

**NAM LONG INVESTMENT  
CORPORATION**

**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

No.: 01 /2022./TB/HĐQT/NLG

Hochiminh City, 6<sup>th</sup> Jan 2022

**DISCLOSURE OF INFORMATION ON THE STATE SECURITIES  
COMMISSION'S PORTAL AND HOCHIMINH STOCK EXCHANGE'S PORTAL**

To: - The State Securities Commission  
- Hochiminh Stock Exchange

- Organization name : NAM LONG INVESTMENT CORPORATION
- Securities Symbol : NLG
- Address : Floor 11<sup>th</sup>, Capital Tower  
06 Nguyen Khac Vien, Tan Phu Ward  
District 7, Hochiminh City, Vietnam
- Telephone : (84-28) 54 16 17 18
- Fax : (84-28) 54 17 18 19
- Submitted by : Mr. Tran Thanh Phong

Position: Permanent Vice Chairman/Party authorized to disclose information

Information disclosure type:  Periodic  Irregular  24 hours  On demand

**Content of Information disclosure:**

- Announcement regarding receiving dividends from 2014 to the first term of 2021 in cash for undeposited Shareholders;
- Announcement regarding supplementing, updating personal information of Shareholders periodically.

This information was disclosed on Company's website on 6<sup>th</sup> Jan 2022 . Available at the following link: <https://namlongvn.com/stock/information-disclosure/other-documents/>

I declare that all information provided in this paper is true and accurate; I shall be legally responsible for any misrepresentation.

Attachment:

- Announcement No. 01 /2022./TB/NLG;
- Announcement No. 02 /2022./TB/NLG.

**ORGANIZATION REPRESENTATIVE  
PARTY AUTHORIZED TO DISCLOSE INFORMATION**



**TRAN THANH PHONG**  
PERMANENT VICE CHAIRMAN



**NAM LONG**

**NAM LONG INVESTMENT CORPORATION**

6 Nguyen Khac Vien, Tan Phu Ward, District 7, Ho Chi Minh City, Viet Nam

ĐT: (028) 54 16 17 18 Fax: (028) 54 17 18 19 Web: [www.namlongvn.com](http://www.namlongvn.com)

No.: 01 /2022/TB/NLG

Ho Chi Minh City, 6<sup>th</sup> Jan 2022

## **ANNOUNCEMENT**

**Re:** Receive dividends from 2014 to the first term of 2021 in cash for undeposited Shareholders

**To:** Shareholders of Nam Long Investment Corporation

Pursuant to:

- The actual situation of many undeposited shareholders who have not received cash dividends from 2014 to phase 1 of 2021.

Nam Long Investment Corporation would like to inform to **shareholders who have not conducted securities depository** as follows:

1. Please contact the Finance & Accounting Division of Nam Long Investment Corporation to receive cash dividend from 2014 to phase 1 of 2021.
2. Currently, in order to comply with the Regulation on social distance, Nam Long will pay dividends by bank transfer, please fill in the attached form and send it to the Finance & Accounting Division of Nam Long Investment Corporation so that the Finance & Accounting Division can transfer dividends to you.
3. The Finance & Accounting Division will pay dividends in cash or transfer within 10 days after receiving dividend payment requests from shareholders.

For more information (if any), please contact:

Mr. **TRAN THANH PHONG**

Permanent Vice Chairman/Head of Shareholder Relation Committee

Nam Long Investment Corporation

Email: [qhcd@namlongvn.com](mailto:qhcd@namlongvn.com)

Tel: (028) 54 16 17 18

Sincerely yours,

**Receivers:**

- Shareholders;
- File at BOD Office.

**PERMANENT VICE CHAIRMAN  
CHIEF OF SHAREHOLDER RELATION COMMITTEE**



**TRAN THANH PHONG**

## ANNOUNCEMENT

Re: Supplement, update personal information of Shareholders periodically

To: Shareholders of Nam Long Investment Corporation

In order to ensure the rights of Shareholders in receiving information of the Company related to voting, stocks, dividends, ect..., Nam Long Investment Corporation would like to inform Shareholders about the update and amendment of personal information periodically as follows:

1. Purpose: to supplement Shareholders' personal information to update relevant issues for Shareholders in a timely and quick manner.
2. Content: Update, modify information in the shareholders list for shareholders who wishing to change personal information or update identity card with information changed or expired as prescribed.
3. If shareholders have personal information (identity card/ address/ phone number/ email/ ...) that needs to be changed, please go to the following positions:
  - a. **For shareholders who already deposited:** please kindly contact securities company whose account is opened to update the information
  - b. **For shareholders who have not deposited:** please kindly contact securities service provider for Nam Long Investment Corporation as follows:
    - **VIET CAPITAL SECURITIES JOINT STOCK COMPANY**
    - Address: 3<sup>rd</sup> Floor, Vinatex Building, No. 10 Nguyen Hue Street, District 1, HCM City
    - Contact: Ms. To My Yen                      Tel: (028) 3914 3588 – ext: 263

Please update the information immediately after the change so Nam Long can support quickly and promptly. Nam Long will not be responsible for the case that Shareholders do not receive any information from the Company due to change of contact information without notice. We sincerely seek your understanding.

Sincerely yours.

Attachment:

- Form of Request for modification of information;

Receivers:

- Shareholders;
- File at BOD Office.

PERMANENT VICE CHAIRMAN  
CHIEF OF SHAREHOLDER RELATION COMMITTEE



TRAN THANH PHONG

(Ban hành kèm theo Quy chế hoạt động đăng ký chứng khoán)

Mẫu 13B/ĐKCK

CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM

Độc lập - Tự do - Hạnh phúc

## GIẤY ĐỀ NGHỊ ĐIỀU CHỈNH THÔNG TIN

Kính gửi: Công ty Cổ Phần Đầu Tư Nam Long

Tên tôi/chúng tôi là: .....

Số thông tin nhận diện<sup>1</sup>: ..... Ngày cấp: ..... Nơi cấp: .....

Địa chỉ liên hệ: .....

Số điện thoại: .....

Hiện tại, tôi đang sở hữu ..... chứng khoán như sau:

Stt	Mã chứng khoán	Loại CK <sup>2</sup>	Số lượng	Số Sổ/Giấy CNSHCP	Ghi chú
1	NLG				

Sau khi kiểm tra, đối chiếu các thông tin, tôi/chúng tôi phát hiện có những thông tin không chính xác khi đăng ký. Để đảm bảo quyền lợi, tôi/chúng tôi làm đơn này đề nghị điều chỉnh lại thông tin như sau:

**Thông tin ban đầu:**

.....  
.....

**Thông tin đề nghị điều chỉnh:**

.....  
.....

Tôi/Chúng tôi cam kết thông tin trên là chính xác và chịu hoàn toàn chịu trách nhiệm về việc đề nghị điều chỉnh thông tin này.

TPHCM, ngày.....tháng.....năm .....

\* Tài liệu gửi kèm

- 01 bản sao CMND/Giấy CNĐKKD/Giấy chứng nhận đăng ký mã số giao dịch chứng khoán;

- 01 bản sao Sổ/Giấy Chứng nhận sở hữu chứng khoán

**Người đề nghị**

(Ký, ghi rõ họ tên, con dấu)

<sup>1</sup> Thông tin nhận diện:

Cá nhân trong nước: Số CMND

Tổ chức trong nước: Số Giấy ĐKKD

Cá nhân, tổ chức nước ngoài: Mã số giao dịch chứng khoán (trading code)

<sup>2</sup> Loại CK: Loại 1: Chuyển nhượng tự do

Loại 2: Chuyển nhượng có điều kiện (hạn chế chuyển nhượng)