

**NAM LONG INVESTMENT
CORPORATION**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 07/2022/TB/HĐQT/NLG

Hochiminh City, 14th Mar 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:

- Resolution of the Board regarding approving exemption from and appointment of the personnel to the position of Chief Executive Officer of Nam Long Land.

This information was disclosed on Company's website on 14th Mar 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. 13/2022/NQ/HĐQT/NLG.

ORGANIZATION REPRESENTATIVE
PARTY AUTHORIZED TO DISCLOSE INFORMATION



TRAN THANH PHONG
PERMANENT VICE CHAIRMAN



NAM LONG INVESTMENT CORPORATION

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NAM LONG

No: 13 /2022/NQ/HĐQT/NLG

Ho Chi Minh City, 14th Mar 2022

RESOLUTION OF THE BOARD

Re: Approving exemption from and appointment of the personnel to the position of Chief Executive Officer of Nam Long Land

THE BOARD OF NAM LONG INVESTMENT CORPORATION

(Pursuant to Board's voting summary report dated 11th Mar 2022)

RESOLVES

- Article 1:** Approve Mr. Nguyen Thanh Son's exemption from CEO of Nam Long Land, effective from 16th Mar 2022.
- Article 2:** Appoint Mr. Tran Xuan Ngoc - current Group Chief Executive Officer, to concurrently hold the position of Chief Executive Officer of Nam Long Land, effective from 16th Mar 2022.
- Article 3:** Board Members, 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;
- Board of Management;
- Filing at Board Office.

ON BEHALF OF THE BOARD
CHAIRMAN



NGUYEN XUAN QUANG