

**NAM LONG INVESTMENT  
CORPORATION**

**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

No.: 17 /2019/TB/HĐQT/NLG

Hochiminh City, 24<sup>th</sup> Sep 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 11<sup>th</sup>, 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:**

- Resolution of the Board regarding recruiting Deputy Chief Executive Officer - Development;
- Résumé of Mr. Nguyen Thanh Son - Deputy Chief Executive Officer;
- List of Internal persons and their related persons.

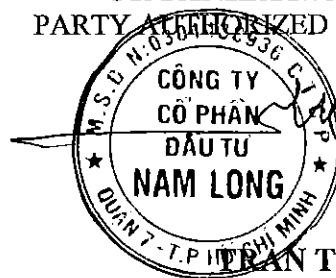
This information was disclosed on Company's website on 24<sup>th</sup> Sep 2019. Available at the following link: <https://namlongvn.com/stock/information-disclosure/other-documents/>

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

Attachment:

- Resolution No. 36/2019/QĐ/HĐQT/NLG;
- Résumé of Mr. Nguyen Thanh Son;
- List of Internal persons and their related persons.

**ORGANIZATION REPRESENTATIVE**  
PARTY AUTHORIZED TO DISCLOSE INFORMATION



**TRAN THANH PHONG**  
PERMANENT VICE CHAIRMAN



## NAM LONG INVESTMENT CORPORATION

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

Tel: (08) 54 16 17 18 Fax: (08) 54 17 18 19 Website : www.namlongvn.com

**NAM LONG**

No: 36/2019/NQ/HĐQT/NLG

Ho Chi Minh City, 24 September 2019

### RESOLUTION OF THE BOARD

**Re: Recruiting Deputy Chief Executive Officer - Development**

### THE BOARD OF NAM LONG INVESTMENT CORPORATION

(Pursuant to Board's voting summary report dated 20 September 2019)

### RESOLVES

- Article 1:** Approve for recruiting and appointing Mr. Nguyen Thanh Son to the position of Deputy Chief Executive Officer – Development of Nam Long Investment Corporation as from 01<sup>st</sup> October 2019.
- Article 2:** Authorize Chairman of the Board to approve for detailed allowances, benefits and bonuses for Mr. Nguyen Thanh Son according to Company's policies.
- Article 3:** Board Members, the 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, Audit Committee Members;
- Board of Management;
- Filing at Board Office.

ON BEHALF OF THE BOARD  
CHAIRMAN



NGUYEN XUAN QUANG

## RESUME

1. Full Name : NGUYỄN THANH SƠN
2. Gender : Male
3. Date of Birth : 28<sup>th</sup> September, 1973
4. Place of Birth : Gia Định
5. Nationality : Vietnam
6. Permanent Address : 170I No Trang Long, Ward 12, Binh Thanh Dist., HCMC
7. ID N.o/Passport : 079073003647  
Issued by: HCMC Dated: 10/7/2018
8. Telephone number : 0903001098
9. Professional level : Master in Mechanics of Construction; Construction Engineer
10. Current position at Nam Long: Deputy CEO - Development
11. Current position at other organizations: None
12. Past occupations and positions:

Period (From..... to.....)	Organization/ Company	Position
7/2018-9/2019	Tổng công ty cp Thương mại Xây dựng	GD- Design Mangement & Construction
2017-2018	MIK Group	Deputy – Director of Construction Division
2014-2017	Vingroup	GD- XD Vincom 2 GD- XD Vincom 5 Director of Design Management Division
7/2007-2011	Novaland	Deputy GD- Project Management
7/2005-7/2007	Indochina Land	Project Director
12/2003-7/2005	Hainal Konyi (Vietnam) Ltd	Manager of Techincal Dept. Project Director
1998-2003	Japan Gasoline Corporation (JGC) Vietnam Co., Ltd	Head of Civil Engineering Chief of Supervisor
5/1996-4/1998	Construction Company No.8- CC1	Structrual Engineer

13. Law violation : No
14. Individual's shares and shares of affiliated persons in Nam Long (specify number and ownership rate): No
  - Individual ownership: 0 share, equivalent to 0 %.
  - Represented ownership: 0 share, equivalent to 0 %
  - Affiliated persons ownership (Name, relationship, ownership rate)

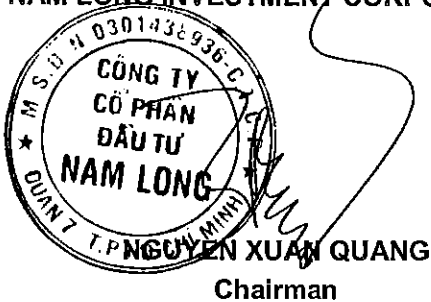
No.	Name	No. ID	Address	Relationship	No. of shares	Ownership rate (%)
1						
2						

15. Debts in Nam Long : No

16. Relevant benefit to Nam Long : No

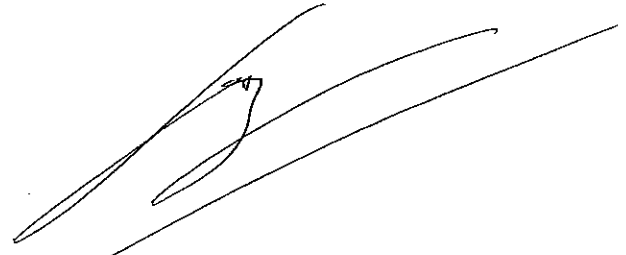
I hereby declare that the above statements are completely true, if done wrong, I would be responsible before the Company/Issuer and the law.

**Confirmation of listing company**  
**NAM LONG INVESTMENT CORPORATION**



HCMC, 24<sup>th</sup> Sep 2019

**Declaration person**

  
**NGUYEN THANH SON**



**List of Internal Persons and their related persons**

No.	Name of individuals/companies	Securities Account	Title/Relationship	Owership Certificate	Owership Certificate – date of issue	Owership Certificate – place of issue	Address	# of shares at year end	% of ownership (%)	Notes
1	Nguyễn Thanh Sơn	N/A	Deputy CEO Development	-	-	-	-	-	-	
2	Nguyễn Mười (Passed away)		Father	-	-	-	-	-	-	
3	Nguyễn Thị Tơ		Mother	-	-	-	-	-	-	
4	Nguyễn Thanh Long		Brother	-	-	-	-	-	-	
5	Trần Thị Thanh Vân		Sister	-	-	-	-	-	-	
6	Bùi Thị Thanh Hương		Wife	-	-	-	-	-	-	
7	Nguyễn Thanh Vy		Daughter	-	-	-	-	-	-	
8	Nguyễn Minh Thư		Daughter	-	-	-	-	-	-	