

No.: 192/TB - NST

Bac Ninh, March 04th, 2025

NOTICE

**On the last registration date to exercise the right to attend
Annual General Meeting of Shareholders 2025**

To: Vietnam Securities Depository and Clearing Corporation

Name of issuing organization: Ngan Son Joint Stock Company
Trading name: Ngan Son Joint Stock Company
Head office: No. 01 - TS1 Street - Tien Son Industrial
Park, Hoan Son Commune, Tien Du District, Bac Ninh Province.
Phone : 0222 . 6263. 679
Fax: 0222 . 6263. 686

**We hereby notify Vietnam Securities Depository Corporation (VSDC)
of the last registration date to establish the list of owners for securities as
follows:**

Stock name: Shares of Ngan Son Joint Stock Company
Stock code: NST
Stock exchange: Hanoi Stock Exchange (HNX)
Securities type: Common stock
Par value: 10.000 VND

Last registration date: March 26, 2025

I. Reason and purpose: To organize the 2025 Annual General Meeting of Shareholders .

II. Specific content

1. Rights allocation ratio: 1 share - 1 voting right
2. Implementation time: April 25, 2025
3. Venue: Head office of Ngan Son Joint Stock Company - No. 01, TS1 Street, Tien Son Industrial Park, Hoan Son Commune, Tien Du District, Bac Ninh Province.
4. Meeting content:
 - Approval of 2024 business production results and 2025 business production plan;
 - Approval of the Board of Directors' 2024 performance report and 2025 work program;



- Approval of the Board of Supervisors' 2024 performance report and 2025 work program;
- Approval of the submissions:
 - + 2024 Audited Financial Statements;
 - + 2024 Profit distribution plan;
 - + Select Auditing unit for 2025;
 - + Remuneration for non-executive members of the Board of Directors and Board of Supervisors in 2025;
 - + Submissions to amend the Company Charter;
- Other issues under the decision-making authority of the General Meeting of Shareholders.

We request that the Vietnam Securities Depository and Clearing Corporation (VSDC) prepare and send to our Company the list of securities owners on the last registration date mentioned above to the following address:

- Address to receive the list (hard copy): Mr. Manh Viet Ha - Secretary of the Board of Directors. Address: Ngan Son Joint Stock Company - No. 01, TS1 Street, Tien Son Industrial Park, Hoan Son Commune, Tien Du District, Bac Ninh Province.

- Email address to receive data files: nganson@nganson.vn

We commit that the information about the owners in the list will be used for the right purposes and comply with the regulations of the Vietnam Securities Depository and Clearing Corporation. Our company will take full legal responsibility for any violations.

Best regards./.

Recipient:

- As above;
- Hanoi Stock Exchange;
- Archived: Company Office.

**ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN**



Hoang Anh Tuan