

**NAM LONG INVESTMENT
CORPORATION**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 08 /2024/TB/HĐQT/NLG

Hochiminh City, 23rd 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 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:

- The Board's Resolution regarding approval on related party transaction between Nam Long Investment Corporation and Nam Long Land Investment Company Limited.
- The Board's Resolution regarding approval on related party transaction between Nam Long Investment Corporation and Nam Long Commercial Property Limited.
- Group CEO's Decision regarding approval on related party transaction between Nam Long Investment Corporation – Can Tho Branch and Nam Long Service Company Limited.

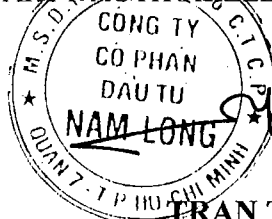
This information was disclosed on Company's website on 23rd Feb 2024. Available at the following link: <https://namlongvn.com/stock>

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

Attachment:

- Resolution no. 03a/2024/NQ/HĐQT/NLG;
- Decision no. 05a/2024/NQ.HĐQT/NLG;
- Decision no. 06 /2024/QĐ/NLG

**ORGANIZATION REPRESENTATIVE
PARTY AUTHORIZED TO DISCLOSE INFORMATION**



TRAN THANH PHONG
EXECUTIVE VICE CHAIRMAN



NAM LONG

No: 03a /2024/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, 23rd Feb 2024

RESOLUTION OF THE BOARD

(Extracted from the Board's Resolution No. 03/2024/NQ/HĐQT/NLG)

THE BOARD OF NAM LONG INVESTMENT CORPORATION

RESOLVES

Article 1: Approve the related transactions between Nam Long Investment Corporation ("Nam Long" or "Company") and Nam Long Land Investment Company Limited in the transfer of shares/capital contributions of Nam Long's subsidiaries for the Company internal restructure. Details as follows:

No.	Name	% of shares transferred	Transfer price (equal to cost price)
1	Nam Long Real Estate Transaction Floor Liability Company Limited	100%	36
2	Nam Long Service One Member Liability Company Limited	100%	50
3	Nam Long Transportation Service One Member Limited Liability Company	100%	22
4	Nam Long Mekong Joint Stock Company	99%	60

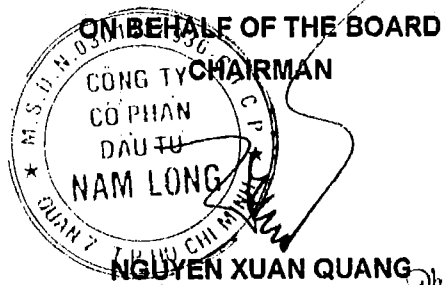
Unit: VND billion

Article 2: Board Members, Board of Management, and relevant Divisions of the Company are responsible to implement this resolution.

Article 3: This resolution, made in Vietnamese and English, is effective from signing date.

Receivers:

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





NAM LONG

No: 05a/2024/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, 23rd Feb 2024

RESOLUTION OF THE BOARD

(Extracted from the Board's Resolution No. 05/2024/NQ/HĐQT/NLG)

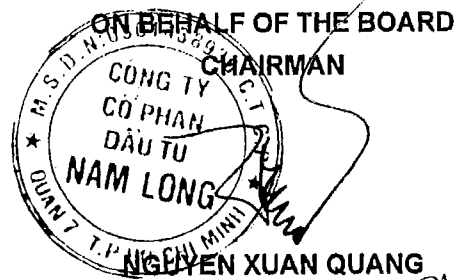
THE BOARD OF NAM LONG INVESTMENT CORPORATION

RESOLVES

- Article 1:** Approve the related transaction between Nam Long Investment Corporation and Nam Long Commercial Property Company Limited in the transfer of capital contribution of Nam Long Retail Company Limited (a subsidiary of Nam Long) for the Company's internal restructure, with the value of VND 100 billion (equal to cost price).
- Article 2:** Board Members, Board of Management, and relevant Divisions of the Company are responsible to implement this resolution.
- Article 3:** This resolution, made in Vietnamese and English, is effective from signing date.

Receivers:

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





CÔNG TY CỔ PHẦN ĐẦU TƯ NAM LONG

6 Nguyễn Khắc Viện, Phường Tân Phú, Quận 7, TP.Hồ Chí Minh, Việt Nam

ĐT: (08) 54 16 17 18 Fax: (08) 54 17 18 19 Website: www.namlongvn.com

NAM LONG

Số/No: 07/2024/QĐ/NLG

TP.HCM, ngày 23 tháng 02 năm 2024
HCM City, 23/02/2024

QUYẾT ĐỊNH

DECISION

V/v: Chấp thuận giao dịch có liên quan giữa Công ty Cổ Phần Đầu Tư Nam Long – Chi nhánh Cần Thơ và Công Ty TNHH MTV Dịch Vụ Nam Long

Re: Approve for the related party transaction between Nam Long Investment Corporation - Can Tho Branch and Nam Long Service Company Limited

Căn cứ / Pursuant to:

- Điều lệ của Công ty Cổ phần Đầu tư Nam Long ("NLIC") ngày 23/04/2022;
The Charter of Nam Long Investment Corporation ("NLIC") dated 23/04/2022.
- Điều 8 Quy chế hoạt động của Hội đồng quản trị NLIC ngày 23/04/2022;
Article 8 of NLIC's Operational Charter of the Board of Directors dated 23/04/2022.
- Bảng phân cấp thẩm quyền giữa Hội đồng quản trị và Ban Tổng Giám đốc ngày 11/03/2022;
Charter of Authorities from the Board of Directors to the Board of Management dated 11/03/2022.
- Giấy ủy quyền số 08/2023/UQ/NLG ngày 31/03/2023 của Chủ tịch Hội đồng quản trị cho Tổng Giám đốc Tập đoàn.
Power of Attorney number 08/2023/UQ/NLG dated 31/03/2023 by Chairman of the Board of Directors to the Group Chief Executive Officer.
- Tờ trình ngày 22/01/2024 về việc xin phê duyệt giao dịch có liên quan giữa NLIC – Chi nhánh Cần Thơ và Công Ty TNHH MTV Dịch Vụ Nam Long ("NLDV");
Proposal on 22/01/2024 for the related party transaction between NLIC - Can Tho Branch and Nam Long Service Company Limited ("NLDV").

TỔNG GIÁM ĐỐC TẬP ĐOÀN QUYẾT ĐỊNH
GROUP CHIEF EXECUTIVE OFFICER DECIDED:

Điều 1: Phê duyệt việc NLIC - Chi nhánh Cần Thơ và NLDV ký Hợp đồng Mua – bán căn hộ H1.02 thuộc Chung cư Nhà ở xã hội Nam Long 2 với tổng giá trị dự kiến là: **1.607.020.800 đồng** (bằng chữ: Một tỷ, sáu trăm lẻ bảy triệu, không trăm hai mươi nghìn, tám trăm đồng) (đã bao gồm VAT).

Article 1

*Approve for NLIC - Can Tho Branch and NLDV signed a Contract for Buying and Selling Apartment H1.02 in Nam Long 2 Social Housing Apartment with the expected total value of **1,607,020,800 VND** (in words: One billion, six hundred and seven million, one hundred twenty thousand, eight hundred dong) (VAT included).*

Điều 2: Quyết định này có hiệu lực kể từ ngày ký. Các thành viên Ban Tổng Giám đốc và các bộ phận liên quan trong Công ty có trách nhiệm thi hành Quyết định này.

Article 2:

This Decision takes effect from the date of signature. Members of the Board of Management and related departments in The Company are responsible for implementing this Decision.



Nơi nhận:

- Văn phòng Hội đồng Quản trị
- Như Điều 2

Recipient:

- Board of Directors Office
- As Article 2

Lưu: Văn phòng Tổng Giám Đốc Tập đoàn

Archive: Group Chief Executive Officer Office

**TỔNG GIÁM ĐỐC TẬP ĐOÀN
GROUP CEO**

