

**NAM LONG INVESTMENT
CORPORATION**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 26 /2017/TB/HĐQT/NLG

Hochiminh City, 03 March 2017

**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: Memo about shareholders list recorded for organizing Annual General Shareholders Meeting 2017.

This information was disclosed on Company's website on 03 March 2017. 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.

Attachment:

- Memo about shareholders list recorded for organizing AGM 2017

ORGANIZATION REPRESENTATIVE
PARTY AUTHORIZED TO DISCLOSE INFORMATION



TRAN THANH PHONG
PERMANENT VICE CHAIRMAN

NAM LONG INVESTMENT
CORPORATION

THE SOCIALIST REPUBLIC OF VIETNAM

No.: ...25.../2017/TB-NLG

Independence – Freedom - Happiness

Ref: Shareholders list recorded for
organizing Annual General Shareholders
Meeting 2017

Hochiminh City, 03 March 2017

MEMO

(Ref: Shareholders list recorded for organizing AGM 2017)

To: **Vietnam Securities Depository
Hochiminh Stock Exchange**

Issuer's name : Nam Long Investment Corporation
Securities name : Nam Long Investment Corporation
Head office : Floor 11th, Capital Tower
06 Nguyen Khac Vien, Tan Phu Ward
District 7, Hochiminh City, Vietnam
Telephone/Fax : (84-8) 54 16 17 18/ (84-8) 54 17 18 19
Trading Platform : HOSE

We would like to announce to Vietnam Securities Depository (VSD) the record date as follows:

Securities name : Share of Nam Long Investment Corporation
Securities code : NLG
ISIN : VN000000NLG1
Securities type : Common share
Par value : 10,000 VND (Ten thousand Vietnam dong)
Record date : 20/03/2017

1 Reason and purpose: Attend Annual General Shareholders Meeting 2017

2 Details:

- Execution rate: 1:1 (01 share – 01 vote)
- Execution date: 22nd April 2017
- Meeting venue: To be informed later
- Contents:
 - (1) Nam Long's Key Hightlighs in 2016
 - (2) Audited business performance 2016
 - (3) Market Overall, Strategy and Business Plan 2017
 - (4) The Board's Performance in 2016
 - (5) The Inspection's Performance in 2016
 - (6) Budget Policy Initiative for ESG in 2016



- (7) Budget Policy Plan in 2017 for the Board, Three Committees, Shareholders Relation Committee and Inspection Committee
- (8) Other issues

We would like to request Vietnam Securities Depository to sent us the shareholders list recorded as stated above.

Email address for soft copy of the list: huong.tnguyen@namlongvn.com

Hard-copy of the list to be sent to:

Investment Division – NAM LONG INVESTMENT CORPORATION

06 Nguyen Khac Vien, Tan Phu Ward, District 7, Hochiminh City

We commit that all information provided in the list of shareholders will be used for the right purpose and in compliance with the VSD's regulation. Our company shall be legally responsible for any non-compliance.

Receivers:

- As above;
- Filing at Shareholder Relation Committee.

Attachment:

- BOD Resolution ref the convening of AGM 2017;
- AGM's Resolution 2016

**NAM LONG INVESTMENT CORPORATION
AUTHORIZED PARTY**



CHAU QUANG PHUC





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: 07/2017/NQ/HĐQT/NLG

Ho Chi Minh City, 03 March 2017

RESOLUTION OF THE BOARD

(Extracted from Board resolution No 07/2017/NQ/HĐQT/NLG dated 03 Mar 2017)

THE BOARD OF NAM LONG INVESTMENT CORPORATION

RESOLVES

- Article 1:** Approve the convening of Annual General Shareholders Meeting 2017 on 22nd April 2017.
- Article 2:** Board Members, Board sub-Committees, Board of Management, Person in charge of information disclosure, Secretary of the Board, and relevant Divisions of the Company are responsible to implement this decision.
- Article 3:** This decision, made in Vietnamese and English, is effective from signing date.

Receivers:

- As mentioned in Article 2, IC;
- SSC, HOSE, VSD;
- Filing at Board Office.

ON BEHALF OF THE BOARD
CHAIRMAN



NGUYEN XUAN QUANG