



**NAM LONG**

**NAM LONG INVESTMENT CORPORATION**

6 Nguyen Khac Vien, Tan Phu Ward, Dist 7, Ho Chi Minh City, Vietnam

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HCMC, 25 April 2015

**BOARD OF DIRECTORS' SUBMISSIONS  
IN NAM LONG INVESTMENT CORPORATION'S ANNUAL GENERAL  
MEETING 2015**

Pursuant to

- *Enterprises Law 2005;*
- *Prevailing Company Charter of Nam Long Investment Corporation;*
- *Board of Directors' Resolution No. 17/2015/NQ/HĐQT/NLG dated 07 April 2015.*

Board of Directors of Nam Long Investment Corporation kindly submits to General Shareholders Meeting for the following matters:

**1. Description 1: New shares issuance for ESG Policy of the Company**

- Issuance of 773.654 shares for selling to Company staffs who meet the requirements of Company ESOP Policy 2014 with preferred price of 13.333 VND per share.

**2. Description 2: New shares issuance for ESG Policy of the Company:**

- Total issuance of 6.237.335 shares for reward purpose to Company Senior Staffs per base case of ESG Policy of Company 2015 – 2017 (Base case is in case Company performance reaches 100% accumulative profit target plan and 100% accumulative sales target for 3 years of 2015 – 2017).
- Number of shares issuance shall be adjusted subject to the accumulative business performance to its previous year.

**3. Description 3: Approval on Authorization to BOD to:**

- Make decision on standards, conditions, and candidates for ESOP and time of shares issuance.
- Make decision on standards, conditions, and candidates for ESG.
- To complete all the necessary legal documents for shares issuance, listing and supplemental depository to the new shares issued per ESOP and ESG policies as stated above.
- To complete all the necessary legal documents to renew the Corporate Business License related to change of Charter Capital of the Company according to actual shares issuance per ESOP and ESG policies as stated above.
- Direct, monitor and resolve all the issues related to the content above during implementation.

**For and on behalf of BOD  
CHAIRMAN**



**NGUYEN XUAN QUANG**