

INFORMATION DISCLOSURE

Re: Resolution of the BoD on the adjustment of the record date, the transfer period of subscription rights, and the exercise period of rights to purchase shares offered to the public

**To: State Securities Commission of Vietnam
Hanoi Stock Exchange**

1. Name of the organization: Big Group Holdings Investment Joint Stock Company

- Stock code: BIG
- Head office: 62/6 Khuc Thua Du Street, Cau Giay Ward, Hanoi City, Vietnam
- Telephone: 0357 583 468 Fax: 0911 888 842

2. Disclosure contents:

Resolution of the Board of Directors No. 2101/2026/NQ/BIG-HĐQT dated 21 January 2026 on the adjustment of the record date, the transfer period of subscription rights, and the exercise period of rights to purchase shares offered to the public, as detailed below:

- Original record date (before adjustment): **23 January 2026**
- Adjusted record date: **05 February 2026**
- Transfer period of subscription rights:
 - + Period before adjustment: **From 02 February 2026 to 02 March 2026.**
 - + Adjusted period: **From 13 February 2026 to 03 March 2026.**
- Subscription registration and payment period:
 - + Period before adjustment: **From 02 February 2026 to 06 March 2026.**
 - + Adjusted period: **From 13 February 2026 to 09 March 2026**

- Reason for adjustment: Based on the Company's actual circumstances.

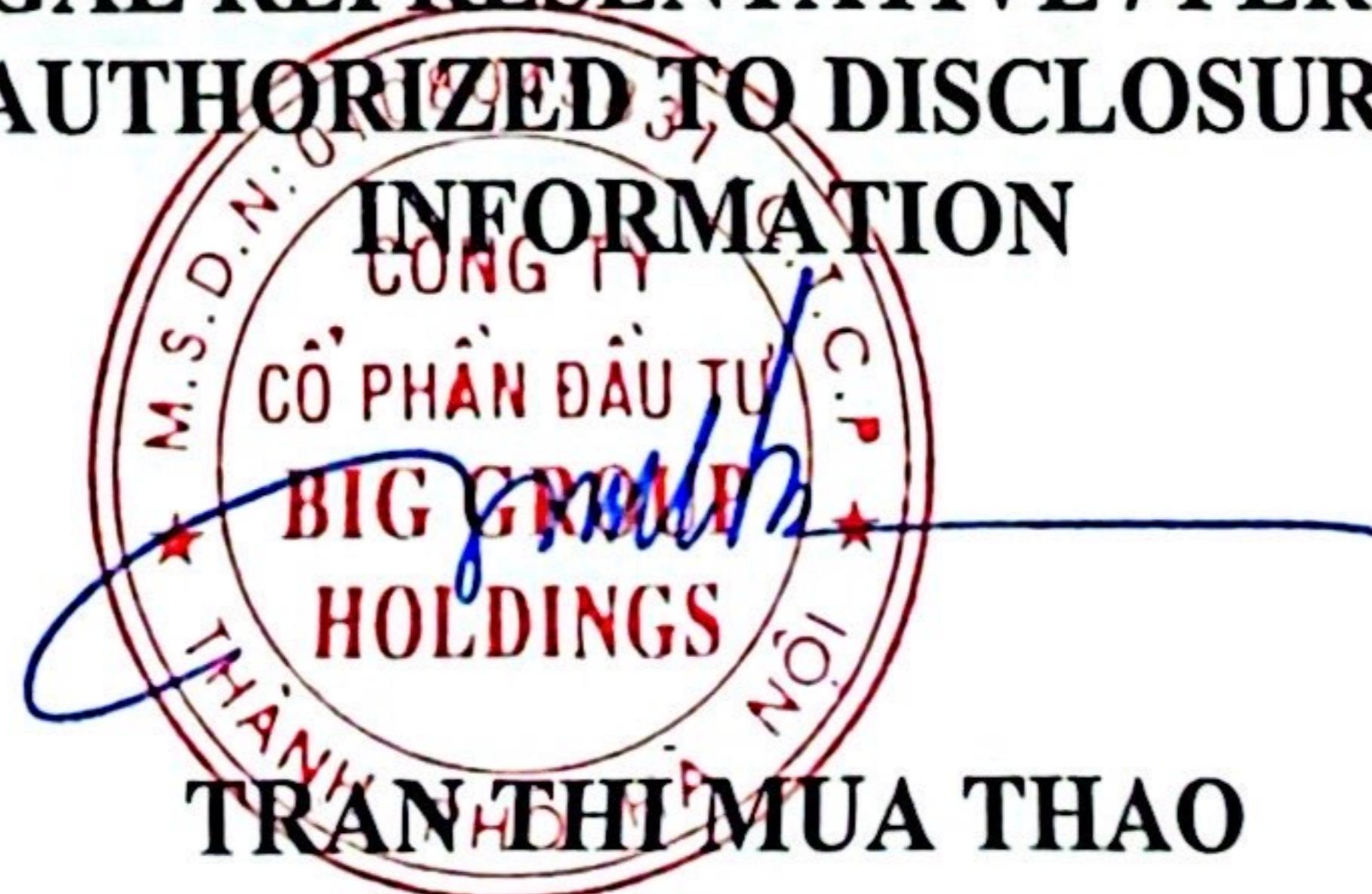
3. This information was disclosed on the Company's website on 21 January 2026 at the following link: <https://biggroup.vn/>

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

Attached documents:

- *Resolution of the Board of Directors No. 2101/2026/NQ/BIG-HĐQT dated 21 January 2026.*

**ORGANIZATION REPRESENTATIVE /
LEGAL REPRESENTATIVE / PERSON
AUTHORIZED TO DISCLOSURE
INFORMATION**



**BIG GROUP HOLDINGS
INVESTMENT JOINT STOCK
COMPANY**



No.: 2101/2026/NQ/BIG-HĐQT

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

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Hanoi, Day 21 Month 01 Year 2026

RESOLUTION OF THE BOARD OF DIRECTORS

BIG GROUP HOLDINGS INVESTMENT JOINT STOCK COMPANY

Re: Adjustment of the record date, the transfer period of subscription rights, and the exercise period of rights to purchase shares offered to the public

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on 17 June 2020, together with its amendments, supplements, and implementing guidance documents;*
- Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on 26 November 2019, together with its amendments, supplements, and implementing guidance documents;*
- Pursuant to Decree No. 155/2020/ND-CP dated 31 December 2020 of the Government detailing the implementation of certain provisions of the Law on Securities, together with its amendments, supplements, and implementing guidance documents;*
- Pursuant to the Charter of Big Group Holdings Investment Joint Stock Company;*
- Pursuant to the Resolution of the Annual General Meeting of Shareholders 2025 No. 01/2025/BIG/NQ-AGM dated 27 April 2025;*
- Pursuant to the Resolution of the Board of Directors No. 1610A/2025/NQ/BIG-HĐQT dated 16 October 2025; and the Resolution of the Board of Directors No. 0212/2025/NQ/BIG-HĐQT dated 02 December 2025;*
- Pursuant to the Certificate of Public Offering Registration No. 561/GCN-UBCK issued by the Chairman of the State Securities Commission on 31 December 2025;*
- Resolution of the Board of Directors No. 0901/2026/NQ/BIG-HĐQT dated 09 January 2026;*
- Pursuant to the Minutes of the Board of Directors No. 2101/2026/BB/BIG-HĐQT dated 21/01/2026.*



RESOLUTION:

Article 1. Approval of the adjustment of the record date for determining the list of shareholders entitled to exercise the rights to purchase shares in the public additional share offering:

- Original record date (before adjustment): 23 January 2026*

- Adjusted record date: **05 February 2026**
- Reason for adjustment: Based on the Company's actual circumstances.

Article 2. Approval of the adjustment of the transfer period of subscription rights and the exercise period of subscription rights:

- Transfer period of subscription rights:
 - + Period before adjustment: **From 02 February 2026 to 02 March 2026.**
 - + Adjusted period: **From 13 February 2026 to 03 March 2026.**
- Subscription registration and payment period:
 - + Period before adjustment: **From 02 February 2026 to 06 March 2026.**
 - + Adjusted period: **From 13 February 2026 to 09 March 2026**
- Reason for adjustment: Based on the Company's actual circumstances.

Article 3. This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Supervisory Board, the Executive Board, and all relevant departments and individuals shall be responsible for implementing this Resolution./.

Recipients:

- As stated in Article 3;
- Archived.

ON BEHALF OF THE BOARD OF DIRECTORS

