

**NAM LONG INVESTMENT
CORPORATION**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 10 /2023/TB/HĐQT/NLG

Hochiminh City, 31st Mar 2023

**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 2023 Annual General Shareholders Meeting of Nam Long Investment Corporation, details as follow:

- Meeting invitation;
- Form of Letter of proxy;
- Agenda of the meeting.

This information was disclosed on Company's website on 31st Mar 2023. Other documents related to AGM 2023 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;
- Form of Letter of proxy;
- Agenda of the meeting.

**ORGANIZATION REPRESENTATIVE
PARTY AUTHORIZED TO DISCLOSE INFORMATION**



TRAN THANH PHONG
PERMANENT VICE CHAIRMAN



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 2023

The Board of Directors of Nam Long Investment Corporation would like to invite you to attend the 2023 Annual General Shareholders' Meeting. Detail information is as follows:

Time: 8:30am – 12:00pm, Saturday 22nd April 2023

Venue: SHERATON SAIGON HOTEL & TOWERS
88 Dong Khoi Street, Ben Nghe Ward, District 1, HCMC

Documents: All documents for the meeting and related forms shall be available in the Company's website:
<https://www.namlongvn.com/stock/shareholders-meeting>

Note:

- You must bring this Invitation and your original ID/Citizen Identity/Passport in order to attend the 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.

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, 30th March 2023



Cộng Hòa Xã Hội Chủ Nghĩa Việt Nam/ Socialist Republic of Vietnam
Độc lập – Tự do – Hạnh phúc/ Independence – Freedom – Happiness

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GIẤY ỦY QUYỀN / LETTER OF AUTHORIZATION

Tham dự chương trình nghị sự và biểu quyết tại Đại hội đồng Cổ đông thường niên năm 2023
Công ty Cổ phần Đầu tư Nam Long
To attend and vote at 2023 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 23/03/2023):
- Number of shares owned (as per the List of shareholders as of March 23rd 2023):

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 2023 ngày 22/04/2023 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 2023 Annual General Meeting of Shareholders held on April 22nd, 2023 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 2023
..... 2023

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

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

AGENDA OF ANNUAL GENERAL SHAREHOLDER MEETING 2023

Time : 8.30am – 12.00pm, 22nd April 2023

Location : Sheraton Saigon Hotel & Towers, District 1, HCMC

08:30-09:00	1	Proceedings	Presented by
		Welcome - shareholders check in - announcement - delegators introduction - quorum to convene meeting	MC
		Nominate and election for Chair of panel meeting - Working regulations - Rules of voting - Meeting agenda - Secretariat - Voting board - Information Support Panel – Opening statement	MC Nguyen Xuan Quang Tran Thanh Phong
09:00-10:10	2	Reports	
		(1) Nam Long highlights in 2022 - Audited consolidated financial reports 2022	Tran Xuan Ngoc
		(2) Profit distribution according to 2022 business performance and 2 nd dividend payment plan of 2022 by cash	
		(3) 2023 Business plan & Profit distribution plan and Dividend payment plan	
		(4) Report of Board of Directors in 2022 and direction for 2023	Nguyen Xuan Quang
		(5) Proposal of Operation budget of BOD for 2023	Ngian Siew Siong
		(6) Report on Directors & Officers Liability Insurance for BOD members in 2022 and recommendation for 2023	
		(7) Report on Executives Share Grant (ESG) Policy execution	
		(8) Report of Audit Committee in 2022	Kenneth M Atkinson
10:10-10:20	3	Submission for approval	
		(1) Audited consolidated financial report 2022	Tran Thanh Phong
		(2) Profit distribution according to 2022 business performance and 2 nd dividend payment plan of 2022 by cash	
		(3) 2023 Business plan, Profit distribution plan and Dividend payment plan	
		(4) Report of BOD in 2022 and direction for 2023	
		(5) Operation budget of BOD for 2023	
		(6) Directors & Officers Liability Insurance for BOD members for 2023	
		(7) Shares issuance for NLG executives (ESG Policy)	
		(8) Selection of auditor for 2023	
10:20-11:10	4	Discussion	Shareholders – Chair of panel
11:10-11:40	5	Voting	Shareholders
		(1) Voting procedures	Nguyen Luu Tuyen
		(2) Adoption of reports	
		(3) Adoption of proposals	
		15-minute-break	
11:40-11:50	6	Report on results of voting	Voting Board
11:50-12:00	7	Adoption of minutes of meeting and resolution of AGM	Secretariat
12:00	8	Closing	Chair of panel

Prepared by
SRC Coordinator

Verified by
Permanent Vice Chairman

Approved by
Chairman



Vu Thi My Hanh

Tran Thanh Phong

Nguyen Xuan Quang