

**NAM LONG INVESTMENT
CORPORATION**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 34 /2023/TB/HDQT/NLG

Hochiminh City, 1st Aug 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
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- 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 approval on related party transaction between Nam Long Investment Corporation and Nam Long VCD Corporation.

This information was disclosed on Company's website on 1st Aug 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. 19a/2023/NQ/HDQT/NLG

**ORGANIZATION REPRESENTATIVE
PARTY AUTHORIZED TO DISCLOSE INFORMATION**



TRAN THANH PHONG
EXECUTIVE VICE CHAIRMAN



NAM LONG

No: 19a/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, 1st Aug 2023

RESOLUTION OF THE BOARD

(Extracted from the Board's Resolution No. 19 /2023/NQ/HĐQT/NLG dated 1st Aug 2023)

THE BOARD OF NAM LONG INVESTMENT CORPORATION

RESOLVES

- Article 1:** Approve the related party transaction between Nam Long Investment Corporation and Nam Long VCD Corporation with total value not exceeding VND998,000,000,000.
- 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