

**BIG INVESTMENT GROUP
JOINT STOCK COMPANY**



No.: 25/2026/BIG-CBTT

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

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Hanoi, Day 10 Month 06 Year 2026

INFORMATION DISCLOSURE

Ref: Board of Directors Resolution on the results of stock issuance for 2025 dividend payment.

**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:

Resolution of the Board of Directors No. 18/2026/BIG/NQ-HĐQT issued on June 10, 2026, regarding the results of the stock issuance for the 2025 dividend payment and the implementation of procedures to amend the Enterprise Registration Certificate with the competent authority upon completion of the stock issuance, based on the new charter capital of **341,814,520,000 VND** (Three hundred forty-one billion, eight hundred fourteen million, five hundred twenty thousand Vietnamese Dong).

3. This information was disclosed on the Company's website on June 10, 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 Resolution No. 18/2026/BIG/NQ-HĐQT dated June 10, 2026;

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



KIỀU VAN KHOA



**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 decrees;
- 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 decrees;
- Pursuant to the Charter of Big Investment Group Joint Stock Company;
- Pursuant to the Resolution of the 2026 Annual General Meeting of Shareholders No. 01/2026/BIG/NQ-ĐHĐCĐ dated April 29, 2026;
- Pursuant to the Resolution of the Board of Directors No. 12/2026/BIG/NQ-HĐQT dated May 07, 2026;
- Pursuant to Official Dispatch No. 4165/UBCK-QLCB dated May 18, 2026, of the State Securities Commission regarding the reporting documents on stock issuance for dividend payment of BIG;
- Pursuant to the Summary List of Securities Holders Exercising Rights No. VNDVSEVSDB017715 / VSDBIGXX issued by the Vietnam Securities Depository and Clearing Corporation;
- Pursuant to the Minutes of the Board of Directors Meeting No. 19/2026/BIG/BB-HĐQT dated June 10, 2026.

RESOLUTIONS:

Article 1: To approve the results of the stock issuance for the 2025 dividend payment with the following details:

- Name of stock: Stock of Big Investment Group Joint Stock Company
- Type of stock: Common stock
- Par value: VND 10,000/share
- Expected number of shares to be issued: **3,107,421** shares
- Right execution ratio: **10 : 1** (At the record date for dividend payment, each shareholder holding 01 share will receive 01 right, and for every 10 rights, they will receive 01 additional share).
- Total number of distributed shares: **3,107,233** shares, in which:

+ Number of shares distributed to shareholders according to the ratio: **3,107,233** shares distributed to **1,959** shareholders;

- + Number of shares arising from fractional share handling: **188** shares (These fractional shares are cancelled by the Company).
- Total number of shares after the issuance (as of June 05, 2026): **34,181,452** shares, in which:
 - + Number of outstanding shares: **34,181,452** shares;
 - + Number of treasury shares: 0 shares.

Article 2: To approve the implementation of procedures to amend the Enterprise Registration Certificate with the competent authority after the completion of the stock issuance, based on the new charter capital of **341,814,520,000 VND** (*Three hundred forty-one billion, eight hundred fourteen million, five hundred twenty thousand Vietnamese Dong*).

Article 3: To approve the registration of additional securities at the Vietnam Securities Depository and Clearing Corporation and the registration for additional trading at the Hanoi Stock Exchange in accordance with current laws.

- Number of shares for additional securities registration and additional trading registration: **3,107,233** shares.

- Expected implementation time: June - July 2026.

Article 4: To assign/authorize the Chairman of the Board of Directors / Legal Representative to decide and sign all relevant profiles, documents, and direct the execution of necessary procedures to implement the above contents, ensuring compliance with the Company's Charter and current legal regulations.

Article 5: This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Audit Committee, the Board of General Directors, relevant departments, and individuals are responsible for implementing this Resolution./.

Recipients:

- As stated in Article 5;
- Archived.

FOR THE BOARD OF DIRECTORS



CHAIRMAN

KIEU VAN KHOA