

**NAM LONG INVESTMENT  
CORPORATION**

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

No.: 63/2019/TB/HĐQT/NLG

*Hochiminh City, 16<sup>th</sup> 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 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

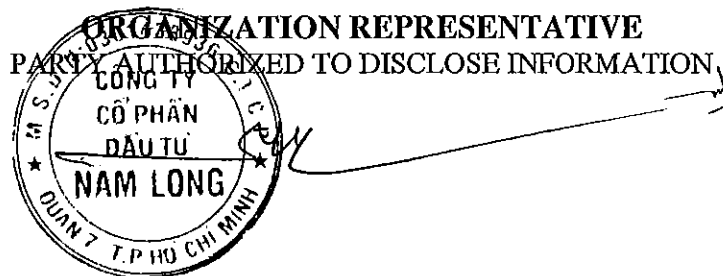
**Content of Information disclosure:** BOD's Resolution No. 26/2019/NQ/HĐQT/NLG dated 16<sup>th</sup> Aug 2019 regarding the implementation of issuing shares based on Employee Shares Granting program, and approval on issuance dossiers.

This information was disclosed on Company's website on 16<sup>th</sup> 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. 26/2019/QĐ/HĐQT/NLG;



**TRAN THANH PHONG**  
PERMANENT VICE CHAIRMAN



**NAM LONG**

**NAM LONG INVESTMENT CORPORATION**

6 Nguyen Khac Vien, Tan Phu Ward, District 7, HCMC.

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No: ~~16~~./2019/NQ/HĐQT/NLG

Ho Chi Minh City, .....16<sup>th</sup>.....Aug.....2019

## **RESOLUTION OF THE BOARD**

**Ref: Implement to issue shares based on Employee Shares Granting (“ESG”) program, and approval on issuance dossiers.**

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

#### **RESOLVES**

**Article 1: Approve on relevant issues related to issue shares according to Employee Shares Granting (Long-term incentive program for senior managers – ESG):**

Pursuant to the Resolution of Annual General Shareholders Meeting (“AGM”) No. 01/2019/NQ/ĐHĐCĐ/NLG dated 20/04/2019, the Shareholders Meeting authorized Chairman of the Board to decide total amount of ESG shares and specific number of ESG shares for each person who is beneficiary of ESG policy based on evaluation result of relevant year. Therefore, the Board of Directors (“BOD”) agrees as follows:

- Standards and conditions of selecting employees benefited from ESG policy: are detailed based on ESG policy
- Issuing date: before August 30, 2019
- List of employees participated in ESG program (attached)

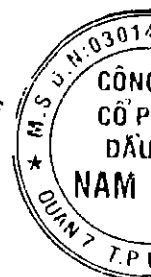
**Article 2: Approve on issuance dossiers to pay dividend and issues ESG shares for senior managers**

BOD has considered, prepared necessary documents for the issuance, at the same time approved on issuance dossiers.

**Article 3: Authorize Mr. Nguyen Xuan Quang – Chairman of BOD – conduct necessary procedures to implement plan of issuing ESG shares mentioned in this Resolution.**

**Article 4: Board Members, Board of Management and other relevant Divisions of the Company are responsible for implementing this Resolution.**

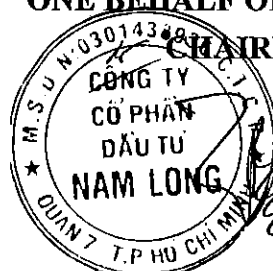
**Article 5: This Resolution, made in Vietnamese and English, is effective from signing date.**



**Receivers:**

- *As mentioned in Article 4*
- *Board Members, Inspection Committee*
- *Filling at Board Office.*

**ONE BEHALF OF THE BOARD**



**NGUYEN XUAN QUANG**

