



THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 04/2026/CBTT-BNA

Hanoi, January 28, 2026

DISCLOSURE OF EXTRAORDINARY INFORMATION

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

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

2. Content of the disclosed information:

On January 28, 2026, the Board of Directors of Bao Ngoc Investment Group Joint Stock Company issued Resolution No. 04/2026./NQ-HDQT-BNA approving the policy for executing transactions with related parties in 2026.

3. This information was disclosed on the Company's website on January 28, 2026, at the following link: <https://banhbaongoc.vn/>.

We hereby certify that the disclosed information above is true and take full responsibility before the law for the content of the disclosed information.

Attachments:

Resolution No. 04/2026./NQ-HDQT-BNA.

Authorized Person for Information Disclosure



[Signature]
Nguyen Thao Huong