



NAM LONG INVESTMENT CORPORATION

6 Nguyen Khac Vien, Tan Phu Ward, Dist 7, Ho Chi Minh City, Vietnam

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Website: www.namlongvn.com

HCMC, 07 April 2017

NOTICE ON ELECTING INSPECTION COMMITTEE MEMBERS OF NAM LONG INVESTMENT CORPORATION TO CONTINUE THE TERM OF 2016 – 2021

Respectfully to: Shareholders of Nam Long Investment Corporation

Pursuant to:

- 2014 Law on Enterprises effective from July 1st 2015 substituting for 2005 Law on Enterprises.
- Prevailing charter of Nam Long Investment Corporation.
- Resignation Letter of Mr. Davip Yip and Mr. Vuong Thuan – Inspection Committee Members.

On Mar 01st, 2017, Mr. Vuong Thuan submit his Resignation Letter from the position of Inspection Committee Member due to medical reason.

On Mar 27th, 2017, Mr. David Yip submit his Resignation Letter from the position of Inspection Committee Member due to personal reason.

Therefore, Nam Long Investment Corporation shall hold the re-election of Inspection Committee Members to continue the term of 2016 - 2021 at the AGM 2017 on 22 April 2017 in accordance with Articles 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 2017 Organization Committee **before 11.00am on 14 April 2017**. Attention to:

Ms Vu Thi My Hanh

Board Office Executive

NAMLONG INVESTMENT CORPORATION

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

Email: hanh.vu@namlongvn.com

ON BEHALF OF THE BOARD
CHAIRMAN



NGUYEN XUAN QUANG