## THE SOCIAL REPUBLIC OF VIETNAM Independence – Freedom – Happiness

## **REQUEST FORM**

(Additional content on ASM agenda)

## <u>To</u>: Annual Shareholders Meeting of Nam Long Investment Corporation

- Based on Vietnam Corporate Laws 2005.

- Based on prevailing Company Charter of Nam Long Investment Corporation.

- Based on NLIC Board resolution No 18/2015/NQ/HĐQT/NLG dated 15 April 2015.

Chariman: Nguyen Xuan Quang

Number of shares owned: 18,519,039 occupied 13.82% of charter capital

In words: Eighteen million five hundred nineteen thousand thirty-nine shares

Authorized by the Board according to Board resolution No 18/2015/NQ/HĐQT/NLG dated 15 April 2015.

Hereby requests to add the following item "Approve private placement for strategic shareholders" into the ASM 2015 agenda on 25 April 2015.

HCMC, 15 April 2015

REQUESTED BY

ON BEHALF OF THE BOARD
Signature & Full name)

20038

NGUYEN XUAN QUANG