

NOTICE OF CHANGE IN ENTERPRISE REGISTRATION CERTIFICATE

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

Pursuant to the Enterprise Registration Certificate No. 2500217389 issued by the Department of Finance of Phu Tho Province on June 30, 2026 (27th amendment registration).

We would like to respectfully announce the changes in the Enterprise Registration Certificate of Nagakawa Group Joint Stock Company as follows:

- Organization name: NAGAKAWA GROUP JOINT STOCK COMPANY
 - Stock code: NAG
 - Headquarters address: Xuan Thuong 1 Residential Group, Phuc Yen Ward, Phu Tho Province, Vietnam
 - Website: nagakawa.com.vn
1. **Information before change**
 - Charter capital: 386,202,350,000 VND
 - In words: Three hundred eighty-six billion, two hundred two million, three hundred fifty thousand Vietnamese Dong.
 2. **Information after change**
 - Charter capital: 525,937,280.000 VND
 - In words: Five hundred twenty-five billion, nine hundred thirty-seven million, two hundred eighty thousand Vietnamese Dong.
 3. **Reason for change:** Increase charter capital after public stock offering.
 4. **Effective date:** June 30, 2026
 5. **Date of receiving the Enterprise Registration Certificate:** July 01, 2026
 6. **Information publication**

This information has been published on the website of Nagakawa Group Joint Stock Company at: nagakawa.com.vn.

Recipients:

As above;

Filed: IR.

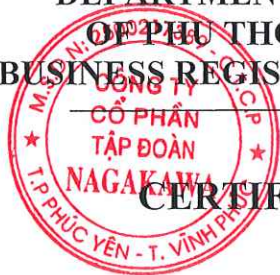
NAGAKAWA GROUP JSC
AUTHORIZED INFORMATION DISCLOSER



NGUYEN THI HUYEN THUONG

DEPARTMENT OF FINANCE
OF PHU THO PROVINCE
BUSINESS REGISTRATION OFFICE

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness



**CERTIFICATE OF ENTERPRISE REGISTRATION
JOINT STOCK COMPANY**

Enterprise ID No.: 2500217389

First registration: 21 March 2007

27th revision registered: 30 June 2026

1. Company name

Company name in Vietnamese: CÔNG TY CỔ PHẦN TẬP ĐOÀN NAGAKAWA

Company name in a foreign language: NAGAKAWA GROUP JOINT STOCK
COMPANY

Abbreviated company name: NAGAKAWA GROUP

2. Head office address

Xuan Thuong 1 Residential Group, Phuc Yen Ward, Phu Tho Province, Vietnam

Telephone: 0211 3 873 568

Fax No.: 0211 3 530 265/ 3 548 020

Email: Info@nagakawa.com.vn

Website:

3. Charter capital: VND 525,937,280,000

*In words: Five hundred twenty-five billion, nine hundred thirty-seven million, two
hundred eighty thousand dong*

Par value per share: VND 10,000

Total number of shares: 52,593,728

4. Legal representative of the company

* Full name: NGUYEN THI HUYEN THUONG

Gender: *Female*

Date of birth: 13/10/1983

Nationality: *Vietnam*

Personal identification number: 027183015387

Position/Title: General Director

Contact address: No. 5, Alley 105, Xa Dan 2 Lane, Dong Da Ward, Hanoi City, Vietnam

**ON BEHALF OF THE HEAD OF OFFICE
DEPUTY HEAD OF OFFICE**

(signed)

To Thi Hoang Yen