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NAM ME KONG GROUP JOINT STOCK COMPANY	SOCIALIST REPUBLIC OF VIETNAM **Independence – Freedom – Happiness**
No:138/2026/CBTT - MKG	*Hanoi, August 17, 2026*

INFORMATION DISCLOSURE

To: - State Securities Commission of Vietnam;
- Hanoi Stock Exchange.

I. Organization name: Nam Me Kong Group Joint Stock Company

- Stock code: VC3

- Address: 11th Floor, Geleximco Building, 36 Hoang Cau Street, O Cho Dua Ward, Dong Da District, Hanoi, Vietnam

- Telephone: (024) 3756 0333 Fax: (024) 3756 0332

- Email: info@nammekong.net Website: https://nammekonggroup.vn/

- Legal representative: Mr. Kieu Xuan Phan

- Position: Chairman of the Board of Directors

- Type of disclosed information: ☐regular ☐irregular ☑24h ☐Request.

II. Information disclosure

- Nam Me Kong Group Joint Stock Company hereby discloses Notice No139/TB-MKG dated August 17, 2026 regarding the record date for exercising the right to receive the 2025 dividend in the form of shares, as attached hereto, for your information and for disclosure in accordance with applicable regulations.

- The above information was disclosed by the Company on its website on August 17, 2026, at: https://nammekonggroup.vn/, under **Investor Relations / Information Disclosure**.

- We hereby confirm that the information published above is true and accurate, and we take full responsibility before the law for the content of the disclosed information.

Sincerely,!

Recipients:
- *As above;*
- *Vietnam Securities Depository and Clearing Corporation;*
- *Board of Directors, Executive Board, Supervisory Board;*
- *Company website (for publication);*

NAM ME KONG GROUP JOINT STOCK COMPANY
AUTHORIZED PERSON FOR INFORMATION DISCLOSURE

M.S.D.N: 0101311... C.T.C.P CÔNG TY CỔ PHẦN TẬP ĐOÀN NAM MÊ KÔNG Q. ĐỐNG ĐA - TP. HÀ NỘI

Kieu Xuan Phan

Attached documents:
- *Board of Directors' Resolution No. 11/2026/NQ-HĐQT;*
- *Notice No.139/TB-MKG dated August 17, 2026.*

Signature Not Verified

Ký bởi: Công ty cổ phần Tập đoàn Nam Mê Kông
Email: info@nammekong.net
Thời gian ký: 18-08-2026 10:17:44

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NAM MEKONG GROUP JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM** **Independence - Freedom - Happiness**
No: .11/2026/NQ-HĐQT	*Hanoi, August 17, 2026*

RESOLUTION
Regarding the payment of 2025 dividends in shares

BOARD OF DIRECTORS
NAM MEKONG GROUP JOINT STOCK COMPANY

Based on the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020; Law No. 03/2022/QH15 dated January 11, 2022; Law No. 76/2025/QH15 amending certain articles of the Law on Enterprises No. 59/2020/QH14 and related guiding documents;

Based on the Charter of Nam Me Kong Group Joint Stock Company;

Based on the Resolution No. 01/2026/NQ-ĐHĐCĐ-MKG of the 2026 Annual General Meeting of Shareholders dated April 29, 2026, of Nam Mê Kông Group Joint Stock Company;

Official Dispatch No. 7668/UBCK-QLCB dated August 12, 2026, regarding the report on the issuance of shares to pay dividends of VC3;

Based on the Minutes No. ..14................../BB-HĐQT of the Board of Directors meeting on 17/08/2026 of Nam Mê Kông Group Joint Stock Company.

RESOLUTION

Article 1: Payment of the 2025 Dividend in Shares to the Shareholders of Nam Me Kong Group Joint Stock Company (the "Company") as follows:

1. Final registration date for shareholders to exercise their right to receive dividends in shares for 2025:

- Last registration date: August 28, 2026

2. Implementation details:

Payment of dividends for 2025 in shares

- Entitlement Ratio: 100:7.5 (Shareholders holding 100 shares shall be entitled to receive 7.5 new shares).

- Rounding method and handling of fractional shares (if any): The number of shares issued to each shareholder for the payment of the 2025 dividend shall be rounded down to the nearest whole share. Any fractional shares arising from such rounding down, if any, shall be cancelled.

Example: As of the Record Date, Mr. Nguyen Van A holds 281 shares. The number of shares Mr. A is entitled to receive as the 2025 dividend is calculated as follows: 281 × 7.5/100 = 21.075 shares. Accordingly, Mr. A will actually receive 21 shares; the fractional portion of 0.075 share will be cancelled.

- Place of implementation:

+ For deposited securities: Securities holders shall complete the procedures for receiving the dividend in the form of shares at the securities depository member where their securities accounts are maintained.

+ For non-deposited securities: Securities holders shall complete the procedures for receiving the dividend in the form of shares at the Head Office of Nam Me Kong Group Joint Stock Company (11th Floor, Geleximco Building, 36 Hoang Cau Street, O Cho Dua Ward, Hanoi, Vietnam). Shareholders shall present their Share Ownership Certificate, Identity Card/Citizen Identity Card/Passport, and Power of Attorney (if applicable).

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

Article 3: Members of the Board of Directors, the General Director, the Supervisory Board, and related individuals are responsible for implementing this resolution.

Recipients:

- As stated in Article 3;

- Archive: HR Department.

TM. Board of Directors

Chairman

CÔNG TY CỔ PHẦN TẬP ĐOÀN NAM MÊ KÔNG

Kieu Xuan Nam

NAM MEKONG GROUP
JOINT STOCK COMPANY

No:....659..../TB-MKG

Re: Final registration date to exercise the right to receive 2025 dividends in shares

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, August 17, 2026

NOTICE

Regarding the Record Date for Exercising the Right to Receive the 2025 Dividend in the Form of Shares

To: Vietnam Securities Depository and Clearing Corporation (VSDC)

Name of the securities registration organization: Nam Me Kong Group Joint Stock Company
Trading name: NAM ME KONG GROUP JOINT STOCK COMPANY
Head office address: 11th Floor, Geleximco Building, 36 Hoang Cau Street, O Cho Dua Ward, Hanoi, Vietnam.
Phone number: (024) 3756 0333 Fax: (024) 3756 0332
E-mail: info@nammekong.net
Website: https://nammekonggroup.vn/

We inform the Vietnam Securities Depository and Clearing Corporation (VSDC) of the final registration date to compile the list of securities owners as follows:

Stock Name: Nam Me Kong Group Joint Stock Company
Stock Code: VC3
Type of Security: Common Shares
Par Value: 10,000 VND per share
Trading Platform: HNX
Final Registration Date: August 28, 2026.

1. Reason and Purpose:

- To pay the 2025 dividend in shares.

2. Specific Content:

Pay the 2025 dividend in shares.

- Entitlement ratio:

For ordinary shares: 1000:75 (Holders of 1000 shares will be entitled to receive 75 new shares).

- **Rounding method and handling of fractional shares (if any):** The number of additional shares issued for the payment of the 2025 dividend to shareholders will be rounded down to the nearest whole share. Any fractional shares arising from such rounding down (if any) will be cancelled.

For example:

As of the record date, Mr. Nguyen Van A holds 281 shares. The provisional number of shares Mr. A is entitled to receive as the 2025 dividend is calculated as follows: 281 × 7.5/100

= 21.08 shares. Accordingly, Mr. A will actually receive 21 shares; the fractional portion of 0.08 share will be cancelled.

- Location of implementation:

+ For deposited securities: The owner submits the dividend receipt procedure in the form of shares at the depository members where the securities account is opened.

+ For non-deposited securities: The owner completes the dividend receipt procedure at the Head Office of Nam Mê Kông Group Joint Stock Company (11th Floor, Geleximco Building, 36 Hoang Cau, O Cho Dua Ward, Hanoi City). When arriving, shareholders should bring their share ownership certificate, ID card/ Citizen ID/ Passport, and Power of Attorney (if any).

We request VSDC to prepare and send our company the list of securities owners as of the above-mentioned final registration date via VSDC's electronic communication system.

LEGAL REPRESENTATIVE
GENERAL DIRECTOR

CÔNG TY CỔ PHẦN TẬP ĐOÀN NAM MÊ KÔNG

Dang Minh Hue

Recipients:
- *As above;*
- *SSC;*
- *Hanoi Stock Exchange;*
- *Board of Directors, General Director, Supervisory Board;*
- *Archive: HR Department.*

**** Attached documents***

- *Official dispatch CBTT.*
- *Resolution No. 01/2026/NQ-ĐHĐCĐ-MKG dated April 29, 2026, of the 2026 Annual General Meeting of Shareholders of Nam Mê Kông Group Joint Stock Company.*
- *Minutes No. 01/2026/BB-ĐHĐCĐ-MKG dated April 29, 2026, of the 2026 Annual General Meeting of Shareholders of Nam Mê Kông Group Joint Stock Company.*
- *Proposal No. 02 dated April 29, 2026, from the Board of Directors regarding approval of the profit distribution plan for 2025.*
- *Proposal No. 03 dated April 29, 2026, from the Board of Directors regarding approval of the share issuance plan to pay dividends for 2025.*
- *Resolution No. 13/2026/NQ-HĐQT dated July 28, 2026, on implementing the share issuance plan to pay dividends for 2025.*
- *Report on share issuance to pay dividends No. 620/2026/BC-MKG dated August 7, 2026.*
- *Official dispatch No. 7668/UBCK-QLCB dated August 12, 2026, regarding the report on share issuance to pay dividends by VC3.*
- *Board resolution No. 14/2026/NQ-HĐQT dated August 17, 2026, regarding the payment of 2025 dividends in shares to shareholders..*