**NAG: Board Resolution**

On September 9, 2024, Nagakawa Group JSC announced Resolution No. 06/HDQT/NQ-NAG on changing the plan on organizing the Extraordinary General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve the change in time to organize the Extraordinary General Meeting of Shareholders as follows:

* Before the change:
* Time to organize the Meeting: Expected from 8:30 a.m. on September 26, 2024
* Record date for the list of shareholders: September 04, 2024
* After the change:
* Time to organize the Meeting: Expected from 9:30 a.m. on October 24, 2024
* Record date for the list of shareholders: September 30, 2024
* Reasons for the change: To complete documents for the General Meeting of Shareholders.
* Venue and content submitted for approval at the Extraordinary General Meeting of Shareholders: unchanged; specifically:
* Venue: Expected at Hall of Nagakawa Group JSC - 3rd Floor, Gold Tower Building, 275 Nguyen Trai, Thanh Xuan Trung Ward, Thanh Xuan District, Hanoi.
* Content submitted for approval at the Extraordinary General Meeting of Shareholders: approve the share distribution issued under the Employee Stock Ownership Plan and other contents (if any).

‎‎Article 2. Authorize the Chair of the Board of Directors to direct the implementation and complete the following legal procedures relevant to the above voting contents.

This Resolution takes effect from the date of its signing.