

No: 167/2019/CV/NLG

Ho Chi Minh City, 13th Sep 2019

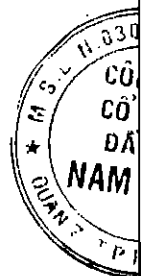
**INFORMATION DISCLOSURE TO CHANGE THE NUMBER OF STOCKS THAT HAVE
VARIOUS VOTING RIGHTS**

To:

- State Securities Commission of Vietnam
- Hochiminh Stock Exchange

Pursuant to the report stock issuance of stock dividend issuance dated 13th Sep 2019, Nam Long Investment Corporation (NLG) announces changes in the number of outstanding voting shares, as follows :

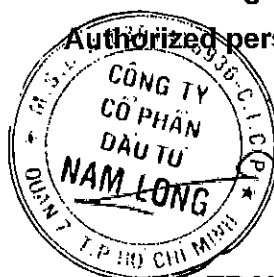
No.	Details	Before changing	Change	After changing	Note (*)
01	Charter capital (VND)	2,391,369,180,000	188,556,930,000	2,579,926,110,000	Issuance of stock dividend
02	Total issued shares	239,136,918 shares	18,855,693 shares	257,992,611 shares	
03	Treasury shares	19,544,956 shares (9,544,956 shares owned by its subsidiary, 10,000,000 shares owned by NamLong)	785.549 shares	20,330,505 shares (10,330,505 shares owned by its subsidiary, 10,000,000 shares owned by NamLong)	Issuance of stock dividend
04	Total outstanding shares	229,136,918 shares	18,855,693 shares	247,992,611 shares	Issuance of stock dividend



05	Number of preferred shared/other (if any)	0	0	0	-
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Nam Long Investment Corporation

Authorized person to disclose information



TRAN THANH PHONG

Permanent Vice Chairman cum Chief of SRC





NAM LONG INVESTMENT CORPORATION

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No: 33.../2019/NQ/HĐQT/NLG

Ho Chi Minh, ...13th Sep.....2019

BOARD OF DIRECTORS RESOLUTION

To: Approving the result of shares issuance to pay dividends 2018

Pursuant to:

- Resolution of General Shareholder's Meeting No 01/2019/NQ/ĐHĐCĐ/NLG dated April 20th, 2019;
- Board of Directors resolution No 25/2019/NQ/HĐQT/NLG dated August 09th, 2019;
- Document No 5048/ UBCK-QLCB dated August 20th, 2019 of SSC on receiving all documents to issue shares to pay dividends of Nam Long Investment Corporation;
- The closing list of shareholders who receive stock dividends No 1176/2019 -NLG/VSD-ĐK dated September 09th 2019, provided by Vietnam Securities Depository.

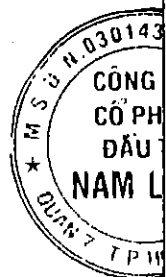
THE BOARD OF NAM LONG INVESTMENT CORPORATION

RESOLUTION

Article 1: Approving the result of shares issuance to pay dividends 2018 in accordance to Resolution of General Shareholder's Meeting No 01/2019/NQ/ĐHĐCĐ/NLG dated April 20, 2019 as follow:

- Total number of shares expected to be issued: 18,867,169 shares;
- The number of distributed shares: 18,855,693 shares (according to ratio of right exercise rounded down to the units, pursuant to the closing list of shareholders receiving dividends by shares No 1176/2019-NLG/VSD-ĐK dated September 09th 2019 provided by Vietnam Securities Depository).
- The number of distributed shareholders: 4,919 shareholders.
- Total outstanding shares after shares issuance to pay dividends 2018: 247,992,611 shares.
- Total treasury shares after shares issuance to pay dividends: 20,330,505 shares (including 10,000,000 shares owned by the issuer and 10,330,505 shares owned by a subsidiary).
- Charter capital of Nam Long Investment Corporation after shares issuance to pay dividends 2018: VND 2,579,926,110,000.

Article 2: Board of Directors (BOD) authorizes Chairman of BOD to instruct Board of Management to report the results of issuance, amendment of Company's Charter (if necessary) and Enterprise Register Certification, additional securities registration,



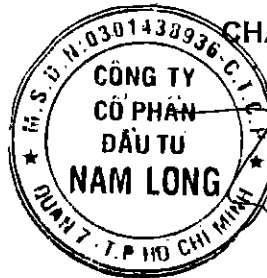
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additional listing registration under new charter capital and execute other related tasks to complete the issuance.

Article 3: The members of Board of Directors, Board of Management, and other relevant Divisions of the Company are responsible for implementing this Resolution.

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

FOR AND BEHALF OF BOD
CHAIRMAN



NGUYEN XUAN QUANG

