

No.: 680/2026/TB – VC3

Hanoi, date ..8 month 9 year 2026

**NOTICE OF CHANGE IN THE NUMBER OF
VOTING SHARES IN CIRCULATION**

To: State Securities Commission of Vietnam
Hanoi Stock Exchange
Vietnam Securities Depository and Clearing Corporation

1. Organization name: Nam Me Kong Group Joint Stock Company.
2. Securities code: **VC3**.
3. Address: 11th Floor, Geleximco Building, 36 Hoang Cau, O Cho Dua Ward, Hanoi City, Vietnam.
4. Phone: (024) 3756 0333 Fax: (024) 3756 0332.
5. Email: info@nammekong.net.
Website: <https://nammekonggroup.vn/>
6. Person authorized to disclose information: Kieu Xuan Phan.
7. Position: Person in charge of corporate governance.
8. Content of the disclosed information:
Nam Me Kong Group Joint Stock Company announces the change in the number of voting shares in circulation due to additional share issuance as follows:

No	Content	Before change	Change	After change	Reason for change
1	Charter capital (VND)	1.384.142.580.000	103.807.760.000	1.487.950.340.000	Issuance of shares for 2025 dividend payment
2	Total number of shares	138.414.258	10.380.776	148.795.034	
3	Number of treasury shares	0	0	0	-
4	Number of voting shares in circulation	138.414.258	10.380.776	148.795.034	Issuance of shares for 2025 dividend payment
5	Number of other shares (if any)	0	0	0	-



9. This information was posted on the Company's website <https://nammekonggroup.vn> on .8./.9/2026.

We hereby commit that the above-disclosed information is true and take full responsibility before the law for the content of the disclosed information. 

Sincerely!

Recipient:

- As above;
- BOD, BOM, BOS;
- Archived: Admin office.

NAM ME KONG GROUP JSC
AUTHORIZED PERSON FOR INFORMATION
DISCLOSURE
Person in Charge of Corporate Governance 



Kieu Xuan Phan

