



**BIG INVESTMENT GROUP
JOINT STOCK COMPANY**

No.: 23/2026/TB-BIG

THE SOCIALIST REPUBLIC OF VIET NAM

Independence – Freedom – Happiness

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Hanoi, 30 June 2026

CHANGE IN CERTIFICATE OF BUSINESS REGISTRATION

To: Hanoi Stock Exchange

Based on the Enterprise Registration Certificate No. 0108045831, initially registered on November 07, 2017, and registered for the 16th amendment thereof issued by the Business Registration and Corporate Finance Division under the Hanoi Department of Finance on June 29, 2026, we would like to respectfully announce the changes to our Company's Enterprise Registration Certificate as follows:

- Name of organization: BIG INVESTMENT GROUP JOINT STOCK COMPANY
- Stock code: BIG
- Address: 62/6 Khuc Thua Du, Cau Giay Ward, Hanoi, Viet Nam.
- Tel.: 035 758 3468
- Fax: 0911 888 842
- Email: admin@biggroup.vn
- Website: <https://biggroup.vn/>

Details of the changes:

- Change of the Legal Representative of the company:

Information before the change	Information after the change
<ul style="list-style-type: none">- Change in Charter Capital: 310,742,190,000 VND- In words: Three hundred ten billion, seven hundred forty-two million, one hundred ninety thousand Vietnamese Dongs.- Total number of shares: 31.074.219	<ul style="list-style-type: none">- Change in Charter Capital : 341,814,520,000 VND- In words: Three hundred forty-one billion, eight hundred fourteen million, five hundred twenty thousand Vietnamese Dongs.- Total number of shares: 34.181.452

Reason for change: Alteration of charter capital.

Effective date: 29/06/2026

Receipt date of new certificate of business registration: 30/06/2026

This information was published on the company's website on 30/06/2026, as in the link:
<https://biggroup.vn/>

Attached documents:

- *The 16th Amended Enterprise Registration Certificate issued on June 29, 2026.*

ORGANIZATION REPRESENTATIVE

**PERSON AUTHORIZED TO DISCLOSE
INFORMATION**



VO PHI NHAT HUY



HANOI DEPARTMENT OF FINANCE
ENTERPRISE REGISTRATION AND
CORPORATE FINANCE DIVISION

SOCIALIST REPUBLIC OF VIETNAM

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ENTERPRISE REGISTRATION CERTIFICATE

JOINT STOCK COMPANY

Enterprise Code: 0108045831

First registration: November 07, 2017

16th amendment registration: June 29, 2026

1. Company name

Company name in Vietnamese: CÔNG TY CỔ PHẦN TẬP ĐOÀN ĐẦU TƯ BIG

Company name in foreign language: BIG INVESTMENT GROUP JOINT STOCK COMPANY

Abbreviated name: BIG., JSC

2. Head office address

62/6 Khuc Thua Du, Cau Giay Ward, Hanoi City, Vietnam

Tel: 0357583468 Fax: 0911.8888.42

Email: admin@biggroup.vn Website: www.biggroup.vn

3. Charter capital: 341,814,520,000 VND

In words: Three hundred forty-one billion, eight hundred fourteen million, five hundred twenty thousand Vietnamese Dongs.

Par value per share: 10,000 VND

Total number of shares: 34.181.452

4. Legal representative of the company

Full name: KIEU VAN KHOA

Gender: Male

Date of birth: April 02, 1962

Nationality: Vietnamese

Personal identification number: 001062001851

Title: Chairman of the Board of Directors

Contact address: No. 64 Zone B, Residential Group No. 2, Dong Ngac Ward, Hanoi City, Vietnam.

FOR THE HEAD OF DEPARTMENT

DEPUTY HEAD

(Signed and Sealed)

Trinh Huy Tam