

**NAM LONG INVESTMENT  
CORPORATION**

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

No.: 467/2018/TB/HĐQT/NLG

Hochiminh City, 11<sup>st</sup> December 2018

**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:** regarding ceasing the Public Initial Offering plan via share auction in 2018

This information was disclosed on Company's website on 11<sup>st</sup> December 2018. Available at the following link: <http://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 of the Board no. 46/2018/NQ/HĐQT/NLG.

**ORGANIZATION REPRESENTATIVE**  
**PARTY AUTHORIZED TO DISCLOSE INFORMATION**



**TRAN THANH PHONG**  
PERMANENT VICE CHAIRMAN



## **NAM LONG INVESTMENT CORPORATION**

06 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](http://www.namlongvn.com)

**NAM LONG**

No: 46/2018/NQ/HĐQT/NLG

Ho Chi Minh City, 10<sup>th</sup> December 2018

### **RESOLUTION OF THE BOARD**

**Re: Approval on official decision to cease the Public Offering plan via share auction  
in 2018**

### **THE BOARD OF NAM LONG INVESTMENT CORPORATION**

*(Pursuant to Board's voting summary report dated 10<sup>th</sup> December 2018)*

### **RESOLVES**

**Article 1:** To approve official decision to cease the Public Offering plan via share auction in 2018.

**Article 2:** To request the Board of Management to prepare and implement necessary procedures to announce this decision to the shareholders in accordance with Company regulations and legal regulations.

**Article 3:** Board Members, the Board of Management and relevant Divisions of the Company are responsible to implement this Resolution.

**Article 4:** This Resolution, made in Vietnamese and English, is effective from signing date.

Recipients:

- Board Members, IC Members;
- Board of Management;
- Filing at Board Office.

ON BEHALF OF THE BOARD



NGUYEN XUAN QUANG