


NAM LONG
NAM LONG INVESTMENT CORPORATION

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

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No:/2015/NQ/ĐHĐCĐ/NLG

HCMC, 2015

**DRAFT OF RESOLUTIONS OF GENERAL SHAREHOLDERS' MEETING
UNDER THE WRITTEN BALLOT FORM FOR OBTAINING VOTES**

Pursuant to:

- Enterprise law No 68/2014/QH13 of Vietnam Socialist Republic of Vietnam.
- Prevailing Charter of Nam Long Investment Corporation.
- Submission of the Board collecting written opinions of shareholders On the election of 01 additional Board Member and the amendment of Company Charter dated October 8th 2015.
- Minute of counting shareholders' votes of Nam Long Investment Corporation dated 2015

**THE SHAREHOLDERS MEETING OF
NAM LONG INVESTMENT CORPORATION
RESOLVES**

Article 1: Approve the election of 01 additional Board member to continue the term 2011 - 2016 as below:

1. Mr. Linson Lim Soon Kooi, voting rate: %

Article 2: Approve the adjustment and supplement to Article 24.2 and 33.2 of NLIC's Charter as the submission of the Board dated 10 Aug 2015.

Approved rate:%

Article 3: This Resolution is effective since the signing date. All shareholders, Board members, Inspection Committee members, Management Team and all employees of Nam Long Investment Corporation are responsible to implement this Resolution.

Recipients:

- Shareholders.
- Board members.
- Inspection Committee members.
- Management team.
- Filing at Board Office.

ON BEHALF OF THE SHAREHOLDERS
CHAIRMAN
NGUYEN XUAN QUANG