

**NAGAKAWA GROUP  
JOINT STOCK COMPANY**

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

No.: 16/2026/CBTT-NAG

*Phu Tho, May 29, 2026*

*Re: Information Disclosure of Board of Directors  
Resolution No. 04/2026/NQ-HDQT*

**INFORMATION DISCLOSURE ON THE ELECTRONIC INFORMATION PORTAL  
OF THE STATE SECURITIES COMMISSION**

**To: - State Securities Commission  
- Hanoi Stock Exchange**

1. Organization name: **NAGAKAWA GROUP JOINT STOCK COMPANY** (“the Company”)

- Headquarters address: Xuan Thuong 1 Residential Group, Phuc Thang Ward, Phu Tho Province

- Phone: 0211.387.3568

Fax: 0211.354.8020

- Securities ticker: NAG

- Stock exchange: HNX

2. Disclosed information content:

Nagakawa Group Joint Stock Company discloses the Board of Directors Resolution No.: 04/2026/NQ-HDQT dated May 29, 2026 on the continued distribution of fractional shares and shares of existing shareholders who did not register to purchase or failed to pay for shares in the public offering.

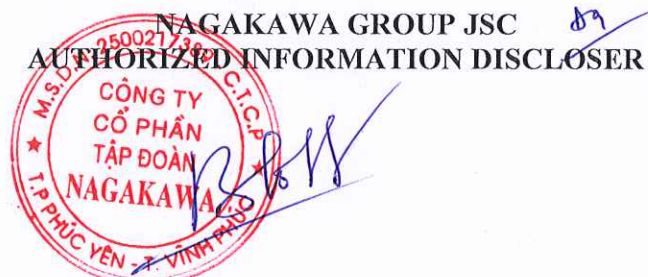
3. This information has been disclosed on the website of Nagakawa Group Joint Stock Company on May 29, 2026 at the following link: [www.nagakawa.com.vn](http://www.nagakawa.com.vn).

Nagakawa Group Joint Stock Company commits that the information disclosed above is truthful and takes full legal responsibility for the content of the disclosed information.

**Recipients:**

*As above;*

*Filed: IR.*



**NGUYEN THI HUYEN THUONG**

No.: 04/2026/NQ-HDQT

Phu Tho, May 29, 2026

**RESOLUTION**

**Re: Continued distribution of fractional shares and shares not subscribed or paid for by existing shareholders in the public offering**

**BOARD OF DIRECTORS  
NAGAKAWA GROUP JOINT STOCK COMPANY**

*Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, as amended and supplemented by Law No. 03/2022/QH15 and Law No. 76/2025/QH15;*

*Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, as amended and supplemented by Law No. 56/2024/QH15;*

*Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020 detailing the implementation of certain provisions of the Law on Securities, as amended and supplemented by Decree No. 245/2025/ND-CP;*

*Pursuant to Circular No. 118/2020/TT-BTC dated December 31, 2020 of the Ministry of Finance guiding certain contents on securities offering, issuance, public tender offer, share repurchase, public company registration and cancellation of public company status, as amended and supplemented by Circular No. 115/2025/TT-BTC;*

*Pursuant to the Charter of Organization and Operation of Nagakawa Group Joint Stock Company;*

*Pursuant to Resolution No. 02/2025/NQ-DHDCCD-NAG dated August 22, 2025 of the Extraordinary General Meeting of Shareholders 2025 of Nagakawa Group Joint Stock Company;*

*Pursuant to Board of Directors Resolution No. 11/HDQT/NQ-NAG dated October 21, 2025 of Nagakawa Group JSC on approving the implementation of the public share offering;*

*Pursuant to Certificate of Registration for Public Share Offering No. 42/GCN-UBCK dated March 03, 2026 issued by the State Securities Commission;*

*Pursuant to Decision No. 250/QD-UBCK dated May 05, 2026 of the State Securities Commission on approval of the extension of the Certificate of Registration for Public Share Offering for Nagakawa Group Joint Stock Company;*

*Pursuant to Board of Directors Resolution No. 03/2026/NQ-HDQT dated May 05, 2026 of Nagakawa Group JSC on adjusting the subscription period and payment deadline for shares offered to existing shareholders;*

*Pursuant to Board of Directors Meeting Minutes No. 04/2026/BB-HDQT dated May 29, 2026 of Nagakawa Group Joint Stock Company.*





## HEREBY RESOLVES:

### Article 1. Approval of the results of the share offering to existing shareholders in accordance with the plan approved by the Extraordinary General Meeting of Shareholders 2025 of Nagakawa Group JSC

Upon completion of the subscription and payment period for existing shareholders, the specific share distribution results are as follows:

- Share name: Shares of Nagakawa Group Joint Stock Company.
- Share type: Common shares
- Total number of shares registered for offering: 19,310,116 shares.
- Offering price to existing shareholders: VND 10,000/share.
- Subscription and payment period: From April 23, 2026 to May 20, 2026.
- Number of shares subscribed and paid for: 7,616,493 shares.
- Number of fractional shares and shares not subscribed or paid for by existing shareholders: **11,693,623 shares.**

### Article 2. Approval of the continued distribution of fractional shares and shares not subscribed or paid for by existing shareholders, and criteria for selecting investors for the continued distribution:

- Number of unallocated shares (including fractional shares and shares not subscribed or paid for by existing shareholders): 11,693,623 shares.
- Number of shares for continued distribution: **6,357,000 shares.**
- Offering price for continued distribution: VND 10,000/share.
- Investor selection criteria: The above shares shall be distributed to domestic investors with financial capacity or professional expertise and experience in the Company's business sector.

The Board of Directors commits that: when distributing unallocated shares (fractional shares, shares not subscribed or paid for by shareholders), it shall comply strictly with the provisions of Article 42 of Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government, other relevant legal documents, and the Company's Charter.

### Article 3. Approval of the list of investors eligible to purchase unallocated shares as follows:

- List of investors eligible to purchase unallocated shares:

No.	Investor Name	ID Card No.	Date & Place of Issue	Address	Number of Shares Allocated (shares)	Selling Price (VND/share)
1	Nguyen Quoc Cuong	001084000351	January 30, 2024, Police Department for Administrative Management of Social Order	Room 4, Building C1, Truong Dinh Street, Hoang Mai Ward, Hanoi City	1,857,000	10,000
2	Duong Anh Tuan	027095011269	August 10, 2021, Police Department for	Dao Su Village, Luong Tai Commune,	2,000,000	10,000

No.	Investor Name	ID Card No.	Date & Place of Issue	Address	Number of Shares Allocated (shares)	Selling Price (VND/share)
			Administrative Management of Social Order	Bac Ninh Province, Vietnam		
3	Bui Ba Cao	027080004551	August 07, 2022, Police Department for Administrative Management of Social Order	Thi Chung Quarter, Kinh Bac Ward, Bac Ninh City, Bac Ninh Province	2,500,000	10,000
Sum					6,357,000	

*Note: Relationship between the offerees and NAG and members of the Board of Directors, Supervisory Board, and Board of General Directors of NAG: None*

- Transfer restrictions: The shares distributed as above shall be subject to a transfer restriction of 01 (one) year from the closing date of the offering.
- Subscription and payment period: From May 29, 2026 to June 04, 2026
- Bank account for share subscription payment:
  - + Account holder: Nagakawa Group Joint Stock Company
  - + Account number: **111602719666**
  - + At: Vietnam Joint Stock Commercial Bank for Industry and Trade – Thanh An Branch

**Article 4.** The General Director, relevant Departments and individuals are assigned to implement the above-mentioned contents in accordance with current legal regulations.

**Article 5.** Implementation provisions

This Resolution takes effect from the date of signing. Members of the Board of Directors, Supervisory Board, and Board of General Directors of Nagakawa Group Joint Stock Company are responsible for implementing and supervising the implementation of this Resolution.


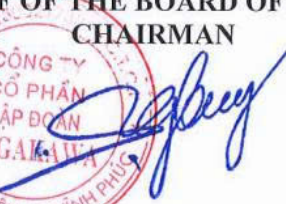
*Recipients:*

*As per Article 2;*

*BOD, Supervisory Board, BTGD;*

*Filed: Office, BOD Secretariat.*

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

  
  
**NGUYEN NGOC QUY**

