

**NAM MEKONG GROUP
JOINT STOCK COMPANY**

No.: 17.../2026/NQ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Hanoi, October 09, 2026

RESOLUTION

**Re: First trading day of additionally issued shares
for 2025 dividend payment**

**BOARD OF DIRECTORS
NAM MEKONG GROUP JOINT STOCK COMPANY**

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

Pursuant to the Charter of Organization and Operation of Nam Mekong Group Joint Stock Company;

Pursuant to Resolution No. 01/2026/NQ-ĐHĐCD-MKG dated April 29, 2026 of the 2026 Annual General Meeting of Shareholders of Nam Mekong Group Joint Stock Company;

Pursuant to Decision No. 1223/QĐ-SGDHN dated October 02, 2026 of the Hanoi Stock Exchange on approving the change of share listing registration of Nam Mekong Group Joint Stock Company;

Pursuant to the Minutes of the Board of Directors Meeting No. 17.../2026/BB-HĐQT dated October 09, 2026 of Nam Mekong Group Joint Stock Company.

RESOLVES:

Article 1: To approve the first trading day for the additional shares issued for paying the 2025 dividend of Nam Mekong Group Joint Stock Company (Stock code: VC3) at the Hanoi Stock Exchange as follows:

- Securities name: Shares of Nam Mekong Group Joint Stock Company
- Securities type: Common shares
- Stock code: VC3
- Par value: VND 10,000/share
- Number of additionally listed shares: 10,380,776 shares (Ten million three hundred eighty thousand seven hundred seventy-six shares). In which:
 - + Freely transferable shares: 10,380,776 shares
 - + Transfer-restricted shares: 0 shares

Signature Not Verified

Ký bởi: Công ty cổ phần Tập đoàn Nam
Mê Kông
Email: info@nammekong.net
Thời gian ký: 09-10-2026 14:01:13



- Value of additional listed shares (at par value): 103,807,760,000 VND (One hundred and three billion eight hundred and seven million seven hundred and sixty thousand VND).

- First trading date: Thursday, October 22, 2026

Article 2: This Resolution takes effect from the date of signing.

Article 3: The Board of Directors, Board of Management, and relevant departments and individuals are responsible for implementing this Resolution./.

Recipients:

- BOD, BOM, BOS;
- Archive: Admin,

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN** *Tn*



Kieu Xuan Nam

