

NAM LONG INVESTMENT CORPORATION

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 41/2017/TB/HĐQT/NLG

Hochiminh City, 01st June 2017

DISCLOSURE OF INFORMATION ON THE STATE SECURITIES COMMISSION'S PORTAL AND HOCHIMINH STOCK EXCHANGE'S PORTAL

To: - The State Securities Commission
- Hochiminh Stock Exchange

- Organization name : NAM LONG INVESTMENT CORPORATION
- Securities Symbol : NLG
- Address : Floor 11, Capital Tower
06 Nguyen Khac Vien, Tan Phu Ward
District 7, Hochiminh City, Vietnam
- Telephone : (84-8) 54 16 17 18
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- Submitted by : Mr. Tran Thanh Phong

Position: Permanent Vice Chairman/Party authorized to disclose information

Information disclosure type: Periodic Irregular 24 hours On demand

Content of Information disclosure:

Resolution of the Board of NLIC no. 17/2017/NG/HĐQT/NLG dated 01st June 2017 regarding implementing to pay cash dividend, issue stock dividend as well as shares based on Employee Shares Granting ("ESG") program, and approval on issuance dossiers.

This information was disclosed on Company's website on 01st June 2017. Available at the following link: <http://www.namlongvn.com/thong-cao-bao-chi/>

I declare that all information provided in this paper is true and accurate; I shall be legally responsible for any misrepresentation.

ORGANIZATION REPRESENTATIVE
PARTY AUTHORIZED TO DISCLOSE INFORMATION

Attachment:

- Resolution of the Board No. 17/2017/NQ/HĐQT/NLG



TRAN THANH PHONG
PERMANENT VICE CHAIRMAN



NAM LONG

NAM LONG INVESTMENT CORPORATION

6 Nguyen Khac Vien, Tan Phu Ward, District 7, HCMC.

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

No: 17./2017/NQ/HĐQT/NLG

Ho Chi Minh City, ... 01st June 2017

RESOLUTION OF THE BOARD

Ref: Implement to pay cash dividend, issue stock dividend as well as shares based on Employee Shares Granting (“ESG”) program, and approval on issuance dossiers.

THE BOARD OF NAM LONG INVESTMENT CORPORATION

RESOLVES

Article 1: Approve on relevant issues related to issue shares according to Employee Shares Granting (Long-term incentive program for senior managers – ESG):

Pursuant to the Resolution of Annual General Shareholders Meeting (“AGM”) No. 01/2015/NQ/ĐHĐCĐ/NLG dated 25/04/2015, the Shareholders Meeting authorized Chairman of the Board to decide total amount of ESG shares and specific number of ESG shares for each person who is beneficiary of ESG policy based on evaluation result of relevant year. Therefore, the Board of Directors (“BOD”) agrees as follows:

- Standards and conditions of selecting employees benefited from ESG policy: are detailed based on ESG policy
- Issuing date: before 30/08/2017
- List of employees participated in ESG program (attached)

Article 2: Approve on promulgation of ESG policy for senior managers: Details are stated in ESG policy (attached document)

Article 3: Approve on issuance dossiers to pay dividend and issues ESG shares for senior managers

BOD has considered, prepared necessary documents for the issuance, at the same time approved on issuance dossiers.

Article 4: Approve to implement plan of issuing stock dividend and ESG shares for senior managers according to Resolution of AGM No. 01/2017/NQ/ĐHĐCĐ/NLG dated 22/04/2017, as followings:

- Record date for paying stock dividend: 29/06/2017



- Expected date of issuing ESG shares: 30/06/2017

Article 5: Implement plan of cash dividend settlement phase 2 for 2016 with ratio of 2.49%/ par value, equivalent to VND249/ share according to Resolution of AGM No. 01/2017/NQ/ĐHĐCĐ/NLG dated 22/04/2017. Expected dividend settlement is VND35.41 billion, as followings:

- Record date for paying cash dividend: 29/06/2017
- Expected date of paying cash dividend: 12/07/2017

Article 6: Authorize Mr. Nguyen Xuan Quang – Chairman of BOD – conduct necessary procedures to pay cash dividend, implement plan of issuing stock dividend and ESG shares mentioned in this Resolution.

Article 7: Board Members, Board of Management and other relevant Divisions of the Company are responsible for implementing this Resolution.

Article 8: This Resolution, made in Vietnamese and English, is effective from signing date.

Receivers:

- *As mentioned in Article 4*
- *Board Members, Inspection Committee*
- *Filling at Board Office.*

**ONE BEHALF OF THE BOARD
CHAIRMAN**



NGUYEN XUAN QUANG

