

**NAM LONG INVESTMENT
CORPORATION**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: **74**/2018/TB/HĐQT/NLG

Hochiminh City, 12th Jun 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 : (84-8) 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: Board's Resolution No. 18a/2018/NQ/HĐQT/NLG dated 12th Jun 2018 regarding the approval on starting price of auction for public offering and Auction Regulations of Nam Long Investment Corporation.

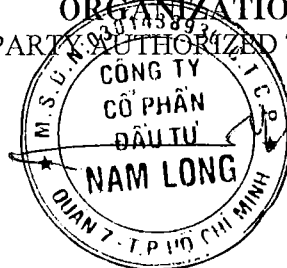
This information was disclosed on Company's website on 12th Jun 2018. Available at the following link: <http://namlongvn.com/stock/information-disclosure/other-documents/>

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

Attachment:

- Board's Resolution No. 18a/2018/NQ/HĐQT/NLG dated 12th Jun 2018.

ORGANIZATION REPRESENTATIVE
PARTY AUTHORIZED TO DISCLOSE INFORMATION



TRAN THANH PHONG
PERMANENT VICE CHAIRMAN



NAM LONG

NAM LONG INVESTMENT CORPORATION

06 Nguyen Khac Vien, Tan Phu Ward, District 7, Ho Chi Minh City, Vietnam
Tel: (028) 54 16 17 18 Fax: (028) 54 17 18 19 Website : www.namlongvn.com

No.: *18a/2018/NQ/HĐQT/NLG*

Ho Chi Minh City, *12th June 2018*

RESOLUTION OF THE BOARD

V/v: Approval on starting price of auction for public offering and Auction Regulations of Nam Long Investment Corporation

- Pursuant to Law on Enterprise No. 68/2014/QH13 approved by The National Assembly of the Socialist Republic of Vietnam on 26/11/2014;
- Pursuant to Law on Securities No. 70/2006/QH11 and Law on amendment, addition of some articles of Law on Securities No. 62/2010/QH12 approved by The National Assembly of the Socialist Republic of Vietnam on 24/11/2010;
- Pursuant to Charter of Nam Long Investment Corporation;
- 2018 AGM's Resolution No. 01/2018/NQ/ĐHĐCĐ/NLG dated 21st Apr 2018;
- Document No. 880/SGDHCM-NY of Ho Chi Minh City Stock Exchange dated 30th May 2018.

RESOLVES

Article 1: Approve the detail plan of public offering by auction which was authorized by 2018 Annual General Shareholders Meeting as below:

- Number of issued shares: **40,000,000 shares**
- Starting price of the auction: **VND 26,500/share**
- Maximum percentage of foreign investors participating to the auction: **5,000,000 shares**, equivalent to **12.5%** of total number of issued shares.

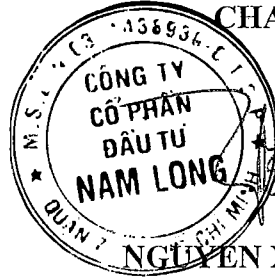
Article 2: Approve full text of the Draft Auction Regulations of Nam Long Investment Corporation as attached, after referring to and working with Ho Chi Minh City Stock Exchange with details as mentioned in Document No. 880/SGDHCM-NY dated 30th May 2018.

Article 3: The Board of Directors, Board of Management and relevant Divisions of the Company are responsible to implement this Resolution.



Article 4: This Resolution is effective from the signing date.

ON BEHALF OF THE BOARD
CHAIRMAN



NGUYEN XUAN QUANG

