CÔNG TY CỔ PHẦN TẬP ĐOÀN ĐẦU TƯ BẢO NGỌC
Digitally signed by CÔNG TY CỔ PHẦN TẬP ĐOÀN ĐẦU TƯ BẢO NGỌC
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BAO NGOC

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

No.: 32 /2026/CBTT-BNA

Hanoi, day 29 month 10 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 October 29, 2026, Bao Ngoc Investment Group Joint Stock Company announced the disclosure of information regarding the Board of Directors' Resolution approving the provision of a guarantee for the payment obligations and related obligations of Bao Ngoc Southern Investment Production Joint Stock Company to TPBank.

3. Publication of Information:

This information was published on the Company's website on day 29 month 10 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

CÔNG TY CỔ PHẦN TẬP ĐOÀN ĐẦU TƯ BẢO NGỌC
BAO NGOC
MSDN: 0105950129

Nguyen Anh Tuan

BAO NGOC INVESTMENT GROUP
JOINT STOCK COMPANY

No.: 30/NQHĐQT-BN

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, 29 October 2026

BOARD OF DIRECTORS' RESOLUTION

(Regarding the approval of a guarantee for the contractual obligations of Bao Ngoc Southern Manufacturing Investment Joint Stock Company to TPBank)

BOARD OF DIRECTORS
BAO NGOC INVESTMENT GROUP JOINT STOCK COMPANY

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020;*
- *Pursuant to the current Charter of Bao Ngoc Investment Group Joint Stock Company;*
- *Pursuant to the Minutes of the Board of Directors' Meeting No. 25/2026/BBH-HĐQT-BN dated the same day.*

RESOLVES

Article 1. To approve the Company's guarantee of all payment obligations and related obligations of Bao Ngoc Southern Manufacturing Investment Joint Stock Company (Enterprise Registration No.: 0314678050) arising under the credit agreement and guarantee agreement entered into between Bao Ngoc Southern Manufacturing Investment Joint Stock Company and TPBank.

Article 2. The Company's legal representative is authorized to decide on and execute contracts and documents, and to carry out procedures related to the guarantee referred to in Article 1 above. The Company's legal representative may further authorize a third party to perform the matters set out in this Article and shall be responsible for such further authorization. Any such authorization must be made in a separate written document.

Article 3. This Resolution shall take effect from the date of signing. The members of the Board of Directors, the General Director, and all relevant departments, divisions and individuals shall be responsible for implementing this Resolution.

Recipients:
- *As stated in Article 3;*
- *Filed at the Office.*

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD OF DIRECTORS
(signed)
Le Duc Thuan