

CÔNG TY CỔ PHẦN NAM VIỆT
Nam Viet Joint Stock Company
MCK/ Stock ticker: NAV

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập – Tự do – Hạnh phúc
SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

Số/ No: 54-2026/CV-NAV

TP. Hồ Chí Minh, ngày 25 tháng 06 năm 2026
HCMC, June 25, 2026

CÔNG BỐ THÔNG TIN **DISCLOSURE OF INFORMATION**

Kính gửi / To: - Ủy Ban Chứng Khoán Nhà Nước/ State Securities Commission;
- Sở Giao Dịch Chứng Khoán TP HCM/ Ho Chi Minh City Stock Exchange

- Tên tổ chức/ Organization Name : **Công ty Cổ phần Nam Việt/ Nam Viet Joint Stock Company**
- Mã chứng khoán / Stock ticker: **NAV**
- Địa chỉ liên lạc / Address: **18F Tầng Nhon Phú, KP.12, Phường Phước Long, TP. HCM / 18F Tầng Nhon Phu, KP.12, Phuoc Long Ward, Ho Chi Minh City**
- Điện thoại/ Phone : **(028) 37282102- Fax: (028) 37313641**
- Địa chỉ / Address: **18F Tầng Nhon Phú, KP.12, Phường Phước Long, TP. HCM/ 18F Tầng Nhon Phu, KP.12, Phuoc Long Ward, Ho Chi Minh City.**
- Loại thông tin công bố /Type of information disclosed: 24 giờ/24h 72 giờ/72h theo yêu cầu / requested bất thường/ Irregular định kỳ/ periodic :

Nội dung thông tin công bố/ Information disclosure content:

Công ty cổ phần Nam Việt công bố thông tin:/ Nam Viet Joint Stock Company announces the following information

1. Các Nghị Quyết Hội Đồng Quản trị của Công ty cổ phần Nam Việt ngày 25/06/2026 /Resolutions of the Board of Directors of Nam Viet Joint Stock Company dated June 25, 2026.
 - a. Nghị Quyết Hội Đồng Quản trị số: 10-2026/NQ-HĐQT-NAV ngày 25/06/2026 (V/v: Ủy quyền biểu quyết các vấn đề tại Đại hội đồng cổ đông thường niên 2026 của SDC)/ Board of Directors Resolution No.: 10-2026/NQ-HĐQT-NAV dated June 25,2026 (Re: Authorization to vote on matters at SDC's 2026 Annual General Meeting of Shareholders).
 - b. Nghị Quyết Hội Đồng Quản trị số: 11-2026/NQ-HĐQT-NAV ngày 25/06/2026 (V/v: Lựa chọn đơn vị kiểm toán)/ Board of Directors Resolution No: 11-2026/NQ-HĐQT-NAV dated June 25, 2026 (Re: Selection of auditing firm).

Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 25/06/2026 tại đường dẫn sau: <http://navifico.vn/vi/co-dong.html>

This information was published on the company's website on June 25, 2026, at the following link: <http://navifico.vn/vi/co-dong.html>



Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.
We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Đại diện tổ chức/ Organization representative
Người đại diện theo pháp luật/ Legal representative

Nơi nhận/ To:

- Như kính gửi/ As Dear;
- Lưu VT/ Save.



TỔNG GIÁM ĐỐC

HOÀNG KIỀU PHONG





NAM VIET JOINT STOCK COMPANY
Address: 18 F Tang Nhon Phu , 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
Email: naviinfo@navifico-corp.com
Website : www.navifico.vn

No. 19..-2026/NQ-HĐQT

Ho Chi Minh City, June 25, 2026

RESOLUTION OF THE BOARD OF DIRECTORS

Regarding: Authorization to vote on matters at SDC's 2026 Annual General Meeting of Shareholders

BOARD OF DIRECTORS

NAM VIET JOINT STOCK COMPANY

Based on:

- Law on Enterprises No.59/2020/QH14 dated June 17, 2020 and its amendments and implementing guidelines;
- Law on Securities No.54/2019/QH14 dated November 26, 2019 and its amendments and implementing guidelines;
- Charter of Nam Viet Joint Stock Company dated December 6, 2021 and its appendix dated August 19, 2022;
- Minutes of the vote count of the Board of Directors members dated June 25, 2026.

RESOLUTION

Article 1: The Board of Directors unanimously agrees on the composition of participants and the number of voting shares authorized at the 2026 Annual General Meeting of Shareholders of Saigon Development Joint Stock Company (SDC) as follows:

Numerical order	Full name	Number of shares representing participation in voting	Citizen Identification Card
1	Mr Hoang Kieu Phong	500.000	019076000412
2	Mr Tran Binh Khoi	500.000	027067007730
3	Ms Nguyen Thi Huong Ngan	500.000	079184033331
4	Ms Tran Thi My Thanh	225.419	048178000096
Total		1.725.419	



Article 2: This Resolution takes effect from the date of signing. Within their respective powers and responsibilities, the Board of Directors, the Supervisory Board, the General Management Board, and relevant departments are responsible for implementing this Resolution./.

- Recipients:
- As article 2:
- Archive ./.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



Handwritten signature

TRAN MINH CONG





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No. 11...-2026/NQ-HĐQT

Ho Chi Minh City, June 25, 2026

RESOLUTION OF THE BOARD OF DIRECTORS

Regarding: Selection of auditing firm.

BOARD OF DIRECTORS

NAM VIET JOINT STOCK COMPANY

Based on:

- Law on Enterprises No.59/2020/QH14 dated June 17, 2020 and its amendments and implementing guidelines;
- Law on Securities No.54/2019/QH14 dated November 26, 2019 and its amendments and implementing guidelines;
- Charter of Nam Viet Joint Stock Company dated December 6, 2021 and its appendix dated August 19, 2022;
- Minutes of the vote count of the Board of Directors members dated June 25 .2026.

RESOLUTION

Article 1: The Board of Directors approves the selection of AFC Vietnam Auditing Company Limited as the unit to audit the 2026 Financial statements of Nam Viet Joint Stock Company.

Article 2: Assign and authorize the General Director – the Legal representative of the Company to carry out related tasks with AFC Vietnam Auditing Company Limited in accordance with current laws.

Article 3: This Resolution takes effect from the date of its signing. Within the scope of their powers and responsibilities, the Board of Directors, the Supervisory Board, the General Director's Office, and relevant departments are responsible for the implementation of this Resolution./.

Recipients:

- As article 3:
- Archive ./.



TRAN MINH CONG