

**JOINT STOCK COMPANY
BV LAND**

No.: 36./2025/CBTT - BVL

**SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness**

Hanoi, July 30, 2025

**PUBLICATION OF INFORMATION ON ELECTRONIC INFORMATION PORTAL
OF THE STATE SECURITIES COMMISSION & HANOI STOCK EXCHANGE**

Dear :

- State Securities Commission
- Hanoi Stock Exchange

I. Company Information: BVLand Joint Stock Company

- Stock code: **BVL**
- Tax code: **0102983609**
- Head office: No. 92, Truc Khe Street, Dong Da Ward, Hanoi City, Vietnam.
- Phone: +84 24.355 60999 Website: <https://bvland.vn>
- Information Officer : **Mr. Ly Tuan Anh** - General Director
- Address: 24 Cong Gieng, Tay Ho Ward, Hanoi City, Vietnam.
- Phone: +84 24.355 60999
- Type of information published :
 - ☐ 24 hours
 - ☐ Other irregularities
 - ☐ On demand
 - ☒ Periodically

II. Information disclosure content:

Disclosure of the Semi-Annual Corporate Governance Report for the First Six Months of 2025 and the List of Insiders and Related Persons of Insiders of BV Land Joint Stock Company. *(Details in attached document).*

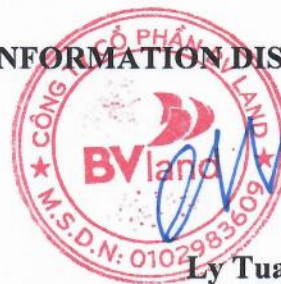
This information is published on the Company's website on 30.07./2025 at the link <https://bvland.vn/danh-muc-quan-he-co-dong/cong-bo-thong-tin/>

We hereby commit that the information published above is true and take full legal responsibility for the content of the published information.

Recipient:

- As Dear;
- Save BOD Assistant Office.

INFORMATION DISCLOSURE PERSON



Ly Tuan Anh
General Director

No. 01./2025/BC-BVLDate: 30/07/2025**REPORT ON CORPORATE GOVERNANCE****(For the first six months of 2025)**To: - The State Securities Commission;
- The Stock Exchange.

- Tên công ty: **BV LAND JOINT STOCK COMPANY**
- Address of headoffice: No. 92, Truc Khe Street, Dong Da Ward, Hanoi City, Vietnam.
- Business office: 4th Floor, Rivera Park Building, No. 69 Vu Trong Phung Street, Thanh Xuan Ward, Hanoi City, Vietnam
- Telephone : +84 24.35560999 Fax:
- Email: Website: <https://bvland.vn/>
- Charter capital: VND 827,883,000,000 (Eight hundred twenty-seven billion, eight hundred eighty-three million Vietnamese dong)
- Stock code: BVL
- Corporate governance model: General Meeting of Shareholders, Board of Directors, General Director, and Audit Committee under the Board of Directors
- The implementation of internal audit: Implemented

I. Activities of the General Meeting of Shareholders

Information on meetings, resolutions and decisions of the General Meeting of Shareholders (including the resolutions of the General Meeting of Shareholders approved in the form of written comments):

No.	Resolution/Decision No	Date (dd/mm/yy yy)	Content
1	01/2025/NQ/ĐHĐCĐ-BVL	25/04/2025	The 2025 Annual General Meeting of Shareholders

II. Board of Directors (For the first six months of 2025):**1. Information about the members of the Board of Directors:**

No.	Board of Directors' members	Position	The date becoming/ceasing to be the member of the Board of Directors	
			Date of appointment	Date of dismissal

1	Mr. Nguyen Tan Thanh	Chairman of the Board of Directors	23/09/2024	
2	Mr. Nguyen Vu Thien	Member of the Board of Directors	21/04/2023	25/04/2025
3	Mr. Ly Tuan Anh	Member of the Board of Directors	21/04/2023	
4	Mr. Pham Trong Binh	Independent Member of the Board of Directors	21/04/2023	
5	Mrs. Khuong Hai Ninh	Member of the Board of Directors	21/09/2024	
6	Mr. Vu Thi Ha	Member of the Board of Directors	25/04/2025	

2. Meetings of the Board of Directors:

No.	Board of Director' member	Number of meetings attended by Board of Directors	Attendance rate	Reasons for absence
1	Mr. Nguyen Tan Thanh	16/16	100%	
2	Mr. Nguyen Vu Thien	14/14	100%	Dismissed on 25 April 2025
3	Mr. Ly Tuan Anh	16/16	100%	
4	Mr. Pham Trong Binh	16/16	100%	
5	Mrs. Khuong Hai Ninh	16/16	100%	
6	Mr. Vu Thi Ha	2/2	100%	Appointed on 25 April 2025

3. Supervising the Board of Management by the Board of Directors:

In the first half of 2025, the Board of Directors continued to perform its supervisory role over the Company's Executive Board, its subsidiaries, and key management personnel through the following activities:

- Monitoring the implementation of business operations in accordance with the strategic direction and the 2025 business plan as approved by the General Meeting of Shareholders and the Board of Directors;
- Regularly tracking and evaluating the performance of the first-half business plan to provide timely guidance and adjustments to ensure the achievement of annual targets;
- Assigning dedicated members to directly oversee and support the management of key operations to ensure efficiency and timely execution;
- Applying flexible supervision and control mechanisms to detect and address issues promptly during the execution process;

- Organizing regular and ad-hoc meetings with the Executive Board and key personnel to resolve difficulties and provide appropriate directions and solutions in line with actual conditions;
- Urging and supervising the implementation of resolutions of the General Meeting of Shareholders and the Board of Directors; closely monitoring the performance of the Executive Board and representatives of the Company's capital at subsidiaries;
- Organizing the 2025 Annual General Meeting of Shareholders in accordance with the legal timeline and the Company's Charter;
- Supervising and directing the disclosure of information in accordance with legal regulations to ensure transparency and compliance with the public company's disclosure obligations.

4. Activities of Subcommittees under the Board of Directors (if any):

BV Land Joint Stock Company has not established any subcommittees under the Board of Directors.

5. Resolutions/Decisions of the Board of Directors (For the first six months of 2025):

No.	Resolution/Decision No.	Content	Date Dd/mm/yyyy	Approval rate
1.	01/2025/NQ/HĐQT-BVL	Approval of the General Director's report on Q4/2024 business performance and the Q1/2025 business plan	20/01/2025	100%
2.	02/2025/NQ/HĐQT-BVL	Approval of the signing of the project management consultancy annex contract for the Diamond Hill Thai Nguyen project	04/03/2025	100%
3.	03/2025/NQ/HĐQT-BVL	Approval of the record date for the 2025 Annual General Meeting of Shareholders	06/03/2025	100%
4.	03A/2025/NQ/HĐQT-BVL	Approval of the Phase 1 selling price of land plots in the Tay Dinh Tri project, Bac Giang City	07/03/2025	100%
5.	04/2025/NQ/HĐQT-BVL	Approval of the sales management contract for the Tay Dinh Tri New Urban Area project (commercial name: Bavella Green Park) with Areca Vietnam Investment and Services Joint Stock Company	18/03/2025	100%
6.	05/2025/NQ/HĐQT-BVL	Approval of the framework contract for supplying steel and construction materials for the Diamond Hill Thai	19/03/2025	100%

		Nguyen project with BV LIFE Joint Stock Company		
7.	06/2025/NQ/HĐQT-BVL	Approval of the adjustment to the Tay Dinh Tri investment project	21/03/2025	100%
8.	07/2025/NQ/HĐQT-BVL	Approval of the reappointment of Mr. Nguyen Duc Luu as Chief Accountant of the Company	31/03/2025	100%
9.	08/2025/NQ/HĐQT-BVL	Approval of the plan for organizing the 2025 Annual General Meeting of Shareholders	02/04/2025	100%
10.	09/2025/NQ/HĐQT-BVL	Approval of capital contribution to establish a new enterprise and the appointment of the representative managing the contributed capital	14/04/2025	100%
11.	10/2025/NQ/HĐQT-BVL	Approval of additional capital contribution to the Tay Dinh Tri Urban Area project for implementation of the Western Tay Dinh Tri Urban Area project in Bac Giang City	15/04/2025	100%
12.	10A/2025/NQ/HĐQT-BVL	Approval of the Phase 1 selling price of semi-finished houses in the Tay Dinh Tri project, Bac Giang City	21/04/2025	100%
13.	11/2025/NQ/HĐQT-BVL	Approval of the investment cooperation agreement for the BV Diamond Hill Thai Nguyen project between BV Land Joint Stock Company and BV Invest Joint Stock Company	22/04/2025	100%
14.	12/2025/NQ/HĐQT-BVL	Approval of the General Director's report on Q1/2025 business performance and the Q2/2025 business plan	23/04/2025	100%
15.	13/2025/NQ/HĐQT-BVL	Approval of the establishment of the Audit Committee under the Board of Directors and adoption of its operating regulations	25/04/2025	100%
16.	14/2025/NQ/HĐQT-BVL	Approval of the 2025–2026 business plan and loan plan with Vietcombank – Thanh Xuan Branch	26/06/2025	100%

III. Supervisory Board / Audit Committee (For the first six months of 2025)

1. Supervisory Board (The Supervisory Board was dissolved on 25 April 2025)

1.1 Information on Members of the Supervisory Board

No.	Member	Position	Appointment/Dismissal Date	Professional Qualification
1	Mrs.Vu Thi Ha	Head of the Supervisory Board	Dismissed on 25 April 2025	Bachelor of Economics
2	Mrs.Nguyen Thi Thuy Linh	Member of the Supervisory Board	Dismissed on 25 April 2025	Bachelor of Accounting
3	Mr.Le Thanh Hai	Member of the Supervisory Board	Dismissed on 25 April 2025	Bachelor of Civil Engineering, Bachelor of Accounting, Master of Business Administration

1.2. Meetings of Board of Supervisors

No.	Member	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Mrs.Vu Thi Ha	01	100%	100%	
2	Mrs.Nguyen Thi Thuy Linh	01	100%	100%	
3	Mr.Le Thanh Hai	01	100%	100%	

1.3. Supervisory Activities of the Supervisory Board over the Board of Directors, Executive Board, and Shareholders:

During its operating period up to 25 April 2025, the Supervisory Board performed its functions of inspecting and supervising the Company's operations, financial status, and management activities; evaluated the performance of the Board of Directors and the Executive Board; and reviewed the financial statements and business performance reports.

1.4. Coordination between the Supervisory Board and the Board of Directors, Executive Board, and Other Management Personnel:

The Supervisory Board was facilitated to attend meetings of the Board of Directors, maintained periodic coordination with the Executive Board and the Chief Accountant, and participated in working sessions with the independent auditor regarding financial reporting matters.

1.5. Other Activities of the Supervisory Board

The Supervisory Board held internal meetings, monitored the organization of the 2025 Annual General Meeting of Shareholders, and evaluated the Company's information disclosure and financial reporting practices prior to its dissolution in accordance with the resolution of the General Meeting of Shareholders dated 25 April 2025.

2. Audit Committee

2.1 Information on Members of the Audit Committee

Stt	Name	Position	Appointment/Dismissal Date	Professional Qualification
1	Mr.Pham Trong Binh	Chairman of the Committee	Appointed on 25 April 2025	Doctor of Economic Law
2	Mr.Vu Thi Ha	Member	Appointed on 25 April 2025	Bachelor of Economics

2.2. Audit Committee Meetings

The Audit Committee was established on 25 April 2025. As of 30 June 2025, no meetings had been held due to the recent establishment of the Committee. Meetings are expected to be held in the second half of the year to carry out its independent oversight functions regarding auditing, internal control, risk management, and information disclosure as prescribed by law.

2.3. Oversight Activities of the Audit Committee over the Executive Board and Management Operations

The Audit Committee was established under the resolution of the Board of Directors dated 25 April 2025 and operates under the authority of the Board of Directors. From its establishment to 30 June 2025, members of the Committee have begun to familiarize themselves with the Company's financial operations and internal control system in preparation for the Committee's oversight plan for the second half of the year.

2.4. Coordination between the Audit Committee and the Board of Directors, Executive Board, and Other Management Personnel

The Audit Committee performs advisory and support functions for the Board of Directors in overseeing the internal control system, risk management, and information disclosure. Committee members have been ensured access to relevant information and have initially coordinated with the Executive Board and the Chief Accountant to prepare for discussions with the independent auditor and related technical reports.

2.5. Other Activities of the Audit Committee

The Audit Committee is currently developing its operational plan for the second half of 2025, including organizing meetings, assessing the internal control system, reviewing financial reporting procedures, and monitoring compliance with the Company's information disclosure obligations in accordance with legal regulations.

IV. Executive Board

No.	Member	Date of Birth	Professional Qualification	Position	Date of Appointment/Dismissal
1	Mr.Ly Tuan Anh	02/02/1977	Bachelor of Civil Engineering	General Director	Appointed on 21 July 2022
2	Mr.Nguyen Vu Thien	06/11/1983	Bachelor of Civil Engineering	Deputy General Director	Dismissed on 01 January 2025

3	Mrs.Khuong Hai Ninh	07/05/1986	Bachelor of Economics	Deputy General Director	Appointed on 23 September 2024
4	Mr.Duong Trung Thong	28/07/1987	Bachelor of Civil Engineering	Deputy General Director	Appointed on 01 January 2025

V. Chief Accountant

Name	Date of Birth	Professional Qualification	Date of Appointment/Dismissal
Mr.Nguyen Duc Luu	02/05/1984	Bachelor of Accounting	Reappointed on 31 March 2025

VI. Corporate Governance Training

For the first six months of 2025, the Company organized internal training sessions to enhance awareness and strengthen competencies related to corporate governance for members of the Board of Directors, the Supervisory Board, the Executive Board, and key management personnel. The training content focused on updates to applicable legal regulations, executive management skills, information disclosure, and risk management in business operations.

Notably, two Deputy General Directors – Mr. Duong Trung Thong and Mrs. Khuong Hai Ninh – participated in an advanced management training course for middle-level managers, delivered by a lecturer from Foreign Trade University. The course contributed to improving leadership capacity, strategic thinking, and operational capabilities in line with the Company's sustainable development goals.

Through these training activities, the Company aims to build a capable governance and management team that fully understands its roles and responsibilities, thereby ensuring transparency and compliance across the corporate governance system.

VII. List of Related Parties of the Public Company (For the First Six Months of 2025) and Transactions Between Related Parties and the Company

1. List of related parties of the Company: *Attached as Appendix 01 to this Report.*
2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons.

No.	Name of organization/ individual	Relationship with the Company	ID card No.* date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, quantity, total value of transaction
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1	BV Invest Joint Stock Company	Subsidiary, Related Party of an Insider	0101367050	3rd Floor, Rivera Park Building, No. 69 Vũ Trọng Phụng Street, Thanh Xuan Trung Ward, Thanh Xuan District, Hanoi City	04/03/2025	02/2025/NQ/HĐQT -BVL	Resolution approving the signing of the project management consultancy annex contract for the high-rise mixed-use residential and commercial building project in Hoang Van Thu Ward, Thai Nguyen City
2	Areca Vietnam Investment and Services Joint Stock Company	Subsidiary, Related Party of an Insider	2400819333	Bach Viet Lake Garden Urban Area, Dinh Ke Ward, Bac Giang City, Bac Giang Province	18/03/2025	04/2025/NQ/HĐQT -BVL	Resolution approving the signing of the sales management contract for the Tay Dinh Tri New Urban Area project in Bac Giang City (commercial name: Bavella Green Park) with Areca Vietnam Investment and Services Joint Stock Company
3	BV LIFE Joint Stock Company	Related Party of an Insider	0102234864	5th Floor, 25T1 Building, Tran Duy Hung Street, Trung Hoa Ward, Cau Giay District, Hanoi City, Vietnam	19/03/2025	05/2025/NQ/HĐQT -BVL	Resolution approving the signing of the framework contract for supplying steel and construction materials for the Diamond Hill Thai Nguyen project
4	BV Invest Joint Stock Company	Related Party of an Insider	0101367050	3rd Floor, Rivera Park Building, No. 69 Vũ Trọng Phụng Street, Thanh Xuan Trung Ward, Thanh Xuan District, Hanoi City	22/04/2025	11/2025/NQ/HĐQT -BVL	Resolution approving the content of the investment cooperation agreement for the BV Diamond Hill Thai Nguyen project between BV Land Joint Stock Company and BV Invest Joint Stock Company

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

4.1. Transactions between the Company and the company that its members of Board of Management, the Board of Supervisors, Director (General Director) have been founding members or members of Board of Directors, or CEOs in three (03) latest years (calculated at the time of reporting) (Details in attached Appendix 02).

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

4.2 Other transactions of the Company (if any) may bring material or non- material benefits for members of Board of Directors, members of the Board of Supervisors, Director (General Director) and other managers: None

VIII. Share transactions of internal persons and their affiliated persons (For the first six months of 2025)

1. The list of internal persons and affiliated persons with shares of the Company (Details in attached Appendix 03).

2. Transactions of internal persons and affiliated persons with shares of the company: None

IX. Other significant issues : None

Recipients:

- As above;
- Save: BOD.Assistant Office.



CHAIRMAN
NGUYEN TAN THANH

APPENDIX 01: LIST OF RELATED PERSONS OF THE COMPANY

(Report on Corporate Governance for the First Half of 2025 No. 01/2025/BC-BVL dated 30/07/2025 of BV Land Joint Stock Company)

No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	ID card number/Business registration certificate, date of issue, place of issue	Head office address/Contact address	The starting point is the person concerned.	Time is no longer relevant	Reason	Relationship with the company
1	BOARD OF DIRECTORS								
1	Nguyen Tan Thanh		Chairman of the Board			23/09/2024			Company Insider
1.1	Vu Thi Hop					15/06/2020			Mother
1.2	Le Minh Luyen					15/06/2020			Father in law
1.3	Nguyen Thi Bich Thanh					15/06/2020			Mother in law
1.4	Nguyen Thi Xuan					15/06/2020			Sister
1.5	Luu Phuc Thuan					15/06/2020			Brother in law
1.6	Nguyen Thi Thu					15/06/2020			Sister
1.7	Nguyen Thi Trinh					15/06/2020			Sister
1.8	Hoang Van Liet					15/06/2020			Brother in law
1.9	Le Thi Thu Hong					15/06/2020			Wife
1.10	Nguyen Thi Hong Mai					15/06/2020			Daughter
1.11	Nguyen Quang Hieu					15/06/2020			Son in law
2	Nguyen Vu Thien		Member of the Board of Directors and Deputy General Director			01/01/2018	25/04/2025	Dismissed	Company Insider
2.1	Nguyen Vu Toan					01/01/2018			Father
2.2	Vu Thi Huong					01/01/2018			Mother
2.3	Nguyen Truong Con					01/01/2018			Father in law
2.4	Nguyen Thi Chuc					01/01/2018			Mother in law
2.5	Nguyen Vu Thanh					01/01/2018			Younger brother
2.6	Pham Thi Thu Hien					01/01/2018			Sister in law
2.7	Nguyen Thi Trang					01/01/2018			Wife
2.8	Nguyen Vu Trinh					01/01/2018			Son
2.9	Nguyen Vu Khoi					01/01/2018			Son
3	Ly Tuan Anh		Member of Board of Directors and General Director - Legal Representative			01/04/2022			Company Insider
3.1	Phung Thi Vuong					01/04/2022			Mother
3.2	Nguyen Thi Lan					01/04/2022			Mother in law
3.3	Nguyen Thu Huong					01/04/2022			Wife
3.4	Ly Huong Anh					01/04/2022			Daughter
3.5	Ly Gia Binh					01/04/2022			Son
3.6	Ly Anh Tuan					01/04/2022			Older brother
3.7	Ly Tuan Khai					01/04/2022			Older brother
3.8	Ly Quoc Thang					01/04/2022			Older brother
3.9	Huynh Thi Minh Chau					01/04/2022			Sister in law
3.10	Tran Thi Ly					01/04/2022			Sister in law

3.11	Hoang Tung Hoa					01/04/2022			Sister in law
4	Pham Trong Binh		Independent Board Member/Chairman of the Audit Committee			21/04/2023			Company Insider
4.1	Pham Thi Dinh					21/04/2023			Younger brother
4.2	Pham Thi Hao					21/04/2023			Younger brother
4.3	Nguyen Thi An					21/04/2023			Wife
4.4	Pham Viet Nga					21/04/2023			Offspring
4.5	Pham Thu Anh					21/04/2023			Offspring
4.6	Pham Thi Dieu Linh					21/04/2023			Offspring
5	Vu Thi Ha		Head of Supervisory Board			27/04/2023			Company Insider
5.1	Vu Van Cam					27/04/2023			Father
5.2	Ta Thi Ngo					27/04/2023			Mother
5.3	Vu Thi Thanh					27/04/2023			Sister
5.4	Vu Van Hai					27/04/2023			Younger brother
5.5	Dinh Thi Huong Giang					27/04/2023			Sister in law
5.6	Dinh Vu Anh					27/04/2023			Son
5.7	Dinh Duc An					27/04/2023			Son
6	Khuong Hai Ninh		Member of the Board of Directors and Deputy General Director			21/09/2024			Company Insider
6.1	Khuong Van Bang					21/09/2024			Father
6.2	Dang Thi Luu					21/09/2024			Mother
6.3	Cao Hai Phong					21/09/2024			Son
6.4	Khuong Thuy Lien					21/09/2024			Older sister
6.5	Do Van Ly					21/09/2024			Brother in law
II	BOARD OF SUPERVISION								
1.	Vu Thi Ha (As above)		Head of Supervisory Board			27/04/2023	25/04/2025	Dismissed	Company Insider
2.	Le Thanh Hai		Member of Supervisory Board			21/04/2023	25/04/2025	Dismissed	Company Insider
2.1	Le Thanh Duong					21/04/2023			Father
2.2	Nguyen Thi Dao					21/04/2023			Mother
2.3	Pham Xuan Phien					21/04/2023			Father in law
2.4	Vu Thi Ba					21/04/2023			Mother in law
2.5	Le Thi Hai Yen					21/04/2023			Sister
2.6	Le Cong Chinh					21/04/2023			Brother in law

2.7	Pham Thi Hong Ha					21/04/2023			Wife
2.8	Le Thai Son					21/04/2023			Son
3.	Nguyen Thi Thuy Linh		Member of Supervisory Board			2018	25/04/2025	Dismissed	Company Insider
3.1	Doan Thi Duyen					2018			Mother
3.2	Nguyen Van Cuong					2018			Father
3.3	Tran Anh Tuan					2018			Husband
3.4	Tran Quang Minh					2018			Son
3.5	Tran Thi Kim Ngan					2018			Daughter
III	AUDIT COMMITTEE								
1	Pham Trong Binh (As above)		Independent Board Member/Chairman of the Audit Committee			21/04/2023			Company Insider
2	Vu Thi Ha (As above)		Head of Supervisory Board			27/04/2023	25/04/2025	Dismissed	Company Insider
IV	EXECUTIVE BOARD								
1	Ly Tuan Anh(As above)		CEO - Legal Representative			01/04/2022			Company Insider
2	Nguyen Vu Thien(As above)		Deputy General Director			01/01/2018	01/01/2025	Dismissed	Company Insider
3	Khuong Hai Ninh (As above)		Deputy General Director			23/09/2024			Company Insider
4	Duong Trung Thong		Deputy General Director			01/01/2025			Company Insider
4.1	Duong Van Nhat					01/01/2025			Father
4.2	Nguyen Thi Thoat					01/01/2025			Mother
4.3	Dang Van Binh					01/01/2025			Father in law
4.4	Dang Thi Mai					01/01/2025			Wife
4.5	Duong Quynh Chi					01/01/2025			Daughter
4.6	Duong Gia Bao					01/01/2025			Son
4.7	Duong Hung Cuong					01/01/2025			Daughter
4.8	Duong Minh Thang					01/01/2025			Younger brother
V	CHIEF ACCOUNTANT								
1	Nguyen Duc Luu		Chief Accountant			01/04/2023			Company Insider
1.1	Nguyen Duc Quang					01/04/2023			Father
1.2	Nguyen Thi Kim Hoa					01/04/2023			Stepmother
1.3	Nguyen Thi Nham					01/04/2023			Wife
1.4	Nguyen Thuy Duong					01/04/2023			Daughter
1.5	Nguyen Thi Quynh					01/04/2023			Older sister
1.6	Nguyen Ngoc Bich					01/04/2023			Younger sister
1.7	Duong Phuc Minh					01/04/2023			Brother in law

1.8	Dinh Thi Vi					01/04/2023			Mother in law
VI	INFORMATION DISCLOSURE PERSON								
1.	Ly Tuan Anh(As above)		CEO - Legal Representative			01/04/2022			Company Insider
VII	CORPORATE ADMINISTRATOR								
1	Nguyen Thi Ngoc Lan		Corporate Administrator			21/10/2023			Company Insider
1.1	Le Thi Lien					21/10/2023			Mother
1.2	Nguyen Hoang Bi					21/10/2023			Father
1.3	Nguyen Van Nga					21/10/2023			Father in law
1.4	Nguyen Thi Tham					21/10/2023			Mother in law
1.5	Nguyen Van Nga					21/10/2023			Husband
1.6	Nguyen Thi Chau Ngoc Bich					21/10/2023			Older sister
1.7	Nguyen Hong Phuoc					21/10/2023			Younger brother
VIII	PARENT COMPANY, MANAGER, LEGAL REPRESENTATIVE OF PARENT COMPANY								
1	Bach Viet Group Joint Stock Company					08/05/2012			Parent company
1.1	Ta Hoai Hanh		Chairman of the Board Director			16/06/2020			Legal representative - Chairman of the Board of Directors and General Director of the Parent Company
1.2	Nguyen Tan Thanh		Vice Chairman of Board of Directors			24/04/2017			Vice Chairman of the Board of Directors of Parent Company
1.4	Ly Tuan Anh		Member of Board of Directors and General Director						Deputy General Director of parent company
1.5	Luu Vu Truong Dam					01/01/2019			Deputy General Director of parent company
1.6	Trinh Duc Manh					04/05/2023			Chief Accountant of Parent Company
IX	SUBSIDIARIES, MANAGERS, LEGAL REPRESENTATIVES OF SUBSIDIARIES								
1	Dong Nai Producing Tranding Services Joint Stock Company					19/12/2018			Subsidiary
1.1	Ly Tuan Anh		Member of Board of Directors			22/04/2022			Vice Chairman of Board of Directors of Subsidiary Company
1.2	Luu Vu Truong Dam					10/06/2020			Chairman of the Board of Directors of the Subsidiary, Legal Representative

1.3	Nguyen Thi Hong Phuong					10/04/2019			Member of Board of Directors, General Director of Subsidiary, Legal Representative
1.4	Le Van Phung					29/04/2019			Member of Board of Directors, Deputy General Director of Subsidiary
1.5	Mai Ngoc Thuan					22/04/2022			Member of Board of Directors of Subsidiary Company
1.6	Nguyen Thi Thanh Huyen					01/05/2021			Chief Accountant of Subsidiary
2.	BV Invest Joint Stock Company					05/01/2022			Subsidiary
2.1	Nguyen Tan Thanh (As above)		Chairman of Board of Directors						Chairman of the Board of Directors and General Director - Legal Representative of the Subsidiary Company
2.2	Ly Tuan Anh (As above)		Member of Board of Directors						Member of Board of Directors of Subsidiary Company
2.3	Nguyen Thi Ngoc Lan (As above)		Corporate Governance Officer						Member of Board of Directors of Subsidiary Company
2.4	Vu Thi Hoang Lan					05/01/2022			Chief Accountant of Subsidiary
3	Areca Vietnam Investment and Services Joint Stock Company					08/09/2022			Subsidiary
3.1	Ly Tuan Anh (As above)						31/12/2024	Appoint	Chairman of the Board of Directors and General Director - Legal Representative of the Subsidiary Company
3.2	Tran Van Son					02/02/2024			Member of Board of Directors of Subsidiary Company
3.3	Luu Thi Thu Trang					12/04/2024			Member of Board of Directors of Subsidiary Company

3.4	Trinh Duc Manh					04/05/2023			Deputy General Director Subsidiary Company
3.5	Nguyen Duc Luu (As above)					01/01/2020			Chief Accountant of Subsidiary
4	TMG Infrastructure Development Joint Stock Company					08/09/2022			Subsidiary
4.1	Hoang Ngoc Minh					31/12/2024			Member of Board of Directors of Subsidiary Company
4.2	La Xuan Hoa					01/02/2024			Chairman of the Board of Directors and Director - Legal Representative of the Subsidiary Company
4.3	Pham Viet Quang					2021			Member of Board of Directors of Subsidiary Company
X	A COMPANY IN WHICH THE PARENT/SUBSIDIARY COMPANY HAS SUCH OWNERSHIP TO THE EXTENT THAT IT CONTROLS THE COMPANY'S DECISION MAKING								
1	BV Asset Joint Stock Company					23/11/2018			Related organizations
2	BV EDU One Member Co., Ltd					18/08/2020			Related organizations
3	Lychee Service Joint Stock Company					26/02/2021			Related organizations

APPENDIX 02 –LIST OF TRANSACTIONS BETWEEN THE COMPANY AND COMPANIES IN WHICH MEMBERS OF THE BOARD OF DIRECTORS, MEMBERS OF THE BOARD OF SUPERVISORS, DIRECTORS (GENERAL DIRECTORS) AND OTHER MANAGERS HAVE BEEN OR ARE FOUNDING MEMBERS OR MEMBERS OF THE BOARD OF DIRECTORS, DIRECTORS (GENERAL DIRECTORS) MANAGING THE COMPANY IN THE PAST THREE (03) YEARS(FROM THE TIME OF REPORT)

(Report on Corporate Governance for the First Half of 2025 No. 01/2025/BC-BVL dated 30/07/2025 of BV Land Joint Stock Company)

No.	Company performing the transaction	Name of member of Board of Directors/Board of Supervisors/General Director/Chief Executive Officer	Position held/currently held at the Company conducting the transaction	Position at listed company	Contract number	Time of transaction	Transaction content
	2023						
1	Bach Viet Group Joint Stock Company	Ta Hoai Hanh	Chairman of the Board of Directors and General Director	Chairman of the Board	Loan Agreement	20/04/2023	Loan contract (VND 31 billion)
		Nguyen Vu Thien	Member of Board of Directors and Deputy General Director	Member of the Board of Directors			
		Nguyen Tan Thanh	Vice Chairman of Board of Directors	Vice Chairman of Board of Directors			
		Ly Tuan Anh	Deputy General Director	Member of Board of Directors and General Director			
2	BV Invest Joint Stock Company	Nguyen Tan Thanh	Chairman of the Board of Directors	Member of the Board of Directors	Loan Agreement	07/09/2023	Loan contract VND 13 billion
3	Areca Vietnam Investment and Services Joint Stock Company	Nguyen Vu Thien	Chairman of the Board of Directors and General Director	Member of the Board of Directors	01/2023/HĐNT/Areca-BVLand	06/09/2023	Contract in principle for construction of technical infrastructure items of the Dinh Tri Western Urban Area Project
4	Areca Vietnam Investment and Services Joint Stock Company	Nguyen Vu Thien	Chairman of the Board of Directors and General Director	Member of the Board of Directors	02/2023/HĐNT/Areca-BVLand	12/09/2023	Contract in principle on the construction of the rough part and finishing the exterior of typical adjacent houses in the West Dinh Tri Urban Area project
5	BV Invest Joint Stock Company	Nguyen Tan Thanh	Chairman of the Board of Directors	Vice Chairman of Board of Directors	04506/TN/BVI-BVL	31/10/2023	Project management consulting contract for complex use high-rise residential, commercial and service building in Hoang Van Thu Ward, Thai Nguyen City
		Ly Tuan Anh	Member of Board of Directors	Member of Board of Directors and General Director			
	2024						
6	Bach Viet Group Joint Stock Company	Ta Hoai Hanh	Chairman of the Board of Directors and General Director	Chairman of the Board of Directors	07/2024/NQ/HĐQT-BVL	25/03/2024	Resolution of the Board of Directors approving the loan plan at Vietcombank and the plan for BV Land to borrow 12 land use right certificates, house ownership rights and other assets attached to land from BV Group Corporation.
		Nguyen Vu Thien	Member of Board of Directors and Deputy General Director	Board Member			
		Nguyen Tan Thanh	Vice Chairman of Board of Directors	Vice Chairman of Board of Directors			
		Ly Tuan Anh	Deputy General Manager	General Director			

7	BV Invest Joint Stock Company	Nguyen Tan Thanh	Chairman of the Board of Directors	Board Member	13/2024/NQ/HĐQT-BVL	08/05/2024	Resolution of the Board of Directors approving the policy of guaranteeing the obligations of BV Invest Joint Stock Company for the Credit Contract with BIDV Bank
		Ly Tuan Anh	Member of Board of Directors	Member of Board of Directors and General Director			
8	Areca Vietnam Investment and Services Joint Stock Company	Nguyen Vu Thien	Chairman of the Board of Directors and General Director	Member of Board of Directors	17/2024/NQ/HĐQT-BVL	05/06/2024	Resolution of the Board of Directors on contributing additional capital to the Tay Dinh Tri Urban Area project and lending capital to Areca Vietnam Investment and Services Joint Stock Company
9	BV Asset Joint Stock Company	Ta Hoai Hanh	Chairman of the Board of Directors	Chairman of the Board of Directors	18/2024/NQ/HĐQT-BVL	12/06/2024	Resolution of the Board of Directors on purchasing shares of TMG Infrastructure Development Joint Stock Company
		Nguyen Tan Thanh	Member of Board of Directors	Vice Chairman of Board of Directors			
		Nguyen Vu Thien	Member of Board of Directors	Member of Board of Directors			
10	BV Invest Joint Stock Company	Nguyen Tan Thanh	Chairman of the Board of Directors	Member of Board of Directors	28/2024/NQ/HĐQT-BVL	15/10/2024	Resolution of the Board of Directors on approving the mortgage plan of assets of a third party is BV Invest JSC to secure the obligations of BV Land JSC at Joint Stock Commercial Bank for Foreign Trade of Vietnam - Thanh Xuan Branch
		Ly Tuan Anh	Member of Board of Directors	Member of Board of Directors and General Director			
11	BV Bavella Joint Stock Company	Nguyen Vu Thien	Chairman of the Board of Directors and General Director has been dismissed on December 31, 2024	Member of Board of Directors	29/2024/NQ/HĐQT-BVL	31/10/2024	Resolution of the Board of Directors on lending capital to Bavella JSC
12	Areca Vietnam Investment and Services Joint Stock Company	Nguyen Vu Thien	Chairman of the Board of Directors and General Director has been dismissed on December 31, 2024	Member of Board of Directors	30/2024/NQ/HĐQT-BVL	13/11/2024	Resolution of the Board of Directors on approving the authorization to perform work related to the project of New Urban Area West of Dinh Tri, Bac Giang City for Areca Vietnam Investment and Service Joint Stock Company
13	Areca Vietnam Investment and Services Joint Stock Company	Nguyen Vu Thien	Chairman of the Board of Directors and General Director has been dismissed on December 31, 2024	Member of Board of Directors	31/2024/NQ/HĐQT-BVL	26/11/2024	Resolution of the Board of Directors on approving the plan for BV Land JSC to mortgage all shares owned at Areca Vietnam Investment and Services JSC to ensure the obligations of Areca Vietnam Investment and Services JSC at Military Commercial Joint Stock Bank - Son Tay Branch
14	BV Bavella Joint Stock Company	Nguyen Vu Thien	Chairman of the Board of Directors and General Director has been dismissed on December 31, 2024	Member of Board of Directors	32/2024/NQ/HĐQT-BVL	12/12/2024	Resolution of the Board of Directors on lending capital to Bavella JSC
15	BV Asset Joint Stock Company	Ta Hoai Hanh	Chairman of the Board of Directors	Chairman of the Board of Directors	33/2024/NQ/HĐQT-BVL	24/12/2024	Resolution of the Board of Directors on approving the transfer of shares owned by BV Land JSC at BV Invest JSC
		Nguyen Tan Thanh	Member of Board of Directors	Vice Chairman of Board of Directors			
		Nguyen Vu Thien	Board member has been dismissed since December 31, 2024	Member of Board of Directors			
16	BV Bavella Joint Stock Company	Nguyen Vu Thien	Chairman of the Board of Directors and General Director has been dismissed on December 31, 2024	Member of Board of Directors	33A/2024/NQ/HĐQT-BVL	25/12/2024	Resolution of the Board of Directors on lending capital to Bavella JSC

	2025						
1	BV Invest Joint Stock Company	Nguyen Tan Thanh	Chairman of the Board of Directors	Chairman of the Board of Directors	02/2025/NQ/HĐQT-BVL	04/03/2025	Resolution approving the signing of the project management consultancy annex contract for the high-rise mixed-use residential and commercial building project in Hoang Van Thu Ward, Thai Nguyen City
		Ly Tuan Anh	Member of Board of Directors	Member of Board of Directors and General Director			
		Nguyen Thi Ngoc Lan	Member of Board of Directors	Corporate Administrator			
2	Areca Vietnam Investment and Services Joint Stock Company	Ly Tuan Anh	General Director	Member of Board of Directors and General Director	04/2025/NQ/HĐQT-BVL	18/03/2025	Resolution approving the signing of the sales management contract for the Tay Dinh Tri New Urban Area project in Bac Giang City (commercial name: Bavella Green Park) with Areca Vietnam Investment and Services Joint Stock Company
3	Công ty Cổ phần BV LIFE	Nguyen Vu Thien	Deputy General Director	Member of the Board of Directors dismissed as of April 25, 2025	05/2025/NQ/HĐQT-BVL	19/03/2025	Resolution approving the signing of the framework contract for supplying steel and construction materials for the Diamond Hill Thai Nguyen project
4	BV Invest Joint Stock Company	Nguyen Tan Thanh	Chairman of the Board of Directors	Chairman of the Board of Directors	11/2025/NQ/HĐQT-BVL	22/04/2025	Resolution approving the content of the investment cooperation agreement for the BV Diamond Hill Thai Nguyen project between BV Land Joint Stock Company and BV Invest Joint Stock Company
		Ly Tuan Anh	Member of Board of Directors	Member of Board of Directors and General Director			
		Nguyen Thi Ngoc Lan	Member of Board of Directors	Corporate Administrator			

APPENDIX 03: LIST OF INSIDERS AND RELATED PERSONS OF INSIDERS

(Report on Corporate Governance for the First Half of 2025 No. 01/2025/BC-BVL dated 30/07/2025 of BV Land Joint Stock Company)

STT	Full name	Securities trading account (if any)	Position in the company (if any)	ID card number/Business registration certificate, date of issue, place of issue	Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Note
I	BOARD OF DIRECTORS							
2	Nguyen Tan Thanh		Chairman of the Board of Directors Appointed from September 23, 2024			1.243.340	1,50%	Company Insider
2.1	Vu Thi Hop							
2.2	Le Minh Luyen							Mother
2.3	Nguyen Thi Bich Thanh							Father in law
2.4	Nguyen Thi Xuan							Mother in law
								Sister
2.5	Luu Phuc Thuan							Brother in law
2.6	Nguyen Thi Thu							
2.7	Nguyen Thi Trinh							Sister
2.8	Hoang Van Liet							Sister
2.9	Le Thi Thu Hong							Brother in law
2.10	Nguyen Thi Hong Mai							Wife
2.11	Nguyen Quang Hieu					107.000	0,13%	Daughter
								Son in law
2.12	Bach Viet Group Joint Stock Company		Vice Chairman of Board of Directors of Bach Viet Group Joint Stock Company			52.460.259	63,37%	Related organizations
2.13	BV Invest Joint Stock Company		Chairman of the Board of Directors and General Director of BV Invest Joint Stock Company					Related organizations
2.14	BV Asset Joint Stock Company		Member of Board of Directors of BV Asset Joint Stock Company			4.515.400	5,45%	Related organizations

3	Nguyen Vu Thien		Member of the Board of Directors, Deputy General Director Dismissed from the position of Deputy General Director on January 1, 2025 and Member of the Board of Directors on April 25, 2025			913.000	1,10%	Company Insider
3.1	Nguyen Vu Toan							Father
3.2	Vu Thi Huong							Mother
3.3	Nguyen Truong Con							father in law
3.4	Nguyen Thi Chuc							Mother in law
3.5	Nguyen Vu Thanh							Younger brother
3.6	Pham Thi Thu Hien							sister in law
3.7	Nguyen Thi Trang							Wife
3.8	Nguyen Vu Trinh							Son
3.9	Nguyen Vu Khoi							Son
3.10	BV Life Joint Stock Company		Deputy General Director of TMG Infrastructure Development JSC since January 2, 2025					Related organizations
4	Ly Tuan Anh		Member of Board of Directors and General Director - Legal Representative					Company Insider
4.1	Phung Thi Vuong							Mother
4.2	Nguyen Thi Lan							Mother in law
4.3	Nguyen Thu Huong							Wife
4.4	Ly Huong Anh							Daughter
4.5	Ly Gia Binh							Son
4.6	Ly Anh Tuan							Older brother
4.7	Ly Tuan Khai							Older brother
4.8	Ly Quoc Thang							Older brother
4.9	Huynh Thi Minh Chau							Sister in law

4.10	Tran Thi Ly							
4.11	Hoang Tung Hoa							Sister in law
4.12	Bach Viet Group Joint Stock Company		Deputy General Director/Member of BOD			52,460.259	63,37%	Sister in law
4.13	BV Invest Joint Stock Company		Member of Board of Directors of BV Invest Joint Stock Company					Related organizations
4.14	Areca Vietnam Investment and Services Joint Stock Company		Chairman of the Board of Directors and General Director of Areca Vietnam Investment and Services JSC					Related organizations
4.15	Dong Nai Producing Trading Services Joint Stock Company		Vice Chairman of Board of Directors of Dong Nai Production and Service Joint Stock Company					Related organizations
4.16	Central Monument Restoration Joint Stock Company (Vinaremon)		Member of Board of Directors of Central Monuments Restoration Joint Stock Company (Vinaremon)					Related organizations
5	Pham Trong Binh		Independent Member BOD/Chairman of the Audit Committee					Company Insider
5.1	Pham Thi Dinh							younger brother
5.2	Pham Thi Hao							younger brother
5.3	Nguyen Thi An							Wife
5.4	Pham Viet Nga							Son
5.5	Pham Thu Anh							Son
5.6	Pham Thi Dieu Linh							Son
1	Vu Thi Ha		Member of BOD/Member of Audit Committee					Company Insider
1.1	Vu Van Cam							Father
1.2	Ta Thi Ngo							Mother
1.3	Vu Thi Thanh							Sister
1.4	Vu Van Hai							younger brother
1.5	Dinh Thi Huong Giang							sister in law
1.6	Dinh Vu Anh							Son

1.7	Dinh Duc An							Son
1.8	Bach Viet Group Joint Stock Company		Head of Internal Audit Department, Bach Viet Group Joint Stock Company			52.460.259	63,37%	Related organizations
1.9	BV Education Joint Stock Company		Head of Board of Supervisors, BV Education Joint Stock Company					Related organizations
1.10	Areca Vietnam Investment and Service Joint Stock Company		Head of Supervisory Board of Areca Vietnam Investment and Service Joint Stock Company					Related organizations
1.11	BV Invest Joint Stock Company		Member of Board of Supervisors of BV Invest Joint Stock Company					Related organizations
1.12	Dong Nai Production and Service Joint Stock Company		Head of Board of Supervisors					Related organizations
1.13	BV Asset Joint Stock Company		Head of Supervisory Board of BV Asset Joint Stock Company			4.515.400	5,45%	Related organizations
1.14	Central Monument Restoration Joint Stock Company (Vinaremon)		Member of the Board of Supervisors					Related organizations
1.15	BV Life Joint Stock Company		Head of Supervisory Board of BV Life Joint Stock Company					Related organizations

1.16	My Lam Tea Joint Stock Company		Member of Board of Directors of My Lam Tea Joint Stock Company					Related organizations
6	Khuong Hai Ninh		Member of Board of Directors and Deputy General Director					Company Insider
6.1	Khuong Van Bang							Father
6.2	Dang Thi Luu							Mother
6.3	Cao Hai Phong							Son
6.4	Khuong Thuy Lien							Older sister
6.5	Do Van Ly							Brother in law
III.	BOARD OF SUPERVISION							
1	Vu Thi Ha (As above)		Dismissed as Head of the Supervisory Board on April 25, 2025					Company Insider
2	Le Thanh Hai		Dismissed as a member of the Supervisory Board on April 25, 2025					Company Insider
2.1	Le Thanh Duong							Father
2.2	Nguyen Thi Dao							Mother
2.3	Pham Xuan Phien							father in law
2.4	Vu Thi Ba							Mother in law

2.5	Le Thi Hai Yen							Sister
2.6	Le Cong Chinh							brother in law
2.7	Pham Thi Hong Ha							Wife
2.8	Le Thai Son							Son
3	Nguyen Thi Thuy Linh		Dismissed as a member of the Supervisory Board on April 25, 2025					Company Insider
3.1	Doan Thi Duyen							Mother
3.2	Nguyen Van Cuong							Father
3.3	Nguyen Thi Thu Huong							Younger sister
3.4	Pham Tien Dung							brother in law
3.5	Tran Anh Tuan							Husband
3.6	Tran Quang Minh							Son
3.7	Tran Thi Kim Ngan							Daughter
3.8	BV Asset Joint Stock Company		Chief Accountant of BV Asset Joint Stock Company			4.515.400	5,45%	Related organizations
3.9	BV Education Joint Stock Company		Member of Board of Supervisors of BV Education Joint Stock Company					Related organizations
3.10	TA Asset Management Joint Stock Company		Chief Accountant of TA Asset Management Joint Stock Company					Related organizations
3.11	TMG Infrastructure Development Joint Stock Company		Chief Accountant of TMG Infrastructure Development Joint Stock Company					Related organizations

II	AUDIT COMMITTEE							
1	Pham Trong Binh (As above)		Independent Member BOD/Chairman of the Audit Committee					Company Insider
2	Vu Thi Ha (As above)		Dismissed as Head of the Supervisory Board on April 25, 2025					Company Insider
II	EXECUTIVE BOARD							
1	Ly Tuan Anh(As above)		General Director					Company Insider
2	Nguyen Vu Thien(As above)		Deputy General Director is dismissed from January 1, 2025			913.000	1,10%	Company Insider
3	Khuong Hai Ninh (As above)		Deputy General Director appointed on September 23, 2024					Company Insider
4	Duong Trung Thong		Deputy General Director appointed from January 1, 2025			5.350	0,01%	Company Insider
4.01	Duong Van Nhat							Father
4.02	Nguyen Thi Thoat							Mother
4.03	Dang Van Binh							Father in law
4.04	Dang Thi Mai							Wife
4.05	Duong Quynh Chi							Daughter
4.06	Duong Gia Bao							Son
4.07	Duong Hung Cuong							Son
4.08	Duong Minh Thang							younger brother
IV.	CHIEF ACCOUNTANT							
1	Nguyen Duc Luu		Chief Accountant					Company Insider
1.1	Nguyen Duc Quang							Father
1.2	Nguyen Thi Kim Hoa							Stepmother
1.3	Nguyen Thi Nham							Wife
1.4	Nguyen Thuy Duong							Daughter
1.5	Nguyen Thi Quynh							Older sister
1.6	Nguyen Ngoc Bich							Younger sister
1.7	Duong Phuc Minh							brother in law



1.8	Dinh Thi Vi								
1.9	Areca Vietnam Investment and Services Joint Stock Company		Chief Accountant						Mother in law
1.10	BV Bavella Joint Stock Company		Chief Accountant						Related organizations
1.11	Hoa Lam Construction and Trading Company Limited		Chief Accountant						Related organizations
V	INFORMATION DISCLOSURE PERSON								
1	Ly Tuan Anh(As above)		General Director						Company Insider
VI	CORPORATE ADMINISTRATOR								
1	Nguyen Thi Ngoc Lan		Corporate Administrator				10	0,000%	Company Insider
1.1	Le Thi Lien								
1.2	Nguyen Hoang Bi								Mother
1.3	Nguyen Van Nga								Father
1.4	Nguyen Thi Tham								father in law
1.5	Nguyen Van Nga								Mother in law
1.6	Nguyen Thi Chau Ngoc Bich								Husband
1.7	Nguyen Hong Phuoc								Older sister
									Younger brother
1.8	BV Invest Joint Stock Company		Member of Board of Directors of BV Invest Joint Stock Company						Related organizations
1.9	TA Asset Management Joint Stock Company		Member of Board of Directors of TA Asset Management Joint Stock Company						Related organizations
1.10	Bach Viet Group Joint Stock Company		Chief of Board of Directors Office of Bach Viet Group Joint Stock Company				52.460.259	63,37%	Related organizations
1.11	Tay Bac Bac Ninh Investment Joint Stock Company		Chairman of the Board of Directors						Related organizations