

**NOTICE OF CHANGE IN
BUSINESS REGISTRATION CERTIFICATE**

**To: - The State Securities Commission
- Hanoi Stock Exchange**

Pursuant to the Business Registration Certificate No. 2500217389 issued by the Department of Finance of Phu Tho Province on April 15, 2026 (26th amendment registration).

We respectfully notify the change in the Business Registration Certificate of Nagakawa Group Joint Stock Company (hereinafter referred to as the “Company”) as follows:

- Name of the organization: NAGAKAWA GROUP JOINT STOCK COMPANY
- Stock code: NAG
- Head office address: Xuan Thuong 1 Residential Group, Phuc Yen Ward, Phu Tho Province
- Website: www.nagakawa.com.vn

1. Information before the change:

- The Company is currently registered with business lines according to Business Registration Certificate No. 2500217389 issued by the Department of Finance of Phu Tho Province on September 22, 2025 (25th amendment registration).

2. Information after the change:

- The Company has adjusted its business lines according to Business Registration Certificate No. 2500217389 issued by the Department of Finance of Phu Tho Province on April 15, 2026 (26th amendment registration), specifically by **removing** the following industries:

STT	Industry Name	Industry Code
1	Retail sale of food in specialized stores	4722
2	Wholesale of food	4632
3	Wholesale of rice, wheat, other cereals, wheat flour	4631

3. Reason for change: Adjustment of business lines.

4. Effective date: April 15, 2026

5. This information has been published on the electronic information portal of Nagakawa Group Joint Stock Company at the website: www.nagakawa.com.vn

Recipients:

- As above;
- For filing: QHCD
Department.

**PERSON IN CHARGE OF INFORMATION DISCLOSURE
GENERAL DIRECTOR**



NGUYEN THI HUYEN THUONG



CERTIFICATE OF ENTERPRISE REGISTRATION

JOINT STOCK COMPANY

Enterprise code: 2500217389

First registration: March 21, 2007

26th amendment registration: April 15, 2026

1. Company name

Vietnamese name: NAGAKAWA GROUP JOINT STOCK COMPANY

Foreign name: NAGAKAWA GROUP JOINT STOCK COMPANY

Short name: NAGAKAWA GROUP

2. Head office address

Xuan Thuong 1 Residential Group, Phuc Yen Ward, Phu Tho Province, Vietnam

Phone: 0211 3 873 568

Fax: 0211 3 530 265 / 3 548 020

Email: info@nagakawa.com.vn

Website:

3. Charter capital: 386,202,350,000 VND

In words: Three hundred eighty-six billion two hundred two million three hundred fifty thousand VND

Par value: 10,000 VND

Total shares: 38,620,235

4. Legal representative of the company

* Full name: NGUYEN THI HUYEN THUONG Gender: *Female*

Date of birth: *October 13, 1983*

Nationality: Vietnamese

ID number: 027183015387

Position: General Director

Contact address: *No. 5, Alley 105, Xa Dan Street, Dong Da Ward, Hanoi, Vietnam*

**Signed on behalf of the Head of Department
Deputy Head of Department**

(signed)

To Thi Hoang Yen

No.: 19318/26

Phu Tho, April 15, 2026

CERTIFICATE OF CONFIRMATION

Regarding the change of enterprise registration contents

BUSINESS REGISTRATION OFFICE: Phu Tho Province

Head office address: No. 3, Tran Phu Street, Viet Tri Ward, Phu Tho Province, Vietnam

Telephone: 02103 666 999 Fax:

Email: pdtkdphuho@gmail.com Website: <https://dangkykinhdoanh.gov.vn>

Confirmation:

Enterprise name: NAGAKAWA GROUP JOINT STOCK COMPANY

Enterprise code: 2500217389

The enterprise has notified the change of its enterprise registration contents to the Business Registration Authority.

The enterprise's information has been updated in the National Enterprise Registration Information System as follows:

No.	Business Line	Code
1	Manufacture of consumer electronics	2640 (main)
2	Manufacture of household electrical appliances Details: - Manufacture of household electrical appliances - Manufacture of air conditioners	2750
3	Real estate business; land use rights of owners, users or lessees	6810
4	Demolition	4311
5	Site preparation	4312
6	Wholesale of electronic and telecommunications equipment and components	4652
7	Wholesale of agricultural machinery, equipment and spare parts	4653
8	Wholesale of other machinery, equipment and parts Details: - Trading of medical machinery and equipment - Trading of medical instruments - Wholesale of other machinery, equipment and parts	4659
9	Installation of industrial machinery and equipment	3320
10	Forging, pressing, stamping and roll-forming of metal; powder metallurgy	2591
11	Machining; treatment and coating of metals	2592
12	Manufacture of structural metal products	2511
13	Manufacture of iron, steel and cast iron	2410

No.	Business Line	Code
14	Electrical installation	4321
15	Installation of other building systems Details: - Design of ventilation, heating and air conditioning systems for construction works - Installation of other building systems	4329
16	Manufacture of medical, dental, orthopedic and rehabilitation equipment and instruments Details: - Manufacture of medical and dental instruments (excluding artificial teeth and optical glasses)	3250
17	Manufacture of other electrical equipment Details: - Manufacture and trading of electrical machinery, equipment and materials	2790
18	Iron ore mining (The enterprise shall operate only when fully meeting conditions and obtaining permits from competent State authorities in accordance with regulations)	0710
19	Construction of residential buildings	4101
20	Quarrying of stone, sand, gravel and clay Details:- Extraction and trading of stone, sand, gravel and clay	0810
21	Warehousing and storage Details: - Leasing of warehouses - Warehousing and storage of goods	5210
22	Construction of non-residential buildings	4102
23	Construction of railway works	4211
24	Freight transport by road Detail: Freight transport by specialized trucks	4933
25	Construction of roads	4212
26	Construction of electrical works	4221
27	Construction of water supply and drainage works	4222
28	Construction of telecommunications and communication works	4223
29	Construction of other civil engineering works	4229
30	Construction of hydraulic works	4291
31	Construction of mining works	4292
32	Finishing of textiles	1313
33	Manufacture of knitted, crocheted and nonwoven fabrics	1391
34	Construction of processing and manufacturing works	4293
35	Construction of other civil engineering works	4299
36	Manufacture of made-up textile articles (except apparel)	1392
37	Installation of water supply and drainage systems, heating and air conditioning systems	4322
38	Manufacture of carpets, rugs, blankets and mattresses	1393
39	Manufacture of luggage, handbags and similar articles; manufacture of saddlery and harness	1512
40	Manufacture of footwear	1520
41	Wholesale of textiles, garments and footwear	4641

No.	Business Line	Code
42	Manufacture of other general-purpose machinery Details: Manufacture of refrigerators or industrial refrigeration equipment, including production lines and key components; manufacture of ventilation fans.	2819
43	Steam and air conditioning supply; production and distribution of steam, hot water and air conditioning; manufacture of ice	3530
44	Other telecommunications activities	6190
45	Scientific research and technological development in natural sciences	7211
46	Scientific research and technological development in engineering and technology	7212
47	Processing and preserving of meat and meat products	1010
48	Processing and preserving of fish, crustaceans and molluscs and related products	1020
49	Processing and preserving of fruit and vegetables	1030
50	Manufacture of starches and starch products	1062
51	Manufacture of bakery products	1071
52	Manufacture of sugar	1072
53	Manufacture of macaroni, noodles and similar farinaceous products	1074
54	Manufacture of prepared meals and dishes	1075
55	Manufacture of other food products not elsewhere classified	1079
56	Manufacture of prepared animal feeds	1080
57	Restaurants and mobile food service activities	5610
58	Real estate brokerage activities	6821
59	Wholesale of computers, computer peripheral equipment and software	4651
60	Other food and beverage service activities	5629
61	Growing of vegetables, legumes and flowers	0118
62	Wholesale of construction materials and other installation supplies	4673
63	Growing of other annual crops	0119
64	Mining of other non-ferrous metal ores (The enterprise shall operate only when fully meeting conditions and obtaining permits from competent State authorities in accordance with regulations)	0729
65	Growing of tropical and subtropical fruits	0121
66	Manufacture of wearing apparel (except fur apparel)	1410
67	Growing of spices, aromatic, medicinal and pharmaceutical crops	0128
68	Manufacture of knitted and crocheted apparel	1430
69	Wholesale of agricultural and forestry raw materials (excluding wood, bamboo and rattan) and live animals	4620
70	Retail sale of textiles, yarn, sewing thread and other textile goods	4751
71	Retail sale of clothing, footwear, leather and imitation leather goods	4771
72	Wholesale of food	4632
73	Retail sale of spare parts and accessories for motor vehicles and other motor vehicles	4782
74	Post-harvest service activities	0163
75	Production of electricity from non-renewable sources	3511



No.	Business Line	Code
76	Scientific research and technological development in agricultural sciences	7214
77	Production of electricity from renewable energy sources	3512
78	Transmission and distribution of electricity	3513
79	Refractory product manufacturing	2391
80	Manufacture of clay building materials	2392
81	Publishing of video games	5821
82	Other software publishing	5829
83	Cement, lime and plaster manufacturing	2394
84	Manufacture of concrete products and products made from cement and plaster	2395
85	Development of video games, video game software and video game software tools	6211
86	Other computer programming activities	6219
87	Manufacture of other non-metallic mineral products not elsewhere classified	2399
88	Computer consultancy and computer facilities management activities	6220
89	Other information technology and computer service activities	6290
90	Other remaining business support service activities not elsewhere classified (Excluding: asset recovery services; independent auction activities; court reporting services) Details: Import and export of goods produced and traded by the company (excluding labor export and international tour organization)	8299
91	Manufacture of non-alcoholic beverages and mineral water	1105
92	Wholesale of metals and metal ores	4672
93	Wholesale of other specialized goods not elsewhere classified	4679

Recipient:

Nagakawa Group Joint Stock Company
Address: Xuan Thuong 1 Residential Group, Phuc Yen
Ward, Phu Tho Province, Vietnam

**Signed on behalf of the Head of Department
Deputy Head of Department**

(signed)

-
- **Cc:** Ms. To Thi Hoang Yen

To Thi Hoang Yen

