



SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.:22073/2026/CBTT-BNA

Hanoi, day 22 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 22 month 07 year 2026, Bao Ngoc Investment Group Joint Stock Company hereby discloses the Board of Directors' Resolution regarding the increase of the charter capital of Bao Ngoc Northern Investment Production Company Limited.

3. Publication of Information:

This information was published on the Company's website on day 22 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