

NAM MEKONG CORPORATION
JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No. ~~117~~ /2025/VC3-TB

Hanoi, March 19th, 2025

(Regarding: closing the list of
shareholders to attend the 2025 Annual
General Meeting of Shareholders)

ANNOUNCEMENT

**(Regarding the final registration date to exercise the right to attend
the 2025 Annual General Meeting of Shareholders)**

To: Vietnam Securities Depository

Issuer Name: Nam Mekong Corporation
Trading Name: Nam Mekong Corporation
Head Office: 11th Floor, Geleximco Building, 36 Hoang Cau, O Cho Dua
Ward, Dong Da District, Hanoi, Vietnam.
Phone: (024) 3756 0333 Fax: (024) 3756 0332
Website: <http://www.nammekong.net/>

**We hereby inform Vietnam Securities Depository (VSDC) of the final
registration date for compiling the list of shareholders for the following
securities:**

Securities Name: Shares of Nam Mekong Corporation
Securities Code: VC3
Securities Type: Common Stock
Trading Par Value: 10.000 VND/share
Trading Floor: HNX
Final Registration Date: 2025-04-09

1. Reason and Purpose:

Attending the 2025 Annual General Meeting of Shareholders

2. Specific Content:

Attending the 2025 Annual General Meeting of Shareholders:

- Exercise Ratio: 1 share - 1 voting right
- Time: Expected to be held on Monday, 2025-05-12
- Location: Hall, 4th Floor, Geleximco Building, 36 Hoang Cau, O Cho Dua
Ward, Dong Da District, Hanoi, Vietnam.



- Meeting Content:

Approving matters under the authority of the General Meeting of Shareholders. (Specific information and documents will be updated on the website: <http://www.nammekong.net/>)

We request VSDC to compile and send us the list of shareholders as of the above final registration date to the following address:

- Address to receive the List (hard copy):

Human Resources and Administration Department - Nam Mekong Corporation

Address: 11th Floor, Geleximco Building, 36 Hoang Cau, O Cho Dua Ward, Dong Da District, Hanoi, Vietnam.

- Email address to receive data file: ngadtt@nammekong.net

We commit that the shareholder information in the list will be used for the right purpose and comply with VSDC regulations. Our company will be fully responsible before the law for any violations.

Recipients:

- As above;
- State Securities Commission of Vietnam (SSC);
- Hanoi Stock Exchange (HNX);
- Archive: VT, HCNS.

✓ LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOARD OF
DIRECTORS



Kieu Xuan Nam



Attached Documents:

- BOD Resolution No. D.2/2025/NQ-HĐQT dated 2025-03-19;
- Announcement No. A.16/2025/HĐQT - TB dated 2025-03-19 regarding Cancellation of the plan to hold 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 hold the 2025 Annual General Meeting of Shareholders.