



SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 10/2026 /CBTT-BNA

Hanoi, day 13 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

2. Disclosed Information:

On May 13, 2026, Bao Ngoc Investment Group Joint Stock Company disclosed information regarding the Board of Directors' Resolution approving the guarantee for the performance of contractual obligations of Bao Ngoc Southern Production Investment Joint Stock Company at Vietnam International Financial Leasing Company Limited.

3. Publication of Information:

This information was published on the Company's website on day 13 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