

**NAM LONG INVESTMENT
CORPORATION**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 35/2022/TB/HĐQT/NLG

Hochiminh City, 18th Nov 2022

**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
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- 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:

- The Board's Resolution regarding In-principle approval on NLG shares buy-back.

This information was disclosed on Company's website on 18th Nov 2022. 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:

- Resolution No. 40/2022/NQ/HĐQT/NLG.

ORGANIZATION REPRESENTATIVE



NGUYEN XUAN QUANG
CHAIRMAN



NAM LONG

No: 40a/2022/NQ/HĐQT/NLG

NAM LONG INVESTMENT CORPORATION

6 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

Ho Chi Minh City, 18th November 2022

RESOLUTION OF THE BOARD

Re: In-principle approval on NLG shares buy-back

THE BOARD OF NAM LONG INVESTMENT CORPORATION (“COMPANY” OR “NLIC”)

(Pursuant to Boards’ voting summary report date 17th November 2022)

RESOLVES

- Article 1:** Approve in principle on the NLG shares buy-back with total estimated value not exceeding VND 1,000 billion (In word: one thousand billion dong), funded by undistributed earnings of the Company. This buy-back will be executed in accordance with the procedures under the law and Company Charter.
- Article 2:** Approve for authorizing the Chairman of the Board to instruct the Board of Management to prepare a detailed plan for submission to the General Shareholders’ Meeting for approval, and implement to complete the NLG shares buy-back as mentioned above in Article 1.
- Article 3:** Board Members, the Board of Management and relevant Divisions of the Company are responsible to implement this Resolution.
- Article 4:** This Resolution, made in Vietnamese and English, is effective from signing date.

Receivers:

- Board Members, AC;
- Board of Management;
- Filing at Board Office.

ON BEHALF OF THE BOARD
CHAIRMAN



NGUYEN XUAN QUANG