

**NAGAKAWA GROUP
JOINT STOCK COMPANY**

No.: 12/2026/CBTT-NAG

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Phu Tho, July 24, 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:

Resolution No. 09/HĐQT/NQ-NAG of the Board of Directors regarding the implementation of the plan to issue shares for the 2025 dividend payment.

3. This information has been disclosed on the website of Nagakawa Group Joint Stock Company on July 24, 2026 at the following link: 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

Regarding: The implementation of the plan to issue shares for the 2025 dividend payment

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

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, passed by the National Assembly of the Socialist Republic of Vietnam;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, passed by the National Assembly of the Socialist Republic of Vietnam;
- Pursuant to the Charter on Organization and Operation of Nagakawa Group Joint Stock Company;
- Pursuant to the Meeting Minutes No. 09/HĐQT/BBH-NAG dated July 24, 2026 of the Board of Directors of Nagakawa Group Joint Stock Company.

HEREBY RESOLVES

Article 1. To approve the implementation of the plan to issue shares for the 2025 dividend payment in accordance with Resolution No. 01/2026/NQ-ĐHĐCĐ-NAG dated April 03, 2026, issued by the General Meeting of Shareholders of Nagakawa Group Joint Stock Company as follows:

1	Share name	Shares of Nagakawa Group Joint Stock Company
2	Share type	Common shares
3	Number of additionally issued shares	3,050,436 shares, corresponding to a stock dividend payout ratio of 5.8%
4	Par value	VND 10,000/share
5	Total value of additionally issued shares at par value	VND 30,504,360,000 (In words: Thirty billion, five hundred and four million, three hundred and sixty thousand Vietnamese Dong)
6	Issuance ratio on the number of outstanding shares	5,8%
7	Expected charter capital post-issuance	VND 556,441,640,000 (In words: Five hundred and fifty-six billion, four hundred and forty-one million, six hundred and forty thousand Vietnamese Dong)



8	Issuance method	Issuing shares to pay dividends to existing shareholders
9	Funding source	Extracted from the entire undistributed profit after tax of 2025 based on the 2025 Audited Consolidated Financial Statements
10	Target participants	Existing shareholders listed in the Company's shareholder registry on the final registration date entitled to receive stock dividends. Treasury shares shall not be eligible for this right.
11	Purpose of issuance	Issuing shares to pay the 2025 dividend to existing shareholders
12	Share distribution method	Shares will be distributed to existing shareholders through the exercise of rights.
13	Right execution ratio	5.8% (As of the closing date of the shareholder list, a shareholder owning 1,000 shares will receive 58 new shares). The number of new shares received will be rounded down to the nearest whole unit. <i>Example: On the closing date, Shareholder A owns 195 shares. Based on the 5.8% execution ratio, Shareholder A is entitled to receive $(195 \times 5.8) / 100 = 11.3$ shares. According to the regulations on handling fractional shares, Shareholder A will receive 11 shares, and the 0.3 fractional share will be canceled.</i>
14	Plan for handling fractional shares (if any)	The number of stock dividends paid to shareholders will be rounded down to the nearest whole unit. The decimal fractional part (if any) will be canceled.
15	Expected timeline	In Quarter III / Quarter IV of 2026, after receiving approval from the State Securities Commission.
16	Execution location	- For shareholders who have deposited their shares: Shares will be allocated directly to the accounts opened by shareholders at their respective depository members. - For shareholders who have not deposited their shares: Shareholders shall perform the procedures to receive the additionally issued shares at Nagakawa Group Joint Stock Company. Address: 3rd Floor, GoldTower Building, 275 Nguyen Trai, Khuong Dinh Ward, Hanoi.
17	Adjustment of listing registration and securities registration	The entire actual number of shares issued to increase share capital for dividend payment to existing shareholders in this batch will be additionally deposited at the Vietnam Securities Depository and Clearing Corporation and additionally listed on the Hanoi Stock Exchange.

Article 2. To authorize the Board of Management to execute the closing of the shareholder list and carry out all necessary procedures for the stock dividend issuance with the State Securities Commission, the Hanoi Stock Exchange, and the Vietnam Securities Depository and Clearing Corporation.

Article 3. This Resolution takes effect from the date of signing. The Board of Directors, the Board of Management, Heads of Boards, Departments, Units, and relevant individuals of the Company are responsible for executing this Resolution.

Recipients:

- Board of Directors (for direction);
- Board of Management (for execution);
- Archived at Secretariat.

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN**



NGUYEN NGOC QUY

