



**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

No.: 14 /2026/CBTT-BNA

Hanoi, day 18 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](mailto:admin@banhbaongoc.vn)

2. Disclosed Information:

On day 18 month 05 year 2026, Bao Ngoc Investment Group Joint Stock Company hereby discloses information regarding the Notice of the record date for exercising shareholders' rights to attend the 2026 Annual General Meeting of Shareholders.

3. Publication of Information:

This information was published on the Company's website on day 18 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**

**BAO NGOC INVESTMENT GROUP  
JOINT STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

No. ~~21/2026~~ TB-BN

Hanoi, 18 day 05 month, 2026.



**NOTICE**

*(Regarding the Record Date for Exercising the Right to Attend the 2026  
Annual General Meeting of Shareholders)*

**To: Vietnam Securities Depository and Clearing Corporation (VSDC)**

Name of securities registration organization: Bao Ngoc Investment Group Joint Stock Company

Trading name: BNA

Head office: Bao Ngoc Building, No. 2 Thanh Lam Street, Xuan Phuong Ward, Hanoi City, Vietnam.

Telephone: 024.37805022

**We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for preparing the list of securities holders for the following securities:**

- Securities name: Shares of Bao Ngoc Investment Group Joint Stock Company
- Securities code: BNA
- Type of securities: Common shares
- Par value: VND 10,000/share
- Trading exchange: Hanoi Stock Exchange (HNX)
- Record date: May 28, 2026



**1. Purpose**

- Finalizing the list of shareholders entitled to attend the General Meeting of Shareholders.

**2. Detailed information**

- Exercise ratio: For common shares: 01 share – 01 voting right.
- Expected meeting date: June 26, 2026 (specific time shall be stated in the Notice of Invitation to the Meeting).
- Meeting venue: Bao Ngoc Investment Group Joint Stock Company.

- Bao Ngoc Building, No. 2 Thanh Lam Street, Xuan Phuong Ward, Hanoi City, Vietnam.
- Meeting agenda:
  - + Report on business performance in 2025 and business plan for 2026.
  - + Report on the activities of the Board of Directors in 2025 and orientation for 2026.
  - + Report of the Supervisory Board on the Company's business results and the operational results of the Board of Directors and the Director/General Director.
  - + Self-assessment report on the operational performance of the Supervisory Board and Supervisors.
  - + Proposal for approval of the separate and consolidated audited financial statements for 2025.
  - + Proposal for selection of the auditing firm for the 2026 financial statements.
  - + Proposal regarding the remuneration report of the Board of Directors and Supervisory Board in 2025 and the remuneration plan for the Board of Directors and Supervisory Board in 2026.
  - + Other matters falling under the authority of the General Meeting of Shareholders (details to be specified in the Notice of Invitation to the Meeting).

**We kindly request VSDC to prepare and send us the list of securities holders as of the above-mentioned record date via VSDC's electronic communication portal system.**



#### **LEGAL REPRESENTATIVE**

#### **Recipients:**

- *As above;*
- *Hanoi Stock Exchange (HNX);*
- *Archived at the Office of the Board of Directors and Administration Department.*

**Chairman of the Board of  
Directors**

**(Signed)**

**Le Duc Thuan**