



**BAO NGOC INVESTMENT GROUP
JOINT STOCK COMPANY**

No.: /NQHDQT-BN

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, date 28 month 04 year 2026

BOARD OF DIRECTORS' RESOLUTION

(Re: Extension of the deadline for holding the 2026 Annual General Meeting of Shareholders)

THE BOARD OF DIRECTORS OF 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 on the same day.

RESOLVES:

Article 1. In order to align with the actual circumstances, the Board of Directors approves the extension of the deadline for holding the 2026 Annual General Meeting of Shareholders of Bao Ngoc Investment Group Joint Stock Company (the "Company") to a date prior to June 30, 2026.

Article 2. The Chairman of the Board of Directors shall decide the specific date for convening the meeting in accordance with the actual circumstances and shall notify and disclose such information to shareholders and relevant competent authorities in compliance with applicable regulations.

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

Recipients:

- As stated in Article 3;
- Archived at the Office.