

**NAGAKAWA GROUP
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 10/2026/CBTT-NAG

Phu Tho, October 20, 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 on finalizing the Shareholder List for collecting shareholders' written opinions. The details are as follows:

- Purpose of finalizing the shareholder list: To collect shareholders' written opinions regarding changes to business lines and other matters within the authority of the General Meeting of Shareholders.
- Expected execution time: 8:30 AM on December 08, 2026.
- Venue: Hall of Nagakawa Group Joint Stock Company – 3rd Floor, Gold Tower Building, 275 Nguyen Trai, Khuong Dinh Ward, Hanoi.
- Voting ratio: 01 share - 01 voting right.
- Record date for finalizing the shareholder list: November 11, 2026.

3. This information has been disclosed on the website of Nagakawa Group Joint Stock Company on October 20, 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

Người ký: CÔNG TY CỔ
PHẦN TẬP ĐOÀN
NAGAKAWA
Ký ngày: 20/10/2026 13:36:33



RESOLUTION

Regarding: Finalizing the Shareholder List for Collecting Shareholders' Written Opinions

**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 Charter on Organization and Operation of Nagakawa Group Joint Stock Company;
- Pursuant to the Meeting Minutes No. 10/HĐQT/BBH-NAG dated October 20, 2026 of the Board of Directors of Nagakawa Group Joint Stock Company.

HEREBY RESOLVES

Article 1. Approve the finalization of the shareholder list for collecting shareholders' written opinions as follows:

- 1. Purpose of finalizing the shareholder list:** To collect shareholders' written opinions regarding changes to business lines and other matters within the authority of the General Meeting of Shareholders.
- 2. Implementation details:**
 - **Voting ratio:** 01 share - 01 voting right
 - **Expected execution time:** 8:30 AM on December 08, 2026
 - **Venue:** Hall of Nagakawa Group Joint Stock Company – 3rd Floor, Gold Tower Building, 275 Nguyen Trai, Khuong Dinh Ward, Hanoi.

Article 2. Approve the record date for finalizing the shareholder list: November 11, 2026.

Article 3. Authorize the Chairman of the Board of Directors to direct the implementation and complete the subsequent legal procedures related to the approved voting contents mentioned above.

This Resolution shall take effect from the date of signing.

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