



**BGI GROUP JOINT STOCK
COMPANY**

No.: 34 /CBTT-HĐQT

Hanoi, 02. March, 2026

AD-HOC INFORMATION DISCLOSURE

**To: The State Securities Commission
Hanoi Stock Exchange
Vietnam Securities Depository and Clearing Corporation**

I. Organization name: BGI GROUP JOINT STOCK COMPANY

- Stock code: VC7
- Address: 3rd Floor, Vinaconex 7 Building, No. 61 Nguyen Van Giap Street, Tu Liem Ward, Hanoi City, Vietnam.
- Telephone: 02422182954
- E-mail: bgigroup@bgi.vn

II. Content of information disclosure:

The Board of Directors of BGI Group Joint Stock Company hereby announces Resolution No.: 03/2026/NQ-HĐQT dated 2/3/2026 regarding the change of payment schedule for 2024 cash dividends.

III. This information was published on the Company's website on 2/3/2026 at the link: www.bgi.vn

We hereby certify that the information disclosed above is true and we are fully responsible before the law for the content of the disclosed information.

*** Attached documents:**

Resolution No. 03/2026/NQ-HĐQT dated 2/3/2026 of the Company's Board of Directors.

Organization Representative

Legal Representative

(Signature, full name, position, and seal)



CHỦ TỊCH HỘI ĐỒNG QUẢN TRỊ

Hoàng Trọng Đức

No.: 03.../2026/NQ-HĐQT

Hanoi, 02/03/... 2026

RESOLUTION
BOARD OF DIRECTORS
BGI GROUP JOINT STOCK COMPANY
Re: Change of payment date for 2024 cash dividend

Pursuant to:

- Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019 and guidelines for the implementation of the Law on Securities;
- Decree No. 155/2020/NĐ-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;
- Charter on the Organization and Operation of BGI Group Joint Stock Company;
- Resolution of the 2025 Annual General Meeting of Shareholders No. 12/2025/NQ-ĐHĐCĐ dated June 24, 2025 of BGI Group Joint Stock Company;
- Resolution No. 14/2025/NQ-HĐQT dated July 04, 2025 of the Board of Directors of BGI Group Joint Stock Company on the implementation of the plan to issue shares for 2024 dividend payment;
- Resolution No. 16/2025/NQ-HĐQT dated August 07, 2025 of the Board of Directors of BGI Group Joint Stock Company on changing the form of 2024 dividend payment (from share issuance to cash payment); Resolution No. 17/2025/NQ-HĐQT dated August 14, 2025 of the Board of Directors of BGI Group Joint Stock Company on the collection of shareholders' opinions in writing;
- Resolution of the General Meeting of Shareholders approved via the collection of shareholders' opinions in writing No. 22/2025/NQ-ĐHĐCĐ dated September 23, 2025 on changing the form of 2024 dividend payment from share issuance to cash payment;
- Resolution No. 28/2025/NQ-HĐQT dated December 31, 2025 of the Board of Directors of BGI Group Joint Stock Company on finalizing the list of shareholders to exercise the right to receive the 2024 cash dividend;
- Meeting Minutes of the Board of Directors of BGI Group Joint Stock Company dated 02.../03/2026,

RESOLVED

Article 1: To approve the change of payment date for 2024 cash dividend, specifically as follows:

- Previously approved content: **Payment date is March 06, 2026.**
- Adjusted content: **New payment date is June 05, 2026.**
- Reason: To proactively balance the financial plan and ensure capital sources for the implementation of the Social Housing construction at the Urban Area Project East of Thuy Duong – Thuan An road, Zone E, An Van Duong New Urban Area, Hue City.

Article 2: To assign the Chairman of the Board of Directors to direct relevant departments and individuals to perform information disclosure in accordance with the Law on Securities.



Article 3: This Resolution takes effect from the date of signing. Members of the Board of Directors, the Board of General Directors, relevant departments, and individuals are responsible for the implementation of this Resolution.

Recipients:

- *As per Article 3;*
- *SSC, HNX, VSDC;*
- *Shareholders of the Company;*
- *Archived: Office, HCNSPC.*

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



Hoàng Trọng Dục

