

NOTIFICATION

Regarding: The record date to exercise the right to collect shareholders' written opinions

To: - State Securities Commission

- Hanoi Stock Exchange

Name of organization: NAGAKAWA GROUP JOINT STOCK COMPANY

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

Telephone: 0211.387.3568

Fax: 0211.354.8020

Nagakawa Group Joint Stock Company hereby announces the record date for compiling the list of securities owners as follows:

- Name of securities: Shares of NAGAKAWA GROUP JOINT STOCK COMPANY
- Ticker symbol: NAG
- Type of securities: Common shares
- Par value: 10,000 VND
- Trading floor: HNX
- Record date: November 11, 2026
- Reason and purpose: To collect shareholders' opinions in writing
- Specific contents:
 - + Execution rate: 1:1 (1 share – 1 voting right)
 - + Expected execution time: 8:30 AM on December 08, 2026
 - + Execution location: Hall of Nagakawa Group Joint Stock Company – 3rd Floor, Gold Tower Building, 275 Nguyen Trai, Khuong Dinh Ward, Hanoi.
 - + Content of opinion collection: Changes to business lines and other matters within the authority of the General Meeting of Shareholders.

Sincerely announced.

Recipients:

- As above;
- Archived: Shareholders Relations Dept.

NAGAKAWA GROUP JOINT STOCK COMPANY

PERSON DISCLOSING INFORMATION



NGUYEN THI HUYEN THUONG

Người ký: CÔNG TY CỔ
PHẦN TẬP ĐOÀN
NAGAKAWA
Ký ngày: 23/10/2026 17:17:01

