

**NAGAKAWA GROUP
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 13/2026/CBTT-NAG
Re: Notice of change in number of voting shares
outstanding

Phu Tho, July 05, 2026

**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 announces the disclosure of Notice No. 18/2026/CBTT-NAG dated July 05, 2026 change in number of voting shares outstanding.

3. This information has been disclosed on the website of Nagakawa Group Joint Stock Company on July 05, 2026 at the following link: 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.

NAGAKAWA GROUP JSC
AUTHORIZED INFORMATION DISCLOSER



NGUYEN THI HUYEN THUONG

NOTICE OF CHANGE IN NUMBER OF VOTING SHARES OUTSTANDING

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

- Issuer name: Nagakawa Group Joint Stock Company
- Stock ticker: NAG
- Head office address: Xuan Thuong 1 Residential Group, Phuc Yen Ward, Phu Tho Province
- Phone: (84-21) 1387 3568 Fax: (84-21) 1354 8020
- Email: Info@nagakawa.com.vn
- Website: https://nagakawa.com.vn


No.	Item	Before Change	Change	After Change	Reason for Change
1	Charter capital (VND)	386,202,350,000	Increase by 139,734,930,000	525,937,280,000	(*)
2	Total number of shares	38,620,235	Increase by 13,973,493	52,593,728	(*)
3	Number of treasury shares	02	-	02	
4	Number of voting shares outstanding	38,620,233	Increase by 13,973,493	52,593,726	(*)
5	Number of preference shares/other (if any)	-	-	-	

(*) Reason for change: Nagakawa Group Joint Stock Company has completed the additional public offering of shares to existing shareholders to increase its charter capital.

Recipients:

As above

Filed: Secretariat.

NAGAKAWA GROUP JSC
GENERAL DIRECTOR

[Signature]
Nguyen Thi Huyen Thuong