



SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 45/2026/CBTT-BNA

Hanoi, day 19 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.
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 - Email: admin@banhbaongoc.vn

2. Disclosed Information:

On day 19 month 05 year 2026, Bao Ngoc Investment Group Joint Stock Company announces the disclosure of information regarding the Board of Directors' Resolution approving the change of the auditing firm for the Company's separate and consolidated financial statements.

3. Publication of Information:

This information was published on the Company's website on day 19 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

SOCIALIST REPUBLIC OF VIETNAM

JOINT STOCK COMPANY

Independence – Freedom – Happiness

No.: 2026/NQHĐQT - BN

Hanoi, May 19, 2026



BOARD OF DIRECTORS' RESOLUTION

*(Re: Change of the auditing firm for the separate and consolidated financial statements of
Bao Ngoc Investment Group Joint Stock Company)*

THE BOARD OF DIRECTORS

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 held on the same date.

RESOLVES

Article 1. To approve the termination of the audit service contract with Vietnam Auditing and Valuation Company Limited. Reason: the auditing firm failed to ensure the schedule, quality, and results of the audit for the Company's separate and consolidated financial statements.

Article 2. To approve the execution of an Audit Service Contract with UHY Auditing and Consulting Company Limited for the audit of the Company's separate and consolidated financial statements for the fiscal year 2025 - enterprise code: 0102021062 - Certificate of Eligibility for Audit Business No.: 019/KDKT, amended for the 5th time on January 6, 2022, issued by the Ministry of Finance.

Article 3. To assign and authorize the General Director to carry out all necessary tasks and sign all required documents and materials for the implementation of the above matters.

Article 4. This Resolution shall take effect from the date of signing. Members of the Board of Directors, the General Director, departments, divisions, and relevant individuals shall be responsible for implementing this Resolution.

ON BEHALF OF THE BOARD OF DIRECTORS

Recipients:

- As stated in
Article 4;
- Filed at the
Office..

CHAIRMAN

(Signed)

Le Duc Thuan