

**JOINT STOCK COMPANY
NAM ME KONG GROUP**

No: ~~116~~/2025/HĐQT - TB

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

Hanoi, March 19th, 2025

ANNOUNCEMENT

Regarding 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 in the plan to organize the 2025 Annual General Meeting of Shareholders

To: **Shareholders of Nam Me Kong Group Joint Stock Company
State Securities Commission
Hanoi Stock Exchange
Vietnam Securities Depository**

Pursuant to the Charter of Organization and Operation of Nam Me Kong Group Joint Stock Company.

Pursuant to Resolution No. ~~01~~/2025/NQ-HĐQT dated 2025-03-19 of the Board of Directors of Nam Me Kong Group Joint Stock Company.

On 2025-02-21, the Board of Directors (“BOD”) of Nam Me Kong Group Joint Stock Company (“Company”) issued Resolution No. 01/2025/NQ-HĐQT dated 2025-02-21 on organizing the 2025 Annual General Meeting of Shareholders with the Record Date being 2025-03-14 and the expected meeting date being 2025-04-10. Accordingly, the Company also announced the list of shareholders attending the 2025 Annual General Meeting of Shareholders on the website and the information disclosure system of Hanoi Stock Exchange (“HNX”) from 2025-02-21.

However, due to unexpected arising issues related to business activities and the working schedule of BOD members. Therefore, the BOD decided to cancel the Record Date and the expected meeting date of the 2025 Annual General Meeting of Shareholders in Resolution No. 01/2025/NQ-HĐQT dated 2025-02-21 and the announcements published regarding the list of shareholders on the Company's website and HNX's information disclosure system.



Instead, the Company's BOD decided to choose 2025-04-09 as the Record Date to organize the 2025 Annual General Meeting of Shareholders and the expected meeting date is 2025-05-12.

The Company will notify shareholders and post specific information and documents on the website: <http://www.nammekong.net> as regulated.

The Board of Directors of Nam Me Kong Group Joint Stock Company would like to announce and kindly ask for shareholders' understanding for this change.

Sincerely!

Recipients:

- As above;
- BOD, BOM, Supervisory Board;
- File: VT, HCNS.

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN**



A red circular stamp with the text "M.S.D.N: 010151183" at the top, "CÔNG TY CỔ PHẦN TẬP ĐOÀN NAM MÈ KÔNG" in the center, and "Đ. ĐÔNG ĐÀ - TP. HÀ NỘI" at the bottom. A blue handwritten signature is written over the stamp.

KIEU XUAN NAM



A red circular stamp with the text "837 - C.T.C.P" at the top, "CÔNG TY CỔ PHẦN TẬP ĐOÀN NAM MÈ KÔNG" in the center, and "TP. HÀ NỘI" at the bottom.