

**JOINT STOCK COMPANY  
NAM ME KONG GROUP**

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

Number: *176*./2026/VC3-TB

*Ha Noi, 2026-03-11*

**ANNOUNCEMENT**

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

**To: Vietnam Securities Depository and Clearing Corporation**

Name of Securities Registration Organization: Nam Me Kong Group Joint stock company  
Transaction name: Nam Me Kong Group Joint stock company  
Head office: Floor 11, Geleximco Building, 36 Hoang Cau, O Cho Dua ward, Ha  
Noi city, Viet Nam  
Telephone: (024) 3756 0333 Fax: (024) 3756 0332

**We 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: Shares of Nam Me Kong Group Joint stock company  
Securities type: Common stock  
Securities type: Common stock  
Par value: 10.000 VND  
Exchange: HNX  
Record date: 2026-04-03

**1. Reason and purpose: To attend the 2026 Annual General Shareholders  
Meeting.**

**2. Specific content:**

- Exercise ratio: 1 share - 1 voting right.
- Implementation time: Expected in 2026-04.
- Execution location: 4th Floor Hall, Geleximco Building, 36 Hoang Cau, O Cho  
Dua ward, Ha Noi city, Vietnam.
- Meeting content: Approve matters within the authority of the General  
Shareholders Meeting (Specific information and meeting documents will be updated on  
the website <https://nammekong.net>, Section: Investor Relations/Information  
Disclosure).

**Request VSDC to prepare and send to our Company the list of securities  
owners on the aforementioned record date through VSDC electronic  
communication portal system.**



- Recipients:
- As above;
  - BOD, BOM, BOS;
  - Archived: DC, HR.

✓ **LEGAL REPRESENTATIVE  
OR AUTHORIZED PERSON**  
(signature, full name, title, seal)



**DANG MINH HUE**

**\* Attached documents:**

- BOD Resolution No....05..... dated 2026-03-11 regarding the organization of the 2026 Annual GSM.
- Notice No...177..... dated 2026-03-11 regarding the preparation of the list of shareholders to attend the 2026 Annual GSM.

