

**NAM LONG****NAM LONG INVESTMENT CORPORATION**

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HCMC, 23 April 2016

**AUDITED FINANCIAL PERFORMANCE OF 2015
& PROFIT DISTRIBUTION 2015****To: Shareholders Meeting of Nam Long Investment Corporation**

On behalf of the Board of Management, I would like to report the audited performance of 2015 and Profit distribution 2015 as follows:

1. Consolidated Financial Performance of 2015 (audited figures):

Bil VND

No	Items	Actual 2015	Planning 2015	Percentage completion
1	Net revenue	1,259	1,459	86%
2	Profit before tax	276	234	118%
3	Profit after tax	209	181	115%
4	Net profit after minority interests	206	179	115%
5	Earnings per share (VND)	1,462		

Enclosed in the ASM briefings of *Consolidated audited financial statements for year-end 2015* audited by Ernst & Young Vietnam. For more details, please refer to the full audited consolidation financial report of 2015 uploaded in the Company's website at www.namlongvn.com.**2. 2015 Profit Distribution:**

Bil VND


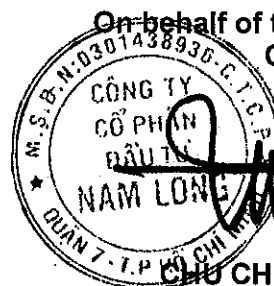
No	Description	2015	Notes
1	Net profit to company's shareholders	206.24	
2	Appropriation		
	- Appropriation to Bonus fund (*)	9.04	4.38% of net profit
	- Appropriation to Welfare fund	4.12	2% of net profit
3	Profit after appropriation	193.08	
4	- Dividend 2015	93.78	6.62% par value
5	Retained earnings 2015	99.30	

(*) The Bonus fund is executed by ESG issuance and the number of shares issued will be officially issued based on ESG policy.

Respectfully submitted,

On behalf of the Management

CEO

CHU CHEE KWANG