



SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

No.: 11/2026/CBTT-BNA

Hanoi, day 13 month 05 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

2. Disclosed Information:

On May 13, 2026, Bao Ngoc Investment Group Joint Stock Company disclosed information regarding the Board of Directors' Resolution on borrowing capital from Woori Bank Vietnam Limited – Bac Ninh Branch.

3. Publication of Information:

This information was published on the Company's website on day 13 month 05 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