

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

NAM LONG INVESTMENT
CORPORATION
No.: 14/2016/TB/HĐQT/NLG

HCMC, 23rd November 2016

**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
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- 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: Memo about shareholders list recorded for 1st dividend advancement for 2016.

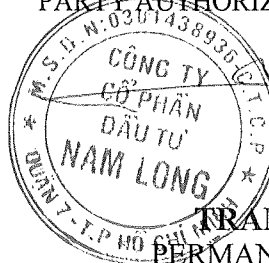
This information was disclosed on Company's website on date 23rd November 2016.
Available at the following link: <http://www.namlongvn.com/thong-cao-bao-chi/>

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

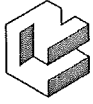
**ORGANIZATION REPRESENTATIVE
PARTY AUTHORIZED TO DISCLOSE INFORMATION**

Attachment:

- Memo about shareholders list recorded for 1st dividend advancement for 2016



**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: (84.8) 54 16 17 18 Fax: (84.8) 54 17 18 19

Website : www.namlongvn.com

No: 36 /2016/NQ/HĐQT/NLG

Ho Chi Minh City, 23rd November 2016

RESOLUTION OF THE BOARD

Re: 2016 1st Dividend advancement

THE BOARD OF NAM LONG INVESTMENT CORPORATION

Pursuant to:

- Meeting minutes of Annual Shareholders Meeting 2016 No. 01/2016/BBH/ĐHĐCĐ/NLG and Annual Shareholders Meeting's Resolution 2016 No. 02/2016/NQ/ĐHĐCĐ/NLG dated 23rd April 2016
- Board Resolution No. 25a/2016/NQ/HĐQT/NLG dated 15th August 2016

DECIDES

Article 1: Annual Shareholders Meeting's Resolution No. 02/2016/NQ/ĐHĐCĐ/NLG dated 23rd April 2016 and Board Resolution No. 25a/2016/NQ/HĐQT/NLG dated 15th August 2016 approved the 1st dividend advancement for 2016 at 2,5% per charter capital, equivalent to VND Bill 35.4 will be paid in December 2016.

Accordingly, the current charter capital of the Company is VND 1,421,145,100,000 (after completion of shares issuance for employees according to employee stock option program). Therefore, the ratio of dividend advancement is calculated as follows:

$$\text{Dividend ratio} = \frac{\text{Amount of Dividend advancement}}{\text{Current charter capital}} = \frac{35,400,000,000}{1,421,145,100,000} = 2.49\%$$

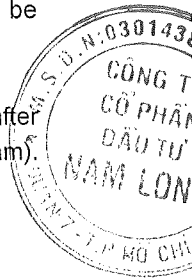
(equivalent to VND 249 per share).

Article 2: Approve the relevant issues to 1st dividend advancement of 2016 as follows:

- Funding source: Profit after tax in accordance with 6-month reviewed report
- Expected date for shareholder list record: 09/12/2016
- Expected date for dividend advancement: 20/12/2016
- Shareholders eligible for dividend: All existing shareholders recorded in shareholder list at record date.

Article 3: Authorize Mr. Nguyen Xuan Quang - Chairman - to conduct all necessary procedures to record the list of shareholders eligible for 1st dividend advancement of 2016 in accordance with prevailing regulations.

Article 4: Board Members, Board of Management, and relevant Divisions of the Company are responsible to implement this resolution.



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

ON BEHALF OF THE BOARD
CHAIRMAN

Receivers:

- As mentioned in Article 4
- Board Members, IC Members
- Filing at Board Office.



Handwritten mark or signature at the bottom right corner.