





**NAM LONG**

**NAM LONG INVESTMENT CORPORATION**

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

Tel: (84.28) 54 16 17 18

Fax: (84.28) 54 17 18 19

Website : www.namlongvn.com

No: ~~40~~ 2019/NQ/HĐQT/NLG

Ho Chi Minh City, 25<sup>th</sup> January 2019,

**RESOLUTION OF THE BOARD**

*(Extracted from the Board's Resolution No. 04/2019/NQ/HĐQT/NLG  
dated 25<sup>th</sup> January 2019)*

**THE BOARD OF NAM LONG INVESTMENT CORPORATION**

**RESOLVES**

- Article 1:** Approve for investing into Dong Nai Waterfront Residential Project, by which Nam Long Investment Corporation directly purchases 70% equity of Dong Nai Waterfront City Limited Liability Company.
- Article 2:** Board Members, Board' Sub-Committees, Board of Management, Person in charge of information disclosure, Secretary to the Board, 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.

**ON BEHALF OF THE BOARD  
CHAIRMAN**

Receivers:

- As mentioned in Article 2, IC
- SSC, HOSE, VSD
- Filing at Board Office.



**NGUYEN XUAN QUANG**