



NAM LONG

NAM LONG INVESTMENT CORPORATION

6 Nguyen Khac Vien, Tan Phu Ward, Dist 7, Ho Chi Minh City, Vietnam

Tel: (84-28) 54 16 17 18 Fax: (84-28) 54 17 18 19 Website: www.namlongvn.com

MEETING INVITATION

To:	Shareholders of Nam Long Investment Corporation
Re:	Annual General Shareholders' Meeting 2022

The Board of Directors of Nam Long Investment Corporation would like to invite you to attend the 2022 Annual General Shareholders' Meeting. Detail information is as follows:

Time: 8:30am – 12:00pm, Saturday 23rd April 2022

Venue: Lotte Hotel Saigon
2A – 4A Ton Duc Thang Street, Ben Nghe Ward, District 1, HCMC

Documents: All documents for the meeting and related forms shall be available in the Company's website:
<https://www.namlongvn.com/stock/shareholders-meeting>

Note:

- You must bring this Invitation and your original ID/Citizen Identity/Passport in order to attend the meeting.
- If you are unable to attend the meeting, you can authorize another person by filling out the Letter of Authorization enclosed to this meeting invitation.

For any further inquiries, please contact:

Mr. Tran Thanh Phong

Permanent Vice Chairman – Chair of Shareholder Relation Board

Email: qhcd@namlongvn.com

Tel: (84-28) 54 16 17 18

Fax: (84-28) 54 17 18 19

We are looking forward to welcoming you at the meeting.

Best regards,

ON BEHALF OF THE BOARD OF DIRECTORS



NGUYEN XUAN QUANG

Chairman

Ho Chi Minh City, 31st March 2022

**NAM LONG****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

AGENDA OF ANNUAL GENERAL SHAREHOLDER MEETING 2022

Time : 08g30 - 12g00, 23rd April 2022
 Location : Lotte Hotel Saigon, District 1, HCMC

08:30-09:00	1	Proceedings	Presented by
		Welcome - shareholders check in - announcement - delegators introduction - quorum to convene meeting	MC
		Nominate and election for Chair of panel meeting - Working regulations - Rules of voting - Meeting agenda - Secretariat - Voting board - Information Help Desk - Welcome speech	MC Nguyen Xuan Quang Tran Thanh Phong
09:00-10:15	2	Reports	
		(1) Nam Long highlights in 2021 - Audited consolidated financial reports 2021	Tran Xuan Ngoc
		(2) Profit distribution according to 2021 business performance and 2 nd dividend payment plan of 2021 by cash	
		(3) Update 3-year business plan 2021 - 2023	
		(4) 2022 Business plan & Profit distribution plan and Dividend payment plan	
		(5) Report of Board of Directors in 2021 and direction for 2022	Nguyen Xuan Quang
		(6) Proposal of Operation budget of BOD for 2022	Ngian Siew Siong
		(7) Report on Directors & Officers Liability Insurance for BOD members in 2021 and recommendation for 2022	
		(8) Report on ESG Policy execution in 2021	
		(9) Report of Audit Committee in 2021	Kenneth M Atkinson
		(10) Proposal of removing some Nam Long's business lines	Tran Thanh Phong
		(11) Revising & updating Company Charter, Internal Regulation on Corporate Governance & Operational Charter of the BODs	
10:15-10:25	3	Submission for approval	
		(1) Audited consolidated financial report 2021	Tran Thanh Phong
		(2) Profit distribution according to 2021 business performance and 2 nd dividend payment plan of 2021 by cash	
		(3) 2022 Business plan & profit distribution plan and Dividend payment plan	
		(4) Report of BOD in 2021 and direction for 2022	
		(5) Operation budget of BOD for 2022	
		(6) Directors & Officers Liability Insurance for BOD members for 2022	
		(7) Shares issuance for NLG executives (ESG Policy) for 2021	
		(8) Removing some Nam Long's business lines	
		(9) Revising & updating Company Charter, Internal Regulation on Corporate Governance & Operational Charter of the BODs	
		(10) Selection of auditor for 2022	
10:25-11:10	4	Discussion	Shareholders – Chair of panel
11:10-11:40	5	Voting	Shareholders
		(1) Voting procedures	Nguyen Luu Tuyen
		(2) Adoption of reports	



		(3) Adoption of proposals	
		15-minute-break	
11:40-11:50	6	Report on results of voting	Voting Board
11:50-12:00	7	Adoption of minutes of meeting of AGM	Secretariat
12:00	8	Closing	Chair of panel

Prepared by
SRC Coordinator

Vu Thi My Hanh

Verified by
Permanent Vice Chairman

Tran Thanh Phong

Approved by
Chairman



Nguyen Xuan Quang





GIẤY ỦY QUYỀN / LETTER OF AUTHORIZATION

Tham dự chương trình nghị sự và biểu quyết tại Đại hội đồng Cổ đông thường niên năm 2022
Công ty Cổ phần Đầu tư Nam Long
To attend and vote at 2022 Annual General Shareholders' Meeting of
Nam Long Investment Corporation

1. Bên ủy quyền / Authorizer:

- Tên cổ đông/ Shareholder's name:
- Địa chỉ/ Address:
- CMND/CCCD/Hộ chiếu số/Giấy CNĐKDN.:
ID/Citizen Identity/Passport No./ ERC No.:
- Cấp ngày/ Issued date:Nơi cấp/ Issued place:
- Số cổ phần sở hữu (tại ngày chốt danh sách cổ đông 28/03/2022):
Number of shares owned (as per the List of shareholders as of March 28th 2022):

2. Bên nhận ủy quyền / Proxy:

2.1. Ông/Bà/ Mr/Ms:

- CMND/CCCD/Hộ chiếu số/ID/Citizen Identity/Passport No.:
- Cấp ngày/ Issued date:Nơi cấp/ Issued place:

2.2. Trong trường hợp Cổ đông không có người đại diện ủy quyền tham dự Đại hội, Cổ đông có thể ủy quyền cho một trong các thành viên Hội đồng quản trị ("HĐQT") của Công ty CP Đầu tư Nam Long như sau: (Đánh dấu X vào một trong các ô sau đây) / In case the Shareholders do not have an authorized representative to attend the AGM, shareholders may authorize to one of the members of the Board of Directors ("BOD") of Nam Long Investment Corporation as follows: (Please mark X in one of the following boxes)

Ông Nguyễn Xuân Quang – Chủ tịch HĐQT
Mr. Nguyen Xuan Quang - Chairman

Ông Trần Thanh Phong – Phó Chủ tịch HĐQT
Mr. Tran Thanh Phong – Vice Chairman

3. Nội dung ủy quyền / Scope of Authorization:

Bên nhận ủy quyền được đại diện cho Bên ủy quyền thực hiện việc tham dự Đại hội đồng Cổ đông thường niên năm 2022 ngày 23/04/2022 của Công ty CP Đầu tư Nam Long và thực hiện mọi quyền lợi, nghĩa vụ tại Đại hội liên quan đến số cổ phần được ủy quyền, đồng thời không được ủy quyền lại cho bất kỳ bên thứ ba nào. / The Assignee shall represent the assignor in attending Nam Long Investment Corporation's 2022 Annual General Meeting of Shareholders held on April 23rd, 2022 and executing all rights and obligations in relation to the authorized shares in such meeting, at the same time is not allowed to delegate any authority under this document to any third party.

Tôi/Chúng tôi hoàn toàn chịu trách nhiệm về việc ủy quyền này và cam kết tuân thủ nghiêm chỉnh các quy định hiện hành của pháp luật và của Điều lệ Công ty CP Đầu tư Nam Long. / I/We commit to take all responsibilities under this authorization and fully comply with all applicable laws as well as regulations stipulated in the Nam Long Investment Corporation's Charter.

....., ngày tháng năm 2022
..... 2022

Người nhận ủy quyền/ Proxy
(Ký và ghi rõ họ tên)
(Sign, full name)

Người ủy quyền/ Authorizer
(Ký và ghi rõ họ tên/Sign, full name)
(Đóng dấu nếu là cổ đông tổ chức)
(Seal if institutional shareholder)