

**NAM LONG INVESTMENT
CORPORATION**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 30/2021/TB/HĐQT/NLG

Hochiminh City, 16th Aug 2021

**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 the approval of issues related to the private placement of Nam Long Investment Corporation.

This information was disclosed on Company's website on 16th Aug 2021. 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. 33/2021/NQ/HĐQT/NLG

ORGANIZATION REPRESENTATIVE
PARTY AUTHORIZED TO DISCLOSE INFORMATION



TRAN THANH PHONG
PERMANENT VICE CHAIRMAN



NAM LONG INVESTMENT CORPORATION
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www.namlongvn.com

No.: ~~33a~~/2021/NQ/HĐQT/NLG

HCMC, 16th August 2021

RESOLUTION OF THE BOARD OF DIRECTORS

Pursuant to:

- Law on Enterprises No. 59/2020/QH14 passed by the 14th National Assembly of the Socialist Republic of Vietnam, 9th session on June 17, 2020 and its guiding documents;
- Law on Securities No. 54/2019/QH14 passed by the 14th National Assembly of the Socialist Republic of Vietnam, 8th session on November 26, 2019 and its guiding documents;
- Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing and guiding the implementation of a number of articles of the Law on Securities;
- Charter of Nam Long Investment Corporation passed by the General Meeting of Shareholders;
- Resolutions of the annual General Meeting of Shareholders in 2021 of Nam Long Investment Corporation No. 01/2021/NQ-DHDCD/NLG dated April 24, 2021;
- Resolution no. 24a/2021/NQ/HĐQT/NLG dated June 07, 2021 of Nam Long Investment Corporation;
- Official dispatch no. 3980/UBCK-QLCB dated July 27, 2021 of State Securities Commission Vietnam regarding private placement of Nam Long Investment Corporation.

RESOLVES

Article 1: Approve private placement share price to investors subscribed shares issued by Nam Long Investment Corporation is: VND 33,500/share.

Article 2: Approve list of investors

Pursuant to investor selection criteria as approved by 2021 Annual General Meeting resolution No. 01/2021/NQ/DHDCD/NLG dated 24/04/2021 and BOD resolution No. 24a/2021/NQ/HĐQT/NLG dated 7/06/2021 and actual negotiation result with investors, Nam Long BOD decide to approve the list of investors to participate in the private placement as attached in Appendix 1 of this Resolution.

Article 3: Approve to sign Share Subscription Agreement and related documents with investors subscribe shares in article 2.



Article 4: Assign and authorize Group CEO to execute the notification procedure and sign Share Subscription Agreement with details consistent with this resolution, pursuant to relevant applicable law.

Article 5: BOD, BOM and related departments are responsible to implement this resolution.

Article 6: This Resolutions take effect from the date of signing.

**FOR THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD DIRECTORS**



NGUYEN XUAN QUANG

