



No.: 0901 /2026-CBTT

*Hanoi, Day 09 Month 01 Year 2026*

**INFORMATION DISCLOSURE**

*Re: Resolution of the Board of Directors on the implementation of the share offering*

**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. 0901/2026/NQ/BIG-HĐQT dated 09 January 2026 on the approval of the implementation of the share distribution to existing shareholders.

**3. This information was disclosed on the Company's website on 09 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. 0901/2026/NQ/BIG-HĐQT dated 09 January 2026.

**ORGANIZATION REPRESENTATIVE /  
LEGAL REPRESENTATIVE / PERSON  
AUTHORIZED TO DISCLOSE**



**VÕ PHU NHẬT HUY**





*No.: 0901/2026/NQ/BIG-HDQT*

**RESOLUTION OF THE BOARD OF DIRECTORS**

**BIG GROUP HOLDINGS INVESTMENT JOINT STOCK COMPANY**

*Re: Approval of the Implementation of Share Distribution to Existing Shareholders*

- *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-HDQT dated 16 October 2025; and the Resolution of the Board of Directors No. 0212/2025/NQ/BIG-HDQT 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;*
- *Pursuant to the Minutes of the Board of Directors No. 0901/2026/BB/BIG-HDQT dated 09/01/2026.*

**RESOLUTION:**

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

- Record date: **23 January 2026.**
- Authorizing the Legal Representative – the Chairman of the Board of Directors of Big Group Holdings Investment Joint Stock Company to direct and execute the signing of all documents, dossiers, and materials in accordance with the law and the guidance of





competent authorities for the purpose of finalizing the list of shareholders entitled to exercise their rights to purchase shares.

**Article 2.** Approval of the implementation of the share distribution to the existing shareholders of Big Group Holdings Investment Joint Stock Company as follows:

- Name of securities: Shares of Big Group Holdings Investment Joint Stock Company;
- Stock code: BIG;
- Type of shares: Ordinary shares;
- Par value per share: 10,000 VND (ten thousand) per share;
- Total number of shares offered to existing shareholders: **15,084,689** shares (in words: Fifteen million eighty-four thousand six hundred eighty-nine shares).
- Total offering value (at par value): **150,846,890,000** VND (in words: One hundred fifty billion eight hundred forty-six million eight hundred ninety thousand Vietnamese dong).
- Distribution period: Within 90 (ninety) days from the effective date of the Certificate of Public Offering Registration;
- Distribution method: In accordance with the rights offering method applicable to existing shareholders;
- Offering consultant: Viet First Securities Corporation;
- Purpose and rationale: To implement the rights offering for the additional share issuance;
- Detailed contents:
  - + Expected number of securities to be issued: **15,084,689** shares
  - + Offering price: 10,000 VND per share
  - + Rights exercise ratio: **100 : 94.3410406684874** (01 share entitles the holder to 01 right; 100 rights allow the purchase of 94.3410406684874 new shares)
  - + Treatment of fractional shares and handling of unsubscribed shares (if any):

The number of additional shares that existing shareholders are entitled to purchase shall be rounded down to the nearest whole share.

The Board of Directors shall further distribute all shares not subscribed for by existing shareholders, or subscribed for but not fully paid (if any), to other shareholders/investors at the offering price of VND 10,000 per share within the prescribed period (including any extension), ensuring compliance with Clause 3 Article 42 of Decree No. 155/2020/ND-CP and Clause 3 Article 17 and Clause 2 Article 195 of the Law on Enterprises 2020. Such shares shall not be offered to any organization, individual, or related person whose acquisition would result in their ownership ratio exceeding the threshold requiring a public tender offer under applicable laws; shall not be offered to any organization, individual, or related person holding 10% or more of the charter capital of the issuing entity in a single offering or in offerings conducted within the preceding 12 months; and shall not be offered to any organization that is a subsidiary of the Company or an organization having the same parent company as the Company (if any).

Criteria for selecting investors to whom the remaining unsubscribed shares in the additional issuance to existing shareholders may be offered are as follows: Investors

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must be domestic organizations or individuals with sufficient financial capacity to invest in BIG shares and with the ability to contribute to the Company's development.

+ Regulations on the transfer of subscription rights:

Transfer period of subscription rights: **From 02 February 2026 to 02 March 2026.**

Subscription rights may be transferred: Once.

+ Regulations on the subscribed securities:

Subscription and payment period for share purchase: **From 02 February 2026 to 06 March 2026.**

The subscribed securities shall be freely transferable.

+ Place of implementation: For deposited securities: Security holders shall carry out the procedures for transferring subscription rights, registering for subscription, and making payment for share purchases at the Depository Members where their depository accounts are opened. For non-deposited securities: Security holders shall carry out the procedures for transferring subscription rights, registering for subscription, and making payment for share purchases at the Company's head office (62/6 Khuc Thua Du Street, Cau Giay Ward, Hanoi, Vietnam).

+ Information on the escrow account for share subscription payments:

Account holder name: Công ty Cổ phần Đầu tư Big Group Holdings

Account number: 116003027939

Opened at: Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) – Hanoi Branch

**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



VO PHU NHAT HUY

