

**NAM LONG INVESTMENT
CORPORATION**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 62/2019/TB/HĐQT/NLG

Hochiminh City, 9th Aug 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
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- Submitted by : Mr. Tran Thanh Phong

Position: Permanent Vice Chairman/Party authorized to disclose information

Information disclosure type: Periodic Irregular 24 hours On demand

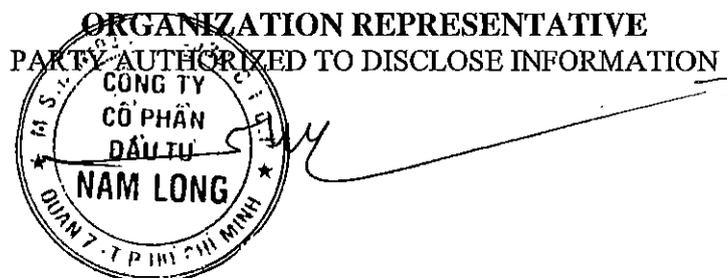
Content of Information disclosure: BOD's Resolution No. 25/2019/NQ/HĐQT/NLG dated 9th Aug 2019 regarding the approval of share issuance plan for 2018 dividend payment.

This information was disclosed on Company's website on 9th Aug 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. 25/2019/QĐ/HĐQT/NLG;



TRAN THANH PHONG
PERMANENT VICE CHAIRMAN

**NAM LONG INVESTMENT CORPORATION**

6 Nguyen Khac Vien, Tan Phu Ward, District 7, HCMC, Viet Nam

ĐT: (028) 54 16 17 18 Fax: (028) 54 17 18 19 Web: www.namlongvn.com**NAM LONG**No: ~~...~~ 25 /2019/NQ/HĐQT/NLGHo Chi Minh, 9th Aug 2019**BOARD OF DIRECTORS RESOLUTION****To: Approving the issuance shares to pay dividend 2018**

- Pursuant to Law on Enterprise No 68/2014/QH13 approved by National Assembly of the Socialist Republic of Vietnam on 26/11/2014;
- Pursuant to Law on Securities No 70/2006/QH11 and Amendment to Law on Securities No 62/2010/QH12 approved by National Assembly of the Socialist Republic of Vietnam on 24/11/2010;
- Pursuant to Company Charter and operation of Nam Long Investment Corporation;
- Resolution of General Shareholder's Meeting 2019 No 01/2019/NQ/ĐHĐCĐ/NLG on 20/04/2019.

RESOLUTION

Article 1: Board of Directors approves the issuance of new shares to pay dividend 2018 in accordance to Issuance Plan approved by Shareholders' meeting through Resolution of General Shareholder's Meeting 2019 No 01/2019/NQ/ĐHĐCĐ/NLG on 20/04/2019, as detailed:

1.	Security name	Nam Long Investment Corporation (NLG)
2.	Share type	Common share
3.	Par value	VND 10,000/share
4.	Total outstanding shares	229,136,918 shares
5.	Expected number of issued shares	18,867,169 shares
6.	Total amount of par value	VND 188,671,690,000
7.	Issuing rate (expected number of issued shares/total outstanding shares)	8.23 %
8.	Issuance purpose	Issuance of new shares to pay dividend 2018
9.	Beneficiaries	Existing shareholders who are entitled on record date to pay dividend 2018
10.	Source of capital	Retained earnings based on audited Financial Statement 2018
11.	Tentative time of execution	Quarter 3/2019, after seeking approval of State Securities Commission
12.	Principle of rounding stocks	Number of newly issued shares to pay dividend for shareholders shall be rounded to the unit. A fractional share number due to be rounded to the units shall be canceled.



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		<i>Example: On closing date of shareholder list for stock dividend, shareholder Nguyen Van A currently owns 300 shares. Therefore, shareholder A shall receive $300 \times 8.23\% = 24.7$ shares. Based on above principle, after rounding to the unit number of shares, that shareholder A shall be received 24 shares. The fractional share number of 0.7 shall be cancelled.</i>
13.	The positive difference between total estimated value of issued shares to pay dividends (at par value of VND10, 000/share) and total par value of shares distributed to existing shareholders will be retained at the Company's retained earnings.	
14.	Registration depository and additional listing	All of dividend shares will be additionally listed on Ho Chi Minh Stock Exchange (HOSE) and registered for additional deposit at Vietnam Securities Depository (VSD)

Article 2: Board of Directors, Board of Management, and other relevant Divisions of the Company are responsible for implementing this Resolution.

Article 3: This Resolution is effective from signing date.

Recipients:

- Shareholders;
- SCC;
- BOD, BOM;
- Filing at VT

FOR AND BEHALF OF BOD
 CHAIRMAN

 NGUYEN XUAN QUANG

CÔNG TY
 CỔ PHẦN
 ĐẦU TƯ
 NAM LONG
 QUẬN 7, TP. HỒ CHÍ MINH

Handwritten mark