NAGAKAWA GROUP JOINT STOCK COMPANY	SOCIALIST REPUBLIC OF VIETNAM **Independence – Freedom – Happiness**
No.: 06/2026/CBTT-NAG	*Phu Tho, August 26, 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:
   - Report No. 18/2026/BC-NAG dated August 26, 2026, on the results of the stock dividend issuance.
3. This information has been disclosed on the website of Nagakawa Group Joint Stock Company on August 26, 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

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

NGUYEN THI HUYEN THUONG

Người ký: CÔNG TY CỔ PHẦN TẬP ĐOÀN NAGAKAWA
Ký ngày: 26/08/2026 09:36:51

NAGAKAWA GROUP JOINT STOCK COMPANY ---------- No: 18/2026/BC-NAG	SOCIALIST REPUBLIC OF VIETNAM **Independence - Freedom - Happiness** ------------- *Phu Tho, August 26, 2026*

REPORT

ON THE RESULTS OF THE SHARE ISSUANCE FOR STOCK DIVIDEND PAYMENT

To: The State Securities Commission

I. INTRODUCTION OF THE ISSUER

1. Name of the issuer: NAGAKAWA GROUP JOINT STOCK COMPANY
2. Abbreviation: NAGAKAWA GROUP
3. Headquarters address: Xuan Thuong 1 Quarter, Phuc Yen Ward, Phu Tho Province
4. Telephone: 0211 387 3568 Fax: 0211 354 8020 Website: nagakawa.com.vn
5. Charter capital: VND 525,937,280,000 *(In words: Five hundred twenty-five billion, nine hundred thirty-seven million, two hundred eighty thousand dongs).*
6. Stock code: NAG
7. Place of opening payment account: Vietinbank - Thanh An Branch. Account number: 111602719666
8. Enterprise Registration Certificate: Business code No. 2500217389, initially issued by the Department of Planning and Investment of Vinh Phuc Province on March 21, 2007, and registered for the 27th amendment on June 30, 2026.
9. Establishment and Operation License: None

II. ISSUANCE PLAN

1. Name of stock: Shares of Nagakawa Group Joint Stock Company
2. Type of stock: Common shares
3. Number of shares prior to the issuance:
   - Total number of issued shares: 52,593,728 shares
   - Number of outstanding shares: 52,593,726 shares
   - Number of treasury shares: 02 shares
4. Expected number of shares to be issued: 3,050,436 shares
5. Right execution ratio: 5.8% (On the date of closing the shareholder list, a shareholder owning 1,000 shares will receive 58 new shares). The number of new shares received will be rounded down to the nearest unit.
6. Capital source for the issuance: Extracted from the entire undistributed post-tax profit of 2025 in the audited Consolidated Financial Statements of 2025.

7. Plan for handling fractional parts and fractional shares: The number of stock dividends paid to shareholders will be rounded down to the nearest unit, and the fractional decimal part of the shares (if any) will be cancelled.
8. Closing date of the issuance: August 20, 2026
9. Expected date for share transfer: September 2026, after completing the procedures for additional securities registration at the Vietnam Securities Depository and Clearing Corporation and additional listing at the Hanoi Stock Exchange.

III. RESULTS OF THE SHARE ISSUANCE

1. Total number of distributed shares: 3,049,523 shares, in which:
   - Number of shares distributed to shareholders by ratio: 3,049,523 shares to 2,252 shareholders
   - Number of shares from handling fractional parts and fractional shares: 841.3 shares (These shares will be cancelled).
2. Total number of shares after the issuance (as of August 20, 2026): 55,643,251 shares, in which:
   - Number of outstanding shares: 55,643,249 shares
   - Number of treasury shares: 02 shares

IV. ATTACHED DOCUMENTS (if any)

NAGAKAWA GROUP JSC
CEO

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