

Dong Nai, 05 August 2010

SITUATIONS ON CORPORATE GOVERNANCE

Quarter II/ 2010

**To: - State securities Commission
- HCM Stock Exchange**

I. Activities of the board of management (BOM):

Meetings of the board of management: Quarter II, 2010

No	Member of the board of Management	Position	Meeting attendance	%	Reason no attendance
1	Mr. Pang Tee Chiang	Chairman	04	100%	
2	Ms. Nguyen Thi Kim Lien	Member	04	100%	
3	Ms. Pang Tze Yi	Member	0	0%	Ms. Pang Tze Yi was overseas
4	Mr. Teng Po Wen	Member	04	100%	

- Activities of the supervision of BOM towards BOD:

- * To consider situation of activities in Quarter I, 2010 and prepare for activities of quarter III 2010.
- * Disposal of total interest of Company in Crown Dong Nai.
- * Appointment of votes checking board for Shareholders approval slip by circular 1st time in 2010.
- * To collect Shareholders' opinion by circular 1st time in 2010 on disposal of total interest of Company in Crown Dong Nai.
- * To prepare organizing The Annual General Assembly of Shareholders in 2010.

- Activities of Sub-committees are under BOM:

- * Changing authority signatures at the banking accounts.
- * Verification and revaluation of the company's assets.

II. Resolutions of the board of management:

No	Resolution No	Date	Content
1	RBM100412	12/04/2010	Disposal of total interest of company in Crown Dong Nai.
2	RBM100510	10/05/2010	Appointment of votes checking board for Shareholders approval slip by circular 1 st time in 2010.
3	RBM100512	12/05/2010	Changing authority signatures at the banking accounts.
4	RBM100528	28/05/2010	Verification and revaluation of the company's assets.

III. Changing member of the board of management and the board of directors: No arising

IV. Transactions of internal shareholders/ major shareholders and affiliated Persons

- Share transaction: No arising
- The other transactions (transactions of internal shareholders/ major shareholders and affiliated Persons): No arising.

V. Matters need the other attention: No arising

Chairman of BOM
(Sign and seal)

PANG TEE CHIANG