



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

No.: <sup>13</sup> /2026/CBTT-BNA

Hanoi, day 18 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](mailto:admin@banhbaongoc.vn)

2. Disclosed Information:

On day 18 month 05 year 2026, Bao Ngoc Investment Group Joint Stock Company hereby discloses information regarding the Resolution of the Board of Directors on the organization of the 2026 Annual General Meeting of Shareholders.

3. Publication of Information:

This information was published on the Company's website on day 18 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**

**BAO NGOC INVESTMENT GROUP  
JOINT STOCK COMPANY**

No.: 13 /2026/NQHDQT - BN

**SOCIALIST REPUBLIC OF VIETNAM**

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*Hanoi, May 18, 2026*



**RESOLUTION OF THE BOARD OF DIRECTORS**

**(Re: Organization of the 2026 Annual General Meeting of Shareholders)**

**THE BOARD OF DIRECTORS**

**BAO NGOC INVESTMENT GROUP JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the current Charter of Bao Ngoc Investment Group Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors Meeting held on the same date.

**HEREBY RESOLVES:**

**Article 1. Approval of the plan to convene the 2026 Annual General Meeting of Shareholders**

- Record date for finalizing the list of shareholders entitled to attend the General Meeting of Shareholders: May 28, 2026.
- Expected meeting date: June 26, 2025; the specific time shall be stated in the Notice of Invitation to the Meeting.  
Meeting format and venue: Online meeting at No. 2 Thanh Lam Street, Xuan Phuong Ward, Hanoi City, Vietnam. (Shareholders will attend the meeting online and will not physically be present at the meeting venue.)
- Meeting agenda:
  - + Report on business performance in 2025 and business plan for 2026.
  - + Report on the activities of the Board of Directors in 2025 and orientation for 2026.
  - + Report of the Supervisory Board on the Company's business results and the operational results of the Board of Directors and the Director/General Director.
  - + Self-assessment report on the operational performance of the Supervisory Board and Supervisors.
  - + Proposal for approval of the separate and consolidated audited financial statements for 2025.
  - + Proposal for selection of the auditing firm for the 2026 financial statements.
  - + Proposal regarding remuneration report of the Board of Directors and



Supervisory Board in 2025 and remuneration plan for the Board of Directors and Supervisory Board in 2026.

- + Other matters falling under the authority of the General Meeting of Shareholders (details to be specified in the Notice of Invitation to the Meeting).

**Article 2.** Authorize and assign the Chairman of the Board of Directors to implement all necessary tasks related to organizing the 2026 Annual General Meeting of Shareholders in accordance with regulations.

**Article 3.** This Resolution shall take effect from the signing date. Members of the Board of Directors, the General Director, departments, divisions, and related individuals shall be responsible for implementing this Resolution.

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

**Recipients:**

- *As stated in Article 2;*
- *Archived at the Office.*

**(Signed)**

**LE DUC THUAN**

