

No: 19/2026/TB-NAG

Phu Tho, August 26, 2026

**NOTIFICATION
ON THE CHANGE IN THE NUMBER OF OUTSTANDING VOTING SHARES**

**To: - The State Securities Commission
- The Hanoi Stock Exchange**

- Name of listed organization: **NAGAKAWA GROUP JOINT STOCK COMPANY**
- Headquarters: Xuan Thuong 1 Quarter, Phuc Yen Ward, Phu Tho Province
- Stock code: NAG
- Telephone: 0211 3 873 568 Fax: 0211 3 548 020

Based on Report No. 18/2026/BC-NAG dated August 26, 2026, by Nagakawa Group Joint Stock Company on the results of the share issuance for stock dividend payment, Nagakawa Group Joint Stock Company hereby announces the change in the number of outstanding voting shares as follows:

No.	Content	Before Change	Change	After Change	Reason for Change
1	Charter Capital (VND)	525,937,280,000	30,495,230,000	556,432,510,000	Share issuance for the 2025 stock dividend payment
2	Total Number of Shares	52,593,728	3.049.523	55,643,251	Share issuance for the 2025 stock dividend payment
3	Number of Treasury Shares	02	0	02	
4	Number of Outstanding Voting Shares	52,593,726	3,049,523	55,643,249	Share issuance for the 2025 stock dividend payment

This information was disclosed on the website of Nagakawa Group Joint Stock Company on August 26, 2026, at the link: www.nagakawa.com.vn.

Nagakawa Group Joint Stock Company commits that the information disclosed above is true and completely takes full legal responsibility for the contents of the disclosed information.

Recipients:

- As above;
- Archived: Shareholder Relations Board.

**NAGAKAWA GROUP JSC
PERSON EXECUTING INFORMATION**



NGUYEN THI HUYEN THUONG