Code NLG

Company name Nam Long Investment Corporation

Date 12/27/2024

Subject BOD resolution dated December 27, 2024

Content:

On December 27, 2024, Nam Long Investment Corporation issued the Board resolution. Accordingly, the Board of Directors approved that the Company will not pay the interim dividends for 2024 in December 2024. This will be submitted to the 2025 Annual General Meeting of Shareholders.