

No.: 08/2026/NQHĐQT-BN

Hanoi, date 06 month 04 year 2026

RESOLUTION OF THE BOARD OF DIRECTORS
(Re: Collection of Shareholders' Opinions in Writing)

**THE BOARD OF DIRECTORS
OF BAO NGOC INVESTMENT GROUP JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises 2020, as amended in 2025, and guiding documents;
- Pursuant to the Law on Securities 2019, as amended in 2024, and guiding documents;
- Pursuant to the Charter of Organization and Operation of Bao Ngoc Investment Group Joint Stock Company ("the Company");
- Based on the Minutes of the Board of Directors' Meeting of the same date.

RESOLVES:

Article 1. To approve the collection of written opinions from the Company's shareholders with the following main contents:

- 1.1** Record date for finalizing the list of shareholders: April 17, 2026
- 1.2** Time for collecting shareholders' written opinions: Expected from April to May 2026 after the shareholders list is finalized (specific timeline will be stated in the written opinion form).
- 1.3** Place for receiving written opinions: Bao Ngoc Building, No. 2 Thanh Lam Street, Xuan Phuong Ward, Hanoi, Vietnam.
- 1.4** Contents of opinion collection: Detailed contents will be notified to shareholders in accordance with applicable laws and the Company's Charter.

Article 2. Organization of Implementation:

- 2.1** Authorize the Chairman of the Board of Directors to select and/or adjust the record date and the timeline for collecting shareholders' written opinions in line with the Company's practical operational conditions, ensuring compliance with applicable laws and the Company's Charter.
- 2.2** Assign the Chairman of the Board of Directors and the Company's legal representative to be responsible for implementing procedures, tasks, drafting, approving content, and signing documents related to finalizing the shareholders list and collecting written opinions from shareholders in accordance with legal regulations and the Company's Charter. For clarity, the Chairman of the Board of Directors or the legal representative may act independently or jointly to carry out the authorized tasks mentioned above.



Article 3. Effectiveness of the Resolution

This Resolution takes effect from the date of signing. Members of the Board of Directors, members of the members of the Executive Management, and relevant departments/divisions of the Company are responsible for implementing this Resolution.

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

Recipients:

- As stated in Article 3;
- Supervisory Board (for information);
- Archives: Administration Office, Board of Directors.



LE DUC THUAN

