

**NAM LONG INVESTMENT
CORPORATION**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 20 /2019/TB/HĐQT/NLG

Hochiminh City, 23rd Apr 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 : (84-8) 54 16 17 18
- Fax : (84-8) 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: BOD's Resolution No. 12a/2019/NQ/HĐQT/NLG dated 23rd Apr 2019 regarding the approval on purchasing treasury shares plan.

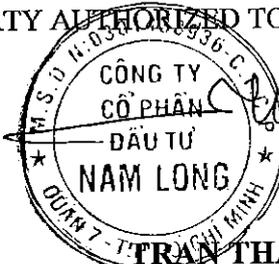
This information was disclosed on Company's website on 23rd Apr 2019. Available at the following link: <https://namlongvn.com/stock/information-disclosure/other-documents/>

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

Attachment:

- BOD's Resolution No. 12a/2019/NQ/HĐQT/NLG

**ORGANIZATION REPRESENTATIVE
PARTY AUTHORIZED TO DISCLOSE INFORMATION**



TRAN THANH PHONG
PERMANENT VICE CHAIRMAN



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: 12/2019/NQ/HĐQT/NLG

Ho Chi Minh City, 23 April 2019,

RESOLUTION OF THE BOARD

(Extracted from the Board's Resolution No. 12/2019/NQ/HĐQT/NLG dated 23 April 2019)

THE BOARD OF NAM LONG INVESTMENT CORPORATION

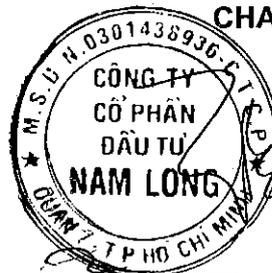
RESOLVES

- Article 1:** Approve the proposed treasury shares plan (estimated to buy back around 10 million shares at the market price at transaction time, within estimated budget of VND 340 billion); authorize Chairman of the Board to decide execution timeline and related matters, and implement related procedures in accordance with the laws.
- 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.

Receivers:

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

ON BEHALF OF THE BOARD
CHAIRMAN



NGUYEN XUAN QUANG