

Ho Chi Minh city, 25th April 2015

INSPECTION COMMITTEE'S STATEMENT ABOUT ANNUAL NAM LONG INVESTMENT CORPORATION MEETING OF SHAREHOLDERS Y2014

Pursuant to:

- Law on Enterprises;
- Charter of Nam Long Investment Corporation;
- Report of the Inspection Committee and audited consolidated financial statements for 2014

The Inspection Committee of Nam Long Investment Corporation would like to seek the approval from the General Shareholders' Meeting for the following contents:

1. Ratify the Report of the Inspection Committee

In 2014, the Inspection Committee had carried out its functions and duties according to the Law, Company Charter and Inspection Committee regulations. The Report of the Inspection Committee for 2014 had been presented by Head of the Inspection Committee. We would like to submit it for ratification by the shareholders.

2. Authorization for the Board of Directors to appoint the auditor for 2015

In 2014, as authorized by the Shareholders, the Board of Directors appointed Ernst & Young Auditing Company Limited to be our auditor for financial year 2014.

Through the working and examining progress, the Inspection Committee found that Ernst & Young as well as the following auditors performed their audit services completely, timely and with good quality to meet Nam Long's requirements.

Therefore, Inspection Committee proposes that the shareholders authorize the Board of Directors to select one of the following four companies to be the auditors for financial year 2015:

1. Ernst & Young Vietnam Co. Ltd
2. KPMG Vietnam Co. Ltd
3. PricewaterhouseCoopers (Vietnam) Co. Ltd
4. Deloitte Vietnam Co. Ltd

Please vote for approval.

The above contents require approval from the General Shareholders' Meeting. We would like to ask the General Shareholders' Meeting to vote and approve it.

**On behalf of Inspection Committee
Head of Inspection Committee**



David Yip Chong Kuan