

No: 26 /CV-TCKT

Ho Chi Minh City, March 4th, 2025

EXTRAORDINARY INFORMATION DISCLOSURE

To: - The State Securities Commission;
- Hochiminh Stock Exchange.

1. Name of organization: Nam Bay Bay Investment Corporation (“Company/NBB”).
 - Stock code: NBB
 - Address: CII TOWER, 152 Dien Bien Phu Str., Ward 25, Binh Thanh Dist., HCMC, Vietnam.
 - Tel: (08) 62 577 577 Fax: (08) 62 577 755

2. Contents of information disclosure:

Based on Resolution No. 09/NQ-HĐQT of the Board of Directors of Nam Bay Bay Investment Corporation issued on March 4th, 2025 on convening the Annual General Meeting of Shareholders for the Fiscal year of 2024, NBB respectfully would like to announce to shareholders the record date for the rights exercise of attending the Annual General Meeting of Shareholders for the Fiscal year of 2024 as follows:

- Record date: 25/03/2025.
 - Ratio: 1:1 (1 common share – 1 voting right).
 - Meeting time: The specific time will be announced in the Invitation Letter of the Annual General Meeting of Shareholders for the Fiscal year of 2024.
 - Meeting venue: The details will be announced in the Invitation Letter of the Annual General Meeting of Shareholders for the Fiscal year of 2024.
 - Agenda: Approval of the annual matters and other issues within the decision-making authority of the Annual General Meeting of Shareholders of Nam Bay Bay Investment Corporation.
3. This information is disclosed on the official website of Nam Bay Bay Investment Corporation on March 4th, 2025, at the following link: <http://www.nbb.com.vn>.

We commit that the disclosed information is true and we take full legal responsibility for its content.

Organization representative

Legal representative

(Signature, full name, position, and seal)

To:

- Hereby;
- HR.



TỔNG GIÁM ĐỐC
Nguyễn Bá Lâm