

Number: 224/TB - NST

Bac Ninh, March 02th, 2026

NOTIFICATION

**Regarding the final registration date to exercise the right to attend
Annual General Meeting of Shareholders 2026**

To: Vietnam Securities Depository and Clearing Corporation

Name of issuing organization: Ngan Son Joint Stock Company
Trade name: Ngan Son Joint Stock Company
Headquarters: No. 01, TS1 Road, Tien Son Industrial
Zone, Dai Dong Commune, Bac Ninh Province .
Phone: 0222.6263.679
Fax: 0222.6263.686

We hereby inform the Vietnam Securities Depository and Clearing Corporation (VSDC) of the following record date for compiling the list of securities holders:

Security name: Shares of Ngan Son Joint Stock Company

Stock ticker: NST

Exchange: Hanoi Stock Exchange (HNX)

Type of security: Common stock

Denomination: 10.000 VND

Last registration date: March 25 , 2026

I. Reason and purpose: To hold the 2026 Annual General Meeting of Shareholders .

II. Specific content

1. Allocation ratio of voting rights: 1 share - 1 voting right.

2. Implementation date: April 24, 2026.

3. Meeting location : Head office of Ngan Son Joint Stock Company - No. 01, TS1 Street, Tien Son Industrial Park, Dai Dong Commune, Bac Ninh Province.

4. Meeting agenda:

- Approval of the 2025 business performance results and the 2026 business plan;

- Approval of the 2025 report on the performance of the Board of Directors and the 2026 plan;



- Approval of the 2025 report on the performance of the Independent Member of the Board of Directors and the 2026 plan;
- Approval of the 2025 report on the performance of the Board of Supervisors and the 2026 plan;
- Approval of the following proposals:
 - The audited Financial Statements for 2025;
 - The profit distribution plan for 2025;
 - The selection of the auditing firm for 2026;
 - The remuneration for non-executive members of the Board of Directors and the Board of Supervisors for 2026;
 - The proposal on amendments to the Company's Charter;
- Election of an additional member of the Board of Supervisors for the 2024–2029 term;
- Other matters falling under the authority of the General Meeting of Shareholders.

We request that the Vietnam Securities Depository and Clearing Corporation (VSDC) compile and send to our company a list of securities holders as of the aforementioned final registration date to the following address:

- Address for receiving the list (hard copy): Mr. Manh Viet Ha - Secretary of the Board of Directors. Address: Ngan Son Joint Stock Company - No. 01, TS1 Street, Tien Son Industrial Park, Dai Dong Commune, Bac Ninh Province .

- Email address for receiving data files: nganson@nganson.vn

We are committed to ensuring that the information about the owners listed will be used for the intended purpose and in compliance with the regulations of the Vietnam Securities Depository and Clearing Corporation. Our company will be fully liable under the law for any violations.

We respectfully announce./.

Recipient:

- As above;
- Hanoi Stock Exchange;
- Archived: Office, BoD Secretary.

**O/B. BOARD OF DIRECTORS
CHAIRMAN**



Hoang Anh Tuan