NAGAKAWA GROUP JOINT STOCK COMPANY	SOCIALIST REPUBLIC OF VIETNAM Independence – Freedom – Happiness
No.: 12/2026/CBTT-NAG	*Phu Tho, November 16, 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:

Nagakawa Group Joint Stock Company sends the Written Shareholder Opinion Ballot and consultation documents as follows:

- Period for collecting written shareholder opinions: From November 16, 2026, to 5:00 PM on December 7, 2026.
- Date of opinion compilation and vote counting: 8:30 AM on December 8, 2026.
- Venue: Hall of Nagakawa Group Joint Stock Company – 3rd Floor, Gold Tower Building, 275 Nguyen Trai Street, Khuong Dinh Ward, Hanoi.
- Consultation documents: The documents for collecting written shareholder opinions are published on the Company's website at https://nagakawa.com.vn/dai-hoi-co-dong.

3. This information has been disclosed on the website of Nagakawa Group Joint Stock Company on November 16, 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

CÔNG TY CỔ PHẦN TẬP ĐOÀN NAGAKAWA

Người ký: CÔNG TY CỔ PHẦN TẬP ĐOÀN NAGAKAWA
Ký ngày: 16/11/2026 09:38:28

NGUYEN THI HUYEN THUONG

NAGAKAWA GROUP JOINT STOCK COMPANY	THE SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness

Hanoi, November 16, 2026

WRITTEN SHAREHOLDER OPINION BALLOT

To Esteemed Shareholder: .....

Citizen ID No.:

Address:

Telephone:

Number of shares owned: ..... shares

I. ENTERPRISE INFORMATION

NAGAKAWA GROUP JOINT STOCK COMPANY

Enterprise Registration Certificate No. 2500217389 first issued by the Department of Planning and Investment of Vinh Phuc Province on March 21, 2007, and amended for the 28th time on September 21, 2026.

Head office address: Xuan Thuong 1 Residential Group, Phuc Yen Ward, Phu Tho Province.

II. PURPOSE OF OPINION COLLECTION

The Board of Directors (BOD) of Nagakawa Group Joint Stock Company organizes the collection of written shareholder opinions to approve the change of business lines.

Detailed contents and documents for collecting written shareholder opinions are published on the Company's website at nagakawa.com.vn starting from November 16, 2026.

III. MATTER FOR OPINION COLLECTION

Approval of the removal of certain business lines in accordance with Proposal No. 08/2026/TTr-HĐQT.

Voting: **Approve** **Disapprove** **Abstain**

Notes on voting instructions:

- Mark (x) or (✓) in 01 of the 03 boxes: Approve, Disapprove, or Abstain;
- A ballot shall be deemed invalid in the following cases:
- *(i)* marking 2 or more boxes for the matter subject to opinion collection, in which case the vote for that matter is invalid;
- *(ii)* lacking the signature of the shareholder or the lawful legal representative of the shareholder;
- *(iii)* the envelope has been opened prior to vote counting;
- *(iv)* submitted to the Company after the deadline for ballot submission;
- *(v)* the ballot is altered, erased, or marked with additional symbols;
- Where none of the 03 boxes (Approve, Disapprove, Abstain) for the matter subject to opinion collection is marked, but the shareholder still signs and writes their full name on the Ballot, it shall be counted as an abstention (*Abstain*).
- In case a Shareholder authorizes another person to exercise voting rights, the authorized person must enclose the original Power of Attorney or a valid notarized/certified copy issued by a competent authority ("Power of Attorney"). A Ballot submitted without the enclosed Power of Attorney shall be deemed an invalid Ballot.

IV. DEADLINE FOR BALLOT SUBMISSION

Shareholders shall submit the completed Ballot directly at the Company, by post, fax, email, or other methods to the Company **before 5:00 PM on December 7, 2026**, using the contact information below:

Mr. Le Hong Viet – Shareholder Relations Department

Nagakawa Group Joint Stock Company

Address: 3rd Floor, Gold Tower Building, 275 Nguyen Trai Street, Khuong Dinh Ward, Hanoi.

Telephone: 0965.111.[redacted]

Email: banquanhecodong@nagakawa.com.vn

Esteemed Shareholders are kindly requested to submit the Written Shareholder Opinion Ballot in accordance with the above regulations.

If an Esteemed Shareholder fails to submit the Ballot to the Company on time, it shall be deemed a non-participating vote.

Sincerely thank you./.

....., day ..... month ..... year 2026

SHAREHOLDER

(Sign and state full name if an individual; Sign, state full name, title of the legal representative, and affix seal if an organization)

CHAIRMAN OF THE BOARD OF DIRECTORS

M.S.D.N: 2500217389 - C.T.C.P
CÔNG TY CỔ PHẦN TẬP ĐOÀN NAGAKAWA
T.P PHÚC YÊN - T. VĨNH PHÚC

Nguyen Ngoc Quy

NAGAKAWA GROUP JOINT STOCK COMPANY	**THE SOCIALIST REPUBLIC OF VIETNAM**
No.: 08/2026/TTr-HĐQT	**Independence - Freedom - Happiness**
	Phu Tho, November 16, 2026

PROPOSAL

Re: Change of business lines

To: Esteemed Shareholders of Nagakawa Group Joint Stock Company

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;
- Pursuant to the Charter of Nagakawa Group Joint Stock Company;
- Based on the actual operational situation,

The Board of Directors (BOD) of Nagakawa Group Joint Stock Company respectfully submits to the General Meeting of Shareholders (GMS) for consideration and approval of the change of business lines as follows:

Removal of the following business lines:

Industry Code	Name of business line removed from the registered list
4211	Construction of railways
4221	Construction of utility projects for electricity
4632	Wholesale of food
3511	Electric power generation from non-renewable energy sources
3513	Transmission and distribution of electricity
5821	Publishing of computer games

We respectfully submit this Proposal to the General Meeting of Shareholders for consideration and voting approval./.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

M.S.D.N: 2500217389 - C.T.C.P - CÔNG TY CỔ PHẦN TẬP ĐOÀN NAGAKAWA - T.P PHÚC YÊN - T. VĨNH PHÚC

Nguyen Ngoc Quy

Recipients:
- General Meeting of Shareholders;
- Board of Directors; Board of Supervisors;
- Archived: Shareholder Relations Committee (BQHCĐ).