

**NAGAKAWA GROUP  
JOINT STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

*No.:08 /2026/CBTT-NAG*  
*Re: Disclosure of BOD Resolution on requesting  
extension of issuance period*

*Phu Tho, April 29, 2026*

**INFORMATION DISCLOSURE ON THE ELECTRONIC INFORMATION PORTAL  
OF THE STATE SECURITIES COMMISSION**

**To: - State Securities Commission  
- Hanoi Stock Exchange**

1. Organization name: **NAGAKAWA GROUP JOINT STOCK COMPANY** (“the Company”)
  - Headquarters address: Xuan Thuong 1 Residential Group, Phuc Thang Ward, Phu Tho Province
  - Phone: 0211.387.3568 Fax: 0211.354.8020
  - Securities ticker: NAG
  - Stock exchange: HNX

2. Disclosed information content:

Nagakawa Group Joint Stock Company hereby discloses information regarding the Board of Directors Resolution No.: 02/2026/NQ-HĐQT dated April 29, 2026 on the approval of the submission to the State Securities Commission for consideration of an extension of the share distribution period to existing shareholders.

3. This information has been disclosed on the website of Nagakawa Group Joint Stock Company on April 29, 2026 at the following link: [www.nagakawa.com.vn](http://www.nagakawa.com.vn).

Nagakawa Group Joint Stock Company commits that the information disclosed above is truthful and takes full legal responsibility for the content of the disclosed information.

**Recipients:**

*As above;*

*Filed: IR.*

**NAGAKAWA GROUP JSC  
AUTHORIZED INFORMATION DISCLOSER**

  
  
**NGUYEN THI HUYEN THUONG**

## RESOLUTION

**Re: Approval of submission to the State Securities Commission for consideration of an extension of the share distribution period to existing shareholders**

### THE BOARD OF DIRECTORS OF NAGAKAWA GROUP JOINT STOCK COMPANY

*Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, as amended and supplemented by Law No. 03/2022/QH15 and Law No. 76/2025/QH15;*  
*Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, as amended and supplemented by Law No. 56/2024/QH15;*  
*Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020 providing detailed regulations on the implementation of certain articles of the Law on Securities, as amended and supplemented by Decree No. 245/2025/ND-CP;*  
*Pursuant to the Charter of Organization and Operation of Nagakawa Group Joint Stock Company;*  
*Pursuant to Resolution No. 02/2025/NQ-ĐHĐCĐ-NAG dated August 22, 2025 of the Extraordinary General Meeting of Shareholders 2025 of Nagakawa Group Joint Stock Company;*  
*Pursuant to the Certificate of Registration for Additional Public Offering of Shares No. 42/GCN-UBCK dated March 03, 2026 issued by the State Securities Commission;*  
*Pursuant to the Minutes of the Board of Directors Meeting No. 02/2026/BB-HĐQT dated April 29, 2026 of Nagakawa Group Joint Stock Company,*

## DECISION:

### **Article 1. Approval of the submission to the State Securities Commission for consideration of an extension of the share distribution period to existing shareholders**

In order to facilitate existing shareholders in exercising their rights and to increase the likelihood of success of the offering, the Board of Directors of Nagakawa Group Joint Stock Company hereby approves the submission to the State Securities Commission for consideration of an extension of the share distribution period by an additional 30 days, pursuant to the Share Offering Registration Certificate No. 42/GCN-UBCK issued by the Chairman of the State Securities Commission on March 03, 2026, in accordance with the provisions of Clause 4, Article 26 of the Law on Securities No. 54/2019/QH14 dated November 26, 2019.

### **Article 2. Approval of the delegation of authority to the General Director and relevant departments for implementation**

The General Director, relevant Departments, and individuals are hereby authorized to carry out the necessary procedures, liaise with the State Securities Commission and relevant authorities, and sign all required documents and files to complete the procedures for extending the share distribution period in accordance with applicable law.

### **Article 3. Provisions on Implementation**

This Resolution takes effect from the date of signing. Members of the Board of Directors, the Supervisory Board, and the General Director's Board of Nagakawa Group Joint Stock Company are responsible for implementing and monitoring the implementation of this Resolution.

#### **Recipients:**

*As in Article 2;*

*BOD, Supervisory Board, CEO;*

*Filed: General Office, BOD Office.*

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



Nguyen Ngoc Quy