

**BIG GROUP HOLDINGS INVESTMENT
JOINT STOCK COMPANY**



No.: 11/2026-CBTT

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

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Hanoi, Day 17 Month 4 Year 2026

INFORMATION DISCLOSURE

Re: Announcement on the receipt of nomination dossiers for candidates to the Board of Directors at the 2026 Annual General Meeting of Shareholders.

**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:

Announcement on the receipt of nomination dossiers and curricula vitae of candidates for election to the Board of Directors at the 2026 Annual General Meeting of Shareholders.

3. This information was disclosed on the Company's website on 17 April 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:

- Notice No. 08/2026/TB-BIG dated April 17, 2026

- Candidate's Curriculum Vitae

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



TRAN THI MUA THAO

**BIG GROUP HOLDINGS INVESTMENT
JOINT STOCK COMPANY**



SOCIALIST REPUBLIC OF VIETNAM

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Hanoi, Day 17 Month 4 Year 2026

No.: 08/2026/TB-BIG

ANNOUNCEMENT

Re: Receipt of Nomination Dossiers for Candidates to the Board of Directors

To: Valued Shareholders of Big Group Holdings Joint Stock Company

Pursuant to the Announcement dated April 8, 2026, regarding the supplementary election of members to the Board of Directors for the remainder of the 2024 – 2029 term;

Big Group Holdings Joint Stock Company has received nomination dossiers from a shareholder (owning 20.01% of the total voting shares of the Company) for the position of Member of the Board of Directors.

The candidates nominated by the shareholder of Big Group Holdings Joint Stock Company meet all the eligibility requirements for a Board Member in accordance with the Company's regulations.

The list of candidates for election at the 2026 Annual General Meeting of Shareholders is as follows:

- 1. Ms. Tran Thi Mua Thao**
- 2. Mr. Tan Loc Louis**

(Curricula Vitae are attached to this Announcement)

Recipients:

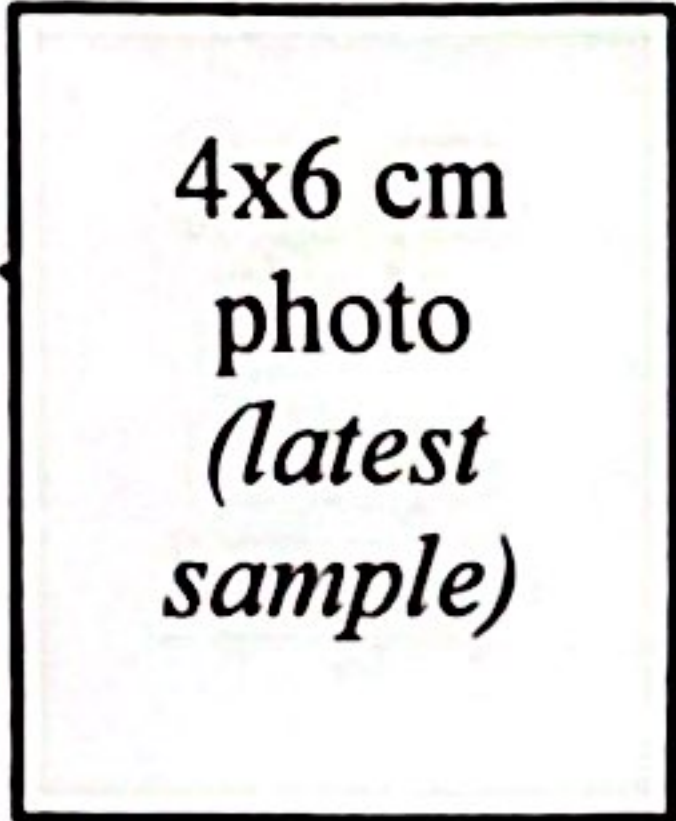
- *As above;*
- *Archived.*

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



VO PHI NHAT HUY



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CURRICULUM VITAE

(For candidates/nominees to be elected as members of the Board of Directors)

1. Full name:TRAN THI MUA THAO Gender: Female
2. Date of birth: 20/03/1994 Place of birth: Gia Lai
3. Nationality: Vietnam
4. ID Card/Citizen Identification Card/Passport Number: Issued on 20/03/2023 In:
Department of Administrative Management of Social Order
5. Permanent address:
6. Contact phone number: Email:
7. Educational level: 12/12
8. Professional qualifications: Bachelor of Accounting
9. Work experience:

Time	Work experience, occupation, and positions held (what did you do, where)	Note
04/2017 - 04/2019	Position: Chief Accountant Workplace: Big Success Event Joint Stock Company	
05/2019 - 06/2019	Position: Chief Accountant Workplace: BIG Group Real Estate Joint Stock Company	
07/2019 - 05/2021	Position: Chief Accountant Workplace: Big Group Holdings Joint Stock Company (formerly Big Invest Group Joint Stock Company)	
03/2021 - 05/2021 06/2022 - 04/2025	Position: Authorized person to disclose information Workplace: Big Group Holdings Joint Stock Company (formerly Big Invest Group Joint Stock Company)	
June 2021 - present	Position: General Director Workplace: Big Group Holdings Joint Stock Company (formerly Big Invest Group Joint Stock Company)	

10. Current position at Big Group Holdings Investment Joint Stock Company (if any): General Director
11. Current positions held at other organizations:Are not

12. Number of shares held (as of the registration date) in Big Group Holdings Investment Joint Stock Company: 108,385 shares, ownership 0.35% of charter capital, of which:

+ Representative (name of organization is State/strategic shareholder/other organization) owns: 0 shares (representing 0% of the voting shares)

+ Individually owned: 108,385 shares (representing 0.35% of the voting shares)

13. Holding commitments (if any): Are not

14. List of related parties of the declarant*:

STT	Name of individual/organization	ID card/Passport number (for individuals) or Business registration certificate number, operating license or equivalent legal document (for organizations), date of issue, place of issue	Number of shares/fund units held, ownership percentage in relation to the charter capital of the joint-stock company... (if any)	Relationship with the person making the declaration
1	Tran Van Thien	Number [redacted] issued on March 28, 2007 by Gia Lai Provincial Police Department.	0%	Dad
2	Trinh Thi Vui	Number [redacted] issued on March 28, 2007 by Gia Lai Provincial Police Department.	0%	Mom
3	Vo Van Hanh	[redacted], issued on: September 16, 2021, issuing authority: Department of Administrative Management of Social Order Police	0%	Father-in-law
4	Le Thi Hoa	[redacted] issued on September 16, 2021, issuing authority: Department of Administrative Management of Social Order Police	0%	Mother-in-law
5	Tran Ngoc Thinh	[redacted] issued on April 1, 2021 by the Department of Administrative Management of Public Order and Security.	0%	Younger brother
6	Tran Thi Thuy	Number [redacted] issued on September 26, 2015 by the Gia Lai Provincial Police Department.	0%	Older sister
7	Vo Tran Nhat Ha	Still young	0%	biological child

8	Big CT Trading and Service Joint Stock Company	issued on October 8, 2025 by the Department of Finance of Ho Chi Minh City.	0%	Tran Thi Mua Thao is the legal representative.
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15. Related interests of Big Group Holdings Investment Joint Stock Company (if any): General Manager's Salary.

16. Conflicts of interest with Big Group Holdings Investment Joint Stock Company (if any): Are not

I hereby declare that the above statements are completely true, and I will be held liable under the law if they are found to be false.

**CONFIRMATION FROM LOCAL
AUTHORITIES OR PLACE OF WORK (IF
REQUIRED)**

DECLARANT
(Signature, printed name)


Tran Thi Mua Thao

*Related parties as defined in Clause 23, Article 4 of the 2020 Enterprise Law and Clause 46, Article 4 of the 2019 Securities Law.

4x6 cm
photo
(latest
sample)

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CURRICULUM VITAE

(For candidates/nominees to be elected as members of the Board of Directors)

1. Full name: TAN LOC LOUIS Gender: Male
2. Date of birth: September 14, 1983. Place of birth: Ho Chi Minh City
3. Nationality: Vietnam
4. ID Card/Passport Number: issued on July 25, 2022 by the Department of Administrative
Management of Social Order Police.
5. Permanent address:
6. Contact phone number:.....Email:.....
7. Educational level: 12/12
8. Professional qualifications: Master of Business Administration.
9. Work experience:

Time	Work experience, occupation, and positions held (what did you do, where)	Note
11/2005 - 04/2014	Position: Head of Infrastructure Department Work unit: Dong A Commercial Joint Stock Bank	
04/2014 - 04/2016	Position: Specialist Workplace: SSI Securities Corporation	
06/2016 - 09/2018	Position: Deputy Director of the Investment Department Workplace: Hung Hau Development Joint Stock Company	
05/2019 - 12/2019	Position: Chief Financial Officer Workplace: Smartlog Supply Chain Solutions Joint Stock Company	
01/2021 - 2023	Position: Specialist Workplace: Bao Viet Securities Joint Stock Company	
09/07/2025 – 03/09/2025	Position: Chief Financial Officer Workplace: HVA Investment Joint Stock Company	

03/09/2025 – 31/03/2026	Position: Member of the Board of Directors/ Member of the Audit Committee Workplace: HVA Investment Joint Stock Company	
February 2023 - present	Position: Head of the Supervisory Board Workplace: Big Group Holdings Joint Stock Company (formerly Big Invest Group Joint Stock Company)	

10. Current position at Big Group Holdings Investment Joint Stock Company (if any): Head of the Supervisory Board.

11. Current positions held at other organizations:

Company Name	Address	Business Registration Certificate	Date/Place of issuance	Position	Shareholding ratio/equity
Chip Sang Joint Stock Company	Lot T2-4, High-Tech Zone, D1 Street, Tang Nhon Phu Ward, Ho Chi Minh City	0304392302	2006	Supervisory Board Member	0,11%

12. Number of shares held (as of the registration date) in Big Group Holdings Investment Joint Stock Company: 216,775 shares, representing 0.70% of the charter capital, of which:

+ Representative (organization name: State/strategic shareholder/other organization) owns: 0 shares (representing 0% of the voting shares)

+ Individual ownership: 216,775 shares (representing 0.70% of the voting shares)

13. Holding commitments (if any): None

14. List of related parties of the declarant*:

STT	Name of individual /organization	ID card/Passport number (for individuals) or Business registration certificate number, operating license or equivalent legal document (for organizations), date of issue, place of issue	Number of shares/fund units held, ownership percentage in relation to the charter capital of the joint-stock company... (if any)	Relationship with the person making the declaration
1	Nguyen Ngoc Hoai An	Date of issue: 29/09/2022, Issuing authority: Department of Administrative Management of Public Order and Security	0%	Wife

2	Tran Thi Hai Van	, date of issue: 12/07/2022, issuing authority: Department of Administrative Management of Public Order and Security	0%	Mother
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15. Related benefits for Big Group Holdings Investment Joint Stock Company (if any): Remuneration of the Supervisory Board.

16. Conflict of interest with Big Group Holdings Investment Joint Stock Company (if any): None

I hereby declare that the above statements are completely true, and I will be held liable under the law if they are found to be false.

**CONFIRMATION FROM LOCAL
AUTHORITIES OR PLACE OF WORK (IF
REQUIRED)**

DECLARANT
(Signature, printed name)



Tran Thi Hai Van

*Related parties as defined in Clause 23, Article 4 of the 2020 Enterprise Law and Clause 46, Article 4 of the 2019 Securities Law.