



NAM LONG

NAM LONG INVESTMENT CORPORATION

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

Tel: (84.8) 54 16 17 18

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Website: www.namlongvn.com

INVITATION

To:	Shareholders of Nam Long Investment Corporation
Re:	2015 Annual Shareholders Meeting

The Board of Directors of Nam Long Investment Corporation would like to invite you to attend the 2015 Annual Shareholders Meeting:

- Time: **09am – 12pm, Saturday 25 April 2015.**
- Location: Lotte Legend Hotel Saigon
No. 2A-4A Ton Duc Thang Street, District 1, HCMC
- Agenda: Please see the attachment.
 - In case you are unable to attend the meeting, please authorize your replacement as per the attached proxy form.
 - You are requested to bring this Invitation and your ID/Passport to attend the meeting.
 - All documents for the meeting shall be available in the Company's website - www.namlongvn.com - from 10 April 2015.

For any inquiries, please contact:

Mr. Tran Thanh Phong

Standing Vice Chairman

Email: ghcd@namlongvn.com

Tel: (84 8) 54 16 17 18

Fax: (84 8) 54 17 18 19

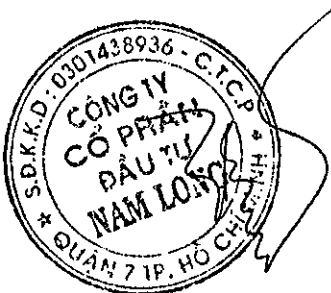
Your attendance is highly appreciated.

Best regards,

Ho Chi Minh City, 10 April 2015

ON BEHALF OF THE BOARD OF DIRECTORS

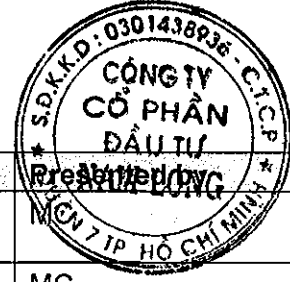
Chairman



NGUYEN XUAN QUANG

AGENDA OF ANNUAL SHAREHOLDER MEETING 2015

Time: **09g00-12g00 25 April 2014**
 Location: **Lotte Legend Hotel Saigon, District 1, HCMC**



09:00-09:30	1	Etiquette	
		Welcome – shareholders check in - announcement – delegators introduction – meet the conditions to proceed	
		Nominate and election for chair of panel meeting – ASM working regulations – Information Help Desk – Secretariat – Voting board – Meeting agenda. Welcome speech	MC Nguyễn Xuân Quang
09:30-10:00	2	Reports	
		(1) Highlighted Nam Long events in 2014 – audited consolidated financial reports of 2014	Châu Quang Phúc
		(2) Report of Board of Directors (BOD) in 2014	Nguyễn Xuân Quang
		(3) Report of Inspection Committee (IC) in 2014	David Yip Chong Kuan
		(4) Strategies and business plan 2015	Chu Chee Kwang
10:00-10:30	3	Submission for approval	
		A. Proposals of the BOD:	
		(1) Audited consolidated finance report 2014	Trần Thanh Phong
		(2) 2014 profit distribution plan	Trần Thanh Phong
		(3) Report of BOD in 2014	Trần Thanh Phong
		(4) Business plan 2015, profit distribution and dividend payment for 2015 and authorize the BOD to organize the execution.	Trần Thanh Phong
		(5) Budget and remuneration of BOD, 3 committees, shareholders relationship and IC in 2015	Trần Thanh Phong
		(6) New shares issuance for NLG employees (ESG and ESOP)	Trần Thanh Phong
		(7) Modifications Company Charter	Trần Thanh Phong
		(8) Private placement for strategic shareholders	Trần Thanh Phong
		(9) Removal of 2 members of BOD and election of 2 replacements	Trần Thanh Phong
		B. Proposals of the IC:	
		(10) Report of IC in 2014	David Yip Chong Kuan
		(11) Authorization BOD to select auditor for 2015	David Yip Chong Kuan
10:30-11:00	4	Discussion	Shareholders – chair of panel
11:00-11:30	5	Vote and ballot	Shareholders
		(1) Voting procedures	Ng.Thụy Hoài Hương
		Shareholders conduct voting	All shareholders
		(2) Adoption of reports	
		(3) Adoption of proposals	
		(4) Election for 02 supplemental BOD members	
		15-minute-break	
11:30-11:40	6	Report on results of the vote and the election of 02 supplemental BOD member	Timothy Thiên Châu
11:40-12:00	7	Adoption of minutes of meeting of ASM	Secretariat
12:00	8	Closing	Chair of panel



POWER OF ATTORNEY

To attend and vote at Annual Shareholders Meeting 2015 of

To: **Nam Long Investment Corporation.**

Shareholder name:.....Shareholder code:

Address:
.....

ID/Business License:dated.....
issued by.....

Tel:

Number of shares owned (to the list of shareholders as at 01 April 2015):

I/We hereby authorize Mr/Ms:.....

ID/Passport No: Dated: Issued by:

Tel:

to attend and vote at the 2015 Annual General Shareholders Meeting on my behalf.

This Power of Attorney is effective since the date of signature until the end of the meeting mentioned above.

Date month year 2015

Proxy

(signed & full name)

Authorizer

(signed & full name)

(Stamp if being corporate shareholder)