

**NAM LONG INVESTMENT
CORPORATION**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 04/2020/TB/HĐQT/NLG

Hochiminh City, 4th Mar 2020

**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
- 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

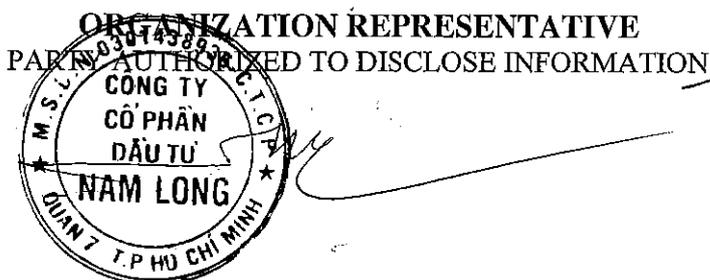
Content of Information disclosure: The Board's Resolution No. 2a/2020/NQ/HĐQT/NLG dated 4th Mar 2020 regarding the approval of the time for organizing 2020 Annual General Shareholders Meeting.

This information was disclosed on Company's website on 4th Mar 2020. Available at the following link: <http://namlongvn.com/stock/shareholders-meeting/>

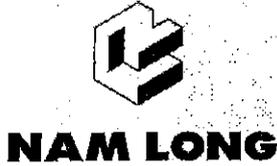
I declare that all information provided in this paper is true and accurate; I shall be legally responsible for any misrepresentation.

Attachment:

- The Board's Resolution No. 2a/2020/NQ/HĐQT/NLG dated 4th Mar 2020.



TRAN THANH PHONG
PERMANENT VICE CHAIRMAN



NAM LONG INVESTMENT CORPORATION

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

Tel: (84.28) 54 16 17 18 Fax: (84.28) 54 17 18 19

Website : www.namlongvn.com

No: 2a/2020/NQ/HĐQT/NLG

Ho Chi Minh City, 4 March 2020,

RESOLUTION OF THE BOARD

(Extracted from the Board's Resolution No. 02/2020/NQ/HĐQT/NLG dated 4 March 2020)

THE BOARD OF NAM LONG INVESTMENT CORPORATION

RESOLVES

Article 1: Approve for the Annual General Shareholders Meeting to be held on 25th April 2020.

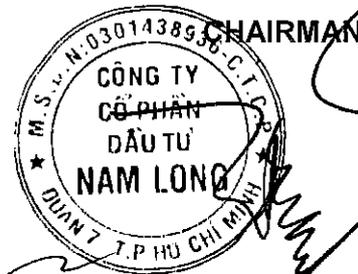
Article 2: Board Members, Board' Sub-Committees, Board of Management, Person in charge of information disclosure, Secretary to the Board, and relevant Divisions of the Company are responsible to implement this Resolution.

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

Receivers:

- As mentioned in Article 2,
- SSC, HOSE, VSD
- Filing at Board Office.

ON BEHALF OF THE BOARD



NGUYEN XUAN QUANG