



SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

No.: 18 /2026/CBTT-BNA

Hanoi, day 21 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 day 21 month 05 year 2026, Bảo Ngọc Investment Group Joint Stock Company announces the disclosure of information regarding changes to its enterprise registration details.

3. Publication of Information:

This information was published on the Company's website on day 21 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



HANOI DEPARTMENT OF FINANCE
BUSINESS REGISTRATION AND
ENTERPRISE FINANCE DIVISION

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

ENTERPRISE REGISTRATION CERTIFICATE

JOINT STOCK COMPANY

Enterprise code: 0105950129

First registration: 23 July 2012

19th amendment registration: 21 May 2026

1. Company name

Company name in Vietnamese: BAO NGOC INVESTMENT GROUP JOINT STOCK COMPANY

CÔNG TY CỔ PHẦN TẬP ĐOÀN ĐẦU TƯ BẢO NGỌC

Company name in foreign language: BAO NGOC INVESTMENT GROUP JOINT STOCK COMPANY

Abbreviated name: BNGroup.JSC

2. Head office address

No. 2, Thanh Lam Street, Xuan Phuong Ward, Hanoi City, Vietnam

Telephone: 024.37805022

Fax:

Email: admin@banhbaongoc.vn

Website:

3. Charter capital: VND 312,493,940,000

In words: Three hundred twelve billion four hundred ninety-three million nine hundred forty thousand Vietnamese dong.

Par value of each share: VND 10,000

Total number of shares: 31,249,394

4. Legal representative of the company

Full name: NGUYEN QUANG PHI TIN

Gender: Male

Date of birth: 10 February 1975

Nationality: Vietnamese

Personal identification number:

Position: General Director

Contact address:



**For the Head of Division
Deputy Head of Division**

Signed and sealed

Nguyen Huu Luong





**HANOI DEPARTMENT OF FINANCE
BUSINESS REGISTRATION AND
ENTERPRISE FINANCE DIVISION**

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

Hanoi, 21 May 2026

CONFIRMATION

Regarding the change of enterprise registration information

BUSINESS REGISTRATION AND ENTERPRISE FINANCE DIVISION: Hanoi City

Office address: Van Ho Inter-agency Building – 52 Le Dai Hanh Street, Hai Ba Trung Ward, Hanoi City, Vietnam

Telephone: 024 38248989, extension 191

Email: pdkkdtcdn_sotc@hanoi.gov.vn

Website: www.sotaichinh.hanoi.gov.vn

Confirmation

Enterprise name: BAO NGOC INVESTMENT GROUP JOINT STOCK COMPANY

Enterprise code: 0105950129

The enterprise has notified the business registration authority of changes to its enterprise registration information.

The enterprise's information has been updated in the National Enterprise Registration Information System as follows:

Registered business lines

| No. | Business line | Code |
|-----|---|---------------------------|
| 1 | Wholesale of beverages | 4633 |
| 2 | Manufacture of bakery products from flour | 1071 — Main business line |
| 3 | Manufacture of macaroni, noodles and similar products | 1074 |
| 4 | Manufacture of prepared meals and dishes | 1075 |
| 5 | Distilling, rectifying and blending of spirits, excluding bar, karaoke and dance hall business | 1101 |
| 6 | Manufacture of wine | 1102 |
| 7 | Wholesale of food, excluding the exercise of export, import and distribution rights for certain goods | 4632 |

| | | |
|----|---|--|
| | restricted to foreign-invested enterprises, including tobacco and cigars, books, newspapers and magazines, recorded media, precious metals and gemstones, pharmaceuticals, explosives, crude oil and processed oil, rice, cane sugar and beet sugar | |
| 8 | Restaurants and mobile food service activities, excluding bar, karaoke and dance hall business | 5610 |
| 9 | Beverage serving activities, excluding bar, karaoke and dance hall business | 5630 |
| 10 | Real estate business; trading in land use rights under ownership, use rights or lease, excluding investment in cemetery and graveyard infrastructure for transfer of land use rights attached to infrastructure under Section A.I.7 — business lines not yet accessible to foreign investors under Decree No. 31/2021/ND-CP | 6810 |
| 11 | Retail sale of food | 4722 |
| 12 | Manufacture of cocoa, chocolate and confectionery | 1073 |
| 13 | Manufacture of beer | 1103 |
| 14 | Provision of catering services under non-regular contracts with customers | 5621 |
| 15 | Retail sale of beverages | 4723 |
| 16 | For conditional business lines, the enterprise may only conduct business when it fully satisfies the conditions prescribed by law | Business line not yet matched with the Vietnam Standard Industrial Classification system |

Tax registration information

| No. | Registered tax information | Details |
|-----|--|--|
| 1 | Information on Director / General Director | Full name: NGUYEN QUANG PHI TIN |
| 2 | Information on Chief Accountant / Person in charge of accounting | Full name: DINH THI THUY HANH; Telephone: 024.37805022 |
| 3 | Address for receiving tax notices | No. 2, Thanh Lam Street, Xuan Phuong Ward, Hanoi City, Vietnam; Telephone: 024.37805022; Email: admin@banhbaongoc.vn |
| 4 | Accounting method | Independent accounting |

| | | |
|---|---------------------------|-------------------------------|
| 5 | Financial year | From 1 January to 31 December |
| 6 | Total number of employees | 10 |
| 7 | VAT calculation method | Deduction method |

Recipients

- BAO NGOC INVESTMENT GROUP JOINT STOCK COMPANY
Address: No. 2, Thanh Lam Street, Xuan Phuong Ward, Hanoi City, Vietnam
- Archived by: Duong Dinh Lam

For the Head of Division
Deputy Head of Division

Signed and sealed

Nguyen Huu Luong

