



SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 22 /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
2. Disclosed Information:

On June 15, 2026, Bao Ngoc Investment Group Joint Stock Company disclosed information on the Resolution of the Board of Directors regarding the change of the legal representative authorized to sign credit documents at Hong Leong Bank Vietnam Limited.

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



**BAO NGOC INVESTMENT GROUP
JOINT STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIET NAM
Independence - Freedom - Happiness**

No.: 18./2026/NQ-BOD

Hanoi day 15 month 06 year 2026

RESOLUTION OF THE BOARD OF DIRECTORS

BAO NGOC INVESTMENT GROUP JOINT STOCK COMPANY

*(On the change of the legal representative authorized to sign credit documentation at
Hong Leong Bank Vietnam Limited)*

Pursuant to:

- The Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Viet Nam on June 17, 2020;
- The Charter of Bao Ngoc Investment Group Joint Stock Company;
- The Minutes of the Board of Directors' meeting No.: 14./2026/BBH-BOD dated 15 month 06 year 2026.

HEREBY RESOLVES:

Article 1: To authorize in full Mr. Le Duc Thuan and Mr. Nguyen Quang Phi Tin to carry out the following tasks:

- To perform borrowing procedures and use the Company's assets or receive third party guarantees to secure this loan, including signing Credit Agreements, Guarantee Agreements, authorizing the implementation of instructions via electronic means, opening accounts and signing other documents related to the borrowing and securing of the loan at Hong Leong Bank.
- To manage the account and credit facility, including disbursement and repayment.

Information of Mr. Le Duc Thuan is as follows:

Gender: Male Ethnicity: Kinh Nationality: Vietnamese

Position/Title: Chairman of the Board of Directors

Date of birth: July 29, 1976

Citizen Identification No.: 001076087226 issued by the Department of Police for Administrative Management of Social Order on November 8, 2021

Permanent address: Group 34, Trung Hoa Ward, Cau Giay District, Hanoi



Information of Mr. Nguyen Quang Phi Tin is as follows:

Gender: Male Ethnicity: Kinh Nationality: Vietnamese

Position/Title: Director

Date of birth: February 10, 1975

Citizen Identification No.: 052075000031 issued by the Department of Police for Administrative Management of Social Order on November 29, 2021

Permanent address: M3-1, Sky Garden 2 Apartment Building, Tan Phong Ward, District 7, Ho Chi Minh City

Article 2: This Resolution shall take effect from the date of signing.

Article 3: The General Director and relevant departments of Bao Ngoc Investment Group Joint Stock Company shall be responsible for implementing this Resolution.

Recipients:

- As in Article 4
- Supervisory Board (for reporting)
- Office filing.

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

(Signed)

LE DUC THUAN

