

**NAM LONG INVESTMENT
CORPORATION**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 44/2019/TB/HĐQT/NLG

Hochiminh City, 18th Jun 2019

**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: BOD's Resolution No. 22a/2019/NQ/HĐQT/NLG dated 18th Jun 2019 regarding the approval of bank guarantee of Southgate Joint Stock Company at Standard Chartered Bank Vietnam, and bank guarantee for home buyer of Southgate at Orient Commercial Joint Stock Bank for Waterpoint project 165ha.

This information was disclosed on Company's website on 18th Jun 2019. Available at the following link: <https://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 No. 22a/2019/QĐ/HĐQT/NLG;

**ORGANIZATION REPRESENTATIVE
PARTY AUTHORIZED TO DISCLOSE INFORMATION**



TRAN THANH PHONG
PERMANENT VICE CHAIRMAN



NAM LONG INVESTMENT CORPORATION

6 Nguyen Khac Vien, Tan Phu Ward, District 7, Ho Chi Minh City, Vietnam
Tel: (08) 54 16 17 18 Fax: (08) 54 17 18 19 Website : www.namlongvn.com

NAM LONG

No: 22a /2019/NQ/HĐQT/NLG

Ho Chi Minh City, 18 Jun 2019

RESOLUTION OF THE BOARD

(Extracted from Board resolution No. 22/2019/NQ/HĐQT/NLG dated 18 Jun 2019)

THE BOARD OF NAM LONG INVESTMENT CORPORATION

RESOLVES

- Article 1:** Approve bank guarantee of Southgate Joint Stock Company at Standard Chartered Bank Vietnam for Waterpoint project 165ha, with limit at VND 1,315,000,000,000
- Article 2:** Approve the bank guarantee for home buyer of Southgate at Orient Commercial Joint Stock Bank for Waterpoint project 165ha, with limit at VND 1,155,000,000,000
- Article 3:** Board Members, Board sub-Committees, Board of Management, Person in charge of information disclosure, Secretary of the Board, and relevant Divisions of the Company are responsible to implement this decision.
- Article 4:** This resolution, made in Vietnamese and English, is effective from signing date.

Receivers:

- As mentioned in Article 3;
- SSC, HOSE;
- Filing at Board Office.

ON BEHALF OF THE BOARD
CHAIRMAN

NGUYEN XUAN QUANG