



**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

No.: 23/2026/CBTT-BNA

Hanoi, day 15 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 15, 2026, Bao Ngoc Investment Group Joint Stock Company made an information disclosure regarding the Resolution of the Board of Directors approving the plan for obtaining credit facilities and matters related to obtaining credit facilities from Vietnam Prosperity Joint Stock Commercial Bank (VPBank).

3. Publication of Information:

This information was published on the Company's website on day 15 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**







The real estate being apartment C-12A08, NH2 Building (Centro) - Kosmo Tay Ho, Hanoi, under Certificate No. CY 815862 issued by the Department of Natural Resources and Environment of Hanoi City on January 25, 2021, owned by Mr. Nguyen Quang Phi Tin.

2.2. The use of the secured asset mentioned in Clause 2.1 shall be carried out in accordance with specific agreements with VPBank and in compliance with applicable laws, including but not limited to notarization, registration of secured transactions, execution of mortgage/pledge/deposit agreements and other security documents.

### **Article 3. Authorization for the Legal Representative to implement**

3.1. To assign Mr. Nguyen Quang Phi Tin, Position: General Director, being the Legal Representative of the Company, to act on behalf of the Company to implement, discuss, work with, negotiate and decide on matters related to obtaining credit facilities from VPBank, including but not limited to:

a) Matters relating to interest rates, fees, disbursement conditions, debt acknowledgment, repayment terms, rights and obligations, and all other relevant transaction conditions and terms;

b) Matters relating to secured assets, such as rights and obligations of the parties, secured amount, scope of security, security term, cases and methods of handling mortgaged assets, dispute resolution methods; carrying out notarization procedures and registration of secured transactions;

c) Signing the framework agreement on credit facilities, loan agreements, credit limit agreements, other contracts and transaction documents related to the obtaining of credit facilities; mortgage/pledge/deposit agreements, other security agreements and all contracts, agreements and documents arising from or related to such contracts with VPBank.

3.2. Mr. Nguyen Quang Phi Tin is authorized to sub-authorize another person to perform the tasks mentioned in Clause 3.1 of this Article as needed and/or as required by VPBank, in accordance with the law.

### **Article 4. Effectiveness**

This Resolution shall take effect from the date of signing.

**ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN**

#### **Recipients:**

- As stated in Article 3, for implementation;
- VPBank, for coordination;
- Archived: Administration, Board of Directors.

(Signed)

**Lê Đức Thuần**

