

**NAM LONG INVESTMENT
CORPORATION**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 08/2020/TB/HĐQT/NLG

Hochiminh City, 8th Apr 2020

**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. 07a/2020/NQ/HĐQT/NLG dated 7th Apr 2020 regarding the approval on purchasing NLG share in 2020.

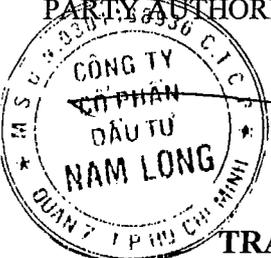
This information was disclosed on Company's website on 8th Apr 2020. Available at the following link: <https://namlongvn.com/stock/information-disclosure/other-documents/>

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. 07a/2020/NQ/HĐQT/NLG

ORGANIZATION REPRESENTATIVE
PARTY AUTHORIZED TO DISCLOSE INFORMATION



[Handwritten Signature]

TRAN THANH PHONG
PERMANENT VICE CHAIRMAN



NAM LONG

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

No.: 07a/2020/NQ/HĐQT/NLG

Ho Chi Minh City, 7th Apr 2020

RESOLUTION OF THE BOARD
Re: Approve to purchase NLG share in 2020

THE BOARD OF NAM LONG INVESTMENT CORPORATION
(Extracted from the Board's Resolution No. 07/2020/NQ/HĐQT/NLG dated 7th Apr 2020)

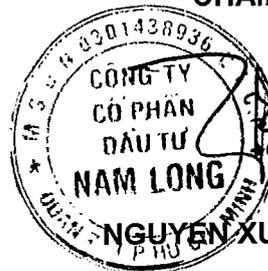
RESOLVES

- Article 1:** Approve on the investment in NLG share in 2020 (estimated to buy back around 10 million shares); and 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 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