

**BIG INVESTMENT GROUP
JOINT STOCK COMPANY**



No.: 22/2026/BIG-CBTT

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

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Hanoi, Day 15 Month 05 Year 2026

INFORMATION DISCLOSURE

Ref: Change of the Company's Corporate Seal Specimen

**To: State Securities Commission of Vietnam
Hanoi Stock Exchange**

1. Name of the organization: Big Investment Group 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:

Big Investment Group Joint Stock Company hereby discloses information regarding the change of the Company's corporate seal specimen, with details as follows:

Former Seal Specimen	New Seal Specimen
A circular red stamp. The outer ring contains the text 'M.S.D.N: 0108045831 - C.T.C.P.' at the top and 'THÀNH PHỐ HÀ NỘI' at the bottom. The inner circle contains the text 'CÔNG TY CỔ PHẦN ĐẦU TƯ BIG GROUP HOLDINGS'.	A circular red stamp. The outer ring contains the text 'M.S.D.N: 0108045831' at the top, 'STOCK SYMBOL: BIG' at the top right, 'C.T.C.P.' at the bottom left, and 'TẬP ĐOÀN ĐẦU TƯ BIG' at the bottom. The inner circle contains the text 'BIG INVESTMENT GROUP' and a stylized 'BIG' logo.

3. This information was disclosed on the Company's website on May 15, 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:

- Board of directors resolution on the change of the company's corporate seal specimen.

**ORGANIZATION REPRESENTATIVE /
LEGAL REPRESENTATIVE / PERSON**

**AUTHORIZED TO DISCLOSURE
INFORMATION**



TRAN THI MUA THAO



No.: 15/2026/BIG/NQ-HĐQT

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Hanoi, May 15, 2026

**RESOLUTION OF THE BOARD OF DIRECTORS
BIG INVESTMENT GROUP JOINT STOCK COMPANY**

- 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 amending, supplementing documents, and guiding implementation 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 amending, supplementing documents, and guiding implementation documents;
- Pursuant to the Charter of Big Investment Group Joint Stock Company;
- Pursuant to the Board of Directors Meeting Minutes No. 14/2026/BIG/BB-HĐQT dated May 15, 2026.

RESOLUTIONS:

Article 1. To approve the change of the Company's corporate seal specimen, specifically as follows:

1. Seal Specimen:

Former Seal Specimen	New Seal Specimen

2. Quantity of seals: 03 seals.

3. Effective date of the new seal specimen: From May 15, 2026.

Article 2. To authorize the General Director of Big Investment Group Joint Stock Company to direct functional departments to manage and use the seal in accordance with regulations, and to notify relevant authorities, organizations, and individuals.

The General Director of Big Investment Group Joint Stock Company shall decide on the changes to the seal specimen and the quantity of seals of Big Investment Group Joint Stock Company.

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

Recipients:

- *As stated in Article 3;*
- *Archived.*

**FOR THE BOARD OF DIRECTORS
CHAIRMAN**



VO PHI NHAT HUY

