



*No.: 04/2026-CBTT*

-----o0o-----

*Hanoi, 12 March 2026*

**INFORMATION DISCLOSURE**

*Re: Record date for finalizing the list of shareholders eligible to attend the 2026 Annual General Meeting of Shareholders*

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

**1. Name of organization: Big Group Holdings Investment Joint Stock Company**

**- Securities code: BIG**

**- Address: 62/6 Khuc Thua Du Street, Cau Giay Ward, Hanoi City, Vietnam**

**- Telephone: 0357 583 468                      Fax: 0911 888 842**

**2. Contents of disclosure:**

Big Group Holdings Investment Joint Stock Company hereby announces that the record date for finalizing the list of shareholders eligible to attend the 2026 Annual General Meeting of Shareholders is April 3, 2026.

**3. This information was published on the company's website on March 12<sup>th</sup>, 2026, as in the link:**  
**<https://biggroup.vn/>**

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

**Attached documents:**

**- The Board of Directors' Resolution no.**  
**04/2026/BB/BIG-HDQT                      dated**  
**12/03/2026;**

**- Announcement    Shareholder    List**  
**Finalization sent to VSDC.**

**REPRESENTATIVE OF THE ORGANIZATION /  
LEGAL REPRESENTATIVE / AUTHORIZED  
PERSON FOR INFORMATION DISCLOSURE**



**TRAN THI MUA THAO**





-----000-----  
*Hanoi, 12 March 2026*

*No.: 04/2026/NQ/BIG-HĐQT*

**RESOLUTION OF THE BOARD OF DIRECTORS  
BIG GROUP HOLDINGS INVESTMENT JOINT STOCK COMPANY**

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and its amendments, supplements, and guiding documents;*
- *Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, and its amendments, supplements, and guiding documents;*
- *Pursuant to the Charter of Big Group Holdings Investment Joint Stock Company;*
- *ursuant to the Minutes of the Board of Directors No.04/2026/BB/BIG-HĐQT dated 12/03/2026.*

**RESOLVES:**

**Article 1.** Approved the plan to organize the 2026 Annual General Meeting of Shareholders' organization, as follows:

- The record date of closing shareholder list attending the 2026 Annual General Meeting of Shareholders is: **03/04/2026**.
- The expected time and location of the meeting: Company will announce the details to shareholders at the invitation to attend the general meeting.
- The expected agenda: Matters under the authority of the General Meeting of Shareholders as regulated by law and the Company's Charter. The specific meeting agenda will be announced in the invitation.

**Article 2.** Authorization for the Chairman of the Board of Directors to implement the next steps related to preparing and organizing the 2026 Annual General Meeting of Shareholders in compliance with the law and the Company's Charter.

**Article 3.** This Resolution comes into effect from the date of signing.

The members of the Board of Directors, the Executive Board, the Supervisory Board, all relevant departments and individuals shall be responsible for implementing this Resolution in accordance with the law and the Company's Charter./.

**Recipients:**

- *As stated in Article 3;*
- *Archived.*

**ON BEHALF OF THE BOARD OF DIRECTORS**

**CHAIRMAN**



**VÕ PHƯƠNG NHẬT HUY**



**BIG GROUP HOLDINGS INVESTMENT  
JOINT STOCK COMPANY**



**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

-----o0o-----

*Hanoi, 12 March 2026*

*No.: 04/2026/TB-BIG*

*Re: Record date for exercising the right to  
attend the 2026 Annual General Meeting of  
Shareholders*

**NOTICE**

*(Re: Record date for exercising the right to attend the 2026 Annual General Meeting of  
Shareholders)*

**To: Vietnam Securities Depository and Clearing Corporation**

Name of the Securities Registration Organization: BIG GROUP HOLDINGS INVESTMENT  
JOINT STOCK COMPANY

Trading Name: BIG GROUP HOLDINGS INVESTMENT JOINT STOCK COMPANY

Head Office: 62/6 Khuc Thua Du Street, Cau Giay Ward, Hanoi City, Vietnam

Telephone: 035 758 3468

Fax: 0911 8888 42

**We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC)  
of the record date for preparing the list of holders of the following securities:**

Securities name: Shares of Big Group Holdings Investment Joint Stock Company

Securities Code: BIG

Type of securities: Common shares

Par value: VND 10,000 per share

Trading platform: UPCoM

Record date: **03/04/2026**

**1. Reason and purpose: Convening the 2026 Annual General Meeting of Shareholders.**

**2. Specific contents:**

**To attend the 2026 Annual General Meeting of Shareholders:**

- Execution rate: For common share: 1 share – 1 voting right.
- The expected time and location of the meeting: Company will announce the details to shareholders at the invitation to attend the general meeting.
- The expected agenda: Matters under the authority of the General Meeting of Shareholders as regulated by law and the Company's Charter. The specific meeting agenda will be





announced in the invitation.

We request that VSDC prepare and provide our Company with the list of securities holders as of the above-mentioned record date via terminal-based gateway.

**Recipients:**

- As above;
- HNX;
- Archived.

**LEGAL REPRESENTATIVE  
CHAIRMAN OF THE BOARD OF DIRECTORS**



**Attached documents:**

- Resolution of the Board of Directors No. 04/2026/NQ/BIG-HĐQT dated 12 March 2026;
- Document evidencing that the Company has disclosed information on the record date for exercising the right to attend the 2026 Annual General Meeting of Shareholders.





12 T3, 2026

Chia sẻ:  

# Công bố thông tin: Thông báo ngày đăng ký cuối cùng chốt danh sách cổ đông tham dự ĐHĐCĐ thường niên năm 2026 (Bảng tiếng Anh)

Thông báo ngày đăng ký cuối cùng chốt danh sách cổ đông tham dự ĐHĐCĐ thường niên năm 2026 (Bảng tiếng Anh)

