

**NAM LONG INVESTMENT
CORPORATION**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 05/2023/TB/HĐQT/NLG

Hochiminh City, 3rd Mar 2023

**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 11th, 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:

- The Board's Resolution regarding approving the convening of 2023 Annual General Shareholders Meeting ("AGM"), and approving the shareholders list recorded for organizing AGM 2023;
- Announcement regarding shareholders list recorded for organizing Annual General Shareholders Meeting 2023.

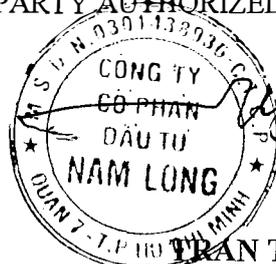
This information was disclosed on Company's website on 3rd Mar 2023. Available at the following link: <https://namlongvn.com/stock/shareholders-meeting/>

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

Attachment:

- The Board's Resolution No. **04**/2023/NQ/HĐQT/NLG;
- Announcement No. **31**/2023/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 St., Tan Phu Ward, District 7, HCMC, Vietnam

Tel: (08) 54 16 17 18 Fax: (08) 54 17 18 19 Web: www.namlongvn.com

No: *04*/2023/NQ/HĐQT/NLG

Ho Chi Minh City,*3rd*.....*Mar*... 2023

RESOLUTION OF THE BOARD OF DIRECTORS

Ref: Record date for shareholder list of the General Shareholder's Meeting 2023

BOARD OF DIRECTORS OF NAM LONG INVESTMENT CORPORATION

RESOLVED

Article 1: Approving the time of the General Shareholder's Meeting 2023 ("**GSM**") is on 22/04/2023.

Article 2: Approving the record date for shareholder list of Nam Long Investment Corporation ("**Company**") as followings:

- Purpose: Attending the GSM
- The record date: 23/03/2023
- Ex-rights date: 22/03/2023
- Rights holders: All shareholders are listed on the record date 23/03/2023
- Expected time for sending invitation letters: no later than 01/04/2023

Article 3: Approving the agenda of the GSM as followings:

- (1) Consolidated financial report (audited) and profit distribution plan regarding 2022;
- (2) Business plan, profit after tax distribution and dividend payment plan for 2023;
- (3) Report of the Board of Directors ("**BODs**") regarding 2022 and our direction for 2023;
- (4) Operation budget of the BODs for 2023;
- (5) Directors & Officers Liability Insurance regarding the BODs for 2023;
- (6) Selection of auditor for 2023;
- (7) Others under the authority of the GSM (if any);

Article 4: The BODs, Board of Management and other relevant Departments in the Company have obligations to deploy this Resolution.

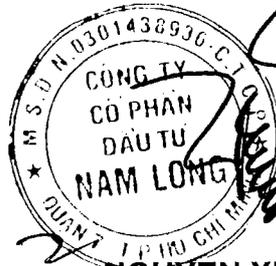


Article 5: This Resolution had been made in Vietnamese and English and takes effect since the signed date.

To:

- *Members of BOD;*
- *Board of Management;*
- *BOD Office for storage purpose.*

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**



NGUYEN XUAN QUANG



Ref: Record date for shareholder list of
the General Shareholder's Meeting 2023

Ho Chi Minh City,^{3rd} Mar 2023

ANNOUNCEMENT

(Ref: Record date for shareholder list of the General Shareholder's Meeting 2023)

To: Vietnam Securities Depository
Ho Chi Minh Stock Exchange

Name of listing organisation : CÔNG TY CỔ PHẦN ĐẦU TƯ NAM LONG
Trading name : NAM LONG INVESTMENT CORPORATION
Head Office : 6 Nguyen Khac Vien, Tan Phu Ward, District 7, HCM City
Tel : +84 28 54 16 17 18
Fax : +84 28 54 17 18 19
Securities Exchange : HOSE

We are pleased to announce to Vietnam Securities Depository ("VSD") and Ho Chi Minh Stock Exchange ("HOSE") the record date of the following stock:

Name of share : Share of Nam Long Investment Corporation
Ticker : NLG
ISIN code : VN000000NLG1
Type of share : Common shares
Par value : VND 10,000
Record date : 23/03/2023

1. Purpose: Attending the General Shareholder's Meeting 2023 ("**GSM**")

2. Contents

Organizing the GSM

- Ratio: 1:1 (01 share – 01 vote)
- The date of the GSM: 22/04/2023
- Venue: To be announced
- Agenda:
 - (1) Consolidated financial report (audited) and profit distribution plan regarding 2022;
 - (2) Business plan, profit after tax distribution and dividend payment plan for 2023;
 - (3) Report of the Board of Directors ("BODs") regarding 2022 and our direction for 2023;
 - (4) Operation budget of the BODs for 2023;
 - (5) Directors & Officers Liability Insurance regarding the BODs for 2023;



- (6) Selection of auditor for 2023;
- (7) Others under the authority of the GSM (if any).

We kindly request VSD to create and send to our Company the shareholder list on the record date to the following addresses.

- For soft copy:
huong.tnguyen@namlongvn.com
thuan.nguyen@namlongvn.com

- For hard copy:

Investment Dept. – NAM LONG INVESTMENT CORPORATION

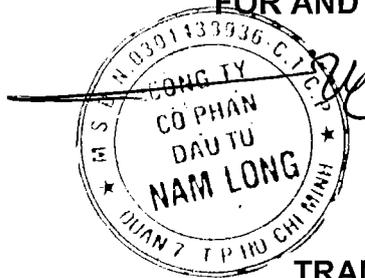
Address: 11th Floor 6 Nguyen Khac Vien, Tan Phu ward, District 7, HCM city

We commit that the information of the shareholders in the list will be used properly and in accordance to VSD regulations. The Company will be fully responsible under applicable laws if there is any violation.

**NAM LONG INVESTMENT CORPORATION
FOR AND ON BEHALF OF BODS**

Receiver:

- As above
- Filling in BOD Office



**TRAN THANH PHONG
VICE CHAIRMAN**

