

**NAM LONG INVESTMENT
CORPORATION**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 40/2021/TB/HĐQT/NLG

Hochiminh City, 3rd Dec 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:

- The Board's Resolution regarding the approval for Nam Long Investment Corporation to sign the DMA No.2 – Sales & Marketing with Dong Nai Waterfront City Limited Liability Company.

This information was disclosed on Company's website on 3rd Dec 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. 49a/2021/NQ/HDQT/NLG

ORGANIZATION REPRESENTATIVE
PARTY AUTHORIZED TO DISCLOSE INFORMATION



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TRAN THANH PHONG
PERMANENT VICE CHAIRMAN



NAM LONG INVESTMENT CORPORATION

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NAM LONG

No.: 49 a /2021/NQ/HĐQT/NLG

Ho Chi Minh City, 3rd Dec 2021

RESOLUTION

THE BOARD OF NAM LONG INVESTMENT CORPORATION

(Extracted from the Board's Resolution No. 49/2021/NQ/HĐQT/NLG dated 3rd Dec 2021)

- Article 1:** Approve Nam Long Investment Corporation to sign the DMA No. 2 – Sales & Marketing with Dong Nai Waterfront City Limited Liability Company, with expected value at VND 2,329,132,000,000.
- 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;
- Board of Management;
- Filing at Board Office.

ON BEHALF OF THE BOARD

CHAIRMAN



NGUYEN XUAN QUANG