

**JOINT STOCK COMPANY
NAM ME KONG GROUP**

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

Number: 07./2026/NQ-HĐQT

Ha Noi, dated 07/4 2026

RESOLUTION

Regarding: Setting the time for the 2026 annual GSM meeting

**BOARD OF DIRECTORS
NAM ME KONG GROUP JOINT STOCK COMPANY**

Pursuant to Enterprise Law No. 59/2020/QH14 dated 2020-06-17, Law No. 76/2025/QH15 dated 2025-06-17, and guiding implementation documents ("Enterprise Law");

Pursuant to the Charter of Organization and Operation of Nam Me Kong Group Joint Stock Company;

Pursuant to the Minutes No. 07/2026/BB-BOD dated 07/4/2026 regarding the determination of the date for holding the 2026 Annual General Meeting of Shareholders.;

Pursuant to the actual situation,

RESOLVES

Article 1: The date for convening the 2026 Annual General Meeting of Shareholders of Nam Mekong Group Joint Stock Company is determined as follows:

Time: 08:00, Wednesday, 2026-04-29.

Article 2. Effectiveness and Implementation

This Resolution shall take effect as of the date of signing. Members of the Board of Directors, the Board of Management, and relevant units and individuals shall be responsible for implementing this Resolution.

Recipients:

- As per Article 2;
- BOS;
- Company Website;
- Save: Office Admin, HR & Admin.

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

Kieu Xuan Nam