

ANNOUNCEMENT
About the record date for Shareholders' written opinions

**To: Vietnam 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, HCMC
Tel : (84) 906 353 838 Fax:

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 : February 8th, 2018

1. Reason and objective: To collect Shareholders' written opinions
2. Specific contents:
 - Ratio: 1 share - 1 vote for ordinary shares
 - Expect dated: From February 12th, 2018 to February 27th, 2018
 - Location: Novaland Office, 65 Nguyen Du Street, Ben Nghe Ward, District 1, HCMC
 - Contents:
 - Private placement of ordinary shares
 - Listing on international stock exchange
 - Amendment and supplement of the Company Charter.

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

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