

**NAM LONG INVESTMENT
CORPORATION**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 32 /2018/TB/HĐQT/NLG

Hochiminh City, 18th Apr 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
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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: Extracted Board Resolution No. 08b/2018/NQ/HĐQT/NLG dated 17th Apr 2018 refer to resignation of the Board member.

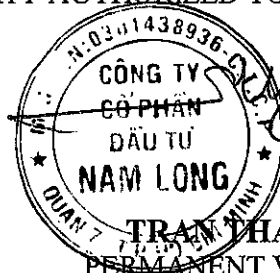
This information was disclosed on Company's website on 18th Apr 2018. Available at the following link: <http://namlongvn.com/stock/information-disclosure/other-documents/>

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

Attachment:

- Resolution No. 08b/2018/NQ/
HĐQT/NLG.

**ORGANIZATION REPRESENTATIVE
PARTY AUTHORIZED TO DISCLOSE INFORMATION**



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: (84.28) 54 16 17 18

Fax: (84.28) 54 17 18 19

Website : www.namlongvn.com

No: 08/2018/NQ/HĐQT/NLG

Ho Chi Minh City, 17 April 2018,

RESOLUTION OF THE BOARD

**(Extracted from the Board's Resolution No. 08/2018/NQ/HĐQT/NLG
dated 16 April 2018)**

THE BOARD OF NAM LONG INVESTMENT CORPORATION

RESOLVES

- Article 1:** Agree on removing Mr. Trinh Van Tuan from Board Member position as from 21st April 2018 as well as agree on not proceeding to find a replaceable Member and maintaining Board structure of NLIC with 9 Members → agree to submit to AGM 2018 for approval.
- Article 2:** Board Members, Board' Sub-Committees, Board of Management, Person in charge of information disclosure, Secretary to the Board, and relevant Divisions of the Company are responsible to implement this Resolution.
- Article 3:** This Resolution, 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