

**NAM LONG INVESTMENT  
CORPORATION**

**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

No.: 07 /2024/TB/HĐQT/NLG

Hochiminh City, 19<sup>th</sup> Feb 2024

**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 11<sup>th</sup>, 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:**

- The Board's Resolution regarding approving the convening of 2024 Annual General Shareholders Meeting, and approving the shareholders list recorded for organizing 2024 AGM;
- Announcement regarding shareholders list recorded for organizing Annual General Shareholders Meeting 2024.

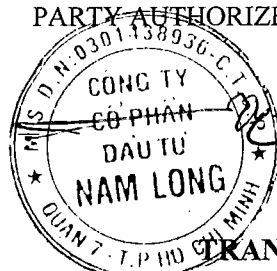
This information was disclosed on Company's website on 19<sup>th</sup> Feb 2024. Available at the following link: <https://namlongvn.com/stock>

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

*Attachment:*

- The Board's Resolution No. 04 /2024/NQ/HĐQT/NLG;
- Announcement No. 18 /2024/TB/NLG.

**ORGANIZATION REPRESENTATIVE**  
PARTY AUTHORIZED TO DISCLOSE INFORMATION



**TRAN THANH PHONG**  
PERMANENT VICE CHAIRMAN



**NAM LONG**

**NAM LONG INVESTMENT CORPORATION**  
6 Nguyen Khac Vien St., Tan Phu Ward, District 7, HCMC, Vietnam  
Tel: (08) 54 16 17 18 Fax: (08) 54 17 18 19 Web: [www.namlongvn.com](http://www.namlongvn.com)

No: 04./2024/NQ/HĐQT/NLG

Ho Chi Minh City, 19<sup>th</sup> Feb 2024

## RESOLUTION OF THE BOARD OF DIRECTORS

Ref: Record date for shareholder list of the General Shareholder's Meeting 2024

### BOARD OF DIRECTORS OF NAM LONG INVESTMENT CORPORATION

#### RESOLVED

**Article 1:** Approving the time of the General Shareholder's Meeting 2024 ("GSM") is on 20/04/2024.

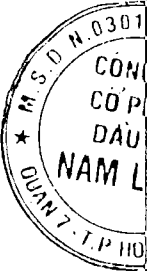
**Article 2:** Approving the record date for shareholder list of Nam Long Investment Corporation ("Company") as followings:

- Purpose: Attending the GSM
- The record date: 12/03/2024
- Ex-rights date: 11/03/2024
- Rights holders: All shareholders are listed on the record date 12/03/2024
- Expected time for sending invitation letters: no later than 22/03/2024.

**Article 3:** Approving the agenda of the GSM as followings:

- (1) 2023 consolidated financial report (audited) and profit distribution plan according to 2023 business performance;
- (2) 2024 Business plan, Profit distribution plan and Dividend payment plan;
- (3) Report of the Board of Directors ("BODs") in 2023 and direction for 2024;
- (4) Operation budget of the BODs in 2024;
- (5) Directors & Officers Liability Insurance for BOD members in 2024;
- (6) Selection of auditor for 2024;
- (7) Others under the authority of the GSM (if any).

**Article 4:** The BODs, Board of Management and other relevant Departments in the Company have obligations to deploy this Resolution.



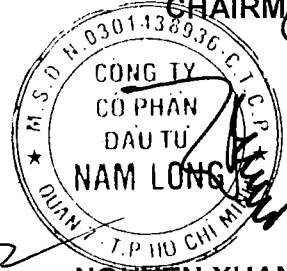
**Article 5:** This Resolution had been made in Vietnamese and English and takes effect since the signed date.

To:

- Members of BOD;
- Board of Management;
- BOD Office for storage purpose.

**ON BEHALF OF THE BOARD OF DIRECTORS**

**CHAIRMAN,**

  
  
**NGUYEN XUAN QUANG** 

Nam Long Investment Corporation

No.: 18./2024/TB/NLG

THE SOCIAL REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Ref: Record date for shareholder list of  
the General Shareholder's Meeting 2024

Ho Chi Minh City, 19<sup>th</sup> Feb 2024

## ANNOUNCEMENT

(Ref: Record date for shareholder list of the General Shareholder's Meeting 2024)

To: Vietnam Securities Depository and Clearing Corporation  
Ho Chi Minh Stock Exchange

Name of listing organisation : CÔNG TY CỔ PHẦN ĐẦU TƯ NAM LONG  
Trading name : NAM LONG INVESTMENT CORPORATION  
Head Office : 6 Nguyen Khac Vien, Tan Phu Ward, District 7, HCM City  
Tel : +84 28 54 16 17 18  
Fax : +84 28 54 17 18 19  
Securities Exchange : HOSE

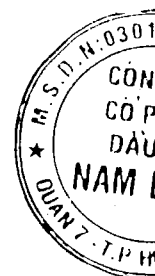
We are pleased to announce to Vietnam Securities Depository and Clearing Corporation ("VSDC") and Ho Chi Minh Stock Exchange ("HOSE") the record date of the following stock:

Name of share : Share of Nam Long Investment Corporation  
Ticker : NLG  
ISIN code : VN000000NLG1  
Type of share : Common shares  
Par value : VND 10,000  
Record date : 12/03/2024

**1. Purpose:** Attending the General Shareholder's Meeting 2024 ("GSM").

### 2. Contents

- Ratio: 1:1 (01 share – 01 vote)
- The date of the GSM: 20/04/2024
- Venue: To be announced
- Agenda:
  - (1) 2023 consolidated financial report (audited) and profit distribution plan according to 2023 business performance;
  - (2) 2024 Business plan, Profit distribution plan and Dividend payment plan;
  - (3) Report of the Board of Directors ("BODs") in 2023 and direction for 2024;
  - (4) Operation budget of the BODs in 2024;
  - (5) Directors & Officers Liability Insurance for BOD members in 2024;



- (6) Selection of auditor for 2024;
- (7) Others under the authority of the GSM (if any).

**We kindly request VSDC to create and send to our Company the shareholder list on the record date to the following addresses.**

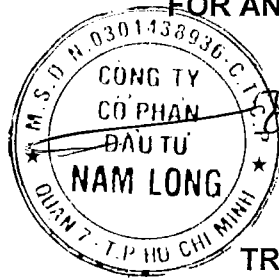
- For soft copy:
  - [huong.tnguyen@namlongvn.com](mailto:huong.tnguyen@namlongvn.com)
  - [thuan.nguyen@namlongvn.com](mailto:thuan.nguyen@namlongvn.com)

- For hard copy:
  - Investment Dept. – NAM LONG INVESTMENT CORPORATION**
  - Address: 11<sup>th</sup> Floor 6 Nguyen Khac Vien, Tan Phu ward, District 7, HCM city

**We commit that the information of the shareholders in the list will be used properly and in accordance to VSDC regulations. The Company will be fully responsible under applicable laws if there is any violation.**

- Receiver:**
- As above
  - Filling in BOD Office

**NAM LONG INVESTMENT CORPORATION  
FOR AND ON BEHALF OF BODS**



**TRAN THANH PHONG  
VICE CHAIRMAN**

