

**BIG INVESTMENT GROUP
JOINT STOCK COMPANY**



SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, June 30, 2026

No.: 26/2026/TB-BIG

**NOTICE
OF CHANGE OF RELATED PERSONS OF INTERNAL PERSON**

To: Hanoi Stock Exchange

1. Internal person

- Mr.: VO PHI NHAT HUY
- Current position: Vice Chairman of the Board of Directors for the 2024-2029 term, General Director for the 2025-2030 term, Authorized Information Disclosure Representative, Person in charge of corporate governance.

2. Related persons:

2.1. Big CT Commercial Service Joint Stock Company

- Contact address: No. 35-37 Street No. 4, Trung Son Residential Area, Binh Hung Commune, Ho Chi Minh City, Vietnam.
- Telephone: 0356908468
- Email:
- Enterprise Registration Certificate: No. 0319205160, initially issued by the Department of Finance of Ho Chi Minh City on October 08, 2025, with the 1st amendment registered on November 14, 2025.
- Newly arising relationship: Mr. Vo Phi Nhat Huy is a Member of the Board of Directors.
- Reason for the arising relationship: Mr. Vo Phi Nhat Huy was elected as a Member of the Board of Directors.
- Effective date: June 29, 2026.

2.2. Big Hotel Technology Joint Stock Company

- Contact address: No. 35-37 Street No. 4, Trung Son Residential Area, Binh Hung Commune, Ho Chi Minh City, Vietnam.
- Telephone: 0346074468
- Email:
- Enterprise Registration Certificate: No. 0319106466, initially issued by the Department of Finance of Ho Chi Minh City on August 14, 2025, with the 2nd amendment registered on June 29, 2026.



- Newly arising relationship: Mr. Vo Phi Nhat Huy is a Member of the Board of Directors/Chairman of the Board of Directors.
- Reason for the arising/ceasing relationship: Mr. Vo Phi Nhat Huy was elected as a Member of the Board of Directors/Chairman of the Board of Directors.
- Effective date: June 29, 2026.

**ORGANIZATION REPRESENTATIVE
AUTHORIZED INFORMATION
DISCLOSURE REPRESENTATIVE**

