

**JOINT STOCK COMPANY
NAM ME KONG GROUP**

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

Number: *08*./2026/NQ-HĐQT

Hà Nội, 2026-04-9

RESOLUTION

Regarding the first trading day of issued shares under the employee stock option program for 2025

BOARD OF DIRECTORS NAM MEKONG GROUP JOINT STOCK COMPANY

Pursuant to the Enterprise Law No. 59/2020/QH14 dated 2020-06-17; Law No. 76/2025/QH15 dated 2025-06-17 and guiding implementation documents ("Enterprise Law");

Pursuant to the Charter of Organization and Operation of Nam Mekong Group Joint Stock Company;

Pursuant to Resolution No. 02/2025/NQ-GSM-MKG dated 2025-12-31 of the General Shareholders Meeting of Nam Mekong Group Joint Stock Company approving contents for shareholder opinions in writing;

Pursuant to the Certificate of Adjustment of Registered Share Information for stock code VC3, No. 3046/VSDC-ĐKCP.NV dated March 20, 2026, issued by the Vietnam Securities Depository and Clearing Corporation.

Pursuant to Decision No. 345/QĐ-SGDHN dated 2026-04-03 of Hanoi Stock Exchange.

Pursuant to Minutes No. *08*./BB-HĐQT meeting dated *9/4*./2026 of the Board of Directors of Nam Me Kong Group Joint Stock Company.

RESOLVES:

Article 1: Approves the first trading date for shares issued under the employee stock option program for 2025 of Nam Me Kong Group Joint Stock Company (MCK: VC3) at the Hanoi Stock Exchange as follows:

- Security name: Shares of Nam Me Kong Group Joint Stock Company
- Security type: Common shares
- Security code: VC3
- Par value: 10,000 dong/share

- Number of additional listed shares: 2,000,000 shares (*Two million shares*).
- Of which:
- + Number of freely transferable securities: 0 shares
 - + Number of restricted transfer securities: 2,000,000 shares (Restricted transfer from 2026-02-23 to 2027-02-23).
 - Value of additional listed shares (par value): 20,000,000,000 dong (*Twenty billion dong*).
 - The first trading date is: Wednesday, 2027-02-24.

Article 2: This Resolution takes effect from the date of signing.

Article 3: The Board of Directors, Board of Management, and relevant departments and individuals are responsible for implementing this Resolution./.

Address to:

- Board of Directors, Board of Management, Board of Supervisors;
- Archive: Secretariat,

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

Kieu Xuan Nam