



SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 25/2026/CBTT-BNA

Hanoi, day 03 month 07 year 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: Hanoi Stock Exchange

1. Organization Name: Bao Ngoc Investment Group Joint Stock Company
 - Stock Code: BNA
 - Address: No. 2 Thanh Lam Street, Xuan Phuong Ward, Hanoi City, Vietnam.
 - Telephone: (+84) 24 3780 5022 Fax: (+84) 24 3780 5024
 - Email: admin@banhbaongoc.vn

2. Disclosed Information:

On day 03 month 07 year 2026, Bao Ngoc Investment Group Joint Stock Company Information Disclosure regarding the Board of Directors' Resolution on the Postponement of the 2026 Annual General Meeting of Shareholders.

3. Publication of Information:

This information was published on the Company's website on day 03 month 07 year 2026 at: <https://banhbaongoc.vn/>.

We hereby certify that the above disclosed information is true and accurate, and we take full legal responsibility for the contents of the disclosed information.

AUTHORIZED PERSON FOR INFORMATION DISCLOSURE




Nguyễn Anh Tuan



No. 22/2026/NQHĐQT-BN

Hanoi, 03/07/2026

RESOLUTION OF THE BOARD OF DIRECTORS

Re: Postponement of the 2026 Annual General Meeting of Shareholders

**THE BOARD OF DIRECTORS OF
BAO NGOC INVESTMENT GROUP JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020;
- Pursuant to the current Charter of Bao Ngoc Investment Group Joint Stock Company;
- Pursuant to the Minutes of the Meeting of the Board of Directors dated the same day.

HEREBY RESOLVES:

Article 1. To approve the postponement of the 2026 Annual General Meeting of Shareholders, which was scheduled to be held on 18 July 2026 pursuant to the Invitation Letter dated 18 June 2026, of Bao Ngoc Investment Group Joint Stock Company.

Article 2. To authorize the Chairman of the Board of Directors to consider and determine the specific date of the meeting in accordance with the actual circumstances, and to notify and disclose such information to the shareholders and the relevant competent authorities in accordance with applicable regulations.

Article 3. This Resolution shall take effect from the date of signing. Members of the Board of Directors, the General Director, relevant departments, divisions, and individuals shall be responsible for the implementation of this Resolution.

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN OF THE BOARD OF
DIRECTORS**

Recipients:

- As stated in Article 2;
- Archived at the Office.

(Signed)

LE DUC THUAN