

**NAM LONG INVESTMENT
CORPORATION**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 03/2024/TB/HĐQT/NLG

Hochiminh City, 30th Jan 2024

**DISCLOSURE OF INFORMATION ON THE STATE SECURITIES
COMMISSION'S PORTAL AND HOCHIMINH STOCK EXCHANGE'S PORTAL**

To: - The State Securities Commission
- Hochiminh Stock Exchange

- Organization name : NAM LONG INVESTMENT CORPORATION
 - Securities Symbol : NLG
 - Address : Floor 11th, Capital Tower
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 - Submitted by : Mr. Tran Thanh Phong
Position: Permanent Vice Chairman/Party authorized to disclose information
- Information disclosure type: Periodic Irregular 24 hours On demand

Content of Information disclosure:

- Related party transactions of Nam Long which were approved by the Board of Directors.

This information was disclosed on Company's website on 30th Jan 2024. Available at the following link: <https://namlongvn.com/stock>

I declare that all information provided in this paper is true and accurate; I shall be legally responsible for any misrepresentation.

Attachment:

- Related party transaction of Nam Long.

**ORGANIZATION REPRESENTATIVE
PARTY AUTHORIZED TO DISCLOSE INFORMATION**



[Signature]

TRAN THANH PHONG
EXECUTIVE VICE CHAIRMAN

RELATED PARTY TRANSACTIONS OF NAM LONG IN 2021, 2022 AND THE FIRST 6 MONTHS OF 2023

No.	TRANSACTIONS BETWEEN		CONTENT	TIME	VALUE (VND)	Resolution No.	NOTES
	PARTY A	PARTY B					
2021							
1	Nam Long Investment Corporation	Nam Long Construction Management and Investment Co., Ltd (Nam Long CMI)	Nam Long CMI provides PM & CM service for Nam Long' projects	26/01/2021	10,813,000,000	06/2021/NQ/HĐQT/NLG	Mentioned in 2021 Report on corporate governance of Nam Long
2	Nam Long Investment Corporation	Nam Long VCD Corporation	Nam Long signs general contract appendix to develop project with Nam Long VCD	02/02/2021	158,156,900,000	07/2021/NQ/HĐQT/NLG	Mentioned in 2021 Report on corporate governance of Nam Long
3	Nam Long Investment Corporation	Nam Long Construction Management and Investment Co., Ltd (Nam Long CMI)	Nam Long CMI signs project management contract with Nam Long	22/04/2021	795,179,000,000	17/2021/NQ/HĐQT/NLG	Mentioned in 2021 Report on corporate governance of Nam Long
4	Nam Long Investment Corporation	NN Kikyo Valora Co., Ltd.	Nam Long borrow capital from NN Kikyo Valora	28/05/2021	100,000,000,000	22/2021/NQ/HĐQT/NLG	Mentioned in 2021 Report on corporate governance of Nam Long
5	Nam Long Investment Corporation	Nam Long VCD Corporation	Nam Long VCD borrow capital from Nam Long	27/10/2021	100,000,000,000	42/2021/NQ/HĐQT/NLG	Mentioned in 2021 Report on corporate governance of Nam Long
6	Nam Long Investment Corporation	Nam Long Apartment Development Corporation	Nam Long signs Sales & Marketing contract for Ehome Southgate project with Nam Long ADC	08/11/2021	78,185,470,000	43/2021/NQ/HĐQT/NLG	Mentioned in 2021 Report on corporate governance of Nam Long
7	Nam Long Investment Corporation	Nam Long VCD Corporation	Nam Long signs Appendix 02 of General Contract with Nam Long VCD	10/12/2021	17,677,000,000	51/2021/NQ/HĐQT/NLG	Mentioned in 2021 Report on corporate governance of Nam Long
2022							
1	Nam Long Investment Corporation	Nam Long VCD Corporation	Nam Long signs development management agreement with Nam Long VCD	26/01/2022	68,546,000,000	02/2022/NQ/HĐQT/NLG	Mentioned in 2022 Report on corporate governance of Nam Long
2	Nam Long Investment Corporation	Nam Long Construction Management and Investment Co., Ltd (Nam Long CMI)	NLCMI signed PM CM Contract with Nam Long	27/01/2022	830,239,000,000	03/2022/NQ/HĐQT/NLG	Mentioned in 2022 Report on corporate governance of Nam Long
3	Nam Long Investment Corporation	Paragon Dai Phuoc One Member Liability Company Limited	Nam Long signs project development management agreement for Dai Phuoc Paragon Villa Residences	29/08/2022	1,510,165,650,000	28/2022/NQ/HĐQT/NLG	Mentioned in 2022 Report on corporate governance of Nam Long
4	Nam Long Investment Corporation	Nam Long VCD Corporation	Nam Long and NLVCD signs In-principle Agreement for development management of commercial real estate	29/08/2022	203,184,000,000	29/2022/NQ/HĐQT/NLG	Mentioned in 2022 Report on corporate governance of Nam Long
5	Nam Long Investment Corporation	Nam Long Construction Management and Investment Co., Ltd (Nam Long CMI)	NLCMI signs project management and construction management with Nam Long	05/12/2022	193,932,000,000	44/2022/NQ/HĐQT/NLG	Mentioned in 2022 Report on corporate governance of Nam Long



6	Nam Long Investment Corporation	Southgate Joint Stock Company	Nam Long signs Supplemental Agreement on project management with Southgate	12/12/2022	887,685,100,000	45b/2022/NQ/HĐQT/NL G	
7	Nam Long Investment Corporation	Tan Hiep Investment Co., Ltd.	Nam Long receives 5% of charter capital of Tan Hiep at Southgate	19/12/2022	190,000,000,000	46/2022/NQ/HĐQT/NL G	Mentioned in 2022 Report on corporate governance of Nam Long
THE FIRST 6 MONTHS OF 2023							
1	Nam Long Investment Corporation	Nam Khang Construction Investment Development One Member LLC	Nam Khang constructs foundation, frame of Social housing apartment Nam Long 2 – Can Tho	24/05/2023	92,339,214,366	12/2023/NQ/HĐQT/NL G	Mentioned in the first 6 months of 2023 Report on corporate governance of Nam Long
2	Nam Long Investment Corporation	Nam Phat Land Investment Company Limited	Nam Phat Land finances Nam Long	31/05/2023	110,000,000,000	15/2023/NQ/HĐQT/NL G	Mentioned in the first 6 months of 2023 Report on corporate governance of Nam Long


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EXECUTIVE VICE CHAIRMAN

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