

AGENDA OF ANNUAL GENERAL SHAREHOLDER MEETING 2017

Time: 08g30-12g00, 22th April 2017

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	MC
		Welcome speech	Nguyen Xuan Quang
09:00-09:30	2	Reports	
		(1) Nam Long highlights in 2016 – audited consolidated financial reports 2016	Chu Chee Kwang
		(2) Market overview, Strategies and Business plan 2017	Nguyen Xuan Quang
		(3) Report of Board of Directors (BOD) in 2016	Nguyen T Thanh Thao
		(4) Report of Inspection Committee (IC) in 2016	
		(5) Report on ESG Policy execution 2016	
		(6) Proposal of Operation budget and remuneration of BOD, 3 committees, shareholders relations and IC for 2017	Ngian Siew Siong
		(7) Summary profile of additional IC nominees	
09:30-10:00	3	Submission for approval	
		A. Proposals of the BOD:	
		(1) Audited consolidated financial report 2016	
		(2) 2016 profit distribution proposal	
		(3) Report of BOD in 2016	Tran Thanh Phong
		(4) Business plan 2017 + profit distribution and dividend payment plans for 2017 and authorize the BOD to organize the execution	
		(5) Operation budget and remuneration of BOD, 3 committees, shareholders relations and IC for 2017	Ngian Siew Siong
		(6) Shares issuance for NLG executives (ESG Policy)	
		(7) Election of additional IC member to continue the term 2016-2021	
		B. Proposals of the IC:	
		(8) Report of IC in 2016 and Selection of auditor for 2017	Nguyen T Thanh Thao
10:00-10:30	4	Discussion	Shareholders – Chair of panel
10:30-11:15	5	Voting and ballot	Shareholders
		(1) Voting and election procedures	
		(2) Adoption of reports	
		(3) Adoption of proposals	Nguyen T Hoai Huong
		(4) Election of additional IC member to continue the term 2016-2021	Nguyen T Thanh Thao
		15-minute-break	
11:15-11:30	6	Report on results of voting and election of additional IC member to continue the term 2016-2021	Voting Board
11:30-12:00	7	Adoption of minutes of meeting of AGM	Secretariat
12:00	8	Closing	Chair of panel

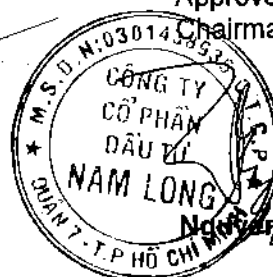
Prepared by
Board Office Executive

Verified by
Permanent Vice Chairman

Approved by
Chairman

Vu Thi My Hanh

Tran Thanh Phong



Nguyen Xuan Quang