



NAM VIET JOINT STOCK COMPANY

Address : 18 F Tang Nhon Phu, Phuoc Long B Ward, District 9, HCMC  
License No. 0302205973, the tenth amendment was on May 19 th, 2016

Stock Symbol: NAV

Tel : 028 3728 2102 Fax : 028 3731 3641

Email: [naviinfo@navifico-corp.com](mailto:naviinfo@navifico-corp.com)

Website : [www.navifico.vn](http://www.navifico.vn)

No. 01/TTr-NAV-2020-ĐHCĐBT

Ho Chi Minh City, July 30, 2020

**To: Extraordinary General Meeting of Shareholders 2020**

Ref.: - Approving the business investment plan for  
factory and warehouse lease.

- Pursuant to the Enterprises Law No. 68 /2014/QH 13 dated 26/11/2014 and the documents amending and guiding the implementation of the Law;
- Pursuant to the Securities Law No. 70/2006/QH11 dated 29/06/2006 and the Law 62/2010/QH 12 dated 24/11/2010 amending, complementing a number of articles of the Securities Law and the documents guiding implementation;
- Pursuant to Nam Việt Joint Stock Company's Charter;
- Pursuant to the Resolution No 10-2020/NQ-HDQT-NAV of the Board of Directors of Nam Việt Joint Stock Company on organizing the Extraordinary General Meeting of Shareholders 2020;
- The Board of Directors respectfully submits to Extraordinary General Meeting of Shareholders 2020;
- The Company uses the cash flow currently investing in the form of savings deposit to business investment in leasing factory which is associated with land use rights to both serve the goal of expanding factory lease activities and providing logistic services; at the same time preserving capital, limiting the price slippage factor by establishing a subsidiary company of Nam Viet Joint Stock Company, specific content as follows:
- Operation form : Joint Stock Company
- Charter capital: 65,000,000,000 VND
- Legal status: Nam Việt Joint Stock Company owns 99.8% of the charter capital of subsidiary company; the subsidiary company has its own independent accounting, and its own stamp and bank accounts, being a unit that directly makes transactions in leasing factories, warehouses which is associated with land use rights to carry out warehouse lease and logistic services.
- Respectfull submits to Extraordinary General Meeting of Shareholders for approval and authorizing the Board of Directors to perform.

Regards,

On behalf of the Board of Directors  
Chairwoman

NGUYỄN THỊ HƯƠNG NGÂN



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No. 02/TTr-NAV-2020-ĐHCĐBT

Ho Chi Minh City, July 30, 2020

**To: Extraordinary General Meeting of Shareholders 2020**

Ref.: - Supplementing member of the Board of Directors for  
the period of 2016-2020

The Board of Directors respectfully submits to General Meeting of Shareholders 2020:

Pursuant to the Enterprises Law No. 68 /2014/QH 13 dated 26/11/2014 and the documents  
amending and guiding the implementation of the Law;

Pursuant to the Law on Securities;

Pursuant to the Charter of organization and business activities of Nam Viet Joint Stock Company  
dated 25 May, 2020;

Pursuant to the Resolution No. 10-2020/NQ-HĐQT-NAV of the Board of Directors on organizing the  
Extraordinary General Meeting of Shareholders 2020;

The Board of Directors respectfully submits to Extraordinary General Meeting of Shareholders:

Approving additional voting one (1) member of the Board of Directors for the period of 2016 –  
2020. List of expected personnel:

No	First and last name	Expected title elected
1	Mr NGUYỄN MINH TRIẾT	Member of Board of Directors

Respectfully submits to General Meeting of Shareholders for approval.

Regards,

On behalf of the Board of Directors  
Chairwoman

NGUYỄN THỊ HƯƠNG NGÂN