



DIRECTOR RECOMMENDATION FORM

(Recommendation of members to the Board of Directors
for term 2016-2021)

To: AGM 2016 Organization Committee
Nam Long Investment Corporation

- Pursuant to Vietnam's 2014 Law on Enterprise;
- Pursuant to Charter of Nam Long Investment Corporation.

Shareholder name/Shareholder's representative/Shareholder's group representative:

ID/ Passport number/Business Registration number:

Issued date: by

Address:

Number of shares owned/represented:

In words:

Agree to recommend:

Mr/Ms: D.O.B:

ID/ Passport number: issued date: by:

Address:

as candidate for the position of "Member of Board of Directors" subject to be elected by the Annual General Shareholders' Meeting of Nam Long Investment Corporation held on April 23rd 2016.

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

.....2016

RECOMMENDER
(Signature & Full name)



Note: The Recommendation Form must be sent to AGM Organization Committee **before 11:00am** on **15 April 2016** enclosing **Resume** of the candidate with local authority certification or his/her workplace confirmation within 6 months till the date of AGM (photo required).

Please send your recommendation form to: Nguyen Thi Thu Uyen – Nam Long Investment Corporation – 11 floor – No 6 Nguyen Khac Vien, Tan Phu Ward, District 7, HCM City, Vietnam.
Email: uyen.nguyen@namlongvn.com

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

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

2

