

No: 14/2026/NQ-HĐQT

Hanoi, August 17, 2026

RESOLUTION

Regarding the payment of 2025 dividends in shares

BOARD OF DIRECTORS

NAM MEKONG GROUP JOINT STOCK COMPANY

Based on the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020; Law No. 03/2022/QH15 dated January 11, 2022; Law No. 76/2025/QH15 amending certain articles of the Law on Enterprises No. 59/2020/QH14 and related guiding documents;

Based on the Charter of Nam Me Kong Group Joint Stock Company;

Based on the Resolution No. 01/2026/NQ-ĐHĐCĐ-MKG of the 2026 Annual General Meeting of Shareholders dated April 29, 2026, of Nam Mê Kông Group Joint Stock Company;

Official Dispatch No. 7668/UBCK-QLCB dated August 12, 2026, regarding the report on the issuance of shares to pay dividends of VC3;

Based on the Minutes No. 14...../BB-HĐQT of the Board of Directors meeting on 14/8/2026 of Nam Mê Kông Group Joint Stock Company.

RESOLUTION

Article 1: Payment of the 2025 Dividend in Shares to the Shareholders of Nam Me Kong Group Joint Stock Company (the “Company”) as follows:

1. Final registration date for shareholders to exercise their right to receive dividends in shares for 2025:

- Last registration date: August 28, 2026

2. Implementation details:

Payment of dividends for 2025 in shares

- Entitlement Ratio: 100:7.5 (Shareholders holding 100 shares shall be entitled to receive 7.5 new shares).

- Rounding method and handling of fractional shares (if any): The number of shares issued to each shareholder for the payment of the 2025 dividend shall be rounded down to the nearest whole share. Any fractional shares arising from such rounding down, if any, shall be cancelled.

Example: As of the Record Date, Mr. Nguyen Van A holds 281 shares. The number of shares Mr. A is entitled to receive as the 2025 dividend is calculated as follows: $281 \times 7.5/100 = 21.075$ shares. Accordingly, Mr. A will actually receive 21 shares; the fractional portion of 0.075 share will be cancelled.



- Place of implementation:

+ For deposited securities: Securities holders shall complete the procedures for receiving the dividend in the form of shares at the securities depository member where their securities accounts are maintained.

+ For non-deposited securities: Securities holders shall complete the procedures for receiving the dividend in the form of shares at the Head Office of Nam Me Kong Group Joint Stock Company (11th Floor, Geleximco Building, 36 Hoang Cau Street, O Cho Dua Ward, Hanoi, Vietnam). Shareholders shall present their Share Ownership Certificate, Identity Card/Citizen Identity Card/Passport, and Power of Attorney (if applicable).

Article 2: This resolution takes effect from the date of signing.

Article 3: Members of the Board of Directors, the General Director, the Supervisory Board, and related individuals are responsible for implementing this resolution.

Recipients:

- As stated in Article 3;
- Archive: HR Department.

TM. Board of Directors

Chairman *TV*



Kien Xuan Nam

