

**NAM LONG INVESTMENT
CORPORATION**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 11 /2019/TB/HĐQT/NLG

Hochiminh City, 22nd Feb 2019

**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

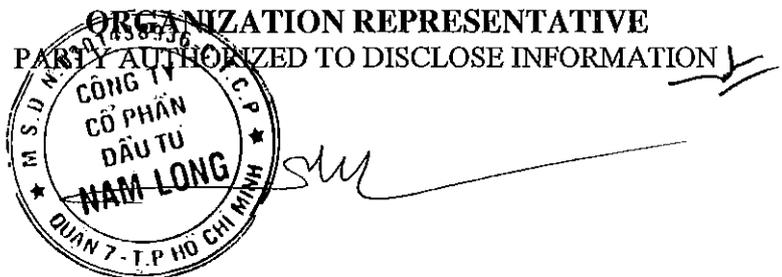
Content of Information disclosure: Announcement regarding shareholders list recorded for organizing Annual General Shareholders Meeting 2019.

This information was disclosed on Company's website on 22nd Feb 2019. 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:

- Announcement regarding the record date for organizing AGM 2019;
- BOD Resolution regarding the approval of convening of AGM 2019.



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: **05./2019/NQ/HDQT/NLG**

Ho Chi Minh City, 22nd Feb 2019

RESOLUTION OF BOARD OF DIRECTORS

Ref: Record date for shareholder list of General Shareholder's Meeting 2019

BOARD OF DIRECTORS OF NAM LONG INVESTMENT CORPORATION

RESOLVED

Article 1: Approving record date for shareholder list of Nam Long Investment Corporation ("Nam Long") as followings:

- Purpose: Attend the General Shareholder's Meeting 2019 (GSM);
- The record date: 15/03/2019
- Ex-rights date: 14/03/2019
- Rights holders: All shareholders are listed on recorded dated 15/03/2019.
- Expected time for sending invitation and meeting materials: no later than 05/04/2019
- Time of GSM: 20/04/2019

Article 2: Approving agenda of GSM, as detailed:

1. Audited Consolidated Financial Statement for 2018;
2. Profit distribution 2018;
3. Dividend payment plan 2018;
4. Report of Board of Directors ("BOD") in 2018;
5. 2019 Business plan + 2019 Profit distribution plan + 2019 Dividend payment plan and the authorization to BOD to execute;
6. Operational budget and remuneration budget for BOD and Inspection Committee in 2019;
7. Share issuance for NLG managers under the Employee Shares Granting policy (ESG Policy);
8. Purchase professional liability insurance for BOD members in 2019;
9. Report of inspection Committee in 2018;
10. Selection of audit company for 2019;
11. Other issues.



Article 3: The members of Board of Directors, Board of Management and other relevant Departments in the Corporation have obligations to deploy this Resolution.

Article 4: This Resolution had been made in Vietnamese and English and takes effect since the signed date.

Receivers:

- *Members of BOD and Inspection Committee;*
- *BOD Office for filing.*

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

