

No. 12/TB-NED

Son La, January 12, 2026

**NOTICE**

*(Re.: The final registration date for exercising the right to attend 2026 Annual General Meeting of Shareholders)*

**To: Viet Nam Securities Depository and Clearing Corporation (VSDC)**

**Name of issuer:** North-West Electric Investment and Development Joint - Stock Company

**Trading name:** North-West Electric Investment and Development Joint - Stock Company

**Head office:** Pa Cong Village, Huoi Mot Commune, Son La Province

Tel.: +84 24 6663 8585

We hereby respectfully notify Viet Nam Securities Depository and Clearing Corporation (VSDC) of the final registration date for making the list of securities holders as follows:

1. Name of security: Shares of North-West Electric Investment and Development Joint - Stock Company
2. Securities code: NED
3. Type of security: Ordinary shares
4. Par value: VND 10,000/share
5. ISIN code: VN000000NED3
6. Stock exchange: UPCOM
7. Final registration date: February 02, 2026
8. Purpose and reason: To close the list of shareholders entitled to attend 2026 Annual General Meeting of Shareholders
9. Details: Attendance at 2026 Annual General Meeting of Shareholders
10. Entitlement ratio: 01 share - 01 voting right
11. Time of implementation: To be announced by the Company
12. Venue: Pa Cong Village, Huoi Mot Commune, Son La Province, Vietnam



13. Expected agenda of 2026 Annual General Meeting of Shareholders:

- Approval of the 2025 business performance results and the 2026 business plan;
- Approval of the 2025 report of the Supervisory Board;
- Approval of the audited 2025 financial statements and selection of an independent auditing company to audit the 2026 financial statements;
- Approval of the 2025 profit distribution plan;
- Approval of the proposal on settlement of remuneration of the Board of Directors and the Supervisory Board for 2025 and the remuneration plan for the Board of Directors and the Supervisory Board for 2026;
- Other matters falling under the authority of the General Meeting of Shareholders.

We kindly request VSDC to prepare and send to us the list of securities holders as of the above-mentioned final registration date to the following address:

- Receiving address: North-West Electric Investment and Development Joint - Stock Company, B44\_TT14, Van Quan - Yen Phuc Urban Area, Ha Dong Ward, Hanoi City.

- Email address for receiving data: dtb@1606.com.vn

We undertake that the information on securities holders contained in the list will be used for the proper purposes only and in compliance with the regulations of VSDC. We shall bear full responsibility before the law for any violations.

Yours sincerely!

**Recipients:**

- As above;
- Board of Directors (for report);
- Archives: Administration Organization Department.

**LEGAL REPRESENTATIVE OF THE  
COMPANY  
CHAIRMAN OF THE BOARD OF  
DIRECTORS**



**Tran Van Ngu**



**NORTH-WEST ELECTRIC  
INVESTMENT AND DEVELOPMENT  
JOINT - STOCK COMPANY**

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

No. 01/QD-HDQT

Son La, January 12, 2026

**DECISION**

*(Re.: Closing the list of shareholders to exercise the right to attend the 2026 Annual General Meeting of Shareholders of North-West Electric Investment and Development Joint - Stock Company)*

**BOARD OF DIRECTORS**

**NORTH-WEST ELECTRIC INVESTMENT AND DEVELOPMENT JOINT -  
STOCK COMPANY**

**Pursuant to:**

- The Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- The Charter on organization and operation of North-West Electric Investment and Development Joint - Stock Company as approved by the General Meeting of Shareholders;
- Resolution No. 01/NQ-BOD dated January 12, 2026 of the Board of Directors on closing the list of shareholders to exercise the right to attend 2026 Annual General Meeting of Shareholders of North-West Electric Investment and Development Joint - Stock Company.

**DOES HEREBY DECIDE:**

**Article 1:** To approve the closing of the list of shareholders entitled to exercise the right to attend 2026 Annual General Meeting of Shareholders of North-West Electric Investment and Development Joint - Stock Company, with the following details:

1. Name of security: Shares of North-West Electric Investment and Development Joint - Stock Company
2. Securities code: NED
3. Type of security: Ordinary shares
4. Par value: VND 10,000/share
5. Stock exchange: UpCom
6. Final registration date: February 02, 2026
7. Purpose and reason: To close the list of shareholders entitled to attend 2026 Annual General Meeting of Shareholders





8. Entitlement ratio: 01 share - 01 voting right
9. Time of implementation: To be announced by the Company
10. Venue: Pa Cong Village, Huoi Mot Commune, Son La Province, Vietnam
11. Expected agenda of 2026 Annual General Meeting of Shareholders:
  - Approval of the 2025 business performance results and the 2026 business plan;
  - Approval of the 2025 report of the Supervisory Board;
  - Approval of the audited 2025 financial statements and selection of an independent auditing company to audit the 2026 financial statements;
  - Approval of the 2025 profit distribution plan;
  - Approval of the Proposal on settlement of remuneration of the Board of Directors and the Supervisory Board for 2025 and the remuneration plan for the Board of Directors and the Supervisory Board for 2026;
  - Other matters falling under the authority of the General Meeting of Shareholders.

**Article 2:** To authorize the General Director of the Company to carry out information disclosure; to send the notice of closing the list of shareholders entitled to attend 2026 Annual General Meeting of Shareholders to Viet Nam Securities Depository and Clearing Corporation (VSDC); and to organize the development of the meeting agenda and preparation of meeting materials for submission to the Board of Directors for approval before such materials are sent to shareholders in accordance with applicable regulations.

**Article 3:** This Decision shall take effect from the date of signing. Members of the Board of Directors, the Supervisory Board, the Board of General Directors, and relevant units and individuals shall be responsible for the implementation thereof./.

**Recipients:**

- As stated in Article 3;
- Archives: Board of Directors, Administration Organization Department.

**FOR THE BOARD OF DIRECTORS  
CHAIRMAN**



**Tran Van Ngu**