

# AGENDA OF ANNUAL GENERAL SHAREHOLDER MEETING 2016

Time: 08g30-12g00, 23<sup>th</sup> April 2016

Location: Lotte Legend Hotel Saigon, District 1, HCMC

08:30-09:00	1	Proceedings	Presented by
		Welcome – shareholders check in - announcement – delegators introduction – quorum to convene meeting	MC
		Nominate and election for Chair of panel meeting – AGM working regulations – Meeting agenda – Secretariat – Voting board – Information Help Desk Welcome speech	MC Nguyen Xuan Quang
09:00-09:30	2	Reports	
		(1) Nam Long highlights in 2015 – audited consolidated financial reports 2015	Chu Chee Kwang
		(2) Market overview, Strategies and Business plan 2016	
		(3) Report of Board of Directors (BOD) in 2015	Nguyen Xuan Quang
		(4) Report of Inspection Committee (IC) in 2015	David Yip Chong Kuan
		(5) Report on ESG Policy execution	
		(6) Summary profile of BOD and IC nominees	Chad Ryan Ovel
		(7) Proposal on company charter amendments	Tran Thanh Phong
09:30-10:00	3	Submission for approval	
		<b>A. Proposals of the BOD:</b>	
		(1) Audited consolidated financial report 2015	
		(2) 2015 profit distribution proposal	
		(3) Report of BOD in 2015	
		(4) Business plan 2016 + profit distribution and dividend payment plans for 2016 and authorize the BOD to organize the execution	Tran Thanh Phong
		(5) Company charter amendments	
		(6) Operation budget and remuneration of BOD, 3 committees, shareholders relations and IC for 2016	
		(7) Shares issuance for NLG executives (ESG Policy)	Chad Ryan Ovel
		(8) Election of BOD for term 2016-2021	
		(9) Election of IC for term 2016-2021	
		<b>B. Proposals of the IC:</b>	
		(10) Report of IC in 2015 and Selection of auditor for 2016	David Yip Chong Kuan
10:00-10:15	4	Report for the term expiration of existing BOD	Nguyen Xuan Quang
10:15-10:45	5	Discussion	Shareholders – Chair of panel
10:45-11:15	6	Voting and ballot	Shareholders
		(1) Voting and election procedures	
		(2) Adoption of reports	
		(3) Adoption of proposals	Timothy Thien Chau
		(4) Election of BOD and IC term 2016-2021	
		15-minute-break	
11:15-11:30	7	Report on results of voting and election of BOD and IC for term 2016-2021	Voting Board
11:30-12:00	8	Adoption of minutes of meeting of AGM	Secretariat
12:00	9	Closing and welcoming BOD and IC term 2016-2021	Chair of panel

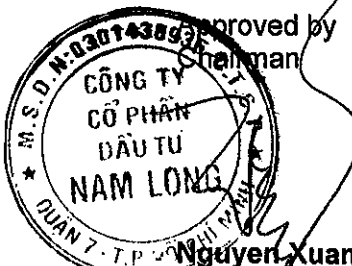
Prepared by  
Chief of BOD Office

Verified by  
Permanent Vice Chairman

Approved by  
Chairman

  
Nguyen Thi Thu Uyen

  
Tran Thanh Phong

  
Nguyen Xuan Quang