



## NAM LONG INVESTMENT CORPORATION

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**NAM LONG**

No.: 01 /2019/QĐ/HĐQT/NLG

Ho Chi Minh City, 15 May 2019

### DECISION

#### of Chairman of Nam Long Investment Corporation

**Re: Appointment of Mrs. Chau Ngoc Anh Nguyet to be the Person in charge of corporate governance**

Pursuant to:

- Decree No.71/2017/NĐ-CP of the Government dated 6<sup>th</sup> June 2017 guides about corporate governance applied for public companies;
- Circular No.95/2017/TT-BTC of the Ministry of Finance dated 22<sup>nd</sup> September 2017 guides some articles of the Decree No. 71/2017/NĐ-CP which guides about corporate governance applied for public companies;
- Charter and Internal Regulation on Corporate Governance of Nam Long Investment Corporation ("NLIC") approved by AGM on 20<sup>th</sup> April 2019;
- Function and authority of NLIC's Chairman;
- Actual work requirements and competency of related personnel.

**Now decide:**

**Article 1:** Appoint Mrs. Chau Ngoc Anh Nguyet to be the Person in charge of corporate governance as from 15 May 2019. Responsibilities and authorities of Mrs. Chau Ngoc Anh Nguyet are described accordingly in the prevailing Charter and Internal Regulation on Corporate Governance of NLIC.

**Article 2:** This Decision, made in Vietnamese and English, is effective from signing date until other decision is issued. Mrs. Chau Ngoc Anh Nguyet, Board of Directors Office and related personnel have the responsibility to execute this Decision.

Receivers:

- According to Article 2;
- SSC, HOSE, VSD;
- Filling at HR & Admin Div., BODs Office;
- Online:  Yes  No

