

**NAGAKAWA GROUP
JOINT STOCK COMPANY**

No.: 16/2026/TB-NAG

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Phu Tho, September 22, 2026

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 September 21, 2026 (28th 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: 525,937,280,000 VND
 - In words: Five hundred twenty-five billion, nine hundred thirty-seven million, two hundred eighty thousand Vietnamese Dong.
- 2. Information after change**
- Charter capital: 556,432,510,000 VND
 - In words: Five hundred fifty-six billion, four hundred thirty-two million, five hundred ten thousand Vietnamese dong.
- 3. Reason for change:** Increase charter capital after public stock offering.
- 4. Effective date:** September 21, 2026
- 5. Date of receiving the Enterprise Registration Certificate:** September 22, 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

28th revision registered: 21 September 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 556.432.510.000

In words: Five hundred fifty-six billion, four hundred thirty-two million, five hundred ten thousand Vietnamese dong.

Par value per share: VND 10,000

Total number of shares: 55,643,251

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*

**FOR THE HEAD OF DEPARTMENT
DEPUTY HEAD OF DEPARTMENT**

(Signed)

Luong Quoc Tuan