



NAM LONG

NAM LONG INVESTMENT CORPORATION

6 Nguyen Khac Vien, Tan Phu Ward, District 7, Ho Chi Minh City

Tel: (08) 28. 54 16 17 18

Fax: (08) 28. 54 17 18 19

Web: www.namlongvn.com

No: 29.../2019/NQ/HĐQT/NLG

Ho Chi Minh City, ... 23rd Aug ... 2019

RESOLUTION OF THE BOARD

Ref: Implementing to pay dividend in 2019

Pursuant to:

- Pursuant to Enterprise Law No. 68/2014/QH13 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2014;
- The Law on Securities No. 70/2006/QH11 and the Law Amending and Supplementing a number of Articles of the Law on Securities No. 62/2010/QH12 adopted by the National Assembly of the Socialist Republic of Vietnam on November 24, 2010;
- Based on the Company Charter and operation of Nam Long Investment Corporation;
- Resolution of the Annual General Meeting of Shareholders ("AGM") 2019 No. 01/2019/NQ/ĐHĐCĐ/NLG dated 20/04/2019;

RESOLVES

Article 1: Board of Directors ("BOD") approves dividend payment plan that was approved by AGM 2019 No. 01/2019/NQ/ĐHĐCĐ/NLG dated 20/04/2019, as followings:

- **Record date: September 05, 2019**
- **Issuing stock dividend:**
 - ✓ Issuing rate: 8.23%/share
 - ✓ Rule to handle odd shares: Number of additional shares issued to pay dividends for shareholders shall be rounded. Amount of less than one share (if any) shall be eliminated
For example: On closing date of shareholder list for stock dividend, shareholder Nguyen Van A currently owns 300 shares. Therefore, with issuing rate of 8.23%, equivalent to 24.69 shares, shareholder Nguyen Van A shall receive 24 additional shares. The fractional share number of 0.69 shall be eliminated
 - ✓ Place of execution:
 - + For depository securities: Shareholders implement procedures to receive cash and stock dividend at depository members where shareholder opened their depository account
 - + For undeposited securities: Shareholders implement procedures to receive stock dividend at Nam Long Investment Corporation, No. 6 Nguyen Khac Vien, Tan Phu Ward, District 7, HCMC (on business day) and bring their identity cards.



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

Article 3: This Resolution, made in Vietnamese and English, is effective from signing date.

Receiver:

- Shareholders;
- State Securities Commission (b/c)
- BOD, BOM;
- Filing at Office.

ONE BE-HALF OF THE BOARD



CHAIRMAN
NGUYEN XUAN QUANG

