

**NAM LONG INVESTMENT
CORPORATION**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 17/2021/TB/HĐQT/NLG

Hochiminh City, 7th May 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:

- Notification regarding record date for 2020, 2nd dividend payment by cash;
- Resolution of the Board regarding 2020, 2nd dividend payment by cash.

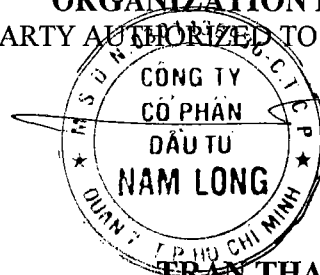
This information was disclosed on Company's website on 7th May 2021. Available at the following link: <https://namlongvn.com/stock/information-disclosure/other-documents/>

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

Attachment:

- Notification No. 104/2021/TB/NLG;
- Resolution No. 21/2020/NQ/HĐQT/NLG.

ORGANIZATION REPRESENTATIVE
PARTY AUTHORIZED TO DISCLOSE INFORMATION



TRAN THANH PHONG
PERMANENT VICE CHAIRMAN

No.: 104 /2021/TB/NLG

Ho Chi Minh City,7th May....., 2021

NOTIFICATION
(Regarding record date
to exercise the right to receive 2nd cash dividend 2020)

To: Vietnam Securities Depository
Ho Chi Minh Stock Exchange

Issuer: **CÔNG TY CỔ PHẦN ĐẦU TƯ NAM LONG**

Business name: NAM LONG INVESTMENT CORPORATION

Headquarter: 6 Nguyen Khac Vien, Tan Phu Ward, District 7, HCMC

Tel: (84.28) 54 16 17 18

Fax: (84.28) 54 17 18 19

We kindly inform to Vietnam Securities Depository (VSD) the record date to make the list of shareholders as followings:

Security name: Nam Long Investment Corporation Stock
Security code: NLG
Share type: Common share
Par value: VND10,000/share
Stock exchange: HOSE
Record date: **19/05/2021**

1. Reason and purpose

- Second cash dividend payment of 2020;

2. Detailed content

Second cash dividend payment of 2020:

- Dividend rate: 4.38%/par value (01 share shall receive VND438)
- Payment date: **30/06/2021**
- Place of execution:
 - For depository securities: Shareholders implement procedures to receive cash dividend at depository members where shareholder opened their depository account
 - For undeposited securities: Shareholders implement procedures to receive cash dividend at Nam Long Investment Corporation, No. 6 Nguyen Khac Vien, Tan Phu Ward, District 7, HCMC (on business day) from **30/06/2021** and bring their identity cards.

VSD is requested to make and send us the list of shareholders on record date mentioned above at the following address:



- Address to receive the list (hard copy): Capital Tower, 6 Nguyen Khac Vien, Tan Phu Ward, District 7, HCMC
- Address to receive soft copy:
 - Nguyen Thi Huong – huong.tnguyen@namlongvn.com
 - Nguyen Thi Thuan – thuan.nguyen@namlongvn.com

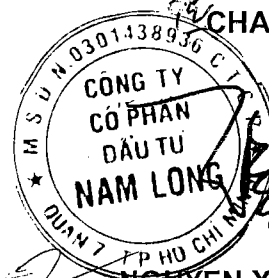
We commit that information on the shareholder list will be used properly and in accordance with VSD regulations. Our company will be fully responsible before the law if there is a violation.

Receiver:

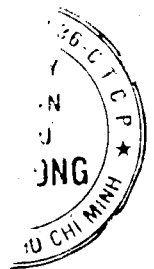
- Above;
- Filling at Office

LEGAL REPRESENTATIVE

CHAIRMAN



NGUYEN XUAN QUANG





NAM LONG

NAM LONG INVESTMENT CORPORATION

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

Tel: (08) 54 16 17 18 Fax: (08) 54 17 18 19 Web: www.namlongvn.com

No: *21*/2021/NQ/HĐQT/NLG

Ho Chi Minh City, *7th* May....., 2021

RESOLUTION OF THE BOARD

Ref: 2nd payment for cash dividend 2020

Pursuant to:

- Pursuant to Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on 17/06/2020;
- The Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on 26/11/2019;
- Based on the Company Charter and operation of Nam Long Investment Corporation;
- Resolution of the Annual General Meeting of Shareholders 2021 No. 01/2021/NQ/ĐHĐCĐ/NLG dated 24/04/2021;

RESOLVES

Article 1: Shareholders Resolution No. 01/2021/NQ/ĐHĐCĐ/NLG dated 24/04/2021 has approved the payment of the remaining cash dividend of 2020 with the amount of money of VND 125 billion

$$\text{Dividend ratio} = \frac{\text{2nd dividend payment of 2020}}{\text{Current charter Capital}} = \frac{125,000,000,000}{2,852,706,600,000} = 4.38\%$$

Board of Directors approved that cash dividend ratio for 2nd payment of 2020 is 4.38% (equivalent to 01 share shall receive VND 438).

Article 2: Approve on issues related to 2nd dividend payment of 2020 as followings:

- **Record date: 19/05/2021**
- **2nd payment for cash dividend 2020:**
 - ✓ Dividend rate: 4.38%/par value (01 share shall receive VND 438)
 - ✓ Payment date: **30/06/2021**
 - ✓ Place of execution:
 - + For depository securities: Shareholders implement procedures to receive cash dividend at depository members where shareholder opened their depository account.
 - + For undeposited securities: Shareholders implement procedures to receive cash dividend at Nam Long Investment Corporation, No. 6 Nguyen Khac Vien, Tan Phu Ward, District 7, HCMC, from **30/06/2021** (on business day) and bring their identity cards.

Article 3: Authorize Mr. Nguyen Xuan Quang – Chairman of BOD – conduct necessary procedures to close shareholders list and pay 2nd cash dividend in 2020 in accordance with prevailing law.



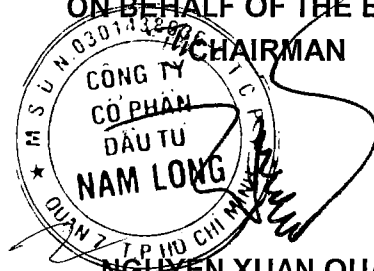
Article 4: Board Members, Board of Management and other relevant Divisions of the Company are responsible for implementing this Resolution.

Article 5: This Resolution, made in Vietnamese and English, is effective from signing date.

Receiver:

- Shareholders;
- State Securities Commission (report)
- BOD, BOM;
- Filing at Office.

ON BEHALF OF THE BOARD
CHAIRMAN
CÔNG TY
CƠ PHÂN
ĐẦU TƯ
NAM LONG
QUẬN 7 T.P. HỒ CHÍ MINH
NGUYEN XUAN QUANG



336-C.T.C.P
TY
AN
TU
ONG
HỒ CHÍ MINH





NAM LONG

NAM LONG INVESTMENT CORPORATION

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

Tel: (08) 54 16 17 18 Fax: (08) 54 17 18 19 Website : www.namlongvn.com

Số: 01/2021/NQ/ĐHĐCĐ/NLG

HCMC, 24 April 2021

**RESOLUTION OF
ANNUAL GENERAL SHAREHOLDERS MEETING
OF NAM LONG INVESTMENT CORPORATION**

Pursuant to:

- Law on Enterprise 2020 which is effective from 1st January 2021.
- Prevailing Charter of Nam Long Investment Corporation.
- Submission from the Board of Directors at the Annual General Shareholders Meeting 2021 of Nam Long Investment Corporation dated 24 April 2021.
- Voting summary reports of the Annual General Shareholders Meeting 2021 of Nam Long Investment Corporation dated 24 April 2021.
- Meeting minutes of the Annual General Shareholders Meeting 2021 of Nam Long Investment Corporation dated 24 April 2021.

**THE SHAREHOLDERS MEETING OF
NAM LONG INVESTMENT CORPORATION**

RESOLVES

Article 1: Approve consolidated financial report for 2020 of Nam Long Investment Corporation which was audited by Ernst & Young Vietnam with key accounts below:

Bil VND

No	Items	Audited 2020	Plan 2020	% completion
1	Sales (*)	8,531	6,315	135%
2	Net revenue	2,217	1,520	146%
3	Profit after tax	850	822	103%
4	Net profit after minority interests	835	820	102%

(*) Sales include total SPA value for product sales, project sales and commercial properties.

Approved voting ratio: **98.038%**

Article 2: Approve profit distribution plan according to 2020 business performance

Tỷ VND

No.	Description	2020	Notes
1	Net profit to company's shareholders	834.87	
2	Appropriation		
	- Appropriation to Bonus fund (*)	33.41	4% of net profit
	- Appropriation to Welfare fund	8.54	

	- Appropriation to Variable bonus for BOD	8.35	1% of net profit
3	Profit after appropriation	784.57	
4	- Cash dividend (**)	249.70	
5	- Stock dividend	124.85	
6	Retained earnings 2020	410.02	

(*) Bonus fund is paid via ESG issuance and the number of shares will be officially issued based on the Company's ESG policy.

(**) The Company advanced cash dividend of VND124.70 Bil in December 2020. The remaining cash dividend of VND125 Bil will be paid after the AGM 2021 (Quarter 2/2021) and stock dividend of VND124.85Bil will be paid in after the AGM 2021.

Approved voting ratio: **98.902%**

Article 3: Approve the issuance of new shares to pay bonus shares 2019

3.1. Approve the number of newly issued shares to increase charter capital from owner's equity:

- Article 4.3, General Shareholders' Meeting Resolution No. 01/2019/NQ/ĐHĐCĐ/NLG dated 20/04/2019 approved the ratio to issuing new shares to increase charter capital from owner's equity (as known as "2019 share bonus"), **expected to be 10% base on the charter capital of Nam Long at 2019 General shareholder's meeting of VND 2,391,369,180,000.**
- Article 4, item B, General Shareholders' Meeting Resolution No 01/2020/NQ/ĐHĐCĐ/NLG dated 04/05/2020, in case of issuing 2019 share bonus after 2021 AGM, BOD will submit 2021 AGM for approval of the details share issuance number and execution plan.

Therefore, BOD submits Board of Shareholders to approve the number of shares issue to increase charter capital from owner's equity is **23,913,691 shares.**

3.2. Approve the plan to issue new shares to increase charter capital from owner's equity:

BOD respectfully submit AGM to approve share issuance plan to pay 2019 share bonus in 2021, the details are as follows:

1.	Name of issuing share	Share of Nam Long Investment Corporation
2.	Type of issuing share	Common share
3.	Par value	10,000 VND/share
4.	Number of share issue	Not higher than 23,913,691 shares
5.	Total par value	Maximum VND 239,136,691,000
6.	Issuing rate	The rate will be calculated as below formula: Total number of issued shares / Total actual outstanding shares at issuance time
7.	Issuance purpose	Issuing new shares to increase charter capital from owner's equity

8.	Subject to issue	Existing shareholders who are entitled on record date to receive new shares from issuing to increase charter capital from owner's equity
9.	Source of fund	Retained earnings basing on audited Financial Statement 2020 Assure that total owner's equity is not lower than total new share issuance value.
10.	Tentative time of execution	In 2021, after seeking approval of State Securities Commission Board of Shareholders authorizes BOD to decide time of execution as approved by the General Shareholders' Meeting and pursuant to prevailing law.
11.	Dealing with number of odd shares	New shares Issued to increase charter capital from owner's equity are rounded to unit column. Number of decimal shares (if any) will be cancelled. <i>Example: At record date to increase charter capital from owner's equity, shareholder Mr. Nguyen Van A owns 300 shares. Mr. A receives $300 \times 9.2\% = 27.6$ newly issued shares. Basing on above principle, Mr. A will receive 27 shares. The odd share of 0.6 will be cancelled.</i>
12.	The positive difference between total estimated value of issued shares to increase charter capital from owner's equity (at par value of VND10,000/share) and total par value of shares distributed to existing shareholders will be retained at the Company's retained earnings	
13.	Registration depository and additional listing	All of the new share issued to increase charter capital from owner's equity will be additionally listed on the Ho Chi Minh Stock Exchange (HOSE) and registered for additional deposit at the Vietnam Securities Depository (VSD)

3.3. Approves and authorizes BOD to:

- (i) **Instruct Board of Management to prepare and submit issuance dossiers to State Securities Commission ("SSC").** Actively adding, revising and completing issuance dossiers and related documents as requested by SSC as well as other state authorities;
- (ii) **Amend the articles relating to charter capital, shares in Company's Charter based on actual issuance result as mentioned above.** Approve to amend Company Charter (related to charter capital and total issued shares) in case of increase charter capital;
- (iii) **Approve the dossiers, carry out procedures for notification / registration with the business registration organization of the new charter capital after the issuance is completed according to prevailing law;**
- (iv) **Others works related to issue new shares to increase charter capital from owner's equity**
 - Closing shareholders list according to the above issuance plan
 - Specific time of issuance as approved by the General Shareholders' Meeting and pursuant to relevant applicable law;
 - Implement the necessary procedures to complete the issuance plan, registration depository and additional listing of these shares at the VSD and HSX;

- Other related works.

(v) **BOD can authorize Chairman of BOD to implement the authorized tasks mentioned above.**

Approved voting ratio: 98.898%

Article 4: Approve the issuance of new shares to pay Dividend 2020

4.1. Approve the number of newly issued shares to pay 2020 stock dividend

Audited business performance 2020 are submitted at the AGM and General Shareholders' Meeting Resolution No. 01/2020/NQ/ĐHCĐCĐ/NLG dated 04 May 2020 has approved the expected dividend rate at 5%, basing on the Charter Capital at 2020 AGM of VND 124,850,369,000,000.

Thus, the number of newly issued shares to pay 2020 stock dividend is 12,485,000 NLG shares.

4.2. Approve the issuance of new shares to pay Dividend 2020

Board of Directors kindly submits to General Shareholders to approve shares issuance plan to pay dividend as follows:

1.	Name of issuing share	Share of Nam Long Investment Corporation
2.	Type of issuing share	Common share
3.	Par value	10,000 VND/share
4.	Number of share issue	Not higher than 12,485,000 shares
5.	Total par value	Maximum VND 124,850,000,000
6.	Issuing rate	The rate will be calculated as below formula: Total number of issued shares / Total actual outstanding shares at issuance time
7.	Issuance purpose	Issuance of new shares to pay dividend 2020
8.	Subject to issue	Existing shareholders who are entitled on record date to pay dividend 2020
9.	Source of fund	Retained earnings basing on audited Financial Statement 2020
10.	Tentative time of execution	In 2021, after seeking approval of State Securities Commission Board of Shareholders authorizes BOD to decide time of execution as approved by the General Shareholders' Meeting and pursuant to prevailing law.
11.	Dealing with number of odd shares	Issued shares to pay dividend to shareholders are rounded to unit column. Number of decimal shares (if any) will be cancelled. Example: At record date for stock dividend, shareholder Mr. Nguyen Van A owns 300 shares. Mr. A receives $300 \times 9.2\% = 27.6$ newly issued shares. Basing on above principle, Mr. A will receive 27 shares. The odd share of 0.6 will be cancelled.

12.	The positive difference between total estimated value of issued shares to pay dividends (at par value of VND10,000/share) and total par value of shares distributed to existing shareholders will be retained at the Company's retained earnings	
13.	Registration depository and additional listing	All of the dividend shares will be additionally listed on the Ho Chi Minh Stock Exchange (HSX) and registered for additional deposit at the Vietnam Securities Depository (VSD)

4.3. Approve and authorize BOD to:

- (i) **Instruct Board of Management to prepare and submit issuance dossiers to State Securities Commission (“SSC”)**. Actively adding, revising and completing issuance dossiers and related documents as requested by SSC as well as other state authorities;
- (ii) **Amend the articles relating to charter capital, shares in Company’s Charter based on actual issuance result as mentioned above.** Approve to amend Company Charter (related to charter capital and total issued shares) in case of increase charter capital.
- (iii) **Approve the dossiers, carry out procedures for notification / registration with the business registration organization of the new charter capital after the issuance is completed according to prevailing law;**
- (iv) **Others works related to issue dividend shares**
 - Closing shareholders list to pay dividend according to the above issuance plan;
 - The source of funds, specific time of share issuance to pay dividend as approved by the General Shareholders’ Meeting and pursuant to relevant applicable law;
 - Implement the necessary procedures to complete the issuance plan, registration depository and additional listing of these shares at the VSD and HSX;
 - Other related works.
- (v) **BOD can authorize Chairman of BOD to implement the authorized tasks mentioned above.**

Approved voting ratio: 98.893%

Article 5: Approve 2021 Business plan, Profit distribution plan and Dividend payment plan with key targets as follows:

5.1. Target Revenue and Profit:

<i>Bil VND</i>				
No.	Objectives	BP 2021	Actual 2020	% vs 2020
1	Sales	13,519	8,531	58.5%
2	Net revenue	4,963	2,217	124%
3	Profit after tax	1,367	850	61%
4	Net profit after minority interests	1,152	835	38%

5.2. Profit Distribution Plan 2021:

<i>Tỷ VND</i>		
No.	Items	Year 2021
1	Net profit to the company's shareholders	1,151.75

2	Appropriation	
	- Appropriation to Bonus fund (3%)	34.55
	- Appropriation to Welfare fund	10.00
	- Variable bonus for BOD (1%)	11.52
3	Profit after appropriation	1,095.68
4	- Cash dividend (15%)	427.91
5	Retained earnings 2021	667.77

5.3. Proposal for dividend for 2021 is as below:

- Dividend payment for the year 2021 is planned at 15%/par value in cash and is executed as below:
 - (i) 1st payment: 7.5% cash dividend will be advanced in December 2021;
 - (ii) 2nd payment: 7.5% cash dividend will be paid after the AGM 2022.

Approved voting ratio: **98.893%**

Article 6: Approve the private placement plan in 2021

6.1. Equity raising plan as follow:

1. Name of issuer	Nam Long Investment Corporation
2. Name of issuing share	Share of Nam Long Investment Corporation (NLG)
3. Chartered capital before share issuance at AGM 2021:	VND 2,852,706,600,000 (Two thousand eight hundred fifty two billion seven hundred six million and six hundred thousand Vietnam Dong)
4. No. of shares capital before share issuance at AGM 2021:	285,270,660 shares
5. Type of issuing share	Common share
6. Par value:	10,000 VND/share
7. Type of issue:	Private placement
8. No. of new share issue:	Expected maximum 60,000,000 shares.
9. New share issue par value:	Maximum VND 600,000,000,000 (Six hundred billion)
10. Issuing price:	Board of Shareholders authorizes BOD to approve at the time of share issuance, based on price setting mechanism (item 12) and adjustment of issuing price (item 11), is any.
11. Adjustment of issuing price in case the Company pay share dividend or increase charter capital from owner's equity, from AGM date and till the date of this share issuance:	Board of Shareholders authorizes BOD to adjust share issuing price based on Securities market practice. Adjusted issuing price must follow prevailing law.
12. Price setting mechanism:	- The issuing price is the volume weighted Average Price (VWAP) of the most recent 30 – 60 trading days

	<p>of NLG share on Hochiminh City Stock Exchange (HSX) until the time BOD decide issuing price to submit to authority for approval.</p> <ul style="list-style-type: none"> - Discount at 10 – 15% and not lower than VND 30,000 per share (before adjustment of issuing price at item 11).
13. Investors selection criteria:	<ul style="list-style-type: none"> - Have financial capability, ability to support for Nam Long's development; - Not a subsidiary of Nam Long; - Board of Shareholders authorizes BOD to decide investors selection criteria in accordance with prevailing law and ensure maximum benefit for shareholders and Company
14. Subject to issue:	<ul style="list-style-type: none"> - Qualified strategic, professional local and foreign institutions/ individuals who have capable of bringing long-term benefits to the Company. - Board of Shareholders authorizes BOD to select specific investors and pursuant to prevailing law.
15. Lock-up period:	This newly issued shares via private placement will be locked up for 01 (one) year from the completion date.
16. Share issuing purpose and capital using plan:	Total proceeds received from this issuance will be used to fund land bank expansion, working capital supplementation and/or invest in accordance with the Company's development strategy.
17. Expected share issuing time:	<ul style="list-style-type: none"> - In 2021, after Company received State Securities Commission of Vietnam (SSC)'s approval. - Board of Shareholders authorizes BOD to decide on suitable time, pursuant to prevailing law and ensure maximum benefits for shareholders and Company.
18. Approval relates to change of charter capital:	<ul style="list-style-type: none"> - Approve to increase charter capital of Company according to the share issuing result. - Approve to change chartered capital in Company's charter according to the share issuing result - Approve to amend Enterprise Registration Certificate of Company with the new chartered capital according to the share issuing result. - Board of Shareholders authorizes BOD to implement procedures, pursuant to prevailing law.
19. Approval relates to change in Company number of shares outstanding:	<ul style="list-style-type: none"> - Approve to (i) Adjust Share registration certificate at Vietnam Securities Depository (VSD) and (ii) Change in number of shares listing on HSX, to register and to list newly issuing shares on HSX according to the share issuing result. - Board of Shareholders authorizes BOD to implement procedures, pursuant to prevailing law.
20. Based on the chartered capital at the time of 2021 AGM being held, the expected chartered capital post share issuance would be as follow:	VND 3,452,706,600,000 (Three thousand four hundred fifty two billion, seven hundred and six million, six hundred thousand dong)

21. Based on the number of shares at the time of 2021 AGM being held, the expected number of shares post share issuance would be as follow:	345,270,660 shares
22. Foreign ownership ratio	To assure that this new share issuance will follow prevailing law related to foreign ownership ratio.

6.2. Implementation

Pursuant to the approved equity raising plan above, in order to facilitate the share issuing process, BOD propose AGM for approval and authorize BOD to execute, including but not limited to, the followings:

- Develop, approve the detail share issuing plan and choose specific time to execute the plan. Make decision on amendments, adjustments, explanation on detail share issuing plan above, as per authorities' request during the execution process, in the best interest of shareholders, Company and pursuant to prevailing law;
- Make decision on issuing price, adjustment of issuing price (if any) and select suitable timeline, in the best interest of shareholders and Company;
- Develop, make decision on Share issuing purpose and capital using plan and allow flexible allocation of fund raised; change purpose, capital using plan (if necessary) which are deemed to suit with actual situation and in the best interests of shareholders, Company and report to the latest AGM about those changes;
- Implement the plan to use the proceeds from the offering in accordance with the capital using plan, ensure the interests of shareholders, Company, comply with prevailing law and report to AGM in the latest AGM. Implement the capital using report as regulated by law;
- Make decision on other related or arising tasks that BOD deems necessary to complete the approved proposal;
- Implement necessary procedures to amend the Enterprise Registration Certificate with competent authority; and to change clauses relate to chartered capital, share certificates, chartered capital in Company's charter according to the result of the offering;
- Implement necessary procedures to list additional shares on HSX and to change Share registration certificate at VSD for all the shares offered according to the result of this offering;
- Implement necessary procedures with competent authority to complete the share offering according to approved plan and pursuant to prevailing law and Company's Charter;
- Consider and select Consultant firm, underwriting agency (if deemed necessary), actively implement tasks related to the offering, pursuant to prevailing law and Company's Charter;
- BOD can authorize Chairman of BOD to implement the authorized tasks mentioned above.

Approved voting ratio: 94.052%

Article 7: Approve Report of BOD in 2020 & direction for 2021 and Report at the end of the term of existing BOD (*report enclosed*).

Approved voting ratio: 98.902%

Article 8: Approve the election of BOD for term 2021 – 2026

8.1. Approve the number of the Board of Directors Members

Approve the number of the Board of Directors Members for the term 2021 – 2026: **09 (nine) members.**

Approved voting ratio: 98.254%

8.2. Approve the election of the Board of Directors Members

Approve the election of 09 Board members for term 2021 – 2026 as follow:

1. Mr. Nguyen Xuan Quang, winning rate at 99.86%
2. Mr. Tran Thanh Phong, winning rate at 100.19%
3. Mr. Cao Tan Thach, winning rate at 98.18%
4. Mr. Chad Ryan Ovel, winning rate at 98.17%
5. Mr. Ziang Tony Ngo, winning rate at 98.58%
6. Mr. Ngian Siew Siong, winning rate at 98.55%
7. Mr. Joseph Low Kar Yew, winning rate at 98.60%
8. Mr. Nguyen Duc Thuan, winning rate at 98.60%
9. Mr. Kenneth Michael Atkinson, winning rate at 98.54%

Article 9: Approve the operation budget of the Board for 2021 as follows:

1. Fixed operation budget: **VND 12.41bil** (in words: *twelve billion, four hundred and ten million dong*) (not exceeding 0.25% of planned Revenue in 2021)
2. Variable bonus: **VND 11.52bil** (in words: *eleven billion, five hundred and twenty million dong*) (not exceeding 1% of audited Net Profit after Tax in 2021)

And to authorize Chairman to allocate the budget to each member.

Approved voting ratio: 97.787%

Article 10: Approve on the purchase of Directors & Officers Liability Insurance for BOD members for 2021 as follow:

1. Insurer : AIG Vietnam Insurance Co., Ltd.
2. Policy period : From July 31st, 2021 to July 30th, 2022
3. Limit of liability : USD 10,000,000
4. Premium : USD 13,200 (*)

(*) *Premium increases due to the larger scale of the company business, the revenue is expected to increase 124% compared to the previous year 2020, from VND 2,217 billion in 2020 to VND 4,963 billion in 2021, so the risk is higher.*

And to authorize Chairman to execute procedures related to the above transaction.

Approved voting ratio: 98.892%

Article 11: Approve shares issuance for NLG executives (ESG shares) in 2020 as follows:

11.1. Approve the issuance of new shares to implement Company's ESG policy based on business result of 2020:

- ❖ **Total 2020 ESG shares based on business result in 2020: 1,605,221 shares**
- ❖ **Total estimated ESG shares to be issued in 2021:**

No.	Items	No. of shares
1.	Number of ESG shares in third round of 2018 (equivalent to 30% of total 1,535,000 ESG shares approved in 2018)	460,500
2.	Number of ESG shares in second round of 2019 (equivalent to 30% of total 1,380,921 ESG shares approved in 2019)	414,276
3.	Estimated maximum number of ESG shares plans to issue for first round of 2020 based on business result 2020 (equivalent to 40% of total 1,605,221 estimated number of ESG shares issued in 2020)	642,088
	Total maximum number of ESG shares will be issued in 2021	1,516,864

❖ **ESG share issuance plan as follow:**

1.	Name of share	Share of Nam Long Investment Corporation
2.	Type of share	Common share
3.	Par value	VND 10,000 /share
4.	Total number of issued shares	285,270,660 shares
5.	Number of Outstanding shares at AGM 2021	285,270,660 shares
6.	Number of Treasury shares	0 share
7.	Issuance purpose	Implement ESG plan approved in 2018 based on business result 2018-2020
8.	Total number of issued shares	Maximum number of ESG shares issued in 2021 is 1,516,864 shares;
9.	Total par value (estimated)	Maximum VND 15,168,640,000
10.	Issuing rate	The rate will be calculated as below formula: Total number of issued shares / Total actual outstanding shares at issuance time
11.	Issuing price	VND 0/ share
12.	Source of Fund	From the Bonus Fund based on the audited Financial Statements of 2020 of NLIC. The extracted capital from bonus funds is VND 15,168,640,000
13.	Transfer restriction	No restriction to transfer
14.	Issuing date	In 2021 after being approved by the SSC.

11.2. Approve and authorize BOD to:

- (i) Decide on the total ESG share to be issued in 2021 within the above mentioned total number approved ESG shares and approve the specific number of ESG shares for each beneficiary of ESG policy based on the ESG policy of relevant year;

- (ii) Actively extracting bonus funds based on the approval of Shareholders for ESG;
- (iii) Actively prepare and submit issuance dossiers to State Securities Commission ("SSC"). And actively revise issuance plan (including supplementing, revising and completing issuance dossiers and related documents as requested by SSC as well as other state authorities);
- (iv) Choose appropriate time for issuance date;
- (v) Implement all necessary procedures for the issuance, depository of these additional shares at Vietnam Securities Depositories, subsequent listing at Ho Chi Minh Stock Exchange for total issued shares according to above ESG policy;
- (vi) Amend the articles relating to charter capital, shares in Company's Charter after the issuance;
- (vii) Implement all necessary procedures to amend Company's Enterprise Registration Certificate related to the Charter Capital increase after each successful issuance based on this ESG policy;
- (viii) Instruct, control, and handle with matters arising during the implementation of above contents;
- (ix) Other related works;
- (x) BOD can authorize Chairman of BOD to implement the authorized tasks mentioned above.

Approved voting ratio: 92.733%

Article 12: Approve the ESG Policy for 3 years 2021 – 2023:

12.1. Approval on the issuance of shares under the Executive Long Term Incentive Policy - Executive Stock Grant (ESG) for 3 years 2021 - 2023 as follows:

- Total number of share to be issued under base scenario is 8,006,250 shares when the Company achieves 100% of accumulative profit and sales targets for the 3-year period 2021- 2023.
- In case the Company exceeds the accumulative profit and sales targets for the 3-year period 2021- 2023, the maximum total number of shares to be issued is 10,007,813 shares, equivalent to 125% of the number of shares to be issued under base scenario.
- Number of annual shares issuance shall be adjusted subject to the business performance (audited) which is accumulative to its previous year, and the annual General Meeting of Shareholders will approve the specific number of the relevant year.

12.2. Approval on Authorization to BOD to:

- Make decision on standards, conditions, and candidates for ESG and issue ESG policy for 2021 - 2023.
- To complete all the necessary legal documents for shares issuance, listing and supplemental depository to the new shares issued per ESG policies as stated above.
- To complete all the necessary legal documents to renew the Corporate Business License related to change of Charter Capital of the Company according to actual shares issuance per ESG policies as stated above.
- Direct, monitor and resolve all the issues related to the content above during implementation.
- BOD can authorize Chairman of BOD to implement the authorized tasks mentioned above.

Approved voting ratio: 92.742%

Article 13: Approve the revision of Company Charter and Internal Regulation on Corporate Governance

Approve full text of the revised charter and the Internal Regulation on Corporate Governance of Nam Long Investment Corporation.

Approved voting ratio: 98.734%

Article 14: Appoint Ernst & Young Vietnam Co., Ltd. to be auditor for financial year 2021

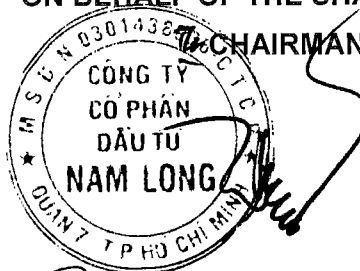
Approved voting ratio: 96.274%

Article 15: This Resolution is effective since the signing date. All shareholders, Board members, Committee members, Board of Management and all employees of Nam Long Investment Corporation are responsible to implement this Resolution.

Recipients:

- Shareholders.
- Board members.
- Board of Management.
- Filing at Board Office.

ON BEHALF OF THE SHAREHOLDERS



NGUYEN XUAN QUANG

