

Tp. HCM, ngày 15 tháng 09 năm 2015

Số: 23/2015/TB-HĐQT/NLG

(V/v: Nghị quyết ĐHĐCĐ v/v lấy ý kiến bằng văn bản)

CÔNG BỐ THÔNG TIN TRÊN CÔNG THÔNG TIN ĐIỆN TỬ CỦA ỦY BAN CHỨNG KHOÁN NHÀ NƯỚC VÀ SỞ GIAO DỊCH CHỨNG KHOÁN TP.HCM

Kính gửi: ỦY BAN CHỨNG KHOÁN NHÀ NƯỚC (SSC)

Đồng kính gửi: SỞ GIAO DỊCH CHỨNG KHOÁN TP.HCM (HOSE)

Tên công ty đại chúng : CÔNG TY CỔ PHẦN ĐẦU TƯ NAM LONG
Mã chứng khoán : NLG
Địa chỉ trụ sở chính : Số 6 Nguyễn Khắc Viện, Phường Tân Phú, Quận 7, Thành phố Hồ Chí Minh
Điện thoại : +84 8 54 16 17 18
Fax : +84 8 54 17 18 19
Email : info@namlongvn.com
Vốn điều lệ : 1.415.721.570.000 Việt Nam đồng

Loại thông tin công bố : 24h 72h Yêu cầu Bất thường Định kỳ

- Căn cứ thông tư số 121/2012/TT-BTC ngày 26/07/2012 của Bộ Tài chính quy định về quản trị công ty đại chúng.
- Căn cứ Thông tư số 52/2012/TT-BTC ngày 05/04/2012 của Bộ Tài chính hướng dẫn việc công bố thông tin trên thị trường chứng khoán.
- Căn cứ Quy chế Công bố Thông tin tại Sở giao dịch Chứng khoán Tp.HCM Ban hành kèm theo Quyết định số 07/2013/QĐ-SGDHCM ngày 24 tháng 07 năm 2013 của Tổng giám đốc SGDCK TPHCM.
- Căn cứ Nghị quyết ĐHĐCĐ số 02/2015/NQ/ĐHĐCĐ/NLG ngày 14/09/2015.

Công ty Cổ phần Đầu tư Nam Long công bố thông tin như sau:

1. Công bố thông tin Nghị quyết ĐHĐCĐ số 02/2015/NQ/ĐHĐCĐ/NLG ngày 14/09/2015 v/v lấy ý kiến cổ đông bằng văn bản liên quan việc sửa đổi, bổ sung Điều lệ Công ty Cổ phần Đầu tư Nam Long và bầu bổ sung một thành viên vào Hội đồng Quản trị Công ty Cổ phần Đầu tư Nam Long tiếp tục nhiệm kỳ 2011-2016.
2. Công bố danh sách người có liên quan của Thành viên Hội đồng Quản trị được bầu bổ sung như nêu tại Mục 1 trên đây.
3. Thông tin này đã được đăng tải trên trang thông tin điện tử của Công ty Cổ phần Đầu tư Nam Long tại đường dẫn: <http://namlongvn.com/vn/governance.html>

Công ty Cổ phần Đầu tư Nam Long cam kết thông tin trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm về các nội dung trên.

Nơi nhận:

- Như trên
- Lưu VP.HĐQT, CBTT



Đính kèm:

- NQ ĐHĐCĐ số 02/2015/NQ/ĐHĐCĐ/NLG
- Danh sách người có liên quan của TV HĐQT bầu bổ sung



NAM LONG

NAM LONG INVESTMENT CORPORATION

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

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

No: 021/2015/NQ/DHDCD/NLG

HCMC, September 14th 2015

**RESOLUTIONS OF GENERAL SHAREHOLDERS' MEETING
UNDER THE WRITTEN BALLOT FORM FOR OBTAINING VOTES**

Pursuant to:

- Enterprise law No 68/2014/QH13 of Vietnam Socialist Republic of Vietnam;
- Prevailing Charter of Nam Long Investment Corporation;
- Submission of the Board collecting written opinions of shareholders On the election of 01 additional Board Member and the amendment of Company Charter dated 28 August 2015;
- Minute of counting shareholders' votes of Nam Long Investment Corporation dated September 14th 2015.

**THE SHAREHOLDERS METTING OF
NAM LONG INVESTMENT CORPORATION
RESOLVES**

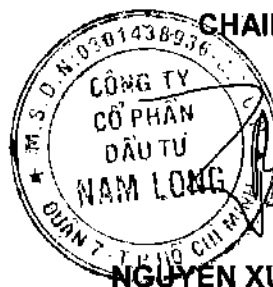
Article 1: Approve the adjustment and supplement to Articles 24.2 and 33.2 of Charter of Nam Long Investment Corporation as the submission of the Board dated 28 August 2015 (enclosed Board's submission).

Approved rate: 75.14%

Article 2: Approve the election of Mr. Linson Lim Soon Kooi becoming a member of the Board of Directors of Nam Long Investment Corporation, to continue the term 2011 – 2016, with voting rate: 81.18%.

Article 3: This Resolution is effective since the signing date. All shareholders, Board members, Inspection Committee members, Board of Management and all employees of Nam Long Investment Corporation are responsible to implement this Resolution.

**ON BEHALF OF THE SHAREHOLDERS
CHAIRMAN**



NGUYEN XUAN QUANG

Recipients:

- Shareholders.
- Board members.
- Inspection Committee members.
- Board of Management.
- Filing at Board Office.



NAM LONG INVESTMENT CORPORATION

6 Nguyen Khac Vien, Tan Phu Ward, District 7, Ho Chi Minh City, Viet Nam
Tel: (08) 54 16 17 18 Fax: (08) 54 17 18 19 Web: www.namlongvn.com

Ho Chi Minh City, August 28, 2015

**SUBMISSION OF THE BOARD
COLLECTING WRITTEN OPINIONS OF SHAREHOLDERS**

On the election of 01 additional Board Member and the amendment of Company Charter

To: SHAREHOLDERS OF NAM LONG INVESTMENT CORPORATION

Pursuant to:

- Enterprise law No 68/2014/QH13;
- The prevailing Charter of Nam Long Investment Corporation;
- Board of Directors Resolution No. 28/2015/NQ/HĐQT/NLG dated August 10, 2015;
- Valid director nomination from shareholders sent to Nam Long Investment Corporation on August 10, 2015

A. COMPANY'S INFORMATION

- Company name : Nam Long Investment Corporation
- Ticker : NLG
- Address : 6 Nguyen Khac Vien, Tan Phu Ward, District 7, Ho Chi Minh City
- Tel : (84.8) 54161718 Fax: (84.8) 54171819
- Business Registration Certificate: No. 4103004194 issued by Department of Planning and Investment of Ho Chi Minh City for the first time on December 27th 2005 and No. 0301438936 issued by Department of Planning and Investment of Ho Chi Minh City, 14th registered on August 17th 2015.

B. THE PURPOSE OF OBTAINING VOTES

- Nam Long Investment Corporation (the "Company") has recently received many suggestions from investors, especially the foreign investors, who want to contribute capital to and co-operate with the Company. From the approval of ASM in Resolution No. 01/2015/NQ/ĐHĐCĐ/NLG dated April 25th 2015, the Company successfully issued 7,100,000 shares for a strategic investor. The strategic investor would like to participate in Board of Directors to contribute their expertise for the sustainable development of the Company.
- The existing Board of Directors' tenure will end at the AGM in 2016. The election of the new Board of Directors for the term from 2016 to 2021 will be taken in this meeting. Therefore, the amendment of current charter prior to the 2016 AGM is necessary to create a legal framework for our future desired Board of Directors structure.
- For the above reasons, the Board of Directors would like to seek the approval of the shareholders for the election of 01 additional Board Member to continue the term from 2011 to 2016 and the amendment of the Company Charter.

C. THE MATTERS TO BE APPROVED

I. APPROVE THE ELECTION OF 01 ADDITIONAL BOARD MEMBER

Elect 01 additional member for the Board of Directors for the continuous term of 2011-2016. Information of 01 nominated candidate is as follows:



#	Name	Gender	YOB	Nationality	Professional qualification	Recent position	Interest conflict with NLG
1	Mr Linson Lim Soon Kooi	Male	1961	Malaysia	Construction Engineer	<ul style="list-style-type: none"> - General Director of Keppel Land Vietnam Limited - President of Keppel Land Philippines Property Inc. - Director of Ibeworth Pte. Ltd 	None

The following related documents were posted on the website through the link: <http://namlongvn.com/vn/governance.html> for Shareholders' information:

- ✓ Director Recommendation Form
- ✓ BOD candidate's resume

II. APPROVE THE AMENDMENT OF THE CHARTER

II.1 Article 24.2 of the Charter

The prevailing version:

"Shareholders who hold the shares with voting rights for a consecutive period of at least six (6) months shall have the right to aggregate the number of voting rights of each such shareholder to nominate candidates to the Board of Directors. A shareholder or a group of shareholders which holds from nine (9) per cent to less than twenty (20) per cent of shares with voting rights for a consecutive period of at least six (6) months shall be entitled to nominate one candidate; which holds from twenty (20) per cent to less than thirty (30) per cent shall be entitled to nominate two candidates; which holds from thirty (30) per cent to less than forty (40) per cent shall be entitled to nominate three candidates; which holds from forty (40) per cent to less than fifty (50) per cent shall be entitled to nominate four candidates; which holds from fifty (50) per cent to less than sixty (60) per cent shall be entitled to nominate five candidates; which holds from sixty (60) per cent to less than seventy (70) per cent shall be entitled to nominate six candidates; which holds from seventy (70) per cent to less than eighty (80) per cent shall be entitled to nominate seven candidates, and which holds from eighty (80) per cent to less than ninety (90) per cent shall be entitled to nominate eight candidates."

Adjust to:

Shareholders who hold the shares with voting rights for a consecutive period of at least six (6) months shall have the right to aggregate the number of voting rights of each such shareholder to nominate candidates to the Board of Directors. A shareholder or a group of shareholders which holds from six (06) per cent to twelve (12) per cent of shares with voting rights for a consecutive period of at least six (06) months shall be entitled to nominate one (01) candidate; which holds from above twelve (12) per cent to eighteen (18) per cent shall be entitled to nominate two (02) candidates; which holds from above eighteen (18) per cent to twenty four (24) per cent shall be entitled to nominate three (03) candidates; which holds from above twenty four (24) per cent to thirty (30) per cent shall be entitled to nominate four (04) candidates; which holds from above thirty (30) per cent to thirty six (36) per cent shall be entitled to nominate five (05) candidates; which holds from above thirty six (36) per cent to forty two (42) per cent shall be entitled to nominate six (06) candidates; which holds from above forty two (42) per cent to forty eight (48) per cent shall be entitled to nominate seven (07) candidates; which holds from above forty eight (48) per cent to fifty four (54) per cent shall be entitled to nominate eight (08) candidates; which holds from above fifty four (54) per cent to sixty (60) per cent shall be entitled to nominate nine (09) candidates; which



holds from above fifty six (60) per cent to sixty six (66) per cent shall be entitled to nominate ten (10) candidates; which holds above sixty six (66) per cent or more shall be entitled to nominate eleven (11) candidates.

II.2 Article 33.2 of the Charter

The prevailing version:

Shareholders who hold shares with voting rights for a consecutive period of at least six (6) months may collect votes in order to nominate candidates to the Inspection Committee. A shareholder or a group of shareholders which holds from nine (09) per cent to less than twenty (20) per cent of voting shares for a consecutive period of at least six (6) months shall be entitled to nominate one (1) candidate; which holds from twenty(20) per cent to less than thirty (30) per cent shall be entitled to nominate two (2) candidates; which holds from thirty (30) per cent to less than forty (40) per cent shall be entitled to nominate three (3) candidates; which holds from forty (40) per cent to less than fifty (50) per cent shall be entitled to nominate four candidates and which holds from fifty (50) per cent to less than sixty (60) per cent or more shall be entitled to nominate five candidates.

Adjust to:

Shareholders who hold shares with voting rights for a consecutive period of at least six (06) months may collect votes in order to nominate candidates to the Inspection Committee. A shareholder or a group of shareholders which holds from six (06) per cent to twelve (12) per cent of shares with voting rights for a consecutive period of at least six (06) months shall be entitled to nominate one (01) candidate; which holds from above twelve (12) per cent to eighteen (18) per cent shall be entitled to nominate two (02) candidates; which holds from above eighteen (18) per cent to twenty four (24) per cent shall be entitled to nominate three (03) candidates; which holds from above twenty four (24) per cent to thirty (30) per cent shall be entitled to nominate four (04) candidates; which holds from above thirty (30) per cent shall be entitled to nominate five (05) candidates.

BOD hereby would like to submit this Proposal for shareholders' consideration and voting for the above matters in the "Voting memo" (enclosed) and send to the Company **before 17:00 on September 11th 2015**, attention to below address:

Attn: **Ms Nguyen Thi Thu Uyen** – Chief of BOD Office

NAM LONG INVESTMENT CORPORATION

No. 6 Nguyen Khac Vien, Tan Phu Ward, District 7, Ho Chi Minh City

Tel: (84.8) 54161718

Fax: (84.8) 54171819

Email: qhcd@namlongvn.com

**NAM LONG INVESTMENT CORPORATION
ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**



NGUYEN XUAN QUANG



NAM LONG

NAM LONG INVESTMENT CORPORATION

6 Nguyen Khac Vien, Tan Phu Ward, District 7, Ho Chi Minh City, Viet Nam
Tel: (08) 54 16 17 18 Fax: (08) 54 17 18 19 Web: www.namlongvn.com

No: 02/2015/BBKP/ĐHĐCĐ/NLG

Ho Chi Minh City, 14 September, 2015

VOTING SUMMARY REPORT

(Collecting written opinions of shareholders)

- Pursuant to Law on Enterprises;
- Pursuant to the charter of Nam Long Investment Corporation;
- Pursuant to General Shareholders Meeting's voting letter dated 28 August 2015.

A. COMPANY'S INFORMATION:

- Company's name : **Nam Long Investment Corporation**
- Head office : 6 Nguyen Khac Vien, Tan Phu Ward, District 7, Ho Chi Minh City
- Business Registration Certificate: No. 4103004194 issued by Department of Planning and Investment of Ho Chi Minh City for the first time on December 27th 2005 and No. 0301438936 issued by Department of Planning and Investment of Ho Chi Minh City, 14th registered on August 17th 2015.

B. THE PURPOSE OF OBTAINING VOTES AND THE MATTERS TO BE APPROVED

- **Purpose:** Seek the approval of the shareholders for the election of 01 additional Board Member to continue the term from 2011 to 2016 and the amendment of the Company Charter.
- **Matters to be approved:**
 - I. The amendment of the Company Charter;
 - II. The election of 01 additional Board Member to continue the term from 2011 to 2016.

Today, at 09.00 am on 14 September 2015, at Nam Long Investment Corporation Head office, Voting Collection Committee process the voting summary result.

C. VOTING COLLECTION COMMITTEE:

- **Voting collection people:**

No.	Full name	Position
1.	Mr Tran Thanh Phong	Standing Vice Chairman – Head of Committee
2.	Mr Vuong Thuan	Member of Inspection Comimitte – Collecting Supervisor

- **Secretary:** Ms. Vu Thi My Hanh

D. BASIC PRINCIPLES FOR VOTING COLLECTION PROCESS:

- **Approve:** votes contain "approve" cell means shareholder passed the matter.
- **Not approve:** means votes contain "disapprove" or "no opinion" cells.



- **Not participating voting process:** means votes sent to shareholders are returned to Company because these shareholders provided the wrong addresses; or fullfilled votes are sent to Company after the deadline of 11/09/2015; or the shareholder does not submit the written ballot.
- **Invalid vote:** those votes described below:
 - ✓ Returned votes do not observe regulation of Nam Long Investment Corporation;
 - ✓ Returned votes do not contain Nam Long Investment Corporation's seal;
 - ✓ Returned votes do not include signature of individual shareholders or legal representative as stated in power of attorney or legal representative and stamp of corporate shareholders.

E. VOTING SUMMARY RESULTS:

1. Total votes sent out:

The Company sent out 703 letter containing voting ballots to 703 shareholders as per shareholder list recorded on 25/08/2015.

2. Votes received from shareholders:

- By the close of business on 11/09/2015, the Board has received 97 votes, represented for 115,396,659 shares, occupy 81.51% total shares.
- Hence, after the Company sent out 703 votes, there are: 97 valid votes; 0 invalid votes; 606 returned votes dure to (i) these shareholders provided the wrong addresses, (ii) fullfilled votes are sent to Company after the deadline of 11/09/2015, (iii) the shareholder does not submit the written ballot.

3. Voting summary results:

❖ Matter I: The amendment of the Company Charter

Votes	# of votes	Total shares	(%)
"Approve"	94	106,372,960	75.14
"Disapprove"	0	0	0.00
"No opinion"	3	9,023,699	6.37
Invalid votes	0	0	0.00
Returned votes; not sent or sent to the Company after 11/09/2015	606	26,175,498	18.49
TOTAL	703	141,572,157	100.00%

Approve Matter I: according to voting collection principles and calculation on approval percentage, total votes approved the Matter I are 94 votes, equivalent to 106,372,960 shares, occupy 75.14%.

❖ Matter II: The election of 01 additional Board Member to continue the term from 2011 to 2016

Votes	# of votes	Total voting rights	(%)
Sent out votes	703	141.572.157	100,00%
Returned votes	97	115.396.659	81,51%
<i><u>Therein:</u></i>			
Valid votes	97	115.396.659	81,51%

Invalid votes	0	0	0,00
Returned votes; not sent or sent to the Company after 11/09/2015	606	26.175.498	18,49
TOTAL	703	141.572.157	100,00%

Result of the election of 01 additional Board Member:

No.	Candidates	Total votes	(%)	Result
1	Mr. Linson Lim Soon Kooi	114,927,754	81.18%	Win

F. MATTERS HAS BEEN APPROVED:

I. The amendment of the Company Charter

Approve to the amendment of the Company Charter based on the content of Submission of the Board with approve voting ratio 75.14%.

II. The election of 01 additional Board Member to continue the term from 2011 to 2016

Appoint Mr. Linson Lim Soon Kooi to be a member of the Board of Directors of Nam Long Investment Corporation to continue the term from 2011 to 2016 with approve voting ratio 81.18%.

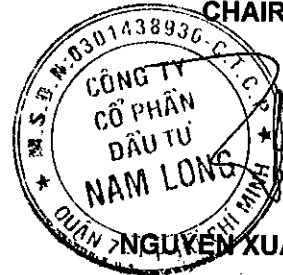
This voting summary report completed at 10.30am on 14/09/2015 and has been approved by Voting Collection Committee, and was simultaneously read to the BOD of Nam Long Investment Corporation.

HEAD OF VOTING COLLECTION COMMITTEE



TRAN THANH PHONG

**LEGAL REPRESENTATIVE
CHAIRMAN**



NGUYỄN XUÂN QUANG

COLLECTING SUPERVISOR



VUONG THUAN

SECRETARY



VU THI MY HANH

Form CBTT/SGDHCM-03

(Issued with Decision No 07/2013/QĐ-SGDHCM dated 24/07/2013 of
CEO of HOSE on Public Information Disclosure Regulations at HOSE)

NAM LONG INVESTMENT CORPORATION

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No. *25*/2015/CV/NLG

Ho Chi Minh City, ...*08*... Sep 2015

**LIST OF INTERNAL STAKEHOLDER/INVESTOR, AUTHORIZED PERSON FOR
PUBLIC DISCLOSURE AND RELATED PARTIES**

Attn: Ho Chi Minh Stock Exchange

List of Related Parties of Board Member

No	Name of personnel/ Company	Trading account (If any)	Tittle/ Relationshi p	Gender	Address	Type of ID/ Passpor/ License	ID Number	Issued date	Place of Issuance	# of shares hold	Tel	Fax	Nationalit
1	Linson Lim Soon Kooi	-	President of Keppel Land International/ Board member	Male	C03,60 Giang Van Minh St,An Phu Ward,District 2	P	A24816442	21/7/2011	George Town, Malaysia	-	38218000	-	Malaysia
2	Lim Bok Hin	-	Father	Male	71, Jalan Besi 11600 Penang, Malaysia	-	<i>81 years old</i>	-	-	-	-	-	Malaysia
3	Ooi Poh Kin	-	Mother	Female	71, Jalan Besi 11600 Penang, Malaysia	-	<i>78 years old</i>	-	-	-	-	-	Malaysia
4	Neo Hwee Hoon	-	Wife/Marketi ng Director – Keppel Land Vietnam	Female	C03,60 Giang Van Minh St,An Phu Ward,District 2	PA	E2732983E	12/9/2011	Ministry of Home Affair, Singapore	-	38218000	-	Singapore

5	Leanne Lim Shiqi	-	Child/Student	Female	C03,60 Giang Van Minh St,An Phu Ward,District 2	PA	E3987441C	8/7/2013	Ministry of Home Affair, Singapore	-	-	-	Singapore
6	Justin Lim Jin Yang	-	Child/Student	Male	C03,60 Giang Van Minh St,An Phu Ward,District 2	PA	E4749043H	30/7/2014	Ministry of Home Affair, Singapore	-	-	-	Singapore

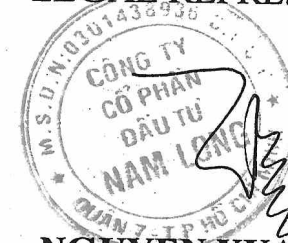
DECLARED BY



LINSON LIM SOON KOOI

Ho Chi Minh City, 08th Sep 2015

LEGAL REPRESENTATIVE



NGUYEN XUAN QUANG