



No.:10/2026-CBTT

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Hanoi, 08 April 2026

INFORMATION DISCLOSURE

**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:
Big Group Holdings Investment Joint Stock Company announces information regarding the time, venue, agenda, and meeting documents for the 2026 Annual General Meeting of Shareholders as follows:

- Time: From 8:30 a.m., Wednesday, 29 April 2026.
- Venue: No. 95 Vo Thi Sau Street, Xuan Hoa Ward, Ho Chi Minh City.
- Participants: Shareholders entitled to attend the 2026 Annual General Meeting of Shareholders according to the list of securities holders prepared by VSDC as of the record date: 03/04/2026.
- Agenda and meeting documents: Published on the Company’s website at the following link: <https://biggroup.vn/announcements/information-disclosure-notice-of-the-2026-annual-general-meeting-of>

3. This information was disclosed on the Company’s website on 08/04/2026 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.

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


TRAN THI MUA THAO



**BIG GROUP
HOLDINGS**

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Ha Noi, April 8 2026

NOTICE OF INVITATION

TO THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Dear Valued Shareholders of Big Group Holdings Investment Joint Stock Company

The Board of Directors of Big Group Holdings Investment Joint Stock Company (Ticke:**BIG**)

We respectfully invite our esteemed shareholders to attend the 2026 Annual General Meeting of Shareholders (AGM) (*"the Meeting"*) in an online format, with following details:

1. **Time of Meeting:** From 8:30 AM, Wednesday, April 29, 2026.
2. **Venue:** 95 Vo Thi Sau Street, Xuan Hoa Ward, Ho Chi Minh City
3. **Meeting Agenda and Materials:** The full set of the 2026 AGM materials, including the meeting agenda, program, documents, attendance guidelines and the draft resolutions for each agenda item will be posted on the company website at <https://biggroup.vn/> and the online meeting system at <https://ezgsm.fpts.com.vn> no later than April 8, 2026, and will be updated and supplemented before the meeting date (if any).
4. **Conditions and procedures for participating in the online meeting:**
 - 4.1 **Eligibility requirements:**
 - All shareholders owning **BIG** shares whose names are on the shareholder list as of April 3, 2026, provided by the Vietnam Securities Depository Corporation (VSDC).
 - For authorized representatives to attend meetings: Shareholders are requested to prepare a power of attorney document in accordance with civil law regulations, or use the power of attorney form posted on the company website, or register for authorization at the website: <https://ezgsm.fpts.com.vn>. Dear shareholders, please send a valid Power of Attorney document using one of the following methods: (1) Send a color scan/color photo of the Power of Attorney document (original) to the email address: admin@biggroup.vn; (2) Send by registered mail to the company address as per the contact information stated in section 5 of this Meeting Invitation Notice before April 23, 2026 so that the Company can provide login information to the authorized person to attend the Meeting.

4.2 Form of participation:

- Shareholders can use one of the following devices: desktop computer/laptop/tablet/smartphone with internet connection to attend the online meeting. Shareholders can log into the system, register to attend, and vote on the agenda items no later than **08:00 AM on April 29, 2026**.
- Dear shareholders, please access the website: <https://ezgsm.fpts.com.vn> to attend the meeting using the login information sent to each shareholder in the Meeting Invitation Letter.

Note: Shareholders are kindly requested to change their login password after their first login to ensure information security. Shareholders are responsible for keeping their login information secure to ensure that only shareholders have the right to attend and vote on the system. For details on how to attend and vote, please refer to the Guide to Attending the Online General Meeting of Shareholders and related documents on the company website at: <https://biginvestgroup.vn>.

5. Contact information: Big Group Holdings Investment Joint Stock Company

- Head Office: 62/6 Khuc Thua Du Street, Cau Giay Ward, Hanoi City
- Ho Chi Minh City Office: 95 Vo Thi Sau Street, Xuan Hoa Ward, Ho Chi Minh City
- Phone: 0357583468 - Email admin@biggroup.com;
- Contact: Ms. Tran Nhu Yen - Department: Investor Relation Dept.

Note: Shareholders who do not receive the Notice of Meeting Invitation due to unforeseen circumstances are still entitled to attend the Annual General Meeting of Shareholders. Shareholders who do not receive the Notice of Meeting are requested to contact the Company for assistance if needed.

Sincerely,

Recipient:

- Shareholders;
- Company IR website;
- BOD's Office;

ON BEHALF OF THE BOARD OF DIRECTORS



CHAIRMAN

VO PHI NHAT HUY