

**JOINT STOCK COMPANY
NAM MEKONG GROUP**

**SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness**

No.: 118./2025/VC3-CBTT
(Regarding Information Disclosure)

Hanoi, March 19th, 2025

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

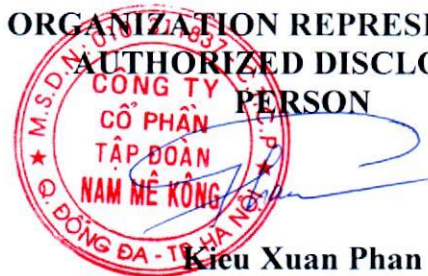
1. Company: Nam Mekong Group Joint Stock Company
2. Head office: 11th Floor, Geleximco Building, 36 Hoang Cau Street, O Cho Dua Ward, Dong Da District, Hanoi, Vietnam
3. Telephone: (024) 3756 0333 Fax: (024) 3756 0332
4. Stock code: VC3
5. Person making the information disclosure: Mr. Kieu Xuan Phan – Secretary of the Board of Directors & In charge of Corporate Governance
8. Type of disclosed information: 24h
9. Content of disclosed information:
 - Nam Mekong Group Joint Stock Company announces Resolution No./2025/NQ-HĐQT dated 2025-03-19 and Notice No. .../2025/HĐQT – TB dated 2025-03-19 regarding the Cancellation of the plan to organize the 2025 Annual General Meeting of Shareholders according to Resolution No. 01/2025/NQ-HĐQT dated 2025-02-21 and Approval of the change to the plan to organize the 2025 Annual General Meeting of Shareholders as attached for your information and implementation of information disclosure according to regulations.
 - This information has been published on the company's website on 2025-03-19 at the link: <http://www.nammekong.net> Section: Investor Relations/Information Disclosure.
 - We affirm that the above disclosed information is true and we are fully responsible before the law for the content of the disclosed information.

Sincerely!

Recipients:

- As above;
- Board of Directors, Board of Management, Supervisory Board;
- Company Website (for disclosure);
- File: VT, HCNS.

**ORGANIZATION REPRESENTATIVE
AUTHORIZED DISCLOSURE
PERSON**



Kieu Xuan Phan

Attached documents:

- Board of Directors' Resolution No. 09/2025/NQ-HĐQT dated 2025-03-19;
- Notice No. 16/2025/HĐQT - TB dated 2025-03-19 regarding the Cancellation of the plan to organize the 2025 Annual General Meeting of Shareholders according to Resolution No. 01/2025/NQ-HĐQT dated 2025-02-21 and Approval of the change to the plan to organize the 2025 Annual General Meeting of Shareholders.