

**CÔNG TY CỔ PHẦN TẬP
ĐOÀN NAM MÊ KÔNG
NAM MEKONG GROUP
JOINT STOCK COMPANY**

**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

Số/no: 626.....

Hà Nội, ngày 13 tháng 8 năm 2026
Ha Noi, day 13 month 8 year 2026

**CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE**

Kính gửi: Sở Giao dịch Chứng khoán Hà Nội

To: Hanoi Stock Exchange

1. Tên tổ chức/Name of organization: Công ty cổ phần Tập đoàn Nam Mê Kông/ Nam Mekong Group Joint Stock Company

- Mã chứng khoán / Stock code: VC3

- Địa chỉ/Address: Tầng 11, Tòa nhà Geleximco, 36 Hoàng Cầu, Phường Ô Chợ Dừa, Thành phố Hà Nội, Việt Nam/ 11th Floor, Geleximco Building, 36 Hoang Cau, O Cho Dua Ward, Hanoi City, Vietnam

- Điện thoại liên hệ/Tel.: 024.37560333

Fax: 024.37560332

- E-mail: Info@nammekong.net

2. Nội dung thông tin công bố/Contents of disclosure:

Ngày 13/08/2026 Công ty Cổ phần Tập đoàn Nam Mê Kông đã nhận được văn bản số 7668/UBCK-QLCB ngày 12/08/2026 của Ủy ban chứng khoán Nhà nước về việc nhận được tài liệu báo cáo phát hành cổ phiếu để trả cổ tức.
On August 13, 2026, Nam Mekong Group Joint Stock Company received Official Letter No. 7668/UBCK-QLCB dated August 12, 2026, issued by the State Securities Commission regarding the receipt of the report on the issuance of shares for dividend payment.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 13/08/2026 tại đường dẫn: <https://nammekonggroup.vn/>

This information was disclosed on the Company's website on August 13, 2026, at: <https://nammekonggroup.vn/>



Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/*We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.*

Tài liệu đính kèm/Attached documents:

- Văn bản số 7668/UBCK-QLCB

Đại diện tổ chức

Organization representative

Người được uỷ quyền công bố thông tin

Person authorized to disclose information



Kiểm Xuân Phan



**MINISTRY OF FINANCE
STATE SECURITIES COMMISSION OF
VIETNAM**

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

No.: 7668/UBCK-QLCB

Ha Noi, August 12, 2026

*Re: Documents reporting the issuance of
shares to pay dividends of VC3*

To: Nam MeKong Group Joint Stock Company

The State Securities Commission of Vietnam (SSC) has received the documents reporting the issuance of shares to pay dividends pursuant to the Issuance Report No. 620/2026/BC-MKG dated August 7, 2026 (replacing the Issuance Report No. 594/2026/BC-MKG dated July 28, 2026) of Nam MeKong Group Joint Stock Company (the “Company”, listed on HNX, stock code: VC3). The SSC provides its opinions as follows:

1. Nam MeKong Group Joint Stock Company and organizations and individuals related to the Documents shall comply with the provisions of Article 11a of the Law on Securities No. 54/2019/QH14, as amended and supplemented by Law No. 56/2024/QH15 (hereinafter referred to as the “Law on Securities”), and Clause 1, Article 6 of Decree No. 155/2020/ND-CP dated December 31, 2020, as amended and supplemented by Point b, Clause 3, Article 1 of Decree No. 245/2025/ND-CP dated September 11, 2025.

2. The SSC shall receive and process the Documents in accordance with Clause 2, Article 11a of the Law on Securities and Point d, Clause 1, Article 6 of Decree No. 155/2020/ND-CP dated December 31, 2020, as amended and supplemented by Point b, Clause 3, Article 1 of Decree No. 245/2025/ND-CP dated September 11, 2025.

3. The SSC has published on its website a notice confirming its receipt of the Company's complete set of reporting Documents. The issuance plan shall be implemented in accordance with the Resolution of the 2026 Annual General Meeting of Shareholders No. 01/2026/NQ-DHDCD-MKG dated April 29, 2026, the Resolution of the Board of Directors No. 13/2026/NQ-HDQT dated July 28, 2026, and applicable laws and regulations.

4. The SSC requests the Company to make the required information disclosure and carry out the issuance of shares in accordance with Article 69 of Decree No. 155/2020/ND-CP.

The SSC hereby notifies the Company for its information and implementation./.

Recipients:

- As above;
- Chairman of the SSC (for reporting);
- HNX;
- VSDC;
- Public Offering Supervision Department;
- Archive: Office, QLCB (07b).

**FOR THE CHAIRMAN
DIRECTOR OF THE SECURITIES OFFERING
MANAGEMENT DEPARTMENT**

Khuong Tien Hung