

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 Fax: (84.8) 54 17 18 19 Website:www.namlongvn.com

MEETING INVITATION

To: Mr/Mrs: Shareholders of Nam Long Investment Corporation

Re: Annual General Shareholders' Meeting 2016

The Board of Directors of Nam Long Investment Corporation would like to invite you to attend the 2016 Annual General Shareholders' Meeting. Detail information is as follows:

Time:

8:30am - 12:00pm, Saturday 23 April 2016

Venue:

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, you can authorize person to participate in the Meeting by filling out the Letter of Authorization attached to this meeting invitation.
- > You must bring this Invitation and your original ID/Passport in order to attend the meeting.
- All documents for the meeting and related forms shall be available in the Company's website www.namlongvn.com from 08 April 2016.

For any further inquiries, please contact:

Mr. Tran Thanh Phong

Permanent Vice Chairman

Chair of Shareholder Relation Board

Email: ghcd@namlongvn.com

Tel: (84 8) 54 16 17 18

Fax: (84 8) 54 17 18 19

We are looking forward to welcoming at the meeting.

Best regards,

CÔNG TY
CỔ PHẨH
ĐẦU TƯ
NAM LONG

ON BEHALF OF THE BOARD OF DIRECTORS

NGUYÊN XUAN QUANG

Chairman

Ho Chi Minh City, 08 April 2016