

List	Title	Education	Number of shares held (NAV)		Qualification	Executive	Other title
Board of management							
Mr. TON THAT MANH	Chairman	12/12	84,640	1.06%	Bachelor of Business Management	Non-executive	Vice Chairman of Saigon Development Corporation
Mr. VU HAI BANG	Member	12/12	729,346	9.12%	Bachelor of Laws	Non-executive	Chairman of WOODLAND VINH PHUC
Mr. NGUYEN VAN NAM	Member	12/12	140,000	1.75%	Diploma of Accounting	Non-executive	Member of Director Board of Saigon Development Corporation
Mr. BUI HAI QUAN	Member	12/12	311,720	3.90%	Bachelor of Business Management	Independent	Vice Chairman of VP BANK, Chairman of VPBank Securities, Chairman of Viet Hai Investment Corporation
Mr. NGUYEN LE PHONG	Member	12/12	-	0.00%	Hydraulic Engineering	Independent	Manager of Cai Mep Industrial Zone, Head of Project Management, Chairman – General Director of Sai Gon Development Corporation (SDC)
Mr. NGUYEN VU THINH	Member	12/12	41,984	0.52%	Bachelor of Finance	Non-executive	Member of Director Board of Sai Gon Development Corporation (SDC)
Mr. LE HUU THUAN	Member	12/12	28,000	0.35%	Bachelor of Finance and Accounting	Non-executive	
Supervisory Board							
Mr. NGUYEN DINH MINH	Head of Supervisory Board	12/12	-	0.00%	Bachelor of Economics	Non-executive	Head of Supervisory Board SDC
Mr. VU THAI HOA	Member	12/12	62,180	0.78%	Mechanical Engineer	Independent	Member of Director Board of VINH HA, Member of Director Board of SDC
Mr. NGUYEN NGOC DUNG	Member	12/12	93,856	1.17%	Doctor of Industrial Management	Independent	
Board of Executive							
Mr. PHAM HUE HUNG		12/12	-	0.00%	Mechanical Engineer, Bachelor of Economics	Executive	Information disclosure
Mr. LE VAN TRANG		12/12	27,696	0.35%	Wood Processing Engineer	Executive	
Mr. PHAM MINH TUYEN		12/12	27,748	0.35%	Mechanical Engineer, Bachelor of Economics	Executive	
Chief Accountant							
Mrs. THAI THANH THUY		12/12	25,600	0.32%	Bachelor of Economics		
Company Secretary							
Mr. NGUYEN TRUNG MINH ANH		12/12	-		Master of Commerce: Economics & Finance		



Company fully complied employee policies on employment insurance, social insurance, medical insurance, unemployment insurance, Tet holidays, holidays and annual leave.

Total employees of the company:	531 persons
- Directly involved in production:	400 persons
- Indirectly involved in production:	88 persons
- Production support:	43 persons

Classified according to qualification:	
- Postgraduate	4 persons
- Undergraduate	47 persons
- College	20 persons
- Diploma	23 persons
- Skilled worker	68 persons
- Trained worker	158 persons

3. Investments, projects and provisions

Investments:

Financial investment in Sai Gon Development Corporation (SDC) occupied 38.33% chartered capital of SDC and Navificio received 12% return on investment per year , from 2013 the investment is valued at 17,247,150,000 VND.

4. Financial results:
Financial ratios:

Items	2013	2014
Liquidation		
Liquidation of current asset to current liabilities		
Current asset / Current liabilities	1.59	1.83
Quick liquidation		
(Current asset – Inventories)/ Current liabilities	0.60	0.76
Capital structure		
Ratio of liabilities/Total asset	0.46	0.40
Ratio of liabilities/Owners' equity	0.86	0.67
Ratio of return on assets		
Inventories turnover		
Cost of sales / Average inventories	1.97	2.27
Gross profit/Total asset	1.05	1.27
Ratio of profitability		
Ratio of profit after tax/Gross profit	2.03%	3.69%
Ratio of profit after tax/Owners' equity	3.95%	7.80%
Ratio of profit after tax/ Total asset	2.12%	4.67%
Ratio of profit before tax/Gross profit	2.33%	4.43%



5.Shareholders structure

Total number of shares: 8.000.000 (shares)

Shareholders structure:

- Organizational shareholders	26.03%	Individual shareholders	73.97%
- Domestic shareholders	92.25%	Foreign shareholders	4.75%
- State shareholders	20.00%	Other shareholders	80.00%





Board of Management
reports on business activities

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