



NAM LONG INVESTMENT CORPORATION

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

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NAM LONG

No: 20/2019/NQ/HĐQT/NLG

Ho Chi Minh City, 07 June 2019

RESOLUTION OF THE BOARD

Re: Changing Chief Accountant of Nam Long Investment Corporation

THE BOARD OF NAM LONG INVESTMENT CORPORATION

(Pursuant to Board's voting summary report dated 07 June 2019)

RESOLVES

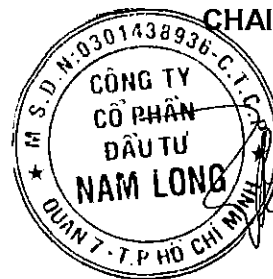
- Article 1:** Approve for Mrs. Luong Thi Kim Thoa to leave the position of Chief Accountant of Nam Long Investment Corporation ("NLIC") as from 10th June 2019.
- Article 2:** Approve for appointing Mr. Nguyen Quang Duc to the position of Acting Chief Accountant of NLIC within 06 months as from 10th June 2019.
- Article 3:** Authorize the Chief Executive Officer of NLIC to conduct performance assessment for Mr. Nguyen Quang Duc and officially appoint him to the position of Chief Accountant of NLIC within or after his term as Acting Chief Accountant if appropriate.
- Article 4:** Board Members, the Board of Management and relevant Divisions of the Company are responsible to implement this Resolution.
- Article 5:** This Resolution, made in Vietnamese and English, is effective from signing date.

Receivers:

- Board Members, Audit Committee Members;
- Board of Management;
- Filing at Board Office.

ON BEHALF OF THE BOARD

CHAIRMAN



NGUYEN XUAN QUANG