



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

No.: 17 /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.
  - Telephone: (+84) 24 3780 5022      Fax: (+84) 24 3780 5024
  - Email: [admin@banhbaongoc.vn](mailto:admin@banhbaongoc.vn)
2. Disclosed Information:

On day 19 month 05 year 2026, Bao Ngoc Investment Group Joint Stock Company hereby announces the disclosure of Notice No. 217/2026/TB-BN regarding the record date for exercising shareholders' rights to attend the 2026 Annual General Meeting of Shareholders, replacing Notice No. 216/2026/TB-BN.

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  
JOINT STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM**

**Independence – Freedom – Happiness**

No. ~~217~~2026/TB-BN

Hanoi, 19 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: 08/06/2026



**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: 07/07/2026 (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**

**Chairman of the Board of  
Directors**

**(Signed)**

**Le Duc Thuan**

#### **Recipients:**

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