

**NO VA LAND INVESTMENT  
GROUP CORPORATION**

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No:69/2018/TB-NVLG

**SOCIALIST REPUBLIC OF VIET NAM**  
**Independence - Freedom - Happiness**

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HCMC, November 27<sup>th</sup>, 2018

**ANNOUNCEMENT**  
**About the record date for shareholder's written opinions**

To: Viet Nam Securities Depository  
Hochiminh Stock Exchange

Listed Company : No Va Land Investment Group Corporation  
Head office : 313B-315 Nam Ky Khoi Nghia, Ward 7, District 3, Ho Chi Minh City  
Tel : (84) 906353838 Fax: (84 28) 39153838

The Company would like to announce to Vietnam Securities Depository (VSD) a record date for shareholder's written opinions as follows:

Name of share : Shares of No Va Land Investment Group Corporation  
Ticker : NVL  
Type of share : Ordinary share  
Par value : VND 10,000/share  
Trading market : HOSE  
Record date : December 17<sup>th</sup>, 2018

1. Reason and objective: To collect shareholders' written opinions

2. Specific contents:

- Ratio: 1:1 (1 share - 1 vote for ordinary share). Convertible preference shares have no right to vote.
- Expect dated: From December 21<sup>st</sup>, 2018 to December 31<sup>st</sup>, 2018
- Location: Novaland Office, 65 Nguyen Du Street, Ben Nghe Ward, District 1, HCMC
- Contents:
  - Private placement of ordinary shares to loan conversion.
  - Issuance of ordinary shares for conversion of the convertible bonds.
  - Private placement of ordinary shares for conversion of the convertible preferred shares.

The list of shareholders at the record date is required to send to the following address:

- For hard copy: 65 Nguyen Du Street, Ben Nghe Ward, District 1, HCMC
- For soft copy: [ir@novaland.com.vn](mailto:ir@novaland.com.vn)

*This document is a translation of announcement to VSD about the record day for shareholders' written opinions on November 27<sup>th</sup>, 2017. The translation is for informational purposes only, and is not a substitute for the official policy. If any questions arise related to the accuracy of the information contained in the translation, please refer to the Vietnamese version of the document. Any discrepancies or differences created in the translation are not binding and have no legal effect for compliance or enforcement purposes.*

The list of shareholders is guaranteed for proper use in accordance with the VSD regulations. The Company will be responsible for any violation may occur.

**NO VA LAND INVESTMENT GROUP CORPORATION  
CHAIRMAN OF THE BOARD**

*(Signed and sealed)*

**BUI THANH NHON**