



**SOCIALIST REPUBLIC OF VIETNAM**

**Independence – Freedom – Happiness**

No.: 24 /2026/CBTT-BNA

Hanoi, day 10 month 06 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](mailto:admin@banhbaongoc.vn)
2. Disclosed Information:

On June 10, 2026, Bao Ngoc Investment Group Joint Stock Company disclosed the Resolution of the Board of Directors regarding the approval of the guarantee for the performance of contractual obligations of Bao Ngoc Mien Nam Investment and Manufacturing Joint Stock Company at Vietnam International Leasing Company Limited.

3. Publication of Information:

This information was published on the Company's website on day 10 month 06 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**

No.: 17/2026/BN-NQ

Hanoi, date 10 month 06 year 2026



**RESOLUTION  
OF THE BOARD OF DIRECTORS**

*(Re: Approval of the guarantee for performance of contractual obligations of Bao Ngoc Mien Nam Investment and Manufacturing Joint Stock Company at Vietnam International Leasing Company Limited)*

- Pursuant to the current Law on Enterprises;
- Pursuant to the Charter of Bao Ngoc Investment Group Joint Stock Company;
- Pursuant to the Minutes of Meeting No. 12/2026/BN-BBH dated 10/06/2026 of the Board of Directors of Bao Ngoc Investment Group Joint Stock Company ("BOD Meeting Minutes")

**HEREBY RESOLVED:**

**Article 1.**

To approve that the Company provides a guarantee for the full payment obligations and other related obligations of Bao Ngoc Mien Nam Investment and Manufacturing Joint Stock Company (Enterprise ID No.: 0314678050) arising from the contract entered into between Bao Ngoc Mien Nam Investment and Manufacturing Joint Stock Company and VILC, with the guarantee value corresponding to the financial leasing value of VND 6,612,500,000 (in words: Six billion, six hundred twelve million, five hundred thousand Vietnamese dong). The guarantee value may increase by no more than 5%, corresponding to changes in the financial leasing value.

**Article 2.**

To authorize the Company's legal representative, Mr. Nguyen Quang Phi Tin (Citizen ID No.: 052075000031, issued by the Police Department of Administrative Management of Social Order on 29/11/2021) - Title: General Director, to, on behalf of the Company, take responsibility for deciding, signing relevant contracts and documents, and carrying out procedures related to the guarantee as stated in Article 1 of this Resolution.

Mr. Nguyen Quang Phi Tin may further authorize a third party to perform the contents of this Article and shall be responsible for such re-authorization. Such authorization must be made in a separate written document.

**Article 3.**

This Resolution shall take effect from the date of signing.

Members of the Board of Directors and all related individuals, units, and departments of the Company are responsible for the implementation of this Resolution.





***Recipients:***

- BOD (for reporting);
- Filed: Finance and Accounting Dept., Office.

**FOR THE BOARD OF DIRECTORS  
CHAIRMAN OF THE BOARD OF  
DIRECTORS**

**(Signed)**

**LE DUC THUAN**

