

No.: 02/CBTT-CNT

Nghe An, March 27, 2026

INFORMATION DISCLOSURE WITHIN 24 HOURS

To: - State Securities Commission
- Hanoi Stock Exchange

1. Organization Name: NGHE TINH PORT JOINT STOCK COMPANY

- Securities code: NAP

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

- Tel: 02383. 847.142

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2. Contents of information disclosure:

Supplementing documents for the 2026 Annual General Meeting of Shareholders of Nghe Tinh Port Joint Stock Company.

Pursuant to Decision No. 36/2025/QĐ-TTg of the Prime Minister on promulgating the Vietnam Standard Industrial Classification, some current business lines of Nghe Tinh Port Joint Stock Company have been adjusted according to the new classification system without changing the nature of the Company's business operations.

Therefore, it is necessary to update Clause 1, Article 5. Business lines of the company in the Charter of Nghe Tinh Port Joint Stock Company. Other contents of the Company Charter remain unchanged.

Nghe Tinh Port Joint Stock Company hereby notifies and discloses information on the supplemented documents for the 2026 Annual General Meeting of Shareholders.

The updated documents are published on the website: nghetinhport.vn. Link: <https://url-shortener.me/ILS8>

Nghe Tinh Port Joint Stock Company submits this information disclosure to the State Securities Commission and the Hanoi Stock Exchange for your acknowledgment and for public information disclosure in accordance with current regulations.

We hereby commit that the information disclosed above is true and take full legal responsibility for the contents of the disclosed information.

Authorized Person for Information Disclosure



Dinh Thi Thanh Huong

Person in charge of corporate governance

**NGHE TINH PORT JOINT
STOCK COMPANY**



No: .../TTr-ĐHĐCĐ

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Nghe An, April, 2026

PROPOSAL

On updating the business lines in the Company Charter

To: The 2026 Annual General Meeting of Shareholders

Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020 and its amending, supplementing, and guiding documents;

Pursuant to Decision No. 36/2025/QĐ-TTg dated September 29, 2025 of the Prime Minister promulgating the Vietnam Standard Industrial Classification;

Pursuant to the Charter of Nghe Tinh Port Joint Stock Company;

Internal Regulations on Corporate Governance, Operating Regulations of the Board of Directors.

The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval of updating the business lines in the Charter of Nghe Tinh Port Joint Stock Company, specifically as follows:

1. Pursuant to Decision No. 36/2025/QĐ-TTg of the Prime Minister on promulgating the Vietnam Standard Industrial Classification, some current business lines of Nghe Tinh Port Joint Stock Company have been adjusted according to the new classification system without changing the nature of the Company's business operations.

Therefore, the Board of Directors proposes the General Meeting of Shareholders to consider and approve the update to Clause 1, Article 5. Business lines of the company in the Charter of Nghe Tinh Port Joint Stock Company. Other contents of the Company Charter remain unchanged.

The detailed contents of the updates are presented in the Appendix attached to this Proposal. The updated provisions of the Charter shall take effect from the date of approval by the General Meeting of Shareholders.

2. Assign the Chairman of the Board of Directors to carry out the procedures to finalize and issue the Company Charter after incorporating the above-updated contents.

Respectfully submitted to the General Meeting of Shareholders for consideration and approval.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

Le Doan Long

APPENDIX:

UPDATED CONTENTS OF CLAUSE 1 ARTICLE 5.

BUSINESS LINES OF THE COMPANY IN THE CHARTER

(Attached to Proposal No.TTr-DHDCD dated, 2026)



CURRENT CHARTER			UPDATED CHARTER	
No.	Name of business line	Industry code	Name of business line	Industry code
1	Wholesale of solid, liquid and gaseous fuels and related products. <i>Detail: Trading in petroleum and related products</i>	4661	Wholesale of solid, liquid and gaseous fuels and related products. <i>Detail: Trading in petroleum and related products</i>	4671
2	Construction of all types of buildings	4100	Construction of residential buildings	4101
			Construction of non-residential buildings	4102
3	Construction of other civil engineering projects	4290	Construction of other civil engineering projects	4299
4	Repair of machinery and equipment	3312	Repair and maintenance of machinery and equipment. <i>Detail: Repair of machinery and equipment</i>	3312
5	Repair of fabricated metal products. <i>Detail: Repair of containers</i>	3311	Repair and maintenance of fabricated metal products. <i>Detail: Repair of containers</i>	3311
6	Cleaning of buildings and other structures. <i>Detail: Container cleaning services</i>	8129	Other cleaning activities. <i>Detail: Container cleaning services</i>	8129
7	Activities of hospitals and medical stations	8610	Activities of hospitals and medical centers. <i>Detail: Activities of hospitals and medical stations</i>	8610
8	Short-term accommodation	5510	Hotels and similar accommodation	5510
9	Retail sale of automotive fuel in specialized stores	4730	Retail sale of automotive fuel	4730