THE SOCIAL REPUBLIC OF VIETNAM Independence – Freedom – Happiness

INSPECTION COMMITTEE NOMINATION FORM

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

<u>To:</u> AGM 2017 Organization Committee Nam Long Investment Corporation

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

Shareholder name/Representative for single or group of Shareholders: TRÂN THANH PHONG Citizen identification number: 079066000823

Issued date: 11/03/2016 by Police Department on residence management and national data on population

Address: 413/15 Le Van Sy, Ward 12, District 3, HCMC.

Number of shares owned/represented: 8,738,095 shares

In words: Eight million, seven hundred and thirty eight thousand, ninety five shares

Agree to recommend:

Ms: NGUYĒN LƯU TUYÈN D.O.B: 1983

ID/ Passport number: 079183003717 issued date: 19/09/2016 by: Police Department

Address: 31/4E KPI Hiep Thanh Ward, District 12, HCMC.

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 22 2017.

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

HCMC, 11th April 2017 NOMINATOR

TRAN THANH PHONG

<u>Note</u>: The Nomination Form must be sent to AGM Organization Committee **before 11:00am** on **14 April 2017** 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 nomination form to: Vu Thi My Hanh – Nam Long Investment Corporation – 11 floor – No 6 Nguyen Khac Vien, Tan Phu Ward, District 7, HCM City, Vietnam. Email: hanh.vu@namlongvn.com