



NAM LONG

NAM LONG INVESTMENT CORPORATION

6 Nguyen Khac Vien St., Tan Phu Ward, District 7, HCMC, Vietnam

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No: 04./2020/NQ/HDQT/NLG

Ho Chi Minh City,9th Mar.... 2020

RESOLUTION OF BOARD OF DIRECTORS

Ref: Record date for shareholder list of General Shareholder's Meeting 2020

BOARD OF DIRECTORS OF NAM LONG INVESTMENT CORPORATION

RESOLVED

Article 1: Approving record date for shareholder list of Nam Long Investment Corporation ("Nam Long") as followings:

- Purpose: Attend the General Shareholder's Meeting 2020 (GSM);
- The record date: 20/03/2020 ✓
- Ex-rights date: 19/03/2020 ✓
- Rights holders: All shareholders are listed on recorded dated 20/03/2020.
- Expected time for sending invitation and meeting materials: no later than 16/04/2020 ✓
- Time of GSM: 25/04/2020 ✓

Article 2: Approving agenda of GSM, as detailed:

1. Audited consolidated financial report 2019;
2. 2019 profit distribution proposal;
3. The issuance of new shares to pay dividend 2019;
4. Report of BOD in 2019 and direction for 2020;
5. Business plan 2020 + profit distribution and dividend payment plans for 2020 and authorize the BOD to organize the execution;
6. Operation budget and remuneration of BOD for 2020;
7. Directors & Officers Liability Insurance for BOD members for 2020;
8. Shares issuance for NLG executives (ESG Policy);
9. Selection of auditor for 2020;
10. Others.

Article 3: The members of Board of Directors, Board of Management and other relevant Departments in the Corporation have obligations to deploy this Resolution.



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Article 4: This Resolution had been made in Vietnamese and English and takes effect since the signed date.

To:

- Members of BOD
- BOD Office for storage purpose.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN
CÔNG TY
CƠ PHÂN
ĐẦU TƯ
NAM LONG
QUẬN QUANG TRUNG TP HỒ CHÍ MINH
NGUYEN XUAN QUANG

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