

**BIG GROUP HOLDINGS INVESTMENT
JOINT STOCK COMPANY**



No.: 15/2026-CBTT

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

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Hanoi, Day 23 Month 4 Year 2026

INFORMATION DISCLOSURE

Re: Announcement on the receipt of nomination dossiers for candidates to the Board of Directors at 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:

Announcement on the receipt of nomination dossiers and curricula vitae of candidates for election to the Board of Directors at the 2026 Annual General Meeting of Shareholders.

3. This information was disclosed on the Company's website on 23 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:

- Notice No. 10/2026/TB-BIG dated April 23, 2026

- Candidate's Curriculum Vitae

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



TRAN THI MUA THAO

**BIG GROUP HOLDINGS INVESTMENT
JOINT STOCK COMPANY**



No. 10 /2026/TB-BIG

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Hanoi, Day 23 Month 4 Year 2026

ANNOUNCEMENT

Re: Receipt of Nomination Dossiers for Candidates to the Board of Directors

To: Valued Shareholders of Big Group Holdings Joint Stock Company

Pursuant to the Announcement dated April 8, 2026, regarding the supplementary election of members to the Board of Directors for the remainder of the 2024 – 2029 term;

Big Group Holdings Joint Stock Company has received nomination dossiers from a shareholder (owning 12,74 % of the total voting shares of the Company) for the position of Member of the Board of Directors.

The candidates nominated by the shareholder of Big Group Holdings Joint Stock Company meet all the eligibility requirements for a Board Member in accordance with the Company's regulations.

The list of candidates for election at the 2026 Annual General Meeting of Shareholders is as follows:

1. Mr. Tran Nhat Duc

(Curricula Vitae are attached to this Announcement)

Recipients:

- *As above;*
- *Archived.*

ON BEHALF OF THE BOARD OF DIRECTORS



CHAIRMAN

VO PHI NHAT HUY

4x6 cm
photo
(latest
sample)

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(For candidates/nominees to be elected as members of the Board of Directors)

1. Full name: **TRAN NHAT DUC** Gender: **Male**
2. Date of birth: **February 14, 1991** Place of birth: **Hanoi.**
3. Nationality: **Vietnam**
4. ID Card/Citizen Identification Card/Passport Number: _____ issued on **October 16, 2022** by the **Department of Administrative Management of Social Order Police.**
5. Permanent address
District, Hanoi.
6. Contact phone
number:.....Email:.....
7. Educational level: **12/12**
8. Professional qualifications: **Bachelor of Science in Business Administration and Finance**
9. Work experience:

Time	Work experience, occupation, and positions held (what did you do, where)	Note
2018 – 2019	Position: IR Specialist Work unit: Hai Phat Investment Joint Stock Company	
2019 - 2021	Position: Department Head Workplace: Fialda Technology Joint Stock Company	
2021 – 2023	Position: Chief Accountant Workplace: Trusting Solution Technology Joint Stock Company	
2023 – present	Position: Manager Workplace: DIA Digital Technology Joint Stock Company	

for¹

19/06/2025 - 23/04/2026	Position: Chief Financial Officer Workplace: Big Group Holdings Investment Joint Stock Company	
15/10/2025 - 23/04/2026	Position: Manager Workplace: DIA Network Joint Stock Company	
10/12/2025 - 23/04/2026	Position: General Director and Member of the Board of Directors Workplace: CNC Capital Vietnam Joint Stock Company (UPCOM – KSQ)	

10. Current position at Big Group Holdings Investment Joint Stock Company (if any): None.

11. Current positions held at other organizations:

Company Name	Address	Business Registration Certificate	Date/Place of issuance	Position	Shareholding ratio/equity
DIA Digital Technology Joint Stock Company	4th Floor, D'Office Building, Thanh Thai Street, Dich Vong Ward, Cau Giay District, Hanoi City, Vietnam	0110266972	Issued on February 28, 2023 by the Department of Planning and Investment of Hanoi City.	Manager	70%
DIA Network Joint Stock Company	BT28, C37 Phung Khoang New Urban Area, Thanh Xuan Ward, Hanoi City	0111108714	Issued by the Hanoi City Department of Finance on June 24, 2025.	Manager	11%
Big Bro Brokerage Joint Stock Company	No. 62/6, Khuc Thua Du Street, Cau Giay Ward, Hanoi City, Vietnam.	0111274542	Issued for the first time by the Hanoi City Department of Finance on November 5, 2025.	Legal representative	5%
CNC Capital Vietnam Joint Stock Company (UPCOM-KSQ)	No. 65, Lane 54, Le Quang Dao Street, Tu Liem Ward, Hanoi City, Vietnam	0101971512	Registered for the 12th amendment by the Hanoi City Department of Finance on January 9, 2026.	General Director	0%

[Signature] 2

12. Number of shares held (as of the registration date) in Big Group Holdings Investment Joint Stock Company: 0 shares, representing 0% of the charter capital, of which....:

+ Representative (organization name: State/strategic shareholder/other organization) owns: 0 shares (representing 0% of the voting shares)

+ Individual ownership: 0 shares (representing 0% of the voting shares)

13. Holding commitments (if any): None

14. List of related parties of the declarant:

STT	Name of individual/organization	ID card/Passport number (for individuals) or Business registration certificate number, operating license or equivalent legal document (for organizations), date of issue, place of issue	Number of shares/fund units held, ownership percentage in relation to the charter capital of the joint-stock company... (if any)	Relationship with the person making the declaration
1	Vu Thi Bich Phuong	issued on 04/01/2024 by the Ministry of Public Security	0%	Wife
2	Phung Thi Ly	issued on April 24, 2021 by the Department of Administrative Management of Public Order and Security.	0%	Mom
3	Tran Nhat Minh	issued on May 14, 2021 by the Department of Administrative Management of Public Order and Security.	0%	Older brother
4	Tran Phuong Linh	Still young	0%	Biological child
5	Tran Duc Anh	Still young	0%	Biological child

15. Related interests of Big Group Holdings Investment Joint Stock Company (if any): None.

16. Conflict of interest with Big Group Holdings Investment Joint Stock Company (if any):

None

I hereby declare that the above statements are completely true, and I will be held liable under the law if they are found to be false.

**CONFIRMATION FROM LOCAL
AUTHORITIES OR PLACE OF WORK
(IF REQUIRED)**

DECLARANT
(Signature and full name)



Trần Nhật Đức