

**NAM LONG INVESTMENT
CORPORATION**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 154/2018/TB/HĐQT/NLG

Hochiminh City, 20th November 2018

**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 : (84-28) 54 16 17 18
 - Fax : (84-28) 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: Resolution of the Board No. 45/2018/NQ/HĐQT/NLG dated 19/11/2018 regarding the 1st advance payment for cash dividend 2018

This information was disclosed on Company's website on 20th November 2018. Available at the following link: <http://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.

ORGANIZATION REPRESENTATIVE
PARTY AUTHORIZED TO DISCLOSE INFORMATION

Attachment:

- Resolution of the Board no. 45/2018/NQ/HĐQT/NLG.



TRẦN THANH PHONG
PERMANENT VICE CHAIRMAN



NAM LONG INVESTMENT CORPORATION

6 Nguyen Khac Vien, Tan Phu Ward, District 7, Ho Chi Minh City

Tel: (08) 54 16 17 18 Fax: (08) 54 17 18 19 Web: www.namlongvn.com

No: 45/2018/NQ/HĐQT/NLG

Hochiminh City, November 19th, 2018

RESOLUTION OF THE BOARD

Ref: 1st advance payment for cash dividend 2018

Pursuant to:

- Pursuant to Enterprise Law No. 68/2014/QH13 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2014;
- The Law on Securities No. 70/2006/QH11 and the Law Amending and Supplementing a number of Articles of the Law on Securities No. 62/2010/QH12 adopted by the National Assembly of the Socialist Republic of Vietnam on November 24, 2010;
- Based on the Company Charter and operation of Nam Long Investment Corporation;
- Resolution of the Annual General Meeting of Shareholders ("AGM") 2018 No. 01/2018/NQ/ĐHĐCĐ/NLG dated 21/04/2018;

RESOLVES

Article 1: Shareholders Resolution No. 01/2018/NQ/ĐHĐCĐ/NLG dated 21/04/2018 has approved the 1st advance payment for cash dividend 2018 with the ratio of 2.5% per the old charter capital of VND 1,886,716,900,000, equivalent to VND 47.167 billion.

However, current charter capital of Company has increased to VND 2,391,369,180,000 (after stock dividend, employee stock ownership plan and convertible bond conversion). Therefore, the 1st advance dividend of 2018 will be calculated as follows:

$$\text{Dividend ratio} = \frac{\text{Dividend}}{\text{Current charter}} = \frac{47,167,922,500}{2,391,369,180,000} = 1.97\%$$

Board of Directors approved that cash dividend ratio for 1st advance payment in 2018 is 1.97% (equivalent to 01 share shall receive VND197).

Article 2: Approve on issues related to 1st advance payment in 2018 as followings:

- **Record date: 05/12/2018**
- **1st advance payment for cash dividend 2018:**
 - ✓ Dividend rate: For share: 1,97%/par value (01 share shall receive VND197)
 - ✓ Tentative payment date: 19/12/2018
 - ✓ Place of execution:



Handwritten mark

+ For depository securities: Shareholders implement procedures to receive cash and stock dividend at depository members where shareholder opened their depository account

+ For undeposited securities: Shareholders implement procedures to receive cash dividend at Nam Long Investment Corporation, No. 6 Nguyen Khac Vien, Tan Phu Ward, District 7, HCMC, from 19/12/2018 (on business day) and bring their identity cards.

Article 3: Authorize Mr. Nguyen Xuan Quang – Chairman of BOD – conduct necessary procedures to close shareholders list and pay 1st cash dividend in 2018 in accordance with prevailing law.

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

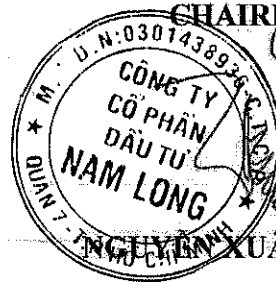
Article 5: This Resolution, made in Vietnamese and English, is effective from signing date.

Receiver:

- Shareholders;
- State Securities Commission (b/c)
- BOD, BOM;
- Filing at Office.

W
ONE BE-HALF OF THE BOARD

CHAIRMAN *HC*



NGUYỄN XUÂN QUANG



W