



No.: 19/2026/BIG-CBTT

INFORMATION DISCLOSURE

Re: Board Resolution on approving the implementation of share issuance for 2025 dividend payment.

**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:

Board Resolution No. 12/2026/BIG/NQ-HĐQT dated May 07, 2026, on approving the implementation of share issuance for 2025 dividend payment in accordance with the plan approved by the 2026 Annual General Meeting of Shareholders.

3. This information was disclosed on the Company's website on May 07, 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. 12/2026/BIG/NQ-HĐQT dated May 07, 2026.

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



TRẦN THỊ MUA THAO



No.: 12/2026/BIG/NQ-HĐQT

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

- Pursuant to the Law on Enterprises No. 59/2020/QH14, adopted by the National Assembly of the Socialist Republic of Viet Nam on June 17, 2020, and its amendments, supplements and guiding documents for implementation;
- Pursuant to the Law on Securities No. 54/2019/QH14, adopted by the National Assembly of the Socialist Republic of Viet Nam on November 26, 2019, and its amendments, supplements and guiding documents for implementation;
- Pursuant to the Charter of Big Group Holdings Investment Joint Stock Company;
- Căn cứ Nghị quyết Đại hội đồng cổ đông thường niên năm 2026 số 01/2026/BIG/NQ-ĐHĐCĐ ngày 29/04/2026; Tờ trình số 13/2026/TTr-HĐQT ngày 29/04/2026 về việc Phương án phát hành cổ phiếu để trả cổ tức năm 2025;
- Pursuant to the minutes of the Board of Directors meeting No. 12/2026/BIG/BB-HĐQT dated 07/05/2026.

RESOLUTIONS:

Article 1. Approval of the implementation of the share issuance for payment of dividends for 2025 in accordance with the plan approved under the Resolution of the Annual General Meeting of Shareholders for 2026 No. 01/2026/BIG/NQ-ĐHĐCĐ dated April 29, 2026, specifically as follows:

- | | |
|---------------------------|--|
| 1. Issuing organization: | Big Group Holdings Investment Joint Stock Company |
| 2. Name of shares: | Shares of Big Group Holdings Investment Joint Stock Company |
| 3. Stock code: | BIG |
| 4. Type of shares issued: | Common shares |
| 5. Par value: | VND 10,000 (ten thousand Vietnamese dong) per share |
| 6. Issue recipients: | Existing shareholders whose names are included in the shareholder list as of the record date for entitlement to receive dividends in shares. |
| 7. Issuance method: | Issuance to existing shareholders through the |

- exercise of rights.
8. Number of shares issued: **31,074,219** shares.
9. Number of outstanding shares: **31,074,219** shares.
10. Issuance ratio: 10% of the total outstanding shares of the Company at the time of issuance.
11. Maximum expected number of shares to be issued: **3,107,421** shares.
12. Maximum expected total issuance value (at par value): **VND 31,074,210,000.**
13. Rights exercise ratio: 10:1 (At the record date, for every one (01) share held, a shareholder is entitled to one (01) right to receive share dividends; every ten (10) rights entitle the shareholder to receive one (01) additional share).
14. Plan for handling of fractional shares: The number of shares to be issued shall be rounded down to the nearest whole number. Any fractional shares arising from rounding down (if any) shall be cancelled by the Company.
15. Source of funds for the issuance: From the Company's undistributed after-tax profits in accordance with the audited Consolidated Financial Statements for the year 2025.
16. Transfer restrictions: Shares issued for payment of dividends to existing shareholders are not subject to transfer restrictions.
Shares currently subject to transfer restrictions remain entitled to receive shares from this issuance.
Rights to receive shares issued for dividend payment are not transferable.
17. Expected issuance period: In 2026, after the State Securities Commission issues a written notice confirming receipt of complete dossiers for reporting the issuance of shares for dividend payment.

Article 2. Approval of the amendment to the provisions regarding the number of shares and charter capital in the Company's Charter and the Enterprise Registration Certificate following the completion of the share issuance for payment of dividends.



The provisions regarding the number of shares and charter capital in the Company's Charter shall be amended in accordance with the increased number of shares and charter capital upon completion of the share issuance for payment of dividends, and the Chairman of the Board of Directors is authorized to carry out the procedures for amending the Enterprise Registration Certificate in line with the new number of shares and charter capital.

Article 3. Approval of the registration of additional shares with the Vietnam Securities Depository and Clearing Corporation and the additional listing registration with the Hanoi Stock Exchange for all shares issued for payment of dividends.

Article 4. The Chairman of the Board of Directors is assigned to carry out the necessary tasks, execute relevant legal documents, and complete the procedures for the Company's share issuance for payment of dividends, ensuring compliance with this Resolution and applicable laws and regulations.

Article 5. This Resolution shall take effect from the date of signing, and members of the Board of Directors, the Audit Committee, the Board of Management, as well as relevant departments and individuals shall be responsible for the implementation of this Resolution./.

Recipients:

- As stated in Article 5;
- Archived.

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



VŨ PHI NHẬT HUY

