



SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 03 /CBTT-BNA

Hanoi, day 10 month 03 year 2026

INFORMATION DISCLOSURE UPON REQUEST

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 March 10, 2026, Bao Ngoc Investment Group Joint Stock Company disclosed information regarding the change of the Company's Authorized Person for Information Disclosure from Ms. Nguyen Thao Huong to Mr. Nguyen Anh Tuan in accordance with the Authorization Letter No. 01/GUQ-BN

3. Publication of Information:

This information was published on the Company's website on day 10 month 03 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