

No: ~~11~~ 2020/CV/NLG

Ho Chi Minh City, 05th October 2020

**INFORMATION DISCLOSURE TO CHANGE THE NUMBER OF STOCKS THAT HAVE
VARIOUS VOTING RIGHTS**

To: - State Securities Commission of Vietnam
- Hochiminh Stock Exchange

Pursuant to the Stock Issuance Report dated 05th October 2020, Nam Long Investment Corporation (NLG) announces changes in the number of outstanding voting shares, as follows :

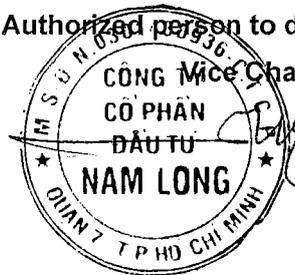
No.	Details	Before	Change	After	Note (*)
01	Charter capital (VND)	2,597,025,750,000	255,680,850,000	2,852,706,600,000	Issuance of stock dividend 2019 and employee stock ownership plan 2020.
02	Total issued shares	259,702,575	25,568,085 shares (including 23,893,716 stock dividend 2019 và 1,674,369 stocks of employee stock ownership plan 2020)	285,270,660	
03	Treasury shares	20,330,505 shares (10,000,000 shares owned by NLG and 10,330,505 shares owned by NLG's subsidiaries)	988,629 shares	21,319,134 shares (10,000,000 shares owned by NLG and 11,319,134 shares owned by NLG's subsidiaries)	Issuance of stock dividend



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04	Total outstanding shares	249,702,575	25,568,085 shares (including 23,893,716 stock dividends 2019 and 1,674,369 stocks of employee stock ownership plan 2020)	275,270,660	Issuance of stock dividend 2019 and employee stock ownership plan 2020
05	Number of preferred shares/other (if any)	0	0	0	-

Nam Long Investment Corporation
 Authorized person to disclose information



TRAN THANH PHONG



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NAM LONG

NAM LONG INVESTMENT CORPORATION

6 Nguyen Khac Vien, Tan Phu Ward, District 7, HCMC, Viet Nam

ĐT: (028) 54 16 17 18 Fax: (028) 54 17 18 19 Web: www.namlongvn.com

No: *32*/2020/NQ/HĐQT/NLG

Ho Chi Minh, *5th* Oct 2020

BOARD OF DIRECTORS RESOLUTION

To: Approve the result issuance of shares to pay dividends 2019 and issuance of share based on Employee Shares Granting (“ESG”) program

Pursuant to:

- Resolution of General Shareholder’s Meeting No 01/2020/NQ/ĐHĐCĐ/NLG dated May 04th, 2020;
- Board of Directors resolution No 22/2020/NQ/HĐQT/NLG dated July 22nd 2020;
- Document No 5470/ UBCK-QLCB dated September 09th, 2020 of SSC on receiving all documents to issue shares to pay dividends of Nam Long Investment Corporation;
- The closing list of shareholders who receive stock dividends No 1404/2020 - NLG/VSD-ĐK dated September 29th 2020, provided by Vietnam Securities Depository.

THE BOARD OF NAM LONG INVESTMENT CORPORATION RESOLUTION

Article 1: Approving the result of shares issuance to pay dividends 2019 as follow:

- Total number of 2019 dividend shares expected to be issued: 23,896,536 shares (9.57%);
- The number of distributed shares: 23,893,716 shares (according to ratio of right exercise rounded down to the units, pursuant to the closing list of shareholders receiving dividends by shares No 1404/2020-NLG/VSD-ĐK dated September 29th 2020 provided by Vietnam Securities Depository).
- The number of distributed shareholders: 5,782 shareholders.
- Total shares as at October 5th 2020: 285,270,660 shares (included 23,893,716 2019 dividend shares and 1,674,369 shares of employees stock ownership plan 2020), in which:
 - o Total outstanding shares: 275,270,660 shares
 - o Total treasury shares: 21,319,134 shares (including 10,000,000 shares owned by Nam Long Group and 11,319,134 shares owned by NLG’s



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subsidiaries).

- Charter capital of Nam Long Investment Corporation after shares issuance to pay dividends 2019 and share issuance of employee stock ownership plan 2020: 2,852,706,600,000 VND.

Article 2: Approving the result of shares issuance based on Employee Shares Granting program:

- Total number of shares expected to be issued: 1,674,369 shares;
- The number of distributed shares: 1,674,369 shares;
- The number of distributed employees: 76 employees. List of employees benefited from the ESG program is attached with this resolution;
- The final date of transferring ownership of ESG to employees: October 1st, 2020;
- The expected transaction date: Quarter 4/2020. After receiving SSC's approval on share issuance result, NLG will submit dossiers to apply for changes to registration of stock depository; changes to listing and additional transaction for the amount of stocks newly issued
- Total shares as at October 5th 2020: 285,270,660 shares (included 23,893,716 2019 dividend shares and 1,674,369 shares of employees stock ownership plan 2020), in which:
 - o Total outstanding shares: 275,270,660 shares
 - o Total treasury shares: 21,319,134 shares (including 10,000,000 shares owned by Nam Long Group and 11,319,134 shares owned by NLG's subsidiaries).
- Charter capital of Nam Long Investment Corporation after shares issuance to pay dividends 2019 and share issuance of employee stock ownership plan 2020: 2,852,706,600,000 VND.

Article 3: Board of Directors (BOD) authorizes Chairman of BOD to instruct Board of Management to report the results of issuance, amendment of Company's Charter (if necessary) and Enterprise Register Certification, additional securities registration, additional listing registration under new charter capital and execute other related tasks to complete the issuance.

Article 4: The members of Board of Directors, Board of Management, and other relevant Divisions of the Company are responsible for implementing this Resolution.



Article 5: This Resolution is made in Vietnamese and English, effective from signing date.

For FOR AND BEHALF OF BOD

CHAIRMAN
CÔNG TY
CƠ PHÂN
ĐẦU TƯ
NAM LONG
NGUYỄN XUÂN QUANG



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