

**NO VA LAND INVESTMENT GROUP
CORPORATION**

No.: 14/2018-CV-NVLG

SOCIALIST REPUBLIC OF VIET NAM
Independence - Freedom - Happiness

HCMC, January 10th, 2018

To: Vietnam Securities Depository (VSD)
Hochiminh Stock Exchange (HOSE)

On December 20th, 2017, No Va Land Investment Group Corporation (the Company) made an Announcement No. 36/2017/TB-NVLG to VSD about the record date for Shareholders' written opinions and Document No. 06/2018-CV-NVLG dated on January 4th, 2018 about the content changes of Convertible preference shares.

Pursuant to the Board of Directors (BOD)'s Resolution No. 02/2018-NQ-HĐQT dated on January 10th, 2018 approval of the change of method of issuance for Convertible bonds, the Company announces additional content as follows:

Change of method of issuance for Convertible bonds stipulated in Resolution No. 07/2017-NQ-NVLG dated on April 27th, 2017 passed by the 2017 Annual General Meeting of Shareholders and Resolution No. 16/2017-NQ-NVLG dated on August 10th, 2017 passed by the 2017 Shareholders' written opinion.

Other contents stipulated in Announcement No. 36/2017/TB-NVLG and Document No. 06/2018-CV-NVLG remain unchanged.

The VSD is required to update the above information into the Company Shareholders' written opinions documents related. The contents for Shareholders' written opinions are committed to comply with laws and the Company Charter.

NO VA LAND INVESTMENT GROUP CORPORATION

(Signed and sealed)

BUI XUAN HUY
CHIEF EXECUTIVE OFFICER