



## NAM LONG INVESTMENT CORPORATION

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

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Ho Chi Minh City, 14<sup>th</sup> April 2017

### REPORT ON NOMINATIONS OF CANDIDATES FOR INSPECTION COMMITTEE TO CONTINUE THE TERM 2016-2021

Dear Shareholders of Nam Long Investment Corporation,

Pursuant to:

- 2014 Law on Enterprise effective date from 1<sup>st</sup> July 2015 substituting for 2005 Law on Enterprise.
- The prevailing Charter of Nam Long Investment Corporation.
- The Chairman's notice on nominations for Inspection Committee candidates to continue the term 2016 - 2021.
- The nomination papers for Inspection Committee Members of Shareholders/Group of Shareholders sent to AGM 2017 Organization Committee.

ASM Organization Committee of Nam Long Investment Corporation hereby informs the Shareholders about the nominations of candidates for Inspection Committee to continue the term 2016 - 2021 as follows:

1. Up to 17.00 hours of 14<sup>th</sup> April 2017, we received 02 nomination papers for Inspection Committee candidates. All of these nomination papers are valid.
2. List of nominees, including:

#	Name	Gender	YOB	Nationality	Professional qualification	Recent position	Interest conflict with NLG
1	Mr. DANG HONG TAN	Male	1957	Vietnam	MBA Institute of Internal Auditors (IIA) Vietnam Association of Certified Public Accountants (VACPA)	Refrigeration Electrical Engineering Corporation (REE) Non-executive Board Member in charge of Internal Audit Committee	None
2	Ms. NGUYEN LUU TUYEN	Female	1983	Vietnam	Master of Economics ACCA, UK	Nam Long Investment Corporation Internal Audit Manager	None

All candidates above will be elected at the AGM on 22<sup>th</sup> April 2017.

Respectfully yours,



**TRAN THANH PHONG**  
Head of AGM Organization Board

(Enclose resumes of nominees)