

**NAGAKAWA GROUP
JOINT STOCK COMPANY**

No.: 10/2026/CBTT-NAG

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Phu Tho, September 10, 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. 10/HĐQT/NQ-NAG of the Board of Directors Regarding the transfer of a portion of capital contribution in Nagakawa Technical Investment and Development Joint Stock Company.

3. This information has been disclosed on the website of Nagakawa Group Joint Stock Company on September 10, 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, September 10th, 2026

RESOLUTION

Regarding the transfer of a portion of capital contribution in Nagakawa Technical Investment and Development Joint Stock Company

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. 10/HĐQT/BBH-NAG dated September 10th, 2026 of the Board of Directors of Nagakawa Group Joint Stock Company.

HEREBY RESOLVES

Article 1. To approve the transfer of a portion of capital contribution in Nagakawa Technical Investment and Development Joint Stock Company (abbreviated as IDT Company) to Mr. Dao Duy Tien with the following details:

- Name of the investee company: Nagakawa Technical Investment and Development Joint Stock Company.
- Current capital contribution of the Group in IDT Company: VND 9,600,000,000 (Nine billion six hundred million Vietnamese Dong), equivalent to 80% of the charter capital of IDT Company.
- Details of the transfer:
 - + Type of shares: Common shares.
 - + Number of shares to be transferred: 120,000 shares, equivalent to 10% of the charter capital of IDT Company.
 - + Par value: VND 10,000/share.
 - + Total transfer value: VND 1,200,000,000 (In words: One billion two hundred million Vietnamese Dong).
- Remaining capital contribution of the Group after the transfer: 70% of the charter capital of IDT Company.

- Transferee (Purchaser): Mr. Dao Duy Tien (Citizen Identity Card No.: 027080010716 issued by the Police Department for Administrative Management of Social Order on November 22, 2022).
- Expected execution time: September 2026.

Article 2. Authorization for implementation

- The Board of Directors unanimously agrees to assign and authorize Ms. Nguyen Thi Huyen Thuong – General Director of the Group to act as the representative to negotiate the payment methods, sign the Share Transfer Agreement, and execute other relevant documents and papers with Mr. Dao Duy Tien in compliance with the provisions of law and the Company's Charter.

Article 3. Effectiveness and Implementation

- This Resolution shall take effect from the date of signing. The Board of Directors, the Board of General Directors, Heads of Divisions, Departments, Units, and relevant individuals of the Company shall be responsible for implementing 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