

**JOINT STOCK COMPANY
NAM ME KONG GROUP**

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

Number: *178* /2026/VC3-CBTT
(Regarding: Information disclosure)

Ha Noi, 2026-03-11

EXTRAORDINARY INFORMATION DISCLOSURE

**To: State Securities Commission of Vietnam
Ha Noi Stock Exchange**

1. Organization name: Nam Me Kong Group Joint Stock Company
Head office: 11th Floor, Geleximco Building, 36 Hoang Cau, O Cho Dua Ward,
Ha Noi City, Viet Nam

Telephone: (024) 37560333 Fax: (024) 37560332

Securities code: VC3

Person in charge of information disclosure: Mr. Kieu Xuan Phan - Person in
charge of Company governance

2. Type of information disclosure: Extraordinary, 24h

3. Content of information disclosure:

- Nam Me Kong Group Joint Stock Company discloses the Board of Directors
Resolution regarding the organization of the 2026 Annual General Shareholders
Meeting.

- This information was disclosed on the Company website on 2026-03-... at the
link: <https://nammekong.net>, Section: *Investor Relations/Information Disclosure*.

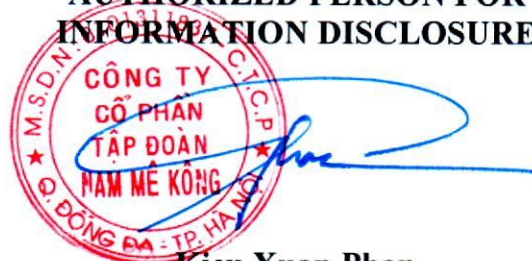
We pledge that the information disclosed above is true and take full legal
responsibility for the content of the disclosed information.

Sincerely!

Recipients:

- As above;
- Viet Nam Securities Depository and Clearing Corporation;
- BOD, BOM, BOS;
- Company Website (for disclosure);
- Archived: Clerical, HR.

**REPRESENTATIVE OF THE
ORGANIZATION
AUTHORIZED PERSON FOR
INFORMATION DISCLOSURE**



Kieu Xuan Phan

Attached documents:

- BOD Resolution No. *05* dated 2026-03-*11* regarding the organization of the 2026 Annual GSM.
- Notice No. *176* dated 2026-03-*11* regarding the establishment of the list of shareholders attending the 2026 Annual GSM.