

No.: 15 /TB-CNT

Nghe An, February 03rd, 2026

NOTICE

(Regarding the record date to exercise the right to attend the 2026 Annual General Meeting of Shareholders of Nghe Tinh Port Joint Stock Company)

To: Vietnam Securities Depository and Clearing Corporation (VSDC)

Name of Issuing Organization: Nghe Tinh Port Joint Stock Company

Transaction Name: Nghe Tinh Port Joint Stock Company

Headquarters: No. 10 Truong Thi Street, Truong Vinh Ward, Nghe An Province.

Telephone: 02383.847143

Fax: 02383.847142

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date to finalize the list of owners for the following security:

Security Name: *Share of Nghe Tinh Port Joint Stock Company*

Stock Symbol: NAP

Security Type: Common share

Par Value: 10,000 VND/common share

Exchange: HNX

Record Date: March 12, 2026

1. Reason and Purpose:

To invite shareholders to attend the 2026 Annual General Meeting of Shareholders (AGM) of Nghe Tinh Port Joint Stock Company.

2. Specific Content:

- **Execution Rate:** For shares: 1 share – 1 voting right.

- **Time of Execution:** To be announced later.

- **Venue:** To be announced later.

- **Meeting Agenda:**

+ Approval of the Board of Directors' 2025 Activity Report.

- + Approval of the 2025 Business and Investment Performance Report and assessment of the 2026 production and business plan.
- + Approval of the Supervisory Board's 2025 Report.
- + Approval of the Audited 2025 Financial Statements.
- + Approval of the 2025 Profit Distribution Plan.
- + Approval of the total remuneration for the Board of Directors and Supervisory Board for 2025 and the 2026 Remuneration Plan.
- + Approval of the selection of the auditing firm for the 2026 Financial Statements.
- + Approval of the 2026 Production, Business, and Investment Plan.
- + Other related matters.

We request VSDC to prepare and provide our Company with the list of security owners as of the aforementioned record date via the VSDC electronic communication portal.

Recipients:

- As above;
- Hanoi Stock Exchange (HNX);
- Archived: Office, NPTQT depart

LEGAL REPRESENTATIVE

(Signature, full name, title, and seal)



TỔNG GIÁM ĐỐC
Bùi Kiều Hưng

*** Attached Documents:** Specify the names of documents required to be attached to the Notice as prescribed in Article 7 of the Regulations on the exercise of rights for security owners (if any), and ensure all attached documents are affixed with a structural seal (fan-stamp).