

No: 37/CBTT-DMND

Ninh Binh, February 27th, 2025

DISCLOSURE OF UNUSUAL INFORMATION

**To: - State Securities Commission
- Hanoi Stock Exchange**

1. Organization name : Nam Dinh Textile Garment Joint Stock Corporation

- Stock code: NDT

- Address: 43 To Hieu, Nam Dinh ward, Ninh Binh province.

- Contact phone number: 022803849586

- E-mail: Natexco.nd@gmail.com

2. Information disclosure content:

- Decision No. 03/QĐ-HĐQT-DMND dated February 27th, 2026 on organizing the 2026 Annual General Meeting of Shareholders;

- Notice No. 36/CV-DMND dated February 27th, 2026 on the last registration date to perform the right to attend the 2026 Annual General Meeting of Shareholders;

3. This information was published on the company's website on February 27th, 2026 at the link: Natexco.com.vn

We hereby commit that the information published above is true and bear full legal responsibility for the content of the published information.

Attached documents:

- Resolution No. 03/NQ-HĐQT-DMND

- Notice No. 36/CV-DMND

**AUTHORIZED PERSON
INFORMATION DISCLOSURE**



Doan Van Dung

No: **36** /CV-DMND

Ninh Binh, February 27th, 2026

*Re: Notice of closing the list of
shareholders attending the 2026 Annual
General Meeting of Shareholders*

NOTICE

**(Regarding the last registration date to perform the right to attend the 2026
Annual General Meeting of Shareholders)**

To: Vietnam Securities Depository and Clearing Corporation (VSDC)

Issuing Organization Name: Nam Dinh Textile and Garment Joint Stock Corporation

Trading name: Nam Dinh Textile Garment Joint Stock Corporation

Head office: No. 43 To Hieu, Nam Dinh Ward, Ninh Binh Province.

Phone: 0228 3849586

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the last registration date to establish the list of owners for the following securities:

Securities name: Nam Dinh Textile Garment Joint Stock Corporation shares

Securities code: NDT

Securities type: Common shares

Par value: VND 10,000/share

Exchange floor: UPCOM

Last registration date: March 23, 2026

1. Reason and purpose: Attendance at the 2026 Annual General Meeting of Shareholders

2. Specific content

- Attendance at the 2026 Annual General Meeting
- Implementation ratio: 01 share - 01 vote
- Time of organization: Expected on April 22, 2026
- Location: Nam Dinh Textile Garment Joint Stock Corporation. No. 43 To Hieu, Nam Dinh Ward, Ninh Binh Province.
- Expected meeting content:



- + Report of the Board of Director in 2025, production and business orientation in 2026;
- + Report of the Management Board on production and business activities in 2025, production and business plans in 2026;
- + Report on the activities of the Board of Supervisors in 2025 and the Plan for 2026;
- + Audited financial statements in 2025;
- + Proposal on the profit-sharing plan in 2025;
- + Report on the selection of an auditing unit in 2026;
- + Report on paying remuneration for the Board of Directors and the Board of Supervisors in 2025, plan for 2026;
- + Other issues arising (if any).

We request VSDC to prepare and send to our Corporation the list of securities owners on the last registration date mentioned above to the following address:

- Address to receive the List (hard copy): General Personnel Department - Nam Dinh Textile and Garment Joint Stock Corporation. No. 43 To Hieu, Nam Dinh Ward, Ninh Binh Province.

- Email address to receive data files: nghha91@gmail.com

We commit that the information about the owners in the list will be used for the right purpose and in compliance with VSDC's regulations. Our company will be fully responsible before the law if there is any violation.

Sincerely!

Recipients:

- As above;
- Hanoi Stock Exchange;
- Archived at the Office, Board of Directors

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**



Vu Ngoc Tuan

No: 03/NQ-HĐQT-DMNB

Ninh Binh, February 27th, 2026

RESOLUTION OF THE BOARD OF DIRECTORS

Ref: Holding Annual General Meeting of Shareholders in 2026

Last registration date for the right to attend the Meeting of shareholders

**THE BOARD OF DIRECTORS OF NAM DINH TEXTILE GARMENT
JOINT STOCK CORPORATION**

- Law on Enterprise No.59/2020/QH14 dated June 17th, 2020;
- The charter of Nam Dinh Textile Garment Joint Stock Corporation;
- Minutes of meetings of the Board of Directors dated February 27th, 2026,

RESOLVED THAT:

Article 1. Approving the plan on holding the Annual general meeting of shareholders in 2025 and the final registration date for the right to attend the 2026 Annual general meeting of shareholders, as follows:

- Meeting date (expected): April 22nd, 2026;
- Location: Company hall - No. 43 To Hieu, Nam Dinh ward, Ninh Binh province.
- Last registration date for the right to attend the congress: March 23rd, 2026;
- Content (expected) to be submitted to the annual general meeting of shareholders:
 - + Statements of the Board of Directors in 2025, Business orientation in 2026;
 - + Statements of the Board of Managers on Business activities in 2025, Business plan in 2026;
 - + Statements of the Board of Supervisors' activities in 2025 and plan for 2026;
 - + Audited financial statements for 2025;
 - + Proposal on profit distribution plan for 2025;
 - + Proposal on selection of Audit Firms for 2026;
 - + Statements of remuneration of the Board of Directors (BOD), Board of Supervisors (BOS) in 2025, plan for 2026;
 - + Other issues (if any).

Article 2. The Board of Managers, the Meeting Organizing Committee, the departments of Corporation, related individuals and departments are responsible for implementation of this Resolution.

The decision takes effect from the date of signing./.

Recipients:

- BOD members, BOS members;
- Article 2;
- Information disclosure, Website;
- Save Board of Directors.

**CHAIRMAN OF THE BOARD OF
DIRECTORS**

(Sign, full name and seal)



Pham Van Tan