

No: 10/2026/TB-NAG

Phu Tho, August 06, 2026

NOTIFICATION

***Regarding the Record Date for the Exercise of Rights
to Pay 2025 Stock Dividends***

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

Organization name: **NAGAKAWA GROUP JOINT STOCK COMPANY**

Headquarters address: Xuan Thuong 1 Quarter, Phuc Yen Ward, Phu Tho Province

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Nagakawa Group Joint Stock Company hereby announces the record date for the exercise of rights to pay the 2025 dividend in shares as follows:

- Securities name: NAGAKAWA GROUP JOINT STOCK COMPANY
- Stock code: NAG
- Securities type: Common shares
- Par value: VND 10,000
- Stock exchange: HNX
- Record date: August 20, 2026
- Reason and purpose: Payment of 2025 dividends in shares
- Specific details:
 - + Issuance ratio (expected number of shares to be issued/number of outstanding shares): 5.8%.
 - + 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.

Example: On the list closing date, shareholder A owns 195 shares. According to the right execution ratio of 5.8%, shareholder A is entitled to receive: $(195 * 5.8) / 100 = 11.3$ shares. According to the regulations on handling fractional shares, Mr. A will receive 11 shares, and the 0.3 fractional share will be cancelled.
 - + Plan for handling fractional parts and fractional shares: The number of stock dividends paid to shareholders will be rounded down to the nearest unit. The fractional decimal part of the shares (if any) will be cancelled.
 - + Location of execution:

- For shareholders who have deposited their shares: Shares will be allocated to the accounts that shareholders have opened at depository members.
- For shareholders who have not deposited their shares: Shareholders shall perform the procedures to receive the additionally issued shares at Nagakawa Group Joint Stock Company. Address: 3rd Floor, GoldTower Building, 275 Nguyen Trai, Khuong Dinh Ward, Hanoi.

Respectfully announced.

Recipients:

- As above;
- Archived:

Shareholder Relations Board.

NAGAKAWA GROUP JSC
PERSON EXECUTING INFORMATION
DISCLOSURE
CEO



NGUYEN THI HUYEN THUONG