



Nam Viet Joint Stock Company

18 F Tang Nhon Phu, Kp.12, Phuoc Long Ward, HCM City.

Business Registration Certificate No. 0302205973, registered for the 15th change on 23/08/2022. Telephone: (84) 28 3728 2102 Fax : (84)2 8 3731 3641

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No: 01 -2026 /NQ-HĐQT-NAV

Ho Chi Minh City, March 20 , 2026

## RESOLUTION OF THE BOARD OF DIRECTORS

Re: Closing the list of shareholders to organize the 2026 Annual General Meeting of Shareholders

### BOARD OF DIRECTORS NAM VIET JOINT STOCK COMPANY

#### Pursuant to:

- The Law on Enterprises No. 59/2020/QH14 dated 17 June 2020 and its amendments and implementing regulations;
- The Law on Securities No. 54/2019/QH14 dated 26 November 2019 and its amendments and implementing regulations;
- The Charter of Organization and Operation of Nam Viet Joint Stock Company dated 06 December 2021 and its Appendix dated 19 August 2022;
- The Minutes of vote-counting of written opinions of the Board of Directors dated 20 March 2026.

### RESOLVED

**Article 1:** The Board of Directors approves the extension of the time to hold the 2026 Annual General Meeting of Shareholders in May 2026.

**Article 2:** The Board of Directors approves the closing date of the list of shareholders to organize the Annual General Meeting of Shareholders in 2026 as follows:

- Record date: 17/04/2026
- Implementation time: 15/05/2026
- Venue: 18F Tang Nhon Phu, Phuoc Long Ward, Ho Chi Minh City
- Contents of the meeting: Issues under the jurisdiction of the General Meeting of Shareholders, the Company will announce later

**Article 3:** Assign and authorize the Chairman of the Board of Directors to develop documents for the 2026 Annual General Meeting of Shareholders, supplement, edit and adjust documents in case of necessity and in accordance with the Charter and current laws.



**Article 4:** This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Supervisory Board, the General Director, and relevant members are responsible for implementing this Resolution on the basis of ensuring compliance with the charter, the Company's internal regulations and current laws.

**Place of receipt:**

- VSDC
- HoSE.....
- As above;
- Save VT./.

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



**TRẦN MINH CÔNG**

