

NLG: The record date for paying dividend & seeking shareholders' approval

On August 13, 2015, the Hochiminh Stock Exchange issued Announcement No.838/TB-SGDHCM on the record date of Nam Long Investment Corporation (stock code: NLG) as follows:

- Ex-right date: August 21, 2015
- Record date: August 25, 2015

I. Purpose:

1. To pay the first cash dividend for 2015;
2. To seek shareholders' approval in writing.

II. Detailed contents:

1. To pay the first cash dividend for 2015

- Payment ratio: 1.89%/par value (VND189 for 01 share)
- Payment date: September 30, 2015
- Place of implementation:
 - + Shareholders whose shares have been deposited: at the securities firms where shares have been deposited.
 - + Shareholders whose shares have not been deposited: at the head office of Nam Long Investment Corporation (06 Nguyen Khac Vien, Tan Phu, district 7, Ho Chi Minh).

2. To seek shareholders' approval in writing

- Exercise ratio: 1:1 (01 share – 01 voting right)
- Time of implementation: late August 2015
- Place of implementation: Nam Long Investment Corporation (06 Nguyen Khac Vien, Tan Phu, district 7, Ho Chi Minh)
- Contents of seeking shareholders' approval:
 - + Electing an additional Board member;
 - + Amending the Company's Charter.