

Code	NAV
Company name	Nam Viet Joint Stock Company
Date	08/08/2025
Subject	Resolution on the dividend payment

Content:

On August 08, 2025, the Board of Directors of Nam Viet Joint Stock Company approved to pay for first phase of 2025 cash dividend and change in personal as follows:

To pay for first phase of 2025 cash dividend:

- Record date: August 25, 2025
- Exercise ratio: 8%/share (VND800/ share)
- Payment date: September 08, 2025.

Change in personal:

- Approving to appoint Ms. Ngo Yen Anh as Head of the internal audit board as from August 08, 2025.