

**NAM LONG INVESTMENT
CORPORATION**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 117 /2019/TB/HĐQT/NLG

Hochiminh City, 12th Nov 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
- Telephone : (84-28) 54 16 17 18
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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:

- Resolution of the Board regarding removing Mr. Nguyen Ngoc Huyen from the position of Managing Director of Project Division, and approve for Mr. Nguyen Thanh Son (Deputy CEO – Development) to undertake the above additional role as from 12th November 2019.

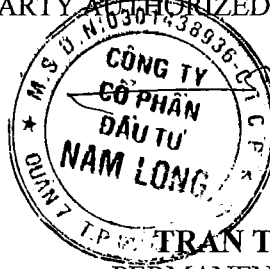
This information was disclosed on Company's website on 12th Nov 2019. Available at the following link: <https://namlongvn.com/stock/information-disclosure/other-documents/>

I declare that all information provided in this paper is true and accurate; I shall be legally responsible for any misrepresentation.

Attachment:

- Resolution No. 39/2019/QĐ/HĐQT/NLG.

ORGANIZATION REPRESENTATIVE
PARTY AUTHORIZED TO DISCLOSE INFORMATION



TRAN THANH PHONG
PERMANENT VICE CHAIRMAN



NAM LONG INVESTMENT CORPORATION

6 Nguyen Khac Vien, Tan Phu Ward, District 7, Ho Chi Minh City, Vietnam
Tel: (08) 54 16 17 18 Fax: (08) 54 17 18 19 Website : www.namlongvn.com

NAM LONG

No: 39/2019/NQ/HĐQT/NLG

Ho Chi Minh City, 12 November 2019

RESOLUTION OF THE BOARD

Re: Removing the person holding the position of Managing Director of Project Divisions

THE BOARD OF NAM LONG INVESTMENT CORPORATION

(Pursuant to Board's voting summary report dated 11th November 2019)

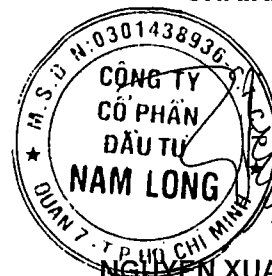
RESOLVES

- Article 1:** Approve for removing Mr. Nguyen Ngoc Huyen from the position of Managing Director of Project Division of Nam Long Investment Corporation ("NLIC") as from 12th November 2019.
- Article 2:** Approve for Mr. Nguyen Thanh Son who is currently Deputy CEO – Development of NLIC to undertake additional role as Managing Director of Project Divisions as from 12th November 2019.
- Article 3:** Board Members, the Board of Management and relevant Divisions of the Company are responsible to implement this Resolution.
- Article 4:** This Resolution, made in Vietnamese and English, is effective from signing date.

Receivers:

- Board Members, Audit Committee Members;
- Board of Management;
- Filing at Board Office.

ON BEHALF OF THE BOARD
CHAIRMAN



NGUYEN XUAN QUANG