

**NAM LONG INVESTMENT  
CORPORATION**

**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

No.: 19/2020/TB/HĐQT/NLG

*Hochiminh City, 23<sup>rd</sup> Jul 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 11<sup>th</sup>, Capital Tower  
06 Nguyen Khac Vien, Tan Phu Ward  
District 7, Hochiminh City, Vietnam
- Telephone : (84-8) 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

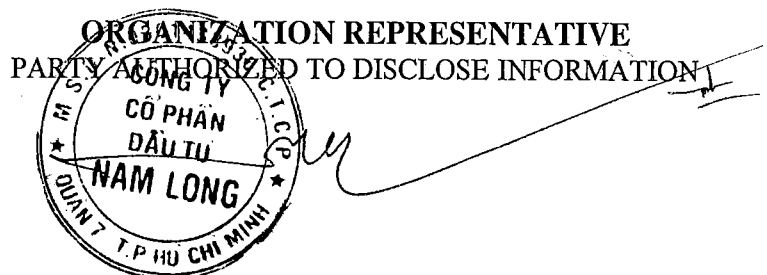
**Content of Information disclosure:** The Board's Resolution No. 22/2020/NQ/HĐQT/NLG dated 22<sup>nd</sup> Jul 2020 regarding implementing the issuance of shares based on Employee Shares Granting (ESG) program, implementing the issuance of shares to pay dividends 2019 and approval on issuance dossiers.

This information was disclosed on Company's website on 23<sup>rd</sup> Jul 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:

- The Board's Resolution No. 22/2020/NQ/HĐQT/NLG dated 22<sup>nd</sup> Jul 2020.



**TRAN THANH PHONG**  
PERMANENT VICE CHAIRMAN



**NAM LONG**

**NAM LONG INVESTMENT CORPORATION**

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No: 22/2020/NQ/HĐQT/NLG

Ho Chi Minh City, ...22<sup>nd</sup>...Jul.....2020

**RESOLUTION OF THE BOARD**

**Ref: Implement the issuance of shares based on Employee Shares Granting (“ESG”) program, implement the issuance of shares to pay dividends 2019 and approval on issuance dossiers.**

**THE BOARD OF NAM LONG INVESTMENT CORPORATION**

**RESOLVES**

**Article 1: Approve on the implementation of shares issuance according to Employee Shares Granting program (Long-term incentive program for senior managers – hereafter refer to as “ESG Policy”):**

Pursuant to the Resolution of Annual General Shareholders Meeting (“AGM”) No. 01/2020/NQ/ĐHĐCĐ/NLG dated 04/05/2020, the Shareholders Meeting authorized Chairman of the Board to decide total amount of ESG shares and specific number of ESG shares for each person who is beneficiary of ESG policy based on evaluation result of relevant year. Therefore, the Board of Directors agrees as follows:

- Standards and conditions of selecting employees benefited from ESG policy: are detailed based on ESG policy.
- Issuing date: Before 30/08/2020 and after the approval of State Securities Commission of Vietnam.
- Expected number of shares to be issued: 1,674,369 shares as the detailed list attached with the Vietnamese version of this Resolution.
- Issuing rate (expected number of issued ESG shares/total outstanding shares): 0.67%.
- Source of capital: Welfare and reward fund based on the Audited financial statement of 2019.
- Issuing price: 0 VNĐ/share.
- List of employees benefited from ESG policy – 2020: attached with this resolution.
- ESG shares 2020 issued in accordance with this resolution will not receive the 2019 dividend shares issued in accordance with this resolution.

**Article 2: Approve on issuance dossiers to pay dividends and issues ESG shares for senior managers:**

The Board of Directors has considered, prepared necessary documents for the issuance, at the same time approved on issuance dossiers.

**Article 3: Approve on the implementation of 2019 dividend shares issuance:**

Board of Directors approves the issuance of new shares to pay dividends 2019 in accordance with Issuance Plan approved by Shareholders’ meeting through Resolution of General Shareholder’s Meeting 2020 No 01/2020/NQ/ĐHĐCĐ/NLG on 04/05/2020, as detailed:



*[Handwritten signature]*

1.	Share name	Nam Long Investment Corporation (NLG)
2.	Share type	Common share
3.	Par value	VND 10,000/share
4.	Total outstanding shares	249,702,575 shares
5.	Expected number of issued shares	23,896,536 shares
6.	Total amount of par value	VND 238,965,360,000
7.	Issuing rate (expected number of issued shares/total outstanding shares)	9.57% (The total amount of outstanding shares has minus the 10,000,000 treasure shares bought back from 27/05/2019 to 26/06/2019)
8.	Issuance purpose	Issuance of new shares to pay dividends 2019
9.	Beneficiaries	Existing shareholders who are entitled on record date to pay dividends 2019.
10.	Source of capital	Retained earnings based on audited Financial Statement 2019.
11.	Tentative time of execution	Before 30/08/2020, after receiving the approval of State Securities Commission.
12.	Principle of rounding stocks	Number of newly issued shares to pay dividends for shareholders shall be rounded to the unit. A fractional share number due to be rounded to the units shall be canceled.  <i>Example: On closing date of shareholder list for stock dividends, shareholder Nguyen Van A currently owns 300 shares. Therefore, shareholder A shall receive <math>300 \times 9,57\% = 28,71</math> shares. Based on above principle, after rounding to the unit number of shares, that shareholder A shall be received 28 shares. The fractional share number of 0.71 shall be cancelled.</i>
13.	The positive difference between total estimated value of issued shares to pay dividends (at par value of VND10, 000/share) and total par value of shares actually distributed to existing shareholders will be retained at the Company's retained earnings.	
14.	Registration depository and additional listing	All of dividend shares will be additionally listed on Ho Chi Minh Stock Exchange (HOSE) and registered for additional deposit at Vietnam Securities Depository (VSD).

#### Article 4: Approve on issuance dossiers to pay dividends in 2019:

The Board of Directors has considered, prepared necessary documents for the issuance, at the same time approved on issuance dossiers.

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**Article 5: Approve the expected timeline to implement the issuance of ESG shares and dividend shares, accordingly, ESG shares issuance and dividend shares issuance shall be completed in no longer than 45 days since the State Securities Commission (SSC) notify that SSC has fully received all required dossiers:**

STT	Details	Expected timeline
1.	SSC notify about fully receiving required dossiers	Date D
2.	The company disclose information about the issuance	Date D + 1
3.	The company notify Vietnam Securities Depository (VSD) about Record date	Date D + 1
4.	Record date	Date D + 16
5.	VSD send the company the shareholder lists that is qualified to receiving dividends	Date D + 18
6.	The company send to VSD a notice confirming the shareholders list	Date D + 21
7.	ESG shares and dividend shares issuance	Date D + 25
8.	The company report the result of share issuance to SSC and disclose information about changes of outstanding shares	Date D + 28

**Article 6: Authorize Mr. Nguyen Xuan Quang – Chairman of BOD – conduct necessary procedures to implement plan of ESG shares issuance and dividend shares issuance mentioned in this Resolution.**

**Article 7: Board Members, Board of Management and other relevant Divisions of the Company are responsible for implementing this Resolution.**

**Article 8: This Resolution, made in Vietnamese and English, is effective from the signing date.**

Recipients:

- As mentioned in Article 7;
- Filling at VT.

FOR AND BEHALF OF BOD  
CHAIRMAN  
CÔNG TY CỔ PHẦN  
ĐẦU TƯ  
NAM LONG  
QUẬN 7 (PHƯỜNG CHI MINH)

NGUYEN XUAN QUANG