

**NAM LONG INVESTMENT  
CORPORATION**

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

No.: 06/2022/TB/HĐQT/NLG

Hochiminh City, 2<sup>nd</sup> Mar 2022

**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 2022 Annual General Shareholders Meeting ("AGM"), and approving the shareholders list recorded for organizing AGM 2022;
- Announcement regarding shareholders list recorded for organizing Annual General Shareholders Meeting 2020.

This information was disclosed on Company's website on 2<sup>nd</sup> Mar 2022. Available at the following link: <https://namlongvn.com/stock/shareholders-meeting/>

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. 08/2022/NQ/HĐQT/NLG dated 2<sup>nd</sup> Mar 2022;
- Announcement No. 29/2022/TB/NLG dated 2<sup>nd</sup> Mar 2022.

**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: 08./2022/NQ/HĐQT/NLG

Ho Chi Minh City, ...<sup>2<sup>nd</sup></sup> Mar..... 2022

## RESOLUTION OF BOARD OF DIRECTORS

Ref: Record date for shareholder list of General Shareholder's Meeting 2022

### BOARD OF DIRECTORS OF NAM LONG INVESTMENT CORPORATION

#### RESOLVED

**Article 1:** Approving the time of General Shareholder's Meeting 2022 ("GSM") is 23/04/2022.

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

- Purpose: Attending GSM
- The record date: 21/03/2022
- Ex-rights date: 18/03/2022
- Rights holders: All shareholders are listed on recorded dated 21/03/2022.
- Expected time for sending invitation letters: no later than 02/04/2022

**Article 3:** Approving agenda of the GSM, as detailed:

- (1) Audited consolidated financial report 2021;
- (2) 2021 profit distribution proposal and approval on the 2<sup>nd</sup> payment for cash dividend in 2021;
- (3) Business plan 2022, profit distribution and dividend payment plan for 2022, and authorization to the BODs for execution;
- (4) Report of BODs in 2021 and our direction for 2022;
- (5) Operation budget and remuneration of BODs for 2022;
- (6) Directors & Officers Liability Insurance for BOD members for 2022;
- (7) Bonus shares issuance for NLG executives (ESG Policy);
- (8) Selection of 2022 auditor;
- (9) Revision of Company Charter, Internal Regulation on Corporate Governance & Operation Rules of the BODs;
- (10) Others.



**Article 4:** The members of Board of Directors, Board of Management and other relevant Departments in the Corporation 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.: 29/2022/TB/NLG

THE SOCIAL REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Ref: Record date for shareholder list of  
General Shareholder's Meeting 2022

HCMC, 2<sup>nd</sup> Mar 2022

## ANNOUNCEMENT

(Ref: Record date for shareholder list of General Shareholder's Meeting 2022)

To: Vietnam Securities Depository  
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 ("VSD") 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 : 21/03/2022

1. Purpose: Attending the General Shareholder's Meeting 2022 ("GSM")

### 2. Contents

#### Organizing the GSM

- Ratio: 1:1 (01 share – 01 vote)
- Tentative date of the GSM: 23/04/2022
- Venue: Being announced later
- Agenda:
  - (1) Audited consolidated financial report 2021;
  - (2) 2021 profit distribution proposal and approval on the 2<sup>nd</sup> payment for cash dividend in 2021;
  - (3) Business plan 2022, profit distribution and dividend payment plan for 2022, and authorization to the BODs for execution;



- (4) Report of BODs in 2021 and our direction for 2022;
- (5) Operation budget and remuneration of BODs for 2022;
- (6) Directors & Officers Liability Insurance for BOD members for 2022;
- (7) Bonus shares issuance for NLG executives (ESG Policy);
- (8) Selection of 2022 auditor;
- (9) Revision of Company Charter, Internal Regulation on Corporate Governance & Operation Rules of the BODs;
- (10) Others.

**We kindly request VSD 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 VSD regulations. The Company will be fully responsible under applicable laws if there is any violation.**

**Receiver:**

- As above
- Filling in BOD Office

**Attached:**

- Resolution of GSM 2021



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

**TRAN THANH PHONG  
VICE CHAIRMAN**

