

**JOINT STOCK COMPANY
NAM ME KONG GROUP**

Number: 177/2026/HĐQT-TB

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

Ha Noi, 2026-03-11

NOTICE

*Regarding the establishment of the list of shareholders attending
The 2026 Annual General Shareholders Meeting*

To: Valued Shareholders of Nam Me Kong Group Joint stock company;
State Securities Commission of Vietnam;
Hanoi Stock Exchange;
Vietnam Securities Depository and Clearing Corporation

Based on the Charter on Organization and Operation of Nam Me Kong Group Joint stock company;
Based on Resolution No. 05 /2026/NQ-BOD dated 2026-03-11 of the Board of Directors of
Nam Me Kong Group Joint stock company,

The Board of Directors of Nam Me Kong Group Joint stock company respectfully announces
the establishment of the list of shareholders entitled to attend the 2026 Annual General
Shareholders Meeting (GSM) as follows:

1. Time for holding the 2026 Annual General Meeting of Shareholders:
Expected to be held in April 2026. The official date and time will be notified to the
Shareholders in the Invitation Letter to attend the General Meeting of Shareholders.
2. Record date: Friday, 2026-04-03.
3. The agenda and documents for the 2026 Annual GSM will be posted on the website
<https://nammekong.net>, Section: Investor Relations/Information Disclosure.

Sincerely thank you!

Recipients:

- As above;
- BOD, BOM, BOS;
- Company Website (for disclosure);
- Archives: DC.

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



Kieu Xuan Nam