

DIRECTOR RECOMMENDATION FORM

(Recommendation of additional members to the Board of Directors
for the term 2011-2016 continuously)

To: Annual Shareholders Meeting 2015 of Nam Long Investment Corporation

- Based on Vietnam Corporate Laws 2005;
- Based on prevailing Company Charter of Nam Long Investment Corporation.

Shareholder name/Shareholders' representative:

.....

ID/ Passport number/Business Licence number:

Issued date: by

Address:

Number of shares owned/represented:..... occupy.....% charter capital

In words:

Agree to recommend:

Mr/Ms:D.O.B:

ID/ Passport number: issued date: by:

Address:

Education level: Professional level:

as candidates for members of the Board of Directors subject to be elected by the Annual Shareholders Meeting of Nam Long Investment Corporation on 25 April 2015.

I hereby confirm my responsibility for this recommendation and commitment to comply strictly with the current provisions of law and the Company Charter.

....., day month 2015

RECOMMENDER

(Signature & Full name)

Note: the Recommendation Form must be sent to ASM organization committee **before 17:00 21 April 2015** enclosing the CV of the candidate with local authority certification or his/her workplace confirmation within 6 months until meeting date (photo required).

Addressee: Nguyen Minh Quang – Nam Long Investment Corporation – 11 floor – No 6 Nguyen Khac Vien, Ward Tan Phu, Dist 7, HCM City, Vietnam. Email: quang.mnguyen@namlongvn.com

List of shareholders who recommend for Mr/ Mrs:
(Enclosed with the Director Recommendation Form)

No	Full name	Shareholder code	ID number	Number of shares owned	Share owning date	Signature
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						
11						
12						