0		Brother
12.9	Bùi Thị Thùy Trang					0		Sister
12.10	Bùi Hữu Hòa					0		Brother
12.11	Bùi Công. Danh					0		Son -Under Age
12.12	Bùi Ngọc Thiên Kim					0		Daughter-Under Age
13	Trade Union of Sai Gon Vi Na Land Joint Stock Company					0		



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3. Transactions between internal and related person in shares: None
IX. Other notes: None.

The above is the management report of Saigon Vi Na Real Land Stock Company for the first 6 months of 2025, submitted to the Hanoi Stock Exchange.

Respectfully submitted./.

Recipients:

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

**ON BEHALF OF BOARD OF
DIRECTOR
CHAIRMAN**



Nguyễn Quang Hiến



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