

Appendix CBTT/SGDHCM-02
(Promulgated with the Decision No 340/QĐ-SGDHCM on August 19, 2016 of the Hochiminh Stock Exchange on
Disclosure of Information Regulation on Hochiminh Stock Exchange)

**NAM LONG INVESTMENT
CORPORATION**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 49/2023/TB/HĐQT/NLG

Hochiminh City, 30th Oct 2023

**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:

- Announcement regarding issuance of shares under the employee stock option plan of the company.

This information was disclosed on Company's website on 30th Oct 2023. Available at the following link: <https://namlongvn.com/stock>

I declare that all information provided in this paper is true and accurate; I shall be legally responsible for any misrepresentation.

Attachment:

- Announcement no. 147/2023/TB/NLG.

**ORGANIZATION REPRESENTATIVE
PARTY AUTHORIZED TO DISCLOSE INFORMATION**



TRAN THANH PHONG
EXECUTIVE VICE CHAIRMAN



ANNOUNCEMENT

Issuance of shares under the employee stock option plan of the company

I. Introduction of the Issuing organization

1. Name of the Issuing organization (*in full*): Nam Long Investment Corporation
2. Abbreviated name: NLG CORP.
3. Head office address: No. 6 Nguyen Khac Vien Street, Tan Phu Ward, District 7, Ho Chi Minh City
4. Telephone No.: (84 28) 5416 1718
Fax No.: (84 28) 5417 1819
Website: www.namlongvn.com
5. Charter capital: 3,840,803,000,000 (*Three thousand eight hundred forty billion eight hundred and three million*) dong
6. Share symbol: NLG
7. Current account opening bank: Joint Stock Commercial Bank for Foreign Trade of Vietnam (Vietcombank) – HCMC Branch
Account number: 0071005187216
8. Enterprise registration certificate number 0301438936 issued by the Department of Planning and Investment of Ho Chi Minh City for the first time on December 27, 2005, amended for the 25th time on November 11, 2022.
 - Main business line: Trading in real estate, land use rights of the owner, user or lessee (Implementing according to clause 3 Article 11 of the Law on Trading in Real Estate 2014).
Business line code: 6810
 - Main product/service: Nam Long Investment Corporation's main business sector is trading in real estate.
9. Establishment and operation license (*if required under sectoral laws*): None

II. Issuance purposes

Issuance of shares under the employee stock option plan (Long Term Incentive Plan for Leaders and Senior Management (ESG)) under the ESG Program 2021-2023 issued in 2021, according to business results of 2021-2023.



[Handwritten mark]

III. Issuance plan

1. Share name: Nam Long Investment Corporation shares
2. Share type: Ordinary share
3. Total number of shares issued: 384,080,300 shares
4. Number of shares being circulated: 384,080,300 shares
5. Number of treasury shares: 0 shares
6. Number of shares expected to be issued: 697,171 shares
7. Total value of shares issued by par value: expectedly 6,971,710,000 dong
8. Issuance ratio: 0.18% of the number of shares being circulated
9. Transfer restriction period for shares issued under the employee stock option plan:
Shares issued under the employee stock option plan of the company (the Executive Long Term Incentive Plan) are restricted from transferring for 01 year since the completion date of the issuance tranche.
10. Source of issuance capital (*in case of issuance of bonus shares for the employees*): from the Bonus fund according to the audited 2022 Financial statements of Nam Long Investment Corporation
11. Issuance date of the bonus shares to employees: expectedly November ^{24th}, 2023.

Ho Chi Minh City, dated ^{30th} October, 2023

NAM LONG INVESTMENT CORPORATION
AUTHORIZED PERSON TO DISCLOSE INFORMATION
VICE PRESIDENT OF THE BOARD OF DIRECTORS



TRAN THANH PHONG 

