

**NAM LONG INVESTMENT
CORPORATION**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 21/2023/TB/HĐQT/NLG

Hochiminh City, 29th May 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 appointment of independent audit firm for 2023.
- The Board's Resolution regarding approving the exemption from and appointment of the personnel to the position of the Managing Director of Commercial and Ventures Business Unit.

This information was disclosed on Company's website on 29th May 2023. Available at the following link: <https://namlongvn.com/stock>

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

Attachment:

- Resolution No. 13a/2023/NQ/HĐQT/NLG;
- Resolution No. 14a/2023/NQ/HĐQT/NLG.

ORGANIZATION REPRESENTATIVE
PARTY AUTHORIZED TO DISCLOSE INFORMATION



TRAN THANH PHONG
EXECUTIVE VICE CHAIRMAN



NAM LONG INVESTMENT CORPORATION

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

Tel: (028) 54 16 17 18 Fax: (028) 54 17 18 19 Website : www.namlongvn.com

No: *13a*/2023/NQ/HĐQT/NLG

Ho Chi Minh City, *29th* May 2023

RESOLUTION OF THE BOARD

(Extracted from the Board's Resolution No. *13* /2023/NQ/HĐQT/NLG dated *29th* May 2023)

THE BOARD OF NAM LONG INVESTMENT CORPORATION ("Company" or "NLIC")

Pursuant to:

- Prevailing Charter of NLIC;
- Resolution of Annual General Shareholders Meeting no. 01/2023/NQ/ĐHĐCĐ/NLG dated 22nd Apr 2023.

RESOLVES

- Article 1:** Approve for appointing Ernst & Young Vietnam Co., Ltd as the independent audit firm for the 2023 financial statements.
- Article 2:** Board Members, Board of Management, and relevant Divisions of the Company are responsible to implement this resolution.
- Article 3:** This resolution, made in Vietnamese and English, is effective from signing date.

Receivers:

- Board Members, AC;
- Board of Management;
- Filing at Board Office.

ON BEHALF OF THE BOARD

CHAIRMAN



NGUYEN XUAN QUANG



NAM LONG

No: *14*/2023/NQ/HĐQT/NLG

NAM LONG INVESTMENT CORPORATION

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

Tel: (028) 54 16 17 18 Fax: (028) 54 17 18 19 Website : www.namlongvn.com

Ho Chi Minh City, *29th May*, 2023

RESOLUTION OF THE BOARD

(Extracted from the Board's Resolution No. 14 /2023/NQ/HĐQT/NLG dated 29th May, 2023)

THE BOARD OF NAM LONG INVESTMENT CORPORATION

RESOLVES

- Article 1:** Approve Mr. Mr. Chai Cheng Huan's exemption from Managing Director of Commercial and Ventures Business Unit, effective from 31st May 2023.
- Article 2:** Appoint Mr. Tran Xuan Ngoc - current Group Chief Executive Officer, to concurrently hold the position of Managing Director of Commercial and Ventures Business Unit, effective from 31st May 2023
- Article 3:** Board Members, Board of Management, and relevant Divisions of the Company are responsible to implement this resolution.
- Article 4:** This resolution, made in Vietnamese and English, is effective from signing date.

Receivers:

- Board Members, AC;
- Board of Management;
- Filing at Board Office.

ON BEHALF OF THE BOARD

CHAIRMAN



NGUYEN XUAN QUANG