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**No. 71/2026/TB-NBC**

*Re: Finalizing the shareholder list for exercising the  
right to attend the 2026 Annual General Meeting of  
Shareholders*

*Ho Chi Minh City, May 5, 2026*

**NOTICE**

*(Regarding the record date for exercising the right to attend  
the 2026 Annual General Meeting of Shareholders)*

**To: Vietnam Securities Depository and Clearing Corporation  
The Hanoi Stock Exchange**

Securities registration institution's name : Nha Be Garment Corporation - JSC

Trading name: Nha Be Garment Corporation - JSC

Head office: No. 4 Ben Nghe Street, Tan Thuan Ward, HCMC

Tel.: 38720077

Fax: 38725107

**We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for the purpose of making the list of holders of the following securities:**

Securities name: Shares of Nha Be Garment Corporation – Joint Stock Company

Securities code: MNB

Securities type: Common shares

Par value: VND 10,000 per share

Trading Platform: Upcom

Record date: 27/05/2026

**1. Reason:**

- To organize the 2026 Annual General Meeting of Shareholders;

**2. Content:**

***Attendance at the 2026 Annual General Meeting of Shareholders***

- Execution rate: 1 share - 1 voting right

- Time: 9:00 AM, June 26, 2026

- Venue: No. 4 Ben Nghe Street, Tan Thuan Ward, HCMC

- Meeting agenda: To be announced later



We respectfully request VSDC to prepare and send to our Company the list of securities holders as at the above-mentioned record date via VSDC's electronic communication portal.

**Recipients:**

- As above;
- SSC;
- Archire.

**LEGAL REPRESENTATIVE**

*Hail*



**NGUYEN NGOC LAN**

