

RESOLUTION

Re: Implementation of the Share Issuance Plan for 2025 Dividend Payment

**BOARD OF DIRECTORS
NAM ME KONG GROUP JOINT STOCK COMPANY**

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020; Law No. 03/2022/QH15 dated January 11, 2022; Law No. 76/2025/QH15 amending and supplementing a number of articles of the Law on Enterprises No. 59/2020/QH14, and the relevant guiding documents;

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019; Law No. 56/2024/QH15 dated November 29, 2024 amending and supplementing a number of articles of the Law on Securities No. 54/2019/QH14, and the relevant guiding documents;

Pursuant to the Charter of Nam Me Kong Group Joint Stock Company;

Pursuant to the Resolution of the 2026 Annual General Meeting of Shareholders No. 01/2026/NQ-ĐHĐCĐ-MKG dated April 29, 2026 of Nam Me Kong Group Joint Stock Company;

Pursuant to the Minutes No. 13./2026/BB-HĐQT of the Board of Directors' meeting dated 28./7./2026 of Nam Me Kong Group Joint Stock Company.

RESOLVES

Article 1. Implementation of the Share Issuance Plan for Payment of 2025 Dividends.

Implement the share issuance plan for payment of the 2025 dividend as approved by the 2026 Annual General Meeting of Shareholders on April 29, 2026, with the following details:

1. Detailed Plan for the Share Issuance for Payment of 2025 Dividends

Item	Details
Share Name	Shares of Nam Me Kong Group Joint Stock Company
Ticker Symbol	VC3

Item	Details
Type of Shares	Ordinary Shares
Par Value	VND 10,000 per share
Number of Outstanding Shares	138,414,258 shares
Treasury Shares	0 shares
Expected Number of Shares to be Issued	10,381,069 shares
Total Expected Issue Value (at par value)	VND 103,810,690,000
Issuance Ratio	7.5% of the total outstanding shares
Eligible Shareholders	Existing shareholders whose names appear on the shareholder list finalized by the Vietnam Securities Depository and Clearing Corporation (VSDC) on the record date for exercising the right to receive the 2025 stock dividend.
Item	Details
Source of Issuance	Retained earnings after tax based on the Company's audited consolidated financial statements for the fiscal year 2025.
	The number of dividend shares distributed to each shareholder shall be rounded down to the nearest whole share. Any fractional shares resulting from such rounding down shall be cancelled.
	<i>Example:</i>
Treatment of Fractional Shares (if any)	As of the record date, Mr. Nguyen Van A owns 281 shares.
	The provisional number of shares to be received as the 2025 stock dividend is:
	$(281 \times 7.5\%) = 21.08$ shares.
	Accordingly, Mr. Nguyen Van A shall actually receive 21 shares, while the fractional 0.08 share shall be cancelled.

Item	Details
Expected Issuance Time	During 2026, immediately after the Company receives the notification from the State Securities Commission of Vietnam confirming receipt of the Report on the issuance of shares for dividend payment.
Distribution Method	For deposited securities: Shareholders shall carry out procedures for receiving stock dividends through the depository members (securities companies) where their securities accounts are maintained. For undeposited securities: Shareholders shall carry out procedures for receiving stock dividends at the head office of Nam Me Kong Group Joint Stock Company, located at 11th Floor, Geleximco Building, 36 Hoang Cau Street, O Cho Dua Ward, Hanoi City, on working days. When carrying out the procedures, shareholders must present their Share Ownership Certificate, Identity Card/Citizen Identification Card/Passport, and Power of Attorney (if applicable).

2. Registration, Depository and Listing of Additional Shares

All additional shares issued for payment of the 2025 dividend as mentioned above shall be additionally registered and deposited with the Vietnam Securities Depository and Clearing Corporation (VSDC) and additionally listed on the Hanoi Stock Exchange (HNX) upon completion of the relevant procedures..

Article 2. Organization of Implementation

The Board of Directors hereby authorizes the General Director to direct the relevant departments and individuals to carry out all necessary procedures for completing the issuance of shares for payment of the 2025 dividend, including:

- Completing all procedures relating to the share issuance for payment of the 2025 dividend;
- Carrying out procedures for amending the Enterprise Registration Certificate and amending and supplementing the Company's Charter to record the revised charter capital and the number of shares following the actual results of the share issuance;
- Carrying out procedures for the registration, additional depository and additional listing of the newly issued shares with the Vietnam Securities Depository and Clearing Corporation (VSDC) and the Hanoi Stock Exchange (HNX) in accordance with the applicable laws and regulations.

Article 3. Effectiveness

This Resolution shall take effect as of the date of its signing.

Members of the Board of Directors, the Board of Management, and all relevant departments and individuals shall be responsible for the implementation of this Resolution.

The Recipients:

- BOD, BOM, BOS;
- Archive: VT,

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

Kieu Xuan Nam