

**NAM LONG INVESTMENT
CORPORATION**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 13/2021/TB/HĐQT/NLG

Hochiminh City, 2nd Apr 2021

**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: Materials for 2021 Annual General Shareholders Meeting of Nam Long Investment Corporation, details as follow:

- Meeting invitation;
- Notice on electing the Board Members for the term of 2021 – 2026;
- Other related materials.

This information was disclosed on Company's website on 2nd Apr 2021. Other documents related to AGM 2021 will be disclosed and updated constantly on Company's website at the following link: <https://namlongvn.com/stock/shareholders-meeting/>

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

Attachment:

- Meeting invitation;
- Notice on electing the Board Members for the term of 2021 – 2026;
- Other related materials.

**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

MEETING INVITATION

To:	Shareholders of Nam Long Investment Corporation
Re:	Annual General Shareholders' Meeting 2021

The Board of Directors of Nam Long Investment Corporation would like to invite you to attend the 2021 Annual General Shareholders' Meeting. Detail information is as follows:

Time: 8:30am – 12:10pm, Saturday 24th April 2021

Venue: Lotte Legend Hotel Saigon
No. 2A-4A Ton Duc Thang Street, District 1, HCMC

Note:

- All documents for the meeting and related forms shall be available in the Company's website <https://www.namlongvn.com/stock/shareholders-meeting>
- If you are unable to attend the meeting, you can authorize another person by filling out the Letter of Authorization enclosed to this meeting invitation.
- You must bring this Invitation and your original ID/Citizen Identity/Passport in order to attend the meeting.

For any further inquiries, please contact:

Mr. Tran Thanh Phong

Permanent Vice Chairman

Chair of Shareholder Relation Board

Email: qhcd@namlongvn.com

Tel: (84-28) 54 16 17 18

Fax: (84-28) 54 17 18 19

We are looking forward to welcoming you at the meeting.

Best regards,

ON BEHALF OF THE BOARD OF DIRECTORS



NGUYEN XUAN QUANG

Chairman

Ho Chi Minh City, 29 March 2021

---oOo---

GIẤY ỦY QUYỀN / LETTER OF AUTHORIZATION

Tham dự chương trình nghị sự và biểu quyết tại Đại hội đồng Cổ đông thường niên năm 2021

Công ty Cổ phần Đầu tư Nam Long

To attend and vote at 2021 Annual General Shareholders' Meeting of
Nam Long Investment Corporation

1. Bên ủy quyền / Authorizer:

- Tên cổ đông/ Shareholder's name:
- Địa chỉ/ Address:
- CMND/CCCD/Hộ chiếu số/Giấy CNĐKDN.:
ID/Citizen Identity/Passport No./ ERC No.:
- Cấp ngày/ Issued date:Nơi cấp/ Issued place:
- Số cổ phần sở hữu (tại ngày chốt danh sách cổ đông 24/03/2021):
Number of shares owned (as per the List of shareholders as of March 24th 2021):

2. Bên nhận ủy quyền / Proxy:

- 2.1. Ông/Bà/ Mr/Ms:
- CMND/CCCD/Hộ chiếu số/ID/Citizen Identity/Passport No.:
 - Cấp ngày/ Issued date:Nơi cấp/ Issued place:

2.2. Trong trường hợp Cổ đông không có người đại diện ủy quyền tham dự Đại hội, Cổ đông có thể ủy quyền cho một trong các thành viên Hội đồng quản trị ("HĐQT") của Công ty CP Đầu tư Nam Long như sau: (Đánh dấu X vào một trong các ô sau đây) / In case the Shareholders do not have an authorized representative to attend the AGM, shareholders may authorize to one of the members of the Board of Directors ("BOD") of Nam Long Investment Corporation as follows: (Please mark X in one of the following boxes)

Ông Nguyễn Xuân Quang – Chủ tịch HĐQT
Mr. Nguyen Xuan Quang - Chairman

Ông Trần Thanh Phong – Phó Chủ tịch HĐQT
Mr. Tran Thanh Phong – Vice Chairman

3. Nội dung ủy quyền / Scope of Authorization:

Bên nhận ủy quyền được đại diện cho Bên ủy quyền thực hiện việc tham dự Đại hội đồng Cổ đông thường niên năm 2021 ngày 24/04/2021 của Công ty CP Đầu tư Nam Long và thực hiện mọi quyền lợi, nghĩa vụ tại Đại hội liên quan đến số cổ phần được ủy quyền, đồng thời không được ủy quyền lại cho bất kỳ bên thứ ba nào. / The Assignee shall represent the assignor in attending Nam Long Investment Corporation's 2021 Annual General Meeting of Shareholders held on April 24th, 2021 and executing all rights and obligations in relation to the authorized shares in such meeting, at the same time is not allowed to delegate any authority under this document to any third party.

Tôi/Chúng tôi hoàn toàn chịu trách nhiệm về việc ủy quyền này và cam kết tuân thủ nghiêm chỉnh các quy định hiện hành của pháp luật và của Điều lệ Công ty CP Đầu tư Nam Long. / I/We commit to take all responsibilities under this authorization and fully comply with all applicable laws as well as regulations stipulated in the Nam Long Investment Corporation's Charter.

....., ngày tháng năm 2021

..... 2021

Người nhận ủy quyền/ Proxy
(Ký và ghi rõ họ tên)
(Sign, full name)

Người ủy quyền/ Authorizer
(Ký và ghi rõ họ tên/Sign, full name)
(Đóng dấu nếu là cổ đông tổ chức)
(Seal if institutional shareholder)

.....

.....



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

HCM, 29 March 2021

NOTICE ON ELECTING BOARD OF DIRECTORS MEMBERS OF NAM LONG INVESTMENT CORPORATION FOR THE TERM OF 2021 – 2026

Respectfully to: **Shareholders of Nam Long Investment Corporation**

Pursuant to:

- 2020 Law on Enterprises effective from January 1st 2021.
- Charter of Nam Long Investment Corporation.
- AGM resolution No 02/2016/NQ/ĐHĐCĐ/NLG dated 23 April 2016 regarding the existing term of Board of Directors from 2016-2021.

According to AGM resolution No. 02/2016/NQ/ĐHĐCĐ/NLG dated 23 April 2016, term of existing Board of Directors will end in 2021.

Therefore, Nam Long Investment Corporation shall hold the re-election of Board of Directors for term 2021-2026 at the AGM 2021 on 24 April 2021 in accordance with the Enterprise Law and the Charter of Nam Long Investment Corporation.

To nominate candidates, shareholders have to follow the provisions of the Enterprise Law and the Charter of the Company. The nomination form is enclosed to this Notice. Nomination paper and resume of the candidates (with photos and certified by the local government or workplace) must be sent to AGM 2021 Organization Team by **12 April 2021**. Attention to:

Shareholder Relation Board

NAMLONG INVESTMENT CORPORATION

Address: 11th floor, 6 Nguyen Khac Vien, Tan Phu Ward, District 7, HCMC

Email: qhcd@namlongvn.com

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



NGUYEN XUAN QUANG

DIRECTOR RECOMMENDATION FORM

(Recommendation of members to the Board of Directors
for term 2021-2026)

To: AGM 2021 Organization Committee
Nam Long Investment Corporation

- Pursuant to Vietnam's 2020 Law on Enterprise;
- Pursuant to Charter of Nam Long Investment Corporation.

Shareholder name/Shareholder's representative/Shareholder's group representative:

ID/ Passport number/Business Registration number:

Issued date: by

Address:

Number of shares owned/represented:

In words:

Agree to recommend:

Mr/Ms: Day of Birth:

ID/ Passport number: issued date: by:

Address:

as candidate for the position of "**Member of Board of Directors**" subject to be elected by the Annual General Shareholders' Meeting of Nam Long Investment Corporation held on April 24th 2021.

I hereby confirm my responsibility for this recommendation and commitment to comply strictly with the current provisions of the Law and the Charter.

.....2021

RECOMMENDER

(Signature & Full name)

Note: The Recommendation Form must be sent to AGM Organization Committee **before 12:00 pm on 12 April 2021** enclosing **Resume** of the candidate with local authority certification or his/her workplace confirmation within 6 months till the date of AGM (photo required).

Please send your recommendation form to: Shareholder Relation Board – Nam Long Investment Corporation – 11 floor – No 6 Nguyen Khac Vien, Tan Phu Ward, District 7, HCM City, Vietnam. Email:

dhcd@namlongvn.com

(Enclosed with the Director Recommendation Form)

List of shareholders

No	Shareholder's full name	ID number/ Passport/ Business Registration No.	Number of shares owned at the record date 24 March 2021	Signature
1				
2				
3				
4				
5				
6				
7				
8				

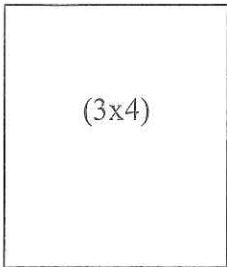
nominate for the following candidates to join Board of Directors of Nam Long Investment Corporation for term 2021 – 2026:

1. Mr/Ms: Day of Birth:
ID/ Passport number:issued date:by:
Address:
2. Mr/Ms: Day of Birth:
ID/ Passport number:issued date:by:
Address:
3. Mr/Ms: Day of Birth:
ID/ Passport number:.....issued date:by:
Address:

Note: The Recommendation Form must be sent to AGM Organization Committee **before 12:00 pm on 12 April 2021** enclosing **Resume** of the candidate with local authority certification or his/her workplace confirmation within 6 months till the date of AGM (photo required).

Please send your recommendation form to: Shareholder Relation Board – Nam Long Investment Corporation – 11 floor – No 6 Nguyen Khac Vien, Tan Phu Ward, District 7, HCM City, Vietnam. Email: dhcd@namlongvn.com

74



RESUME

1. Full Name :
2. ID N.o/Passport : Issued by on
3. Gender :
4. Day of Birth :
5. Place of Birth :
6. Nationality :
7. Ethnicity :
8. City of origin :
9. Permanent Address :
10. Telephone number :
11. Education level :
12. Professional level :
13. Past occupations and positions:
.....
.....
.....
.....
14. Current position at Nam Long Investment Corporation (if any):
15. Current position at other organizations:
16. Number of NLG shares (as at 24 March 2021): share,% on charter capital
 - Authorised representative: share,% on charter capital
 - Privately owned: share,% on charter capital
17. Number of NLG shares of related persons (as at 24 March 2021):.....
18. Violation of laws :.....
19. Conflict of interest with the Company (if any):

I hereby declare that the above statements are completely true, if done wrong, I would be responsible before the law.

....., 2021

Declaration person
(signature, full name)

.....