



No.: 06/2026-CBTT

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Hanoi, 19 March 2026

INFORMATION DISCLOSURE

Re: Resolution of the BoD on the Approval of the Results of the Additional Public Offering of Shares

**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. 06/2026/BIG/NQ-HĐQT dated 18 March 2026 on the Approval of the Results of the Additional Public Offering of Shares.

3. This information was disclosed on the Company's website on 19 March 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. 06/2026/BIG/NQ-HĐQT dated 18 March 2026.

**ORGANIZATION REPRESENTATIVE /
LEGAL REPRESENTATIVE / PERSON
AUTHORIZED TO DISCLOSURE
INFORMATION**



TỔNG GIÁM ĐỐC
Trần Thị Mưa Lê



No.: 06/2026/BIG/NQ-HĐQT

RESOLUTION OF THE BOARD OF DIRECTORS
BIG GROUP HOLDINGS INVESTMENT JOINT STOCK COMPANY
Re: Approval of the Results of the Additional Public Offering of Shares

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and its amendments, supplements, and guiding documents;*
- *Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019, and its amendments, supplements, and guiding 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-ĐHĐCĐ dated April 27, 2025, and the Proposal on the Plan for Additional Public Offering of Shares No. 11/2025/TTr-HĐQT dated April 27, 2025;*
- *Pursuant to the Certificate of Registration for Public Offering of Shares No. 561/GCN-UBCK issued by the Chairman of the State Securities Commission on December 31, 2025;*
- *Pursuant to the Resolution of the Board of Directors No. 0901/2026/NQ/BIG-HĐQT dated January 09, 2026;*
- *Pursuant to the Resolution of the Board of Directors No. 05/2026/BIG/NQ-HĐQT dated March 17, 2026;*
- *Pursuant to the Minutes of the Board of Directors No. 06/2026/BIG/BB-HĐQT dated March 18, 2026.*

RESOLVES:

Article 1. Approval of the results of the additional public offering of shares of Big Group Holdings Investment Joint Stock Company as follows:

- Name of the share: Shares of Big Group Holdings Investment Joint Stock Company.
- Type of share: Common share.
- Par value of share: 10,000 VND per share.
- Offering price: 10,000 VND per share.
- Total number of shares permitted for offering: **15,084,689** shares.
- End date of the offering (the final date for receipt of share subscription payments): **18/03/2026.**
- Total number of shares successfully offered: **15,084,689** shares, accounting for **100%** of the total number of shares offered.



In which:

No.	Distribution subjects	Share distribution period	Number of shareholders/ investors	Number of shares distributed	Percentage of the total number of shares offered	Offering price (VND per share)	Proceeds received (VND)
1	Existing shareholders (exercising their rights)	13/02/2026 to 09/03/2026	25	10.009.427	66.35%	10,000	100.094.270.000
2	Investors purchasing the remaining undistributed shares	17/03/2026 to 18/03/2026	04	5.075.262 (*)	33.65%	10,000	50.752.620.000
	TOTAL		29	15.084.689	100%		150,846,890,000

(*) Including: 567 odd shares (arising from rounding when aggregating fractional entitlements), which are not subject to transfer restrictions; and 5,074,695 remaining shares (resulting from existing shareholders not exercising their rights or exercising them incompletely), which shall be subject to a transfer restriction of 01 (one) year from the end date of the offering.

- Total proceeds from the additional public offering of shares: VND 150,846,890,000;
- Total par value of the shares offered: VND 150,846,890,000;
- Charter capital of the Company after the completion of the offering: VND 310,742,190,000.

Article 2. Approval of the registration of additional securities with the Vietnam Securities Depository and Clearing Corporation and the registration of additional trading on the Stock Exchange for the newly issued shares, as follows:

- Total number of additionally issued shares registered for supplementary securities registration with the Vietnam Securities Depository and Clearing Corporation and for supplementary trading registration on the Stock Exchange: 15,084,689 shares.
- Expected timeline for supplementary securities registration and supplementary trading registration of the shares: Quarter II/2026.

Article 3. Approval of the registration of the increase in charter capital and the amendment of the Company's Charter in accordance with the new charter capital after the completion of the public offering of shares, specifically as follows:

- Registered charter capital: VND 159,895,300,000.
- Charter capital after the change: VND 310,742,190,000.
- Par value per share: VND 10,000 per share.
- Total number of shares after the change: 31,074,219 shares.
- Form of capital increase: Additional public offering of shares.

- Time of capital increase: 18/03/2026.
- Amendment to Appendix 01 of the Company's Charter, as detailed below:

Amended section	Content before amendment	Content after amendment
Appendix 01 of the Company's Charter	<p>The Company's charter capital is VND 159,895,300,000 (<i>one hundred fifty-nine billion eight hundred ninety-five million three hundred thousand Vietnamese dong</i>).</p> <p>a) The Company's total charter capital is divided into 15,989,530 shares with a par value of VND 10,000 per share.</p> <p>b) Types of shares of the Company:</p> <ul style="list-style-type: none"> - Ordinary shares: 15,989,530 shares; - Dividend-preferred shares: 0 share; - Redeemable preferred shares: 0 share; - Other preferred shares: 0 share. 	<p>The Company's charter capital is VND 310,742,190,000 (<i>three hundred ten billion seven hundred forty-two million one hundred ninety thousand Vietnamese dong</i>).</p> <p>a) The Company's total charter capital is divided into 31,074,219 shares with a par value of VND 10,000 per share.</p> <p>b) Types of shares of the Company:</p> <ul style="list-style-type: none"> - Ordinary shares: 31,074,219 shares; - Dividend-preferred shares: 0 share; - Redeemable preferred shares: 0 share; - Other preferred shares: 0 share.

Article 4. The Chairman of the Board of Directors is authorized to decide and sign all necessary documents and procedures to implement the above matters, ensuring compliance with the prevailing laws.

Article 5. This Resolution takes effect from the date of signing. The 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 5;
- Archived.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**



VO PHI NHAT HUY