



NAM VIET JOINT STOCK COMPANY

Address: 18 F Tang Nhon Phu , Quarter 12, Phuoc Long Ward, HCM City
License No. 0302205973, the sixteenth amendment was on April 08, 2026.

Stock symbol : NAV

Tel: 028 3728 2102 Fax : 028 3731 3641

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Website : www.navifico.vn

Ho Chi Minh City, April 22, 2026

ANNOUNCEMENT

ADMISSION TO THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

To: Dear Shareholders

The Board of Directors of Nam Viet Joint Stock Company respectfully invites you, our esteemed shareholders, to attend the 2026 Annual General Meeting of Shareholders:

1. Meeting Time: 8:00 AM, Friday, May 15, 2026
2. Meeting Location: 18F Tang Nhon Phu Street, Phuoc Long Ward, Ho Chi Minh City.
3. Attendees:

All shareholders as listed on the last registration date of April 17, 2026, issued by the Vietnam Securities Depository and Clearing Corporation (VSDC).

Dear Shareholders/Authorized Representatives attending the General Meeting, please bring:

- Citizen ID card or passport.
- Meeting invitation letter.
- Valid power of attorney (original copy) in case of authorization.

4. Contents for presentation, discussion and voting at the General Meeting:

4.1. Report on business performance in 2025.

Audited financial statements for 2025.

Amount of funds and dividend payment for 2025.

Remuneration for the Board of Directors and Supervisory Board in 2025.

4.2. Plan for 2026.

Business plan for 2026.

Plan for fund allocation and dividend payment for 2026.

Remuneration for the Board of Directors and Board of Supervisors in 2026.

4.3. Selection of auditing firm for fiscal year 2026.

4.4. Election of Board of Directors members for the term 2026 – 2030

4.5. Election of Board of Supervisors members for the term 2026 – 2030

4.6. Update of registered business lines.

Some other contents within the authority of the General Meeting of Shareholders.

5. Documents related to the General Meeting:

All documents related to the General Meeting are posted on the information page: www.navifico.vn
Information for shareholders

To facilitate the Organizing Committee, we request that shareholders and authorized representatives please confirm their registration to attend the General Meeting before 4 PM on May 11, 2026, at: Administrative Department - Nam Viet Joint Stock Company_ 18 F Tang Nhon Phu, Phuoc Long Ward, Ho Chi Minh City; Telephone: (028) 3728 2102;
- Or please contact: Ms. Tran Thi My Thanh, Mobile: 0913 397948

Sincerely,

On behalf of the Board of Directors

Chairman

TRAN MINH CONG