NAM LONG INVESTMENT CORPORATION	SOCIALIST REPUBLIC OF VIETNAM
---	Independence - Freedom - Happiness

No: 179/2019/CV/NLG	*Ho Chi Minh City, ...24th... 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 based on Employee Shares Granting program 2018 dated 23rd....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)	2,579,926,110,000	17,099,640,000	2,597,025,750,000	Implement to issue shares based on Employee Shares Granting ("ESG") program
02	Total issued shares	257,992,611 shares	1,709,964 shares	259,702,575 shares	
03	Treasury shares	20,330,505 shares (10,330,505 shares owned by its subsidiary, 10,000,000 shares owned by NamLong)	0 shares	20,330,505 shares (10,330,505 shares owned by its subsidiary, 10,000,000 shares owned by NamLong	
04	Total outstanding shares	247,992,611 shares	1,709,964 shares	249,702,575 shares	Implement to issue shares based on Employee Shares Granting ("ESG") program

05	Number of preferred shared/other (if any)	0	0	0	-

Nam Long Investment Corporation

Authorized person to disclose information

Vice Chairman

TRAN THANH PHONG

NAM LONG INVESTMENT CORPORATION
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ĐT: (028) 54 16 17 18 Fax: (028) 54 17 18 19 Web: www.namlongvn.com

NAM LONG

No: ..35.../2019/NQ/HĐQT/NLG

Ho Chi Minh, ..23rd Sep.....2019

Pursuant to:

- *Resolution of General Shareholder's Meeting No 01/2019/NQ/ĐHĐCĐ/NLG dated April 20th, 2019;*
- *Resolution of Board of Directors No 26a/2019/NQ/HĐQT/NLG dated August 29th, 2019;*
- *Document No 5349/ UBCK-QLCB dated September 5th, 2019 of SSC on receiving all documents to issue shares based on ESOP program of Nam Long Investment Corporation;*

BOARD OF DIRECTORS RESOLUTION

To: Approving the result of shares issuance based on Employee Shares Granting program 2018

THE BOARD OF NAM LONG INVESTMENT CORPORATION

RESOLUTION

Article 1: Approving the result of shares issuance based on Employee Shares Granting program (ESG):

- Total number of shares expected to be issued: 1,709,964 shares;
- The number of distributed shares: 1,709,964 shares;
- The number of distributed employees: 74 employees.
- Report the results of issuance based on Employee Shares Granting and List of employees who take part in ESG;
- The final date of transferring ownership of ESG to employees: September 19th, 2019
- The expected transaction date: Quarter 4/ 2019
- Total outstanding shares after shares issuance to pay dividends 2018: 249,702,575 shares.
- Total treasury shares after shares issuance to pay dividends: 20,330,505 shares (includuing 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 based on Employee Shares Granting: VND 2,597,025,750,000.

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,

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 ON BEHALF OF BOD

CHAIRMAN

M.S.D.N: 0301438936 C.T.C.P
CÔNG TY CỔ PHẦN ĐẦU TƯ NAM LONG
QUẬN 7 - T.P HỒ CHÍ MINH

NGUYEN XUAN QUANG