

**NAGAKAWA GROUP
JOINT STOCK COMPANY**
No.: 03/2026/NQ-HDQT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness
Hanoi, May 05, 2026

RESOLUTION

Regarding: Adjustment of the registration period for purchasing and payment of shares offered to existing shareholders

BOARD OF DIRECTORS NAGAKAWA GROUP JOINT STOCK COMPANY

Pursuant to:

- Law on Enterprises No. 59/2020/QH14 dated 17/06/2020, as amended and supplemented by Law No. 03/2022/QH15 and Law No. 76/2025/QH15;
- Law on Securities No. 54/2019/QH14 dated 26/11/2019, as amended and supplemented by Law No. 56/2024/QH15;
- Decree No. 155/2020/ND-CP dated 31/12/2020 detailing implementation of several articles of the Law on Securities, as amended and supplemented by Decree No. 245/2025/ND-CP;
- Charter of organization and operation of Nagakawa Group Joint Stock Company;
- Resolution No. 02/2025/NQ-DHDCD-NAG dated 22/08/2025 of the Extraordinary General Meeting of Shareholders 2025 of Nagakawa Group Joint Stock Company;
- BOD Resolution No. 11/BOD/NQ-NAG dated 21/10/2025 of Nagakawa Group Joint Stock Company regarding approval of the public offering of shares;
- Certificate of Registration for Public Share Offering No. 42/GCN-UBCK dated 03/03/2026 issued by the State Securities Commission;
- Decision No. 250/QD-UBCK dated 05/05/2026 of the State Securities Commission approving the extension of the Certificate of Registration for the public offering of shares for Nagakawa Group Joint Stock Company;
- Minutes of BOD Meeting No. 03/2026/BB-BOD dated 05/05/2026 of Nagakawa Group Joint Stock Company.

RESOLVES

Article 1. Approval of the adjustment of the registration period for purchasing and payment of shares offered to existing shareholders pursuant to the Certificate of Registration for Public Share Offering No. 42/GCN-UBCK issued by the State Securities Commission on 03/03/2026 and Decision No. 250/QD-UBCK dated 05/05/2026 of the State Securities Commission approving the extension of the Certificate of Registration for the public offering of shares for Nagakawa Group Joint Stock Company. Details are as follows:

Previous information:

- Right transfer period: From 23/04/2026 to 07/05/2026;
- Registration and payment period for share purchase: From 23/04/2026 to 13/05/2026.

Amended information:

- Right transfer period: From 23/04/2026 to 07/05/2026;
- Registration and payment period for share purchase: From 23/04/2026 to 20/05/2026.

Reason for amendment: Due to the extension of the share distribution period for existing shareholders pursuant to Decision No. 250/QD-UBCK dated 05/05/2026 of the State



Securities Commission approving the extension of the Certificate of Registration for the public offering of shares for Nagakawa Group Joint Stock Company.

Article 2. The General Director, relevant Departments, and individuals are assigned to carry out procedures related to the matters stated above in accordance with applicable laws.

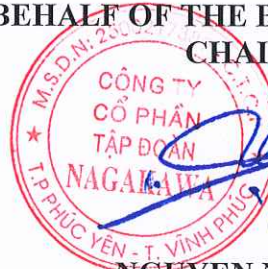
Article 3. Implementation provisions

This Resolution takes effect from the date of signing. Members of the Board of Directors, the Supervisory Board, and the Board of General Directors of Nagakawa Group Joint Stock Company are responsible for implementing and monitoring the implementation of this Resolution.

Recipients:

- As Article 2;
- BOD, Supervisory Board, Board of General Directors.
- Filed: General Office, BOD Office.

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



NGUYEN NGOC QUY

