

**NAM LONG INVESTMENT
CORPORATION**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 12/2020/TB/HĐQT/NLG

Hochiminh City, 22 May 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:

- Announcement regarding supplementing, updating personal information of Shareholders periodically;
- Announcement regarding receiving dividends from 2014 to phase 1 of 2019 in cash for undeposited Shareholders.

This information was disclosed on Company's website on 22.. May 2020. 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:

- Announcement No. 47./2020/TB/NLG;
- Announcement No. 48./2020/TB/NLG.

**ORGANIZATION REPRESENTATIVE
PARTY AUTHORIZED TO DISCLOSE INFORMATION**



TRAN THANH PHONG
PERMANENT VICE CHAIRMAN



NAM LONG

NAM LONG INVESTMENT CORPORATION

6 Nguyen Khac Vien, Tan Phu Ward, District 7, Ho Chi Minh City, Viet Nam
ĐT: (028) 54 16 17 18 Fax: (028) 54 17 18 19 Web: www.namlongvn.com

No.: 48 /2020/TB/NLG

Ho Chi Minh City, 22 May, 2020

ANNOUNCEMENT

Re: Supplement, update personal information of Shareholders periodically

To: Shareholders of Nam Long Investment Corporation

In order to ensure the rights of Shareholders in receiving information of the Company related to voting, stocks, dividends, ect..., Nam Long Investment Corporation would like to inform Shareholders about **the update and amendment of personal information** periodically as follows:

1. Purpose: to supplement Shareholders' personal information to update relevant issues for Shareholders in a timely and quick manner.
2. Content: Update, modify information in the shareholders list for shareholders who wishing to change personal information or update identity card with information changed or expired as prescribed.
3. Time: from May 25th, 2020 to Jun 5th, 2020, on weekdays.
4. If shareholders have personal information that needs to be changed, please go to Nam Long's Head office to adjust the information or send the form of Request for modification of personal information (as attached) to Nam Long's head office. When coming to update information, please bring identification documents (identity card / passport ...) for collation. At the same time, please go to the Securities Company to change the corresponding information.
5. For more details please contact us:
 - Nam Long Investment Corporation – Capital Tower, Level 11, 6 Nguyen Khac Vien street, Tan Phu ward, district 7, HCMC.
 - Contact: Mr. Pham Trung Kien Tel: 0906.808.095
 - Email: qhcd@namlongvn.com

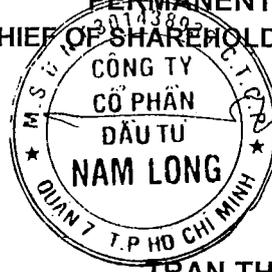
Please update the information immediately after the change so Nam Long can support quickly and promptly. After the time mentioned above, we will not responsible for the case that Shareholders do not receive any information from the Company due to change of contact information without notice. Hope shareholders sympathize.

Sincerely yours.

Receivers:

- Shareholders;
- File at BOD Office.

PERMANENT VICE CHAIRMAN
CHIEF OF SHAREHOLDER RELATION COMMITTEE



TRAN THANH PHONG



REQUEST FOR MODIFICATION OF PERSONAL INFORMATION

To: Nam Long Investment Corporation

Name:

ID/Passport No.:

Date of issue: Place of issue.....

Is the shareholder of Nam Long Investment Corporation, Shareholder code:

Based on the announcement of supplementation/update of personal information of shareholders, I hereby request to change the personal information as follows:

No.	Type	Old information	New information
1	ID/Passport	No.: Date of issue: Place of issue:	No.: Date of issue: Place of issue:
2	Address		
3	Tel & email		
4	Name		
5	Other		

I hereby certify that the above information is completely accurate and responsible for changing this information.

....., 2020

Shareholder
(Sign and write full name)



NAM LONG

NAM LONG INVESTMENT CORPORATION

6 Nguyen Khac Vien, Tan Phu Ward, District 7, Ho Chi Minh City, Viet Nam
ĐT: (028) 54 16 17 18 Fax: (028) 54 17 18 19 Web: www.namlongvn.com

No.: 47 /2020/TB/NLG

Ho Chi Minh City, 22 May 2020

ANNOUNCEMENT

Re: Receive dividends from 2014 to the first term of 2019 in cash for undeposited Shareholders

To: Shareholders of Nam Long Investment Corporation

Pursuant to:

- The actual situation of many undeposited shareholders who have not received cash dividends from 2014 to phase 1 of 2019

Nam Long Investment Corporation would like to inform to shareholders who have not conducted securities depository as follows:

1. Please contact the Finance & Accounting Division of Nam Long Investment Corporation to receive cash dividend from 2014 to phase 1 of 2019. The address of Nam Long's Finance & Accounting Division is as follows:
Level 11, Capital Tower
6 Nguyen Khac Vien, Tan Phu Ward
District 7, Ho Chi Minh City, Viet Nam
2. In case shareholders want to receive dividends by bank transfer, please fill in the attached form and send it to the Finance & Accounting Division of Nam Long Investment Corporation so that the Finance & Accounting Division can transfer dividends to you.
3. The Finance & Accounting Division will pay dividends in cash or transfer within 10 days after receiving dividend payment requests from shareholders.

For more information (if any), please contact:

Mr. TRAN THANH PHONG

Permanent Vice Chairman/Head of Shareholder Relation Committee

Nam Long Investment Corporation

Email: qhcd@namlongvn.com

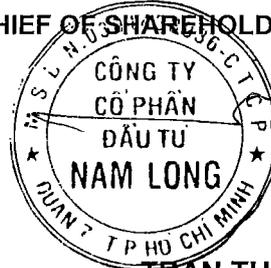
Tel: (028) 54 16 17 18

Sincerely yours,

Receivers:

- Shareholders;
- File at BOD Office.

PERMANENT VICE CHAIRMAN
CHIEF OF SHAREHOLDER RELATION COMMITTEE



TRAN THANH PHONG

GIẤY ĐỀ NGHỊ CHUYỂN KHOẢN / REQUEST OF BANK TRANSFER

(Áp dụng cho các cổ đông chưa thực hiện lưu ký chứng khoán / Applied to shareholders who have not performed the securities depository registration)



Kính gửi/To: **CÔNG TY CỔ PHẦN ĐẦU TƯ NAM LONG**
NAM LONG INVESTMENT CORPORATION

Công ty/Ông/Bà:
Company/Mr./Mrs.:

CMND/ĐKKD cấp ngày tại
ID/Business Registration No. issued date issued place

Hiện đang là cổ đông của Công ty CP Đầu tư Nam Long, Mã cổ đông:
Is the shareholder of Nam Long Investment Corporation, Shareholder code:

Địa chỉ liên lạc/Trụ sở chính:
Contact address/ Head office:

Số điện thoại: Fax
Telephone No.: Fax:

Đại diện bởi Ông/Bà (Nếu là pháp nhân):
Represented by Mr./Mrs. (for juristic person):

CMND/Hộ chiếu: cấp ngày tại
ID/passport: issued date issued place

Căn cứ vào thông báo nhận cổ tức, đề nghị Quý Công ty chuyển trả số tiền nhận cổ tức vào tài khoản sau / Pursuant to your notice of dividend distribution, I request your Company to transfer my cash dividends into the following account:

Tên chủ tài khoản/ Beneficial account:

Số tài khoản/ Bank account:

Tại ngân hàng/ At Bank:, chi nhánh/branch:, Tỉnh/tp/city:

Số tiền/ Amount:

Bằng chữ/ In words:

Trân trọng cảm ơn/ Yours faithfully.

....., ngày/date tháng/month năm/year

Người đề nghị/ Requested by

(Ký tên và ghi rõ họ tên/ Sign, full name)

Ghi chú/ Notes:

- Quý cổ đông gửi Giấy đề nghị chuyển khoản về Phòng Kế Toán, Công ty CP Đầu tư Nam Long / Please send your request to the Accounting Department, Nam Long Investment Corporation.
- Photo CMND/hộ chiếu kèm theo / Copy of your ID/ passport enclosed.
- Giấy đề nghị này chỉ có giá trị trong 1 lần chuyển khoản / This request is just for one-time transfer.
- Nếu người đề nghị là tổ chức thì phải có chữ ký của đại diện theo pháp luật và dấu của tổ chức / For institutional shareholders, legal representative's signature and Company seal are compulsory.
- Công ty chỉ chuyển khoản tiền cổ tức cho cổ đông đúng với tên của người đang sở hữu cổ phần / Company shall only wire the dividends to the beneficial account under name of shareholder.
- Tiền cổ tức cổ đông nhận được sẽ là số tiền sau khi trừ thuế thu nhập cá nhân (đối với cổ đông cá nhân) và phí chuyển khoản (do cổ đông chịu) / Shareholder shall receive the proceeds which is deducted from the PIT (for individual shareholder) and wiring fee (charged to shareholder).