

**JOINT STOCK COMPANY  
NAM ME KONG GROUP**

**SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness**

Number: 05/2026/NQ-HĐQT

*Hanoi, 2026-03-11*

## **RESOLUTION**

**Regarding the organization of the 2026 Annual General Shareholders Meeting**

### **BOARD OF DIRECTORS**

#### **NAM ME KONG GROUP JOINT STOCK COMPANY**

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 2020-06-17, Law No. 76/2025/QH15 dated 2025-06-17 and documents amending, supplementing, and guiding the implementation thereof ("Law on Enterprises");

Pursuant to the Law on Securities No. 54/2019/QH14 dated 2019-11-26, Law No. 56/2024/QH15 dated 2024-11-29 and documents amending, supplementing, and guiding the implementation thereof ("Law on Securities");

Pursuant to the Charter on organization and operation of Nam Me Kong Group Joint Stock Company ("Company Charter");

Based on the Minutes of the Board of Directors Meeting of Nam Mekong Group Joint Stock Company No. ...05... dated 11/03 2026,

## **RESOLUTION**

**Article 1: Approve the organization of the 2026 Annual General Shareholders Meeting ("GSM") of Nam Me Kong Group Joint stock company ("Company") with the following contents:**

1. Last registration date for finalizing the list of shareholders attending the meeting: Friday, 2026-04-03.
2. Execution time: Expected to be held in April 2026.
3. Location: Hall 4th Floor, Geleximco Building, 36 Hoang Cau, O Cho Dua Ward, Hanoi City, Vietnam.
4. Contents to be discussed and approved at the GSM:
  - Approve the report on activities of the Board of Directors ("BOD") in 2025 and the plan for 2026;



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- Approve the report on business and production performance of the Board of Management in 2025 and the plan for 2026;
- Approve the report on activities of the Board of Supervisors in 2025 and the plan for 2026;
- Other contents within the authority of the GSM.

**Article 2: The Board of Directors authorizes and assigns the Chief Executive Officer of the Company:**

1. Select and decide the timing for organizing the 2026 Annual GSM in accordance with the provisions of law and the Company Charter.
2. Direct functional Departments, Boards, and relevant individuals to prepare and implement this Resolution in compliance with the Company Charter and legal regulations.

**Article 3: This Resolution takes effect from the date of signing.**

Members of Board of Directors, the Board of Management, the Board of Supervisors, and relevant units and individuals are responsible for implementing this Resolution.

**Recipients:**

- As Article 2, Article 3;
- BOD, BOM, BOS;
- Departments, Boards;
- Archived: DC, HR.

 **ON BEHALF OF THE BOARD  
OF DIRECTORS  
CHAIRMAN**



**KIEU XUAN NAM**