

Number: 345/QD-SGDHN

Hanoi, 2026-04-03

DECISION DOCUMENT

**Regarding approval of changes in stock listing registration of
The Nam Me Kong Group Joint Stock Company**

**CHIEF EXECUTIVE OFFICER
HANOI STOCK EXCHANGE FOR SECURITIES TRADING**

Pursuant to Decision No. 01/QD-HDTV dated 2021-06-30 by the Member Council of Vietnam Stock Exchange concerning the establishment of Hanoi Stock Exchange;

Pursuant to the Charter on Organization and Operation of the Hanoi Stock Exchange issued together with Decision No. 08/QD-HDTV dated 2021-07-09 of the Member Council of Vietnam Stock Exchange;

Pursuant to the Law on Securities No. 54/2019/QH14, as amended and supplemented by Law No. 56/2024/QH15;

Pursuant to Decree No. 155/2020/NĐ-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities, as amended and supplemented by Decree No. 245/2025/NĐ-CP;

Pursuant to the Listing and Trading Regulations for Listed Securities issued together with Decision No. 22/QD-HDTV dated 2026-03-16 by the Board of Members of Vietnam Stock Exchange;

Considering the application for change in listing registration of Nam Me Kong Group Joint Stock Company;

At the request of the General Director of the Listing Management Department.

DECISION:

Article 1. Approves Nam Me Kong Group Joint Stock Company to change its stock listing registration with the following details:

- Security name: Shares of Nam Me Kong Group Joint Stock Company;
- Share type: Common shares;
- Stock code: VC3;
- Par value: 10,000 VND/share;
- Issuance method: Issuance of shares under an employee stock option program;
- Number of shares with changed listing registration: 2,000,000 shares (Two million shares);

- Value of shares with changed listing registration (at par value): 20,000,000,000 VND (*Twenty billion VND*);
- Total number of listed shares: 138,414,258 shares (*One hundred thirty-eight million four hundred fourteen thousand two hundred fifty-eight shares*);
- Total value of listed shares (at par value): 1,384,142,580,000 VND (*One trillion three hundred eighty-four billion one hundred forty-two million five hundred eighty thousand VND*);

Article 2. Nam Mekong Group Joint Stock Company is obligated to disclose information in accordance with prevailing regulations, register the trading date for the newly issued shares within five (05) working days from the date of issuance of the Decision, and comply with all legal provisions governing securities trading activities.

Article 3. This Decision shall come into effect from 2026-04-09. The Director of the Listing Management Department and Nam Me Kong Group Joint stock company are responsible for implementing this Decision.

To: Recipient

- *As Article 3;*
- *State Securities Commission of Vietnam*
(for reporting);
- *VNX (for reporting);*
- *VSDC;*
- *Chairman, CEO (for reporting);*
- *HTGD Department;*
- *Technical Department*
- *File: Documents, Listing.(b)*

Chief Executive Officer

Vu Thi Thuy Nga