**VC3: Board Resolution**

On July 04, 2024, Nam Mekong Group Joint Stock Company announced Resolution No. 11/2024/NQ-HDQT on dividend payment in 2023 by shares to shareholders as follows:

Article 1: Pay dividend 2023 in cash to existing shareholders of Nam Mekong Group Joint Stock Company as follows:

1. Record the list of shareholders to exercise rights to receive dividend in 2023 by shares:

* Record date: July 18, 2024

1. Implementation contents: Dividend payment in 2023 by shares

* Exercise rate: 12% - shareholders owning 100 shares will be entitled to receive 12 new shares.
* Plan on rounding and handling fractional shares (if any): The number of additional shares issued to pay dividend in 2023 when distributed to shareholders will be rounded to the nearest unit, the number of incurred fractional shares due to rounding down (if any) will be disposed of.

For example: On the record date for the list of shareholders to exercise rights to receive dividend by shares, Mr. Nguyen Van A owns 234 shares. Then, the number of shares for dividend payment that Mr. A will receive is temporarily calculated as (234x12/100) = 28.08 shares. Therefore, according to the principle of rounding down, the number of shares Mr. A will receive is 28 shares; 0.08 fractional shares will be disposed of.

* Implementation location:
* For deposited securities: Owners implement procedures to receive dividend by shares at Depository Members where depository accounts are opened.
* For undeposited shares: Owners implement procedures to receive dividend by shares at the Head Office of Nam Mekong Group Joint Stock Company ((11th Floor, Geleximco Building, 36 Hoang Cau Street, O Cho Dua Ward, Dong Da District, Hanoi City). When arriving, shareholders bring the Share ownership certificate, ID card/Citizen ID card/Passport and Power of Attorney (if any).

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

Article 3: Members of the Board of Directors, the Board of Management, the Supervisory Board, and relevant individuals are responsible for implementing this Resolution.

On July 5, 2024, Nam Mekong Group Joint Stock Company announced Notice No. 530/2024/TB-MKG as follows:

II. Plan on share issue

1. Share name: Shares of Nam Mekong Group Joint Stock Company
2. Share type: Common shares
3. Total number of issued shares: 111,742,198 shares
4. Number of outstanding shares: 111,742,198 shares
5. Number of treasury shares: 0 shares
6. Expected number of issued shares: 13,409,063 shares.
7. Total issue value at par value: VND134,090,630,000.
8. Rights exercise rate: 12% - shareholders owning 100 shares will be entitled to receive 12 new shares.
9. Capital source for the issue: From undistributed profit after tax based on the Audited Financial Statements 2023 of the Company.
10. Plan on handling fractional shares: The number of additional shares issued to pay dividend in 2023 when distributed to shareholders will be rounded to the nearest unit, number of incurred fractional shares due to rounding down (if any) will be disposed of.

For example: On the record date for list of shareholders to exercise rights to receive dividend by shares, Mr. Nguyen Van A owns 234 shares. Then, the number of shares for dividend payment that Mr. A will receive is temporarily calculated as (234x12/100) = 28.08 shares. Therefore, according to the principle of rounding down, the number of shares Mr. A will receive is 28 shares; 0.08 fractional shares will be disposed of.

1. Record date to allocate rights: Thursday, July 18, 2024.