



SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 22072/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:

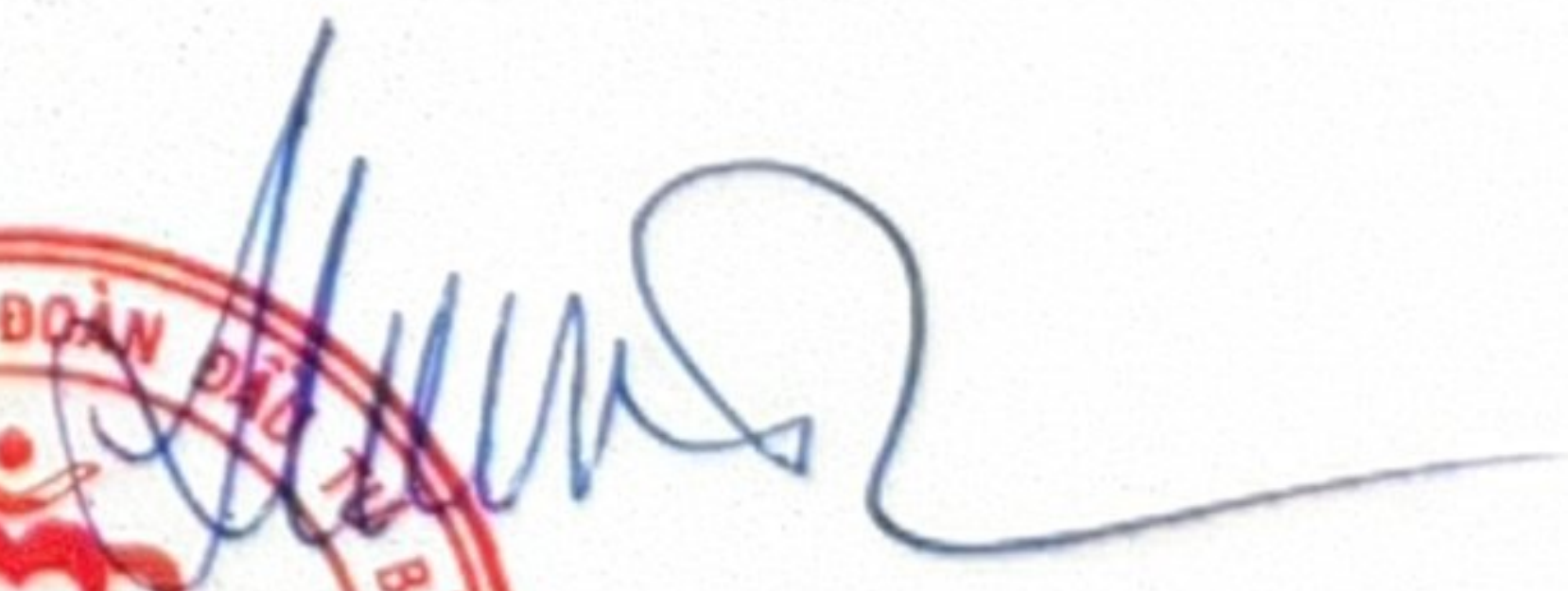
On day 22 month 07 year 2026, Bao Ngoc Investment Group Joint Stock Company announces the disclosure of information regarding the dismissal and appointment of the Company's Chief Executive Officer.

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



Nguyen Anh Tuan