

INFORMATION DISCLOSURE

Ref: Resolution of the Board of Directors on approving the record date for 2025 dividend payment.

**To: State Securities Commission of Vietnam
Hanoi Stock Exchange**

1. Name of the organization: Big Investment Group Joint Stock Company.

- Stock code: BIG

- Head office: 62/6 Khuc Thua Du Street, Cau Giay Ward, Hanoi City, Vietnam

- Telephone: 0357 583 468 Fax: 0911 888 842

2. Disclosure contents:

Board of Directors Resolution No. 16/2026/BIG/NQ-HĐQT dated May 21, 2026, on approving the record date for 2025 dividend payment in shares and 2025 dividend payment in cash.

3. This information was disclosed on the Company's website on May 21, 2026 at the following link: <https://biggroup.vn/>

We hereby certify that the information disclosed above is true and accurate, and we assume full responsibility before the law for the contents of the disclosed information.

Attached documents:

- Board Resolution No. 16/2026/BIG/NQ-HĐQT dated May 21, 2026;

**ORGANIZATION REPRESENTATIVE /
LEGAL REPRESENTATIVE / PERSON
AUTHORIZED TO DISCLOSE
INFORMATION**



TRẦN THỊ MUA THAO

**BIG INVESTMENT GROUP
JOINT STOCK COMPANY**



No.: 16/2026/BIG/NQ-HĐQT

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

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Hanoi, May 21, 2026

**RESOLUTION OF THE BOARD OF DIRECTORS
BIG INVESTMENT GROUP JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and its amending, supplementing documents, and guiding implementation decrees;
- Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019, and its amending, supplementing documents, and guiding implementation decrees;
- Pursuant to the Charter of Big Investment Group Joint Stock Company;
- Pursuant to the 2026 Annual General Meeting of Shareholders Resolution No. 01/2026/BIG/NQ-ĐHĐCĐ dated April 29, 2026;
- Pursuant to the Board of Directors Resolution No. 12/2026/BIG/NQ-HĐQT dated May 07, 2026;
- Pursuant to Official Dispatch No. 4165/UBCK-QLCB dated May 18, 2026, of the State Securities Commission regarding the reporting documentation for stock issuance for dividend payment of BIG;
- Pursuant to the Board of Directors Meeting Minutes No. 16/2026/BIG/BB-HĐQT dated May 21, 2026.

RESOLUTIONS:

Article 1. Approve the record date for the 2025 dividend payment in shares with the following details:

- Record date: June 05, 2026
 - Reason and purpose: 2025 dividend payment in shares.
 - Exercise ratio: 10 : 1 (At the time of closing the list to exercise the right to receive dividends, each shareholder holding 01 share will be entitled to 01 right, and for every 10 rights, they will receive 01 additional share).
 - Eligible entities: Shareholders on the list as of the record date.
 - Expected number of shares to be issued: 3,107,421 shares.
 - Plan for handling fractional shares: The number of issued shares will be rounded down to the nearest whole unit; any fractional shares arising from rounding (if any) will be canceled by the Company.
 - Location of implementation:
- + For deposited securities: Security holders shall perform procedures to receive stock dividends at the Depository Members where their depository accounts are opened.

- + *For undeposited securities:* Security holders shall perform procedures to receive stock dividends at the Southern Office of the company – Address: BIG OFFICE Building, No. 93-95 Vo Thi Sau, Xuan Hoa Ward, Ho Chi Minh City, Vietnam (on working days of the week) and must present their personal/organizational legal documents.

Article 2. Approve the record date for the 2025 dividend payment in cash with the following details:

- Record date: June 05, 2026
 - Reason and purpose: 2025 dividend payment in cash.
 - Exercise rate: 2% of par value, equivalent to VND 200 per share.
 - Payment date: July 30, 2026
 - Location of implementation:
- + *For deposited securities:* Security holders shall perform procedures to receive dividends at the Depository Members where their depository accounts are opened.
 - + *For undeposited securities:* Security holders shall perform procedures to receive dividends at the Southern Office of the company – Address: BIG OFFICE Building, No. 93-95 Vo Thi Sau, Xuan Hoa Ward, Ho Chi Minh City, Vietnam (on working days of the week) starting from July 30, 2026, and must present their personal/organizational legal documents.

Article 3. This Resolution takes effect from the date of signing. Members of the Board of Directors, the Audit Committee, the Board of General Directors, relevant departments, and individuals are responsible for the execution of this Resolution./.

Recipients:

- As stated in Article 3;
- Archived.

**FOR THE BOARD OF DIRECTORS
CHAIRMAN**

