

No: 6.47/2026/TB - MKG

Hanoi, August 17, 2026

NOTICE

ON THE ISSUANCE OF SHARES FOR 2025 DIVIDEND PAYMENT

I. INFORMATION ON THE ISSUER

1. Name of issuer: Nam Me Kong Group Joint Stock Company
2. Head office address: 11th Floor, Geleximco Building, 36 Hoang Cau Street, O Cho Dua Ward, Hanoi, Vietnam
3. Telephone: (024) 3756 0333 Fax: (024) 3756 0332
Website: <https://nammekonggroup.vn/>
4. Charter capital: 1.384.142.580.000 VND
5. Stock code: VC3
6. Payment account: An Binh Commercial Joint Stock Bank – Hanoi Branch, Account No.: 0511012888055
7. Enterprise Registration Certificate No. 0101311837 issued by the Department of Finance of Hanoi for the first time on September 17, 2002, with the 29th amendment registered on March 13, 2026.

- Principal business lines:

Principal business line	Business code
Real estate business and land use rights owned, used or leased by the owner/user/lessee. <i>Details: Real estate business (excluding investment in construction of cemetery and graveyard infrastructure for transfer of land use rights associated with such infrastructure).</i>	6810 (Principal)
Construction of residential buildings	4101
Construction of other civil engineering works. <i>Details: Contracting for construction and installation of civil and industrial works, telecommunications works, irrigation works, roads of all levels, airports, ports, bridges, culverts, technical infrastructure works in urban and industrial areas, power transmission lines and transformer stations up to 110KV, ground leveling and foundation works, treatment of weak soil, water supply and drainage works, installation of process and pressure</i>	4299



pipelines, refrigeration and air-conditioning systems, interior and exterior decoration, and fabrication and installation of aluminum and glass frames of all types.

- Principal products/services: Real estate business; construction and installation services.

II. SHARE ISSUANCE PLAN

1. Share name: Shares of Nam Me Kong Group Joint Stock Company
2. Share type: Ordinary shares
3. Total number of issued shares: 138,414,258 shares
4. Number of outstanding shares: 138,414,258 shares
5. Number of treasury shares: 0 shares
6. Number of shares expected to be issued: 10,381,069 shares.
7. Total issuance value at par value: VND 103,810,690,000
8. Rights exercise ratio: 100:7.5 (Shareholders holding 100 shares will be entitled to 100 dividend rights, and every 100 dividend rights will entitle the holder to receive 7.5 newly issued shares.)
9. Source of capital for issuance: From the undistributed after-tax profit based on the Company's audited consolidated Financial Statements for 2025.
10. Plan for handling fractional shares: The number of shares issued for the payment of the 2025 dividend to each shareholder 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 provisional number of shares to be received as the 2025 dividend is calculated as follows: $281 \times 7.5/100 = 21.08$ shares. Accordingly, Mr. A will actually receive 21 shares; the fractional portion of 0.08 share will be cancelled.
11. Record date for entitlement: Friday, August 28, 2026.

Recipients:

- CBTT;
- HĐQT, BTGD, BKS;
- Lưu: HCNS.

GENERAL DIRECTOR

(Signature, full name and company seal)



DANG MINH HUE