



No.: 13/2026/BIG-CBTT

**INFORMATION DISCLOSURE**

*Re: Regarding the amendment and supplementation of the contents and documents for the 2026 Annual General Meeting of Shareholders.*

**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. 09/2026/BIG/NQ-HĐQT dated April 20, 2026, approves the amendment and supplementation of the contents and documents for the 2026 Annual General Meeting of Shareholders, based on the proposal regarding the addition of agenda items to the 2026 Annual GMS from shareholders owning 0.35% of the Company's outstanding shares. The amendments and supplementations include:

- Draft Proposal of the Board of Directors regarding the report on the use of proceeds from the 2024 private placement of shares (updated with the amended and supplemented contents).

- Draft Proposal of the Board of Directors regarding the report on the use of proceeds from the 2026 public offering of shares (updated with the amended and supplemented contents).

*(Details of the amendments and supplementations are attached to this Board Resolution, which is enclosed with this Information Disclosure.)*

3. This information was disclosed on the Company's website on 20 April 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. 09/2026/BIG/NQ-HĐQT dated April 20, 2026.

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



**TRAN THI MUA THAO**





No.: 09/2026/BIG/NQ-HĐQT

**RESOLUTION OF THE BOARD OF DIRECTORS**

**BIG GROUP HOLDINGS INVESTMENT JOINT STOCK COMPANY**

*Re: Amendment and supplementation of the contents and documents for the 2026 Annual General Meeting of Shareholders.*

- 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 Joint Stock Company;
- Pursuant to the Request for adding items to the agenda of the 2026 Annual General Meeting of Shareholders dated April 17, 2026, submitted by shareholders holding 0.35% of the Company's outstanding shares;
- Pursuant to the Minutes of the Board of Directors No. 09/2026/BIG/BB-HĐQT dated April 20, 2026.

**RESOLUTION:**

**Article 1.** To approve the amendment and supplementation of certain documents for the General Meeting of Shareholders, including:

- The draft Proposal of the Board of Directors regarding the report on the use of proceeds from the 2024 private placement of shares (updated with the amended and supplemented contents).
- The draft Proposal of the Board of Directors regarding the report on the use of proceeds from the 2026 public offering of shares (updated with the amended and supplemented contents).  
*(The amended documents are attached to this Resolution).*

**Article 2.** The Board of Directors hereby authorizes the Chairman of the Board of Directors of the Company to sign the amended and supplemented meeting documents for the GMS and to implement the relevant tasks in accordance with the provisions of law and the Company's Charter.

**Article 3.** This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Supervisory Board, the Board of Management, and all relevant departments and individuals shall be responsible for the implementation of this Resolution./.

**Recipients:**

- As stated in Article 3;
- Archived.

**ON BEHALF OF THE BOARD OF DIRECTORS**

**CHAIRMAN**



**VO PHI NHAT HUY**



**BIG GROUP HOLDINGS INVESTMENT**

**JOINT STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM**

**Independence – Freedom – Happiness**

No. 11/TTr-HĐQT

Hanoi, 20 April 2026 6

**PROPOSAL**

**Re: Report on the use of proceeds from the 2024 private placement of shares**

**To: The General Meeting of Shareholders**

**Pursuant to:**

- *The Enterprise Law No. 59/2020/QH14 was passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;*
- *Law No. 03/2022/QH15 was passed by the National Assembly of the Socialist Republic of Vietnam on January 11, 2022, and its implementing guidelines;*
- *Law No. 76/2025/QH15 was passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2025;*
- *Law on Securities No. 54/2019/QH14 was passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019, and its implementing guidelines;*
- *Law No. 56/2024/QH15 amends and supplements several articles of the Law on Securities, the Law on Accounting, the Law on Independent Auditing, the Law on State Budget, the Law on Management and Use of Public Assets, the Law on Tax Management, the Law on Personal Income Tax, the Law on National Reserves, and the Law on Handling Administrative Violations.*
- *Decree 155/2020/ND-CP dated December 31, 2020 of the Government on detailing the implementation of a number of articles of the Securities Law;*
- *Decree 245/2020/ND-CP dated December 31, 2020 of the Government on detailing the implementation of a number of articles of the Securities Law;*
- *Articles of Association of Big Group Holdings Investment Joint Stock Company .*
- *Resolution of the General Meeting of Shareholders of Big Group Holdings Investment Joint Stock Company No.: 3006/2024/BIG/NQ-ĐHĐCĐ dated June 30, 2024;*
- *Resolution of the Board of Directors Big Group Holdings Investment Joint Stock Company Resolution No. 08/2024/BIG/NQ-HĐQT dated July 8, 2024, regarding the implementation of a private placement of shares; approval of the detailed plan for using the capital raised; approval of the list of professional securities investors expected to participate in purchasing shares; plan to ensure the foreign ownership ratio; handling of unsold shares; supplementary registration at VSDC and HNX; share issuance registration dossier; assignment to the General Director for implementation;*



- Resolution of the Board of Directors of Big Group Holdings Investment Joint Stock Company No. 09/2024/BIG/NQ-HĐQT dated July 22, 2024, on amending Resolution No. 08/2024/NQ/BIG-HĐQT concerning the details of the capital utilization plan;
- Resolution of the Board of Directors of Big Group Holdings Investment Joint Stock Company No. 10/2024/BIG/NQ-HĐQT dated July 29, 2024, on amending Resolution No. 08/2024/NQ/BIG-HĐQT concerning the registration dossier for private placement of shares;
- Resolution of the Board of Directors of Big Group Holdings Investment Joint Stock Company No. 11/2024/BIG/NQ-HĐQT dated October 21, 2024, on approving the results of the private placement of shares of the Company;

The Board of Directors respectfully submits to the General Meeting of Shareholders for approval the plan for using the proceeds from the 2024 private placement of shares, with the following main points :

## **I. INFORMATION ON THE RESULTS OF THE 2024 PRIVATE OFFERING OF SHARES**

1. Security Name: Shares of Big Group Holdings Investment Joint Stock Company (formerly Big Invest Group Joint Stock Company)
2. Type of security: Common stock
3. Par value: 10,000 VND/share
4. Number of securities offered: 9,335,000 shares
5. Total capital/amount raised: 93,350,000,000 VND
6. Offering/Issuance Deadline: October 21, 2024.

## **II. PLAN FOR USING THE PROCEEDS RAISED FROM THE OFFERING**

1. The plan for using the funds has been approved and implemented:

The company completed its capital increase on October 21, 2024, with a total of 9,335,000 shares distributed (representing 100% of the total registered shares). The use of the proceeds from the private placement of shares, amounting to VND 93,350,000,000, is adjusted as follows:

No.	Content	The plan for using the capital has been approved by the General Meeting of Shareholders and	Adjusted capital utilization plan (VND), implemented



		the Board of Directors (VND).	
1	Payment of debts incurred from the purchase of assets to expand business operations in accordance with General Meeting of Shareholders Resolution No. 02/2023/BIG/NQ-ĐHĐCĐ dated June 30, 2023	45,000,000,000	45,000,000,000
2	Paying off debt to Ho Chi Minh City Development Commercial Bank (HDBANK)	34,904,000,000	34,904,000,000
3	Paying off debt to Vietnam Prosperity Commercial Bank (VPBANK)	13,446,000,000	13,445,890,000
4	Supplementing working capital for business activities in accordance with Board Resolution No. 1911/2025/NQ/BIG-HĐQT dated November 19, 2025.	110,000	110,000
	<b>TOTAL</b>	<b>93,350,000,000</b>	<b>93,350,000,000</b>

2. Current progress of capital utilization:

The Company completed the utilization of proceeds on April 17, 2026.

**We respectfully submit this to the General Meeting of Shareholders for consideration and approval .**

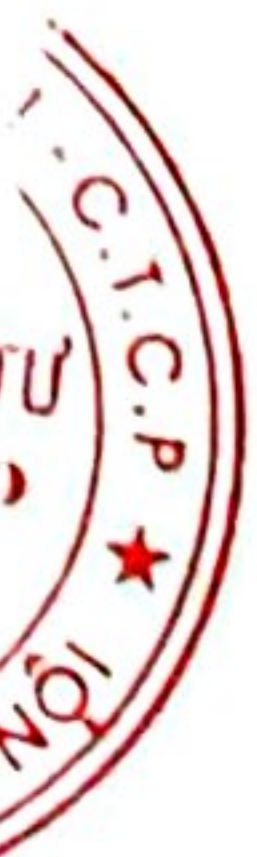
Best regards.



**TM BOARD OF DIRECTORS  
CHAIRMAN OF THE BOARD OF DIRECTORS**

***Recipients:***

- Shareholders;
- Board of Directors,
- Board of supervisors,
- BOMs,
- Company Secretary;
- Save: Office.





**PROPOSAL**

**Re: Report on the process of using capital obtained from the 2026 additional public offering of shares.**

**To: The General Meeting of Shareholders**

**Pursuant to:**

- *The Enterprise Law No. 59/2020/QH14 was passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;*
- *Law No. 03/2022/QH15 was passed by the National Assembly of the Socialist Republic of Vietnam on January 11, 2022, and its implementing guidelines;*
- *Law No. 76/2025/QH15 was passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2025;*
- *Law on Securities No. 54/2019/QH14 was passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019, and its implementing guidelines;*
- *Law No. 56/2024/QH15 amends and supplements several articles of the Law on Securities, the Law on Accounting, the Law on Independent Auditing, the Law on State Budget, the Law on Management and Use of Public Assets, the Law on Tax Management, the Law on Personal Income Tax, the Law on National Reserves, and the Law on Handling Administrative Violations.*
- *Decree 155/2020/ND-CP dated December 31, 2020 of the Government on detailing the implementation of a number of articles of the Securities Law;*
- *Decree 245/2020/ND-CP dated December 31, 2020 of the Government on detailing the implementation of a number of articles of the Securities Law;*
- *Articles of Association of Big Group Holdings Investment Joint Stock Company .*
- *Resolution of the General Meeting of Shareholders of Big Group Holdings Investment Joint Stock Company No.: 01/2025/BIG/NQ-ĐHĐCĐ dated April 27, 2025.*
- *Board of Directors Resolution No. 06/2026/BIG/ND-HĐQT on approving the results of the additional public offering of shares dated March 18, 2026*

*The Board of Directors respectfully submits to the General Meeting of Shareholders for approval the plan for using the proceeds from the 2026 public offering of additional shares, with the following main points :*



## **I. INFORMATION ON THE RESULTS OF THE 2026 ADDITIONAL PUBLIC OFFERING OF SHARES**

1. Security Name: Shares of Big Group Holdings Investment Joint Stock Company
2. Type of security: Common stock
3. Par value: 10,000 VND/share
4. Number of securities offered: 15,084,689 shares
5. Total capital/amount raised: VND 150,846,890,000
6. Offering/Issuance Deadline: March 18, 2026.

## **II. PLAN FOR USING THE CAPITAL FUNDRAISED FROM THE PUBLIC OFFERING:**

1. Approved plan for using the proceeds: The company will use the entire amount of VND 150,846,890,000 raised from the offering to repay debts to credit institutions.
2. Current progress of capital utilization:
  - The Board of Directors is currently repaying debts to credit institutions in accordance with the capital utilization plan approved by the General Meeting of Shareholders, with completion expected in May 2026.
  - The Board of Directors provides reports on the status of capital utilization in compliance with legal regulations.

**We respectfully submit this to the General Meeting of Shareholders for consideration and approval .**

Best regards.

### ***Recipients:***

- Shareholders;
- Board of Directors,
- Board of supervisors,
- BOMs,
- Company Secretary;
- Save: Office.

**TM BOARD OF DIRECTORS  
CHAIRMAN**



**VÔ PHI NHAT HUY**

