

HCM, 8 April 2016

**NOTICE ON ELECTING BOARD OF DIRECTORS AND  
INSPECTION COMMITTEE MEMBERS OF NAM LONG  
INVESTMENT CORPORATION  
FOR THE TERM OF 2016 – 2021**

Respectfully to: Shareholders of Nam Long Investment Corporation

*Pursuant to:*

- *2014 Law on Enterprises effective from July 1<sup>st</sup> 2015 substituting for 2005 Law on Enterprises.*
- *Prevailing charter of Nam Long Investment Corporation.*
- *AGM resolution No 01/2011/NQ/ĐHĐCĐ/NLG dated 22 April 2011 regarding the existing term of Board of Directors from 2011-2016.*

According to AGM resolution No 01/2011/NQ/ĐHĐCĐ/NLG dated 22 April 2011, term of existing Board of Directors and Inspection Committee will end in 2016.

Therefore, Nam Long Investment Corporation shall hold the re-election of Board of Directors and Inspection Committee for term 2016-2021 at the AGM 2016 on 23 April 2016 in accordance with Articles 24 and 33 of Charter of Nam Long Investment Corporation.

To nominate candidates, shareholders have to follow the provisions of the Enterprise Law and the Charter of the Company. The nomination form is enclosed to this Notice. Nomination paper and resume of the candidates (with photos and certified by the local government or workplace) must be sent to AGM 2016 Organization Team **by 15 April 2016**. Attention to:

**Ms Nguyen Thi Thu Uyen**

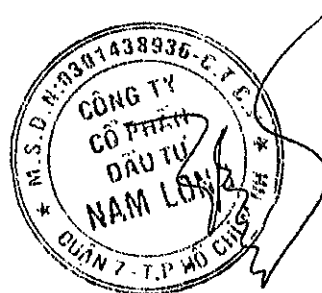
Chief of Board Office

NAMLONG INVESTMENT CORPORATION

Address: 11<sup>th</sup> floor, 6 Nguyen Khac Vien str, Tan Phu Ward, District 7, HCMC

Email: [uyen.nguyen@namlongvn.com](mailto:uyen.nguyen@namlongvn.com)

**ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN**



**NGUYEN XUAN QUANG**



## DIRECTOR RECOMMENDATION FORM

(Recommendation of members to the Board of Directors  
for term 2016-2021)

**To:** AGM 2016 Organization Committee  
Nam Long Investment Corporation

- Pursuant to Vietnam's 2014 Law on Enterprise;
- Pursuant to Charter of Nam Long Investment Corporation.

Shareholder name/Shareholder's representative/Shareholder's group representative: .....

ID/ Passport number/Business Registration number: .....

Issued date: ..... by .....

Address: .....

Number of shares owned/represented: .....

In words: .....

**Agree to recommend:**

Mr/Ms: ..... D.O.B: .....

ID/ Passport number: ..... issued date: ..... by: .....

Address: .....

as candidate for the position of "Member of Board of Directors" subject to be elected by the Annual General Shareholders' Meeting of Nam Long Investment Corporation held on April 23<sup>rd</sup> 2016.

I hereby confirm my responsibility for this recommendation and commitment to comply strictly with the current provisions of the Law and the Charter.

.....2016

**RECOMMENDER**  
(Signature & Full name)



**Note:** The Recommendation Form must be sent to AGM Organization Committee **before 11:00am** on **15 April 2016** enclosing **Resume** of the candidate with local authority certification or his/her workplace confirmation within 6 months till the date of AGM (photo required).

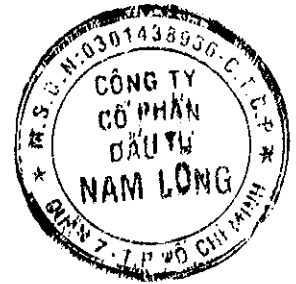
**Please send your recommendation form to:** Nguyen Thi Thu Uyen – Nam Long Investment Corporation – 11 floor – No 6 Nguyen Khac Vien, Tan Phu Ward, District 7, HCM City, Vietnam.  
Email: [uyen.nguyen@namlongvn.com](mailto:uyen.nguyen@namlongvn.com)

**List of shareholders who recommend Mr/Mrs: .....**  
*(Enclosed with the Director Recommendation Form)*

No	Full name	Shareholder code	ID number	Number of shares owned	Start date of owning shares	Signature
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						
11						
12						

2





## INSPECTION COMMITTEE RECOMMENDATION FORM

(Recommendation of members to the Inspection Committee  
for term 2016-2021)

**To:** AGM 2016 Organization Committee  
Nam Long Investment Corporation

- Pursuant to Vietnam's 2014 Law on Enterprise;
- Pursuant to Charter of Nam Long Investment Corporation.

Shareholder name/Shareholder's representative: .....

ID/ Passport number/Business Registration number: .....

Issued date: ..... by .....

Address: .....

Number of shares owned/represented: .....

In words: .....

**Agree to recommend:**

Mr/Ms: ..... D.O.B: .....

ID/ Passport number: ..... issued date: ..... by: .....

Address: .....

as candidate for the position of the Board of Supervisors' members subject to be elected by the Annual Shareholders' Meeting of Nam Long Investment Corporation held on April 23 2016.

I hereby confirm my responsibility for this recommendation and commitment to comply strictly with the current provisions of the Law and the Charter.

.....2016

**RECOMMENDER**  
(Signature & Full name)



**Note:** The Recommendation Form must be sent to AGM Organization Committee **before 11:00am on 15 April 2016** enclosing **Resume** of the candidate with local authority certification or his/her workplace confirmation within 6 months till the date of ASM (photo required).

**Please send your recommendation form to:** Nguyen Thi Thu Uyen – Nam Long Investment Corporation – 11 floor – No 6 Nguyen Khac Vien, Tan Phu Ward, District 7, HCM City, Vietnam.  
Email: [uyen.nguyen@namlongvn.com](mailto:uyen.nguyen@namlongvn.com)

**List of shareholders who recommend Mr/Mrs: .....**  
*(Enclosed with the Inspection Committee Recommendation Form)*

No	Full name	Shareholder code	ID number	Number of shares owned	Start date of owning shares	Signature
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						
11						
12						



## RESUME

*(Board of Management, Board of Directors, Inspection Committee)*

1. Full Name :
2. ID N.o/Passport :
3. Gender :
4. Day of Birth :
5. Place of Birth :
6. Nationality :
7. Ethnicity :
8. City of origin :
9. Permanent Address :
10. Telephone number :
11. Education level :
12. Professional level :
13. Past occupations and postions:
  -
14. Current position (at Nam Long):
15. Current hoding positions in other organizations:
  -
16. Number of shares: .... share, ....% on charter capital
  - Authorised representative for .....: ..... share, .....% on charter capital
  - Privately owned: ..... share, .....% on charter capital
17. Undertaking of holding shares (if any):
  -
18. Number of shares of related persons holding Nam Long shares:
  
19. Debts to the Company :...
20. Benefit related with the Company :...
21. Conflict of interest with the Company :...

I hearby declare that the above statements are completely true, if done wrong, I would be responsible before the law.

***Confirmation of listing company***  
**NAM LONG INVESTMENT CORPORATION**

....., ..... April 2016  
**Declaration person**