

Ho Chi Minh City, 22nd April 2017

**SUBMISSION OF THE BOARD
ON ELECTION OF ADDITIONAL INSPECTION COMMITTEE MEMBERS
TO CONTINUE THE TERM 2016 - 2021**

Respectfully to: Shareholders of Nam Long Investment Corporation

Pursuant to:

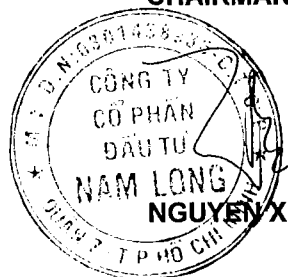
- 2014 Law on Enterprise effective date from 1st July 2015 substituting for 2005 Law on Enterprise.
- The prevailing Charter of the Nam Long Investment Corporation
- The valid nominations for Inspection Committee Members of Shareholders/Group of Shareholders received up to 14th April 2017 and Report on nomination of related nominees dated 14th April 2017.

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

I. SUBMISSION FOR APPROVAL ELECTION OF 03 MEMBERS OF INSPECTION COMMITTEE

#	Name	Gender	YOB	Nationality	Professional qualification	Recent position	Interest conflict with NLG
1	Mr. DANG HONG TAN	Male	1957	Vietnam	MBA Institute of Internal Auditors (IIA) Vietnam Association of Certified Public Accountants (VACPA)	Refrigeration Electrical Engineering Corporation (REE) Non-executive Board Member in charge of Internal Audit Committee	None
2	Ms. NGUYEN LUU TUYEN	Female	1983	Vietnam	Master of Economics ACCA, UK	Nam Long Investment Corporation Internal Audit Manager	None

Respectfully submitted by,
**ON BEHALF OF THE BOARD
CHAIRMAN**



NGUYEN XUAN QUANG