

**NAM LONG INVESTMENT
CORPORATION**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 06/2022/TB/HĐQT/NLG

Hochiminh City, 7th 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 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: Nam Long Investment Corporation discloses information regarding changing the time of shareholders list recorded for organizing Annual General Shareholders Meeting 2022:

- The record date before changing: 21st Mar 2022;
- The record date after changing: 28th Mar 2022.

This information was disclosed on Company's website on 7th 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 7th Mar 2022;
- Announcement No. 30/2022/TB/NLG dated 7th 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

No: 08./2022/NQ/HĐQT/NLG

Ho Chi Minh City,th 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 on 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: 28/03/2022
- Ex-rights date: 25/03/2022
- Rights holders: All shareholders are listed on recorded dated 28/03/2022.
- 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 2nd 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



NGUYỄN XUÂN QUANG



Nam Long Investment Corporation

No.: 30./2022/TB/NLG

THE SOCIAL REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

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

HCMC, 7th 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 : 28/03/2022

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

2. Contents

Organizing the GSM

- Ratio: 1:1 (01 share – 01 vote)
- The 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 2nd 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

thuan.nguyen@namlongvn.com

- For hard copy:

Investment Dept. – NAM LONG INVESTMENT CORPORATION

Address: 11th 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

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



**TRAN THANH PHONG
VICE CHAIRMAN**

