

No.: 09/2026/CBTT-NAG

Phu Tho, August 06, 2026

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

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

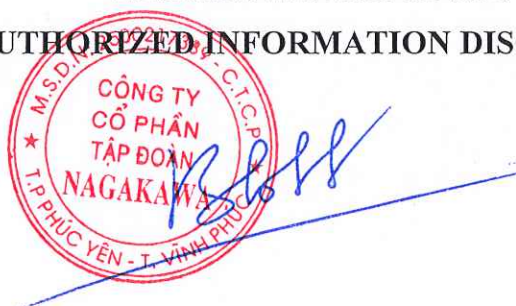
1. Organization name: **NAGAKAWA GROUP JOINT STOCK COMPANY**
 - Headquarters address: Xuan Thuong 1 Residential Group, Phuc Thang Ward, Phu Tho Province
 - Phone: 0211.387.3568 Fax: 0211.354.8020
 - Securities ticker: NAG
 - Stock exchange: HNX
2. Disclosed information content:
 - Resolution No. 10/HĐQT/NQ-NAG of the Board of Directors dated August 06, 2026, regarding the approval of the record date to finalize the list of shareholders for the 2025 stock dividend payment.
 - Notice No. 08/2026/TB-NAG dated August 06, 2026, of Nagakawa Group Joint Stock Company regarding the share issuance for dividend payment.
3. This information has been disclosed on the website of Nagakawa Group Joint Stock Company on August 06, 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

No: 10/HĐQT/NQ-NAG

Phu Tho, August 06, 2026

RESOLUTION

Regarding: Approving the record date to finalize the list of shareholders for the 2025 stock 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;

HEREBY RESOLVES

Article 1. To approve the record date to finalize the list of shareholders for the 2025 stock dividend payment as follows:

- **Securities name:** NAGAKAWA GROUP JOINT STOCK COMPANY
- **Securities code:** NAG
- **Securities type:** Common shares
- **Par value:** VND 10,000
- **Stock exchange:** HNX
- **Record date:** August 20, 2026
- **Reason and purpose:** To pay the 2025 dividend in shares (stock dividend)
- **Specific details:**
 - **Issuance ratio** (Number of shares expected to be issued / Number of outstanding shares): 5.8%.
 - **Right execution ratio:** 5.8% (As of the record date to finalize the list of shareholders, 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.
 - *Example: On the record 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, Mr. A will receive 11 shares, and the 0.3 fractional share will be canceled.*

- **Plan for handling fractional shares:** 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.
- **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.

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

No: 08/2026/TB-NAG

Phu Tho, August 06, 2026

NOTICE

Regarding: The share issuance for dividend payment

I. INTRODUCTION OF THE ISSUER

1. Name of the Issuer (in full): NAGAKAWA GROUP JOINT STOCK COMPANY
2. Abbreviated name: NAGAKAWA GROUP
3. Head office address: Xuan Thuong 1 Residential Group, Phuc Yen Ward, Phu Tho Province
4. Telephone: 0211 387 3568 Fax: 0211 354 8020 Website: nagakawa.com.vn
5. Charter capital: VND 525,937,280,000 (In words: Five hundred and twenty-five billion, nine hundred and thirty-seven million, two hundred and eighty thousand Vietnamese Dong).
6. Stock code: NAG
7. Place of opening payment account: Vietinbank - Thanh An Branch. Account number: 111602719666
8. Enterprise Registration Certificate No. 2500217389, initially issued by the Department of Planning and Investment of Vinh Phuc Province on March 21, 2007, and amended for the 27th time on June 30, 2026.
- Main business line: Manufacture of consumer electronics. Industry code: 2640
- Main products/services: Air conditioners.
9. Establishment and Operation License (if applicable under specialized laws): None

II. ISSUANCE PLAN

1. Share name: Share of Nagakawa Group Joint Stock Company
2. Share type: Common share
3. Total number of issued shares: 52,593,728 shares
4. Number of outstanding shares: 52,593,726 shares
5. Number of treasury shares: 2 shares
6. Number of shares expected to be issued: 3,050,436 shares
7. Total issuance value at par value: VND 30,504,360,000 (In words: Thirty billion, five hundred and four million, three hundred and sixty thousand Vietnamese Dong)

8. Right execution ratio: 5.8% (As of the record date to finalize the list of shareholders, 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.
9. Funding source for the issuance: Extracted from the entire undistributed profit after tax of 2025 based on the 2025 Audited Consolidated Financial Statements.
10. Plan for handling fractional shares: 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.
11. Record date for right allocation: August 20, 2026.

NAGAKAWA GROUP JSC
GENERAL DIRECTOR



NGUYEN THI HUYEN THUONG