

RESUME

(Board of Directors, Inspection Committee)

1. Full Name : **DANG HONG TAN**
2. ID Card/Passport No. : 020062435 dated 09/09/2008 by HCM City Public Security Department
3. Gender : Male
4. Day of Birth : 24 November 1957
5. Place of Birth : District 3, HCM City
6. Nationality : Vietnamese
7. Ethnicity : Kinh
8. City of origin : Ha Noi
9. Permanent Address : 65 Huynh Khuong An Street, Ward 5, Go Vap District, HCM City
10. Telephone number : 0913922276
11. Education level : General education (12/12)
12. Professional level : Master of Business Administration
13. Past occupations and positions:

From date to date	Position and employer
04/1980 – 11/1992	Cost accountant (1980) and Deputy Chief Accountant (1983) Vietronics Binh Hoa ("Công ty CP Điện tử Bình Hòa").
12/1992 – 10/1997	Chief Accountant cum Audit Senior (1992) Audit Manager (1996) Ernst & Young Vietnam Limited
11/1997 – 10/1999	Finance & Admin Manager Palm Song Be Golf Company
11/1999 – 08/2008	Business Development Manager (1999) Vice Director (2003) Deputy General Director (2005) Saigon Auditing and Financial Consultancy Co., Ltd. (AFC Saigon)
09/2008 – 11/2010	Assurance and Advisory Services Director Ernst & Young Vietnam Limited
12/2010 – 06/2011	Freelancer to render investment and management consultancy services to some investment and export-goods processing projects in Viet Nam

14. Current position (at Nam Long): None
15. Current holding positions in other organizations:
 - Managing Director, Tan Dang & Company ("Công ty TNHH Tân Đặng và Công ty), specialised in investment and management consultancy services (from July 2011 to now)
 - Independent Non-Executive Director, Head of Internal Audit Sub-Committee (belonging to Board of Directors) at REE Corp ("Công ty Cổ phần Cơ Điện Lạnh") (from April 2013 to now)



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16. Number of shares: no share, zero % on charter capital of publicly listed companies in Vietnam
- Authorised representative to hold no share, zero % on charter capital
 - Privately owned: no share, zero % on charter capital on charter capital
17. Undertaking of holding shares (if any):
- None
18. Number of shares of related persons holding Nam Long shares:
- No
19. Debts to the Company : No
20. Benefit related with the Company : No
21. Conflict of interest with the Company : No

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

Confirmation of the publicly listed company

HCM City, 11 April 2017

NAM LONG INVESTMENT CORPORATION

Declarer



KTS. Nguyễn Xuân Luận

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DANG HONG TAN.

