



NAM LONG

NAM LONG INVESTMENT CORPORATION

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

Tel: (08) 54 16 17 18 Fax: (08) 54 17 18 19 Web: www.namlongvn.com

Ho Chi Minh City, 25 April 2015

**SUBMISSION OF THE BOARD
ON ELECTION OF ADDITIONAL BOARD MEMBERS
FOR CONTINUOUS TERM OF 2011-2016**

Respectfully to: Shareholders of Nam Long Investment Corporation

Pursuant to:

- The Enterprise Law 2005.
- The prevailing Charter of the Nam Long Investment Corporation
- The resignation from the Board of Directors (BOD) of Mr. Cao Tan Buu and Mr. Do Ngoc Minh.
- The valid nominations for 02 additional members of the Board of Directors.

The Board of Nam Long Investment Corporation informs and kindly requests the Shareholders' Meeting to approve the following items:

I. INFORM ASM ON THE REMOVAL OF 02 BOARD MEMBERS

1. The resignation of Mr. Cao Tan Buu from Board of Directors for the term of 2011-2016.
2. The resignation of Mr. Do Ngoc Minh from Board of Directors for the term of 2011-2016.

II. SUBMISSION FOR APPROVAL ELECTION OF 02 ADDITIONAL BOARD MEMBERS

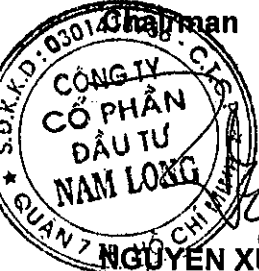
Elect 02 additional members for the Board of Directors for the continuous term of 2011-2016. Information of 02 nominated candidates is as follows:

#	Name	Gender	YOB	Nationality	Professional qualification	Recent position	Interest conflict with NLG
1	Mr Ngian Siew Siong	Male	1952	Malaysia	Construction Engineer	Malton/Pavilion Group Advisor for Chairman	None
2	Mr Cao Tan Thach	Male	1979	Vietnam	Construction Engineer	Nam Long Investment Corporation Director of Construction and Project Management	Related parties enclosed in resume

Sincerely yours,

On behalf of the Board

Chairman



NGUYEN XUAN QUANG

RESUME

(Board of Management, Board of Directors, Inspection Committee)

1. Full Name : Ngian Siew Siong
2. ID N.o/Passport : A24754863(Malaysia Passport)
3. Gender : Male
4. Day of Birth : 17 February 1952
5. Place of Birth : Malaysia
6. Nationality : Malaysian
7. Ethnicity : Chinese
8. City of origin : Petaling Jaya, Malaysia
9. Permanent Address : 30, Sunway Rymba Hills, Jalan PJU 3/51
Sunway Damansara, 47810 Petaling Jaya
Selangor, Malaysia
10. Telephone number : +60 19 268 2323
11. Education level : B Sc. (Civil Engineering), University of Leeds, UK
12. Professional level : NIL
13. Past occupations and positions:
 - a. Advisor to the Chairman, Malton/Pavillon Group (2012-2013)
 - b. Managing Director, Sunway City Bhd (2004 – 2012)
 - c. Chairman, Real Estate & Housing Developers Association, Selangor (2009 – 2011)
 - d. Director, Housing & Property Board, Government of Selangor (2009 - 2011)
14. Current position (at Nam Long):NIL
15. Current holding positions in other organizations:
 - a. Advisor to the Group Managing Director, Mah Sing Group (2013 - current)
 - b. Council Member, Real Estate & Housing Developer Association, Malaysia (2015)
16. Number of shares: 0 share, 0 % on charter capital.
17. Undertaking of holding shares (if any): NIL
18. Number of shares of related persons holding Nam Long shares: NIL



Ngian Siew Siong

db

- 19. Debts to the Company : NIL
- 20. Benefit related with the Company : NIL
- 21. Conflict of interest with the Company : NIL

I hereby declare that the above statements are completely true, if done wrong, I would be responsible before the law.

Confirmation of listing company
NAM LONG INVESTMENT CORPORATION



KTS. Nguyễn Xuân Quang
CHỦ TỊCH HĐQT

7th April 2015
Ngian Siew Siong



RESUME

(Board of Management, Board of Directors, Inspection Committee)

Mr./Ms.

Position: Member of

1. Full Name : CAO TẤN THẠCH
2. ID N.o/Passport : 023316139 Issued by CA. TP.HCM on 14/09/2011
3. Gender : Male
4. Day of Birth : 18/11/1979
5. Place of Birth : Hồ Chí Minh City, Vietnam
6. Nationality : Vietnam
7. Ethnicity : Kinh
8. City of origin : Hồ Chí Minh
9. Permanent Address : 53 Lê Thị Hồng Gấm St., P. Nguyễn Thái Bình Ward, Dist. 01, HCMC
10. Telephone number : 0937181179
11. Education level : University
12. Professional level : Engineer
13. Past occupations and positions:
 - 199x :
 - 199x – 200x :
 - 2007 till present : Nam Long IC – Director of Project & Construction Management Div.
14. Current position at Nam Long: Director of Project and Construction Management Division
15. Current position at other organizations:
 - BOD's member of Nam Long ADC
 -
16. Number of shares owned and authorized representative: 220.324 share, 0,16 % on charter capital
 - Authorised representative for ...: 0 share, 0 % on charter capital
 - Privately owned: 220.324 share, 0,16 % on charter capital
17. Number of shares of related persons: [Father, adoptive father, mother, adoptive mother, wife, husband, child, adopted child, sibling or organizations of the members of the Board of Management, the members of the Inspection committee, Chief executive officer, Deputy chief executive officer, Chief financial officer, Chief accountant]
 - Lâm Ngọc Minh (wife) : 8.067 share, 0,01 % on charter capital
 - Ngô Thị Ngọc Liễu (mother) : 8.244.571 share, 6,15 % on charter capital

No	Full name	Relationship	Date of birth	Address	ID No	Issue date	Issue place	Number of shares	% on charter capital	Notes
1	Cao Tấn Bửu	Father	13/05/1948	53 Lê Thị Hồng Gấm, P. Nguyễn Thái Bình, Quận 1, TP.HCM	020109364	06/11/2014	CA TP.HCM			
2	Ngô Thị Ngọc Liễu	Mother	28/08/1952	53 Lê Thị Hồng Gấm, P. Nguyễn Thái Bình, Quận 1, TP.HCM	020079704	10/10/2002	CA TP.HCM	8.244.571	6.15%	
3	Lâm Ngọc Minh	Wife	16/05/1981	26 Hoa Mai, P.2, Q.Phú Nhuận, TP.HCM	023344159	08/06/2011	CA TP.HCM	8.067	0.01%	
4	Cao Triết Nam	Son	22/08/2009	53 Lê Thị Hồng Gấm, P. Nguyễn Thái Bình, Quận 1, TP.HCM						
5	Cao Minh Khuê	Daughter	17/03/2012	53 Lê Thị Hồng Gấm, P. Nguyễn Thái Bình, Quận 1, TP.HCM						
6	Cao Duy Thông	Brother	09/09/1983	53 Lê Thị Hồng Gấm, P. Nguyễn Thái Bình, Quận 1, TP.HCM	023594092	25/03/2013	CA TP.HCM			
7	Cao Phương Thảo	Sister	24/03/1989	53 Lê Thị Hồng Gấm, P. Nguyễn Thái Bình, Quận 1, TP.HCM			CA TP.HCM			

3014
CÔNG
S P
CÁU
AM
TP. H

18. Debts to the Company : None
19. Violation of laws : None
20. Conflict of interest with the Company : None

I hereby declare that the above statements are completely true, if done wrong, I would be responsible before the law.

Confirmation of listing company
NAM LONG INVESTMENT CORPORATION



KTS. Nguyễn Xuân Quang
CHỦ TỊCH HĐQT

HCM., date 12 month .4 year 2015

Declaration person

