

**NOTIFICATION OF CHANGES IN THE NUMBER OF
OUTSTANDING VOTING SHARES**

To: State Securities Commission of Vietnam
Ha Noi Stock Exchange
Vietnam Securities Depository and Clearing Corporation

1. Organization name: Nam Me Kong Group Joint Stock Company
2. Stock code: VC3
3. Address: 11th Floor, Geleximco Building, 36 Hoang Cau, O Cho Dua Ward, Ha Noi City, Vietnam
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5. Email: info@nammekong.net
Website: <https://www.nammekong.net>
6. Person in charge of information disclosure: Kieu Xuan Phan
7. Position: Person in charge of Company management cum Secretary of the BOD
8. Content of information disclosure:

Nam Me Kong Group Joint Stock Company announces information regarding the change in the number of outstanding voting shares due to the issuance of shares under the employee stock ownership plan in 2025 as follows:

No	Content	Before change	Change	After change	Reason for change
1	Charter capital (VND)	1364.142.580.000	20.000.000.000	1384.142.580.000	Issuing shares under the employee stock ownership plan in 2025
2	Total shares	136.414.258	2.000.000	138.414.258	
3	Number of treasury shares	0	0	0	-
4	Number of outstanding voting shares	136.414.258	2.000.000	138.414.258	Issuing shares under the employee stock ownership plan in 2025



5	Number of other shares (if any)	0	0	0	-
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9. This information was posted on the Company website at <http://www.nammekong.net> on 2026-02-25

We hereby commit that the information disclosed above is true and we are fully responsible before the law for the content of the disclosed information.

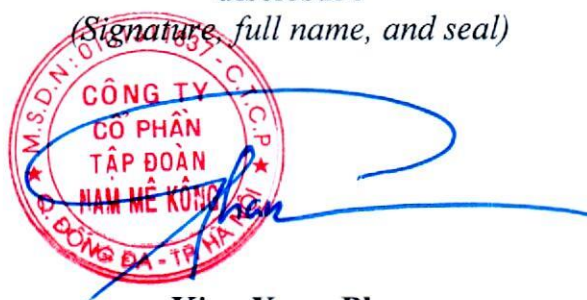
Best regards!

Recipients:

- As above;
- BOD, BOM, BOS;
- Archives: VT.

**Organization representative
Authorized person for information
disclosure**

(Signature, full name, and seal)



Kieu Xuan Phan
Person in charge of governance

