



SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 06/CBTT-BNA

Hanoi, day 06 month 04 year 2026

EXTRAORDINARY INFORMATION DISCLOSURE

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 April 6, 2026, Bao Ngoc Investment Group Joint Stock Company announced the disclosure of Resolution No. 08/2026/NQ-HĐQT dated April 6, 2026, issued by the Board of Directors regarding the organization of collecting shareholders' opinions in written form.

3. Publication of Information:

This information was published on the Company's website on day 06 month 04 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

**BAO NGOC INVESTMENT GROUP
JOINT STOCK COMPANY**



No.: 156/2026/TB-BN

SOCIALIST REPUBLIC OF VIET NAM

Independence - Freedom - Happiness

Hanoi, 06 April 2026

NOTICE

(Re: Record date for exercising shareholders' rights to collect written opinions)

To: Vietnam Securities Depository and Clearing Corporation (VSDC)

Name of the securities registration organization: Bao Ngoc Investment Group Joint Stock Company

Trading name: BNA

Head office: Bao Ngoc Building, No. 2, Thanh Lam Street, Xuan Phuong Ward, Hanoi City, Viet Nam.

Tel: 024.37805022

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for making the list of owners for the following security:

- Name of security: Shares of Bao Ngoc Investment Group Joint Stock Company
- Securities code: BNA
- Type of security: Common shares
- Par value: VND 10,000
- Trading venue: Hanoi Stock Exchange (HNX)
- Record date: 17/04/2026

1. Reason and purpose

- To collect shareholders' written opinions.

2. Specific details

- Entitlement ratio: For common shares: 01 share = 01 voting right.
- Expected period for collecting written opinions: from April to May 2026 (the specific timeline shall be stated in the written opinion form).
- Place of receipt of written opinions: Bao Ngoc Investment Group Joint Stock Company, Bao Ngoc Building, No. 2, Thanh Lam Street, Xuan Phuong Ward, Hanoi City, Viet Nam.
- Matters for consultation: collection of opinions on matters falling within the competence of the Company's General Meeting of Shareholders.



We kindly request VSDC to prepare and send to our Company, via VSDC's electronic communication portal system, the list of securities holders as of the above record date.

Recipients:

- As addressed;
- Hanoi Stock Exchange;
- Filed: Board of Directors' Office, Archives.

