



**BIG INVEST GROUP
JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

No: 184a /2025-CBTT

Ha Noi, 18th April, 2025

INFORMATION DISCLOSURE

Re: Disclosure of the Board of Directors' Resolution on the Amendment and Supplementation of the 2025 Annual General Meeting Agenda and Materials

To: State Securities Commission of Vietnam

Hanoi Stock Exchange

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

- Stock code: **BIG**
- Head office: No. 62/6 Khuc Thua Du Street, Dich Vong Ward, Cau Giay District, Hanoi, Vietnam
- Tel: 0911 888 842 Fax: 0911 888 842

2. Contents of the disclosed information:

Resolution of the Board of Directors No. 02/2025/NQ/BIG-BOD dated 18/04/2025 approving the amendment and supplementation of the agenda and meeting materials for the 2025 Annual General Meeting of Shareholders.

3. This information was disclosed on the Company's website on 18/04/2025 at the following link: <https://biginvestgroup.vn>.

We hereby undertake that the information disclosed herein is true and accurate, and we shall bear full legal responsibility for the content of the disclosed information.

Attached document:

- Resolution of the Board of Directors No. 02/2025/NQ/BIG-BOD dated 18/04/2025.

**AUTHORIZED REPRESENTATIVE /
LEGAL REPRESENTATIVE /
AUTHORIZED INFORMATION
DISCLOSURE OFFICER**



TỔNG GIÁM ĐỐC

Trần Thị Mưu Thảo

No: /2025/NQ/BIG-HĐQT

Ha Noi, 18th April, 2025

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

Re: Amendment and Supplementation of the Agenda and Materials for the 2025 Annual General Meeting of Shareholders

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and its guiding documents, as amended and supplemented from time to time;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, and its guiding documents, as amended and supplemented from time to time;
- Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020, and its guiding documents, as amended and supplemented from time to time;
- Pursuant to the Charter of Big Invest Group Joint Stock Company;
- Pursuant to the written proposal dated 15/04/2025 of a shareholder holding ...% of the total outstanding shares of the Company regarding the supplementation of the 2025 Annual General Meeting agenda;
- Pursuant to the Minutes of the Board of Directors No 01/2025/BB/BIG-BOD dated 18./04/2025.

HEREBY RESOLVES:

Article 1. To approve the addition of the following items to the agenda of the 2025 Annual General Meeting of Shareholders ("AGM" or "the Meeting"):

- Proposal of the Board of Directors ("BOD") on the amendment of the Company's Charter;
- Proposal of the BOD on the dismissal of a member of the Supervisory Board for the 2024–2029 term.

(The supplemental materials are attached to this Resolution.)

Article 2. To approve the amendment of the following AGM documents:

- Draft Agenda of the Meeting (updated to reflect the additional contents);
- Draft Proposal on the public offering of additional shares (updated accordingly);
- Documents related to the election of an additional Supervisory Board member (Nomination/Application forms, Candidate résumés, Election regulations, Election notices, Election guidelines);
- Draft AGM Resolution (updated accordingly).

(The revised materials are attached to this Resolution.)

Article 3. The Board of Directors authorizes the Chairman of the BOD to sign the amended and supplemented AGM documents and to organize the implementation of relevant tasks in compliance with the laws and the Company's Charter.



Article 4. All members of the Board of Directors, Executive Board, Supervisory Board, relevant departments, and individuals shall be responsible for the implementation of this Resolution in accordance with applicable laws and the Company's Charter.
This Resolution takes effect from the date of signing.

Recipients:

- As stated in Article 4;
- Archives: Office.

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN**



VO PHI NHAT HUY





**BIG INVEST
GROUP**



AGENDA OF THE GENERAL MEETING OF SHAREHOLDERS ANNUAL 2025

Time	Details	Implement
8:30 a.m. - 9:00 a.m.	Preparing and guiding Shareholders to attend the Online Meeting	Meeting Organizers
	Update of the results of the Shareholder Qualification Examination	Shareholder Qualification Examination Committee
9:00 a.m. - 9:30 a.m.	Opening of the Meeting and Introduction of Shareholders	Meeting Chair
	Report on the results of the delegate qualification examination	
	Introduction of the Presiding Delegation of the Meeting	
	Appointment of the Secretariat, Proposal of the Vote Counting Committee	
	Presentation of the Working Regulations and voting at the Meeting	
	Meeting Agenda Presentation	
	Online voting through the Vote Counting Committee, working and voting regulations, meeting agenda	
9:30 a.m. – 10:30 a.m.	Presentations at the Meeting	
	- Approving the report of the Board of Directors for operation in 2024, operational orientation for 2025	Chairman of the Board of Directors
	- Approve the report of the Supervisory Board on the operating results in 2024 and the operational orientation in 2025	Head of the Supervisory Board
	- Approve the report of the Board of Directors on the business situation in 2024 and the business plan in 2025	General Director
	- Proposal approving the selection of auditing unit for the 2025 financial statements	Chief Accountant
	- Submission for approval of the 2024 Financial Statements	
	- Proposal to approve the 2025 operating budget of the Board of Directors & Supervisory Board	
	- Report approving the profit distribution plan in 2024	



Time	Details	Implement
	- Proposal approving the change of the address of the Company's head office	General Director
	- Proposal to approve the change of company name	
	- Proposal approving the change of legal representative	
	- Proposal to amend the Charter	
	- Submission to the General Meeting of Shareholders for approval of the registration of stock listing at the Vietnam Stock Exchange	Chairman of the Board of Directors
	- Proposal approving the plan to issue shares to pay dividends	
	- Proposal approving the plan for additional offering to existing shareholders	
	- Proposal on the dismissal and election of additional members of the Board of Directors	
	- Proposal on the dismissal and election of additional members of the Supervisory Board	
10:30 a.m. – 10:45 a.m.	Discussion of proposals at the General Meeting of Shareholders	Shareholders attending the meeting
10h45 – 10h50	Proceed to vote on the contents submitted to the Meeting	
10:50 a.m. – 11:00 a.m.	Announcement of voting results at the Meeting	Vote Counting Board
11:00 a.m. - 11:05 a.m.	Conduct elections through the list of Board members	Shareholders attending the meeting
11:05 a.m. – 11:15 a.m.	Breaks	
11h15 – 11h25	Announcement of voting and election results at the meeting	Vote Counting Board
11:25 a.m. – 11:45 a.m.	Presentation of the draft Minutes and Resolution of the Meeting	Secretariat
11h45 – 12h00	Approval of the Minutes and Resolutions of the Meeting	Meeting Chair
	Summary and closing statement of the Meeting	



**BIG INVEST GROUP
JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

No.: ... 2025/TT-HĐĐT

Hà Nội, ... April, 2025



PROPOSAL

Re: Plan for Additional Public Offering of Shares

To: General Meeting of Shareholders

Pursuant to:

- Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, as amended and supplemented by Law No. 03/2022/QH15 dated January 11, 2022, and its guiding documents;
- Law on Securities No. 54/2019/QH14 dated November 26, 2019, and its guiding documents;
- Ngh Decree No. 155/2020/ND-CP dated December 31, 2020;
- Charter of Big Invest Group Joint Stock Company;

The Board of Directors (BOD) of Big Invest Group Joint Stock Company (the “Company” or “BIG”) hereby submits to the General Meeting of Shareholders (GMS) for consideration and approval the Plan for Additional Public Offering of Shares with the following details:

I. LEGAL BASIS FOR THE SHARE ISSUANCE

- Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Law on Securities No. 54/2019/QH14 dated November 26, 2019;
- Decree No. 155/2020/ND-CP dated December 31, 2020, detailing the implementation of several articles of the Law on Securities;
- Circular No. 118/2020/TT-BTC dated December 31, 2020, issued by the Ministry of Finance guiding the offering, issuance of securities, public tender offers, share repurchases, registration of public companies, and delisting of public companies;
- Charter of Big Invest Group Joint Stock Company.

II. PLAN FOR ADDITIONAL SHARE ISSUANCE

- | | |
|--|---|
| - Share name: | Big Invest Group Joint Stock Company shares |
| - Stock code: | BIG |
| - Type of shares: | Common shares |
| - Par value: | VND 10,000/share |
| - Current charter capital: | VND 150,846,890,000 |
| - Outstanding shares: | 15,084,689 shares |
| - Expected number of shares to be offered: | 15,084,689 shares |

- Total expected par value of offered shares: **VND 150,846,890,000**
- Expected total shares after issuance: **30,169,378 shares**
- Expected charter capital after issuance: **VND 301,693,780,000**
- Exercise ratio: The GMS authorizes the BOD to determine the exercise ratio for existing shareholders based on the Company's actual charter capital at the time of implementation, ensuring the maximum issuance volume does not exceed **15,084,689** shares.
- Method of issuance: Public offering through rights issue to existing shareholders.
- Target investors: All existing shareholders of BIG as recorded on the final registration date for exercising the rights.
- Offering price: VND 10,000/share
- Basis for determining offering price: Based on the book value per share according to the 2024 audited financial statements, which is VND 10,809/share. To increase the success rate of the issuance and ensure full sale of offered shares, the BOD proposes the offering price of VND 10,000/share.
- Treatment of fractional shares and unsold shares: The number of shares each existing shareholder is entitled to buy will be rounded down to the nearest unit.
The GMS authorizes the BOD to redistribute all fractional shares (if any) and shares not subscribed by shareholders (if any) to other shareholders/investors (not subject to restrictions under Clause 3, Article 17 and Clause 2, Article 195 of the Law on Enterprises 2020) at the offering price of VND 10,000/share within the legally prescribed period (including any extension), in compliance with Article 42 of Decree 155/2020/ND-CP.
If, upon expiry of the distribution period (including any extension), there are still

- unsold shares, those shares shall be canceled, and the BOD shall decide to close the offering. The new charter capital will be registered based on the actual number of shares successfully sold
- Transfer restrictions:

Shares purchased through the rights of existing shareholders are not subject to transfer restrictions.

Existing shareholders under transfer restriction may still be allocated rights, and shares acquired via those rights shall not be restricted.

Odd shares arising shall be allocated to other shareholders/investors without transfer restrictions; shares that shareholders do not exercise or partially exercise their purchase rights shall be allocated to other shareholders/investors with transfer restrictions for a period of one (1) year from the end date of the offering.
 - Transfer of rights:

Shareholders may transfer their rights only once. The transferee is not allowed to transfer the rights further.
 - Estimated offering period:

After obtaining the Certificate of Public Offering Registration from the State Securities Commission and after the 2024 stock dividend payment.
 - Expected dilution

The GMS authorizes the BOD to assess dilution impacts on reference price, EPS, and book value at the ex-rights date and disclose such information in the Prospectus.
 - Compliance with foreign ownership limits:

The GMS authorizes the BOD to ensure compliance with regulations on foreign ownership limits.
 - Registration of additional securities and listing:

All additional shares will be registered with the Vietnam Securities Depository and Clearing Corporation (VSDC) and listed or registered for trading on the Stock Exchange upon completion of the offering.

III. PURPOSE OF THE SHARE ISSUANCE

The Company conducts the additional public offering of shares to increase equity capital for the purpose of repaying debts to credit institutions.

IV. PLAN FOR UTILIZATION OF PROCEEDS

The entire expected proceeds of VND 150,846,890,000 from the offering will be used to repay debts to credit institutions.

If the proceeds fall short of the expected amount, the GMS authorizes the BOD to consider other financing sources to fulfill the above objective.

V. AUTHORIZATION

Upon approval of the share issuance plan by the GMS, the GMS authorizes the BOD to decide on all matters related to the offering, including but not limited to:

1. **Details of fund utilization plan** aligned with the GMS's resolution and in accordance with applicable laws.
2. **Implementation of the public offering**, including:
 - Selecting a suitable time to carry out the offering, applying for approval, distributing shares, and utilizing proceeds in alignment with market conditions and the Company's situation for optimal shareholder benefit.
 - Ensuring compliance with foreign ownership regulations.
 - Distributing all fractional and unsubscribed shares to eligible shareholders/investors (excluding restricted parties under Clause 3, Article 17 and Clause 2, Article 195 of the Law on Enterprises) in accordance with Article 42 of Decree 155/2020/ND-CP at the price of VND 10,000/share.
 - Utilizing proceeds according to the approved purposes, ensuring capital efficiency and shareholder interest.
 - Adjusting the use of proceeds if needed, provided such adjustment does not exceed 50% of the total raised capital, ensuring compliance with law and reporting at the next GMS.
 - Completing all necessary procedures for approval of the public offering, including amending, supplementing, and finalizing documents as required for lawful execution.
3. **Registration of additional securities and listing** of the newly issued shares with VSDC and the Stock Exchange.
4. **Amending the Company Charter** to reflect changes in charter capital and total shares issued upon completion of the offering and reporting such changes at the next GMS.
5. **Updating the Business Registration Certificate** with the Department of Planning and Investment in accordance with actual changes in charter capital and number of shares issued.
6. **Other matters:** The GMS authorizes the BOD to amend and supplement the offering plan during implementation based on requirements from regulatory authorities and/or practical needs, ensuring compliance, shareholder rights, and lawful execution of the public offering.

We respectfully submit to the General Meeting of Shareholders for consideration and approval.

Recipients:

- *As above;*
- *Board of Directors, Supervisory Board;*
- *Filing archive*

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN**

VO PH NHAT HUY

C. P. *

No.: /2025/TT-HĐQT

Ha Noi, 18 April, 2025



PROPOSAL

Re: Amendment to the Company's Charter
To: General Meeting of Shareholders

Pursuant to:

- The Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and its amending, supplementing, and guiding documents from time to time;
- The Law on Securities No. 54/2019/QH14 dated November 26, 2019 and its amending, supplementing, and guiding documents from time to time;
- The Charter of Big Invest Group Joint Stock Company;
- The result of the private placement of shares in 2024 and the result of the dividend share issuance in 2023.

The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval the amendment of the Appendix on Charter Capital of the Company's Charter as follows:

Amended Content	Before Amendment	After Amendment
Charter Appendix	<p>The charter capital of the Company is VND 50,000,000,000 (Fifty billion Vietnamese Dong).</p> <p>a) The total charter capital is divided into 5,000,000 shares with a par value of VND 10,000 per share.</p> <p>b) Types of shares of the Company:</p> <ul style="list-style-type: none">- Ordinary shares: 5,000,000 shares;- Dividend preference shares: 0 shares;- Redeemable preference shares: 0 shares;- Other preference shares: 0 shares.	<p>The charter capital of the Company is VND 150,846,890,000 (One hundred fifty billion eight hundred forty-six million eight hundred ninety thousand Vietnamese Dong).</p> <p>a) The total charter capital is divided into 15,084,689 shares with a par value of VND 10,000 per share.</p> <p>b) Types of shares of the Company:</p> <ul style="list-style-type: none">- Ordinary shares: 15,084,689 shares;- Dividend preference shares: 0 shares;- Redeemable preference shares: 0 shares;- Other preference shares: 0 shares.



Apart from the above amendment, all other contents of the Charter remain unchanged and in full effect.

We respectfully submit this proposal to the General Meeting of Shareholders for consideration and approval.

Sincerely.

Recipients:

- Shareholders;
- Board of Directors, Executive Board;
- Archive: Office.

ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN OF THE BOARD OF
DIRECTORS

VO PHI NHAT HUY



JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM

BIG INVEST GROUP

Independence – Freedom – Happiness

No. /2025/Tr-HĐQT

Hanoi, month..... in 2025



REPORT

V/v: Dismissal and election of additional members of the Control Board for the remaining term of 2024 - 2029

To: General Meeting of Shareholders

Base:

- Law on Enterprises No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on 17/06/2020 amended and supplemented by Law No. 03/2022/QH15 approved by the National Assembly of the Socialist Republic of Vietnam on 11/01/2022 and guiding documents;
- Law on Securities No. 54/2019/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019 and guiding documents;
- The Law on Securities No. 59/2019/QH14 was approved by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019, effective from January 1, 2021; Law No. 56/2024/QH15 of the National Assembly amending and supplementing a number of articles of the Law on Securities, the Law on Accounting, the Law on Independent Audit, the Law on State Budget, the Law on Management and Use of Public Assets, the Law on Tax Administration, the Law on Personal Income Tax, the Law on National Reserves, and the Law on Handling of Administrative Violations;
- Charter of organization and operation of Big Invest Group Joint Stock Company.
- Trinh Thi Thanh Phuong's resignation letter dated April 14, 2025;

The Board of Directors respectfully submits to the General Meeting of Shareholders of the Company for consideration and approval the dismissal and election of 01 additional member of the Supervisory Board of Big Invest Group Joint Stock Company for the term 2024 – 2029 as follows:

- 1. Approval of the dismissal of Ms. Trinh Thi Thanh Phuong as a member of the Supervisory Board from the date of approval by the General Meeting of Shareholders:**
 - Position before dismissal: Member of the Supervisory Board;
 - Reason for dismissal: There is a letter of resignation due to personal affairs;
 - Time to resign: April 14, 2025.

Pursuant to the provisions of Article 174 of the Law on Enterprises, the Board of Directors respectfully submits to the General Meeting for approval the dismissal of the above-mentioned individual from the position of member of the Supervisory Board from 27/04/2025

2. Approving the election of additional members of the Control Board for the remaining time of the term 2024 – 2029 as follows:

- Number of additional elected members of the Supervisory Board: 01 member.
- Criteria for selecting members of the Supervisory Board: according to the provisions of Article 169 of the Law on Enterprises and Article 37 of the Company's Charter. These criteria have been mentioned in the Regulation on nomination, candidacy and election of members of the Supervisory Board at the 2025 Annual General Meeting of Shareholders.
- List of candidates:

STT	Candidate's full name	Comment
1	Vo Tuan Hai	

Respect.

Recipients:

Shareholders:

Board of Directors, Board of Directors:

Save VP:

**T.M BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD OF
DIRECTORS**



VO PHI NHAT HUY



Hanoi, May 2025

ANNOUNCEMENT

V/V: *Election of additional control board (BKS) for the remaining time of term 2024 – 2029.*

Base:

- *Law on Enterprises No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on 17/06/2020, amended and supplemented by Law No. 03/2022/QH15 approved by the National Assembly of the Socialist Republic of Vietnam on 11/01/2022 and guiding documents;*
- *Law on Securities No. 54/2019/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019 and guiding documents;*
- *Charter of organization and operation of Big Invest Group Joint Stock Company;*
- *Internal regulations on corporate governance;*

The Board of Directors of the Company would like to inform shareholders about the nomination of Big Invest Group Joint Stock Company for the remaining term of 2024-2029 at the 2025 Annual General Meeting of Shareholders, specifically as follows:

- Number of additional elected members of the Supervisory Board for the term 2024 – 2029 (expected): **01 member**
- Time and place of election: Implemented at the 2025 Annual General Assembly;
- Instructions on nominating candidates for election to the Supervisory Board and attached documents/forms are posted on the Company's website. Shareholders, please carefully review this Nomination Guide to exercise the right to nominate as a member of the Supervisory Board for the remaining term of 2024 - 2029 in an appropriate manner and in accordance with the provisions of the Law and the Company's Charter;
- The draft Regulation on working and voting at the 2025 Annual General Meeting of Shareholders is announced by the Board of Directors of the Company, posted on the Company's website and will be approved by the General Meeting of Shareholders at the 2025 Annual General Meeting of Shareholders before conducting the election vote.

Respect./.



**TM. BOARD OF DIRECTORS CHAIRMAN
OF THE BOARD OF DIRECTORS**





Hanoi, on ... month... in 2025

GUIDE

Reference: Nomination of candidates for the Supervisory Board for the term 2024 – 2029
at the Meeting

Annual General Meeting of Shareholders in 2025.

Base:

- *Law on Enterprises No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on 17/06/2020, amended and supplemented by Law No. 03/2022/QH15 approved by the National Assembly of the Socialist Republic of Vietnam on 11/01/2022 and guiding documents;*
- *Law on Securities No. 54/2019/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019 and guiding documents;*
- *Charter of organization and operation of Big Invest Group Joint Stock Company;*
- *Internal regulations on corporate governance;*



The Board of Directors of Big Invest Group Joint Stock Company would like to inform shareholders of specific regulations on nomination and candidacy for election of additional members of the Supervisory Board for the term 2024 - 2029 as follows:

I. STRUCTURE OF THE SUPERVISORY BOARD FOR THE TERM 2024 - 2029:

- Number of additional elected members of the Supervisory Board (*expected*): **01 member**
- Term of member of the Supervisory Board: **5 years**, from 2024 to 2029

II. CRITERIA AND CONDITIONS FOR NOMINATING AND CANDIDACY FOR MEMBERS OF THE EXECUTIVE COMMITTEE FOR THE TERM 2024 - 2029:

1. **Criteria and conditions for being a member of the Supervisory Board** (according to Article 169 of the Law on Enterprises 2020 and Article 37 of the Company's Charter/ Article 24 of the Internal Regulations on Corporate Governance):
 - a. Not subject to the provisions of Clause 2, Article 17 of the Law on Enterprises 2020;
 - b. To be trained in one of the majors in economics, finance, accounting, auditing, law, business administration or majors suitable to the business activities of the Corporation;
 - c. Not being a person with family relations of members of the Board of Directors, General Directors and other managers;
 - d. Not being a company manager; not necessarily a shareholder or employee of the company;

- e. Must not be a person related to the family of the business manager of the company and the parent company;
- f. Not working in the accounting and finance department of the company;
- g. Not being a member or employee of an auditing organization approved to audit the Corporation's financial statements in the previous 03 consecutive years.

2. Nomination of candidates for the Supervisory Board (according to Clause 5, Article 115 of the Law on Enterprises 2020, Article 36 of the Company's Charter).

- a. Shareholders or groups of shareholders holding 10% or more of the total number of ordinary shares have the right to run for and nominate candidates for the Supervisory Board.
- b. In case the number of candidates for the Control Board through nomination and candidacy is still insufficient for the necessary number, according to the provisions of Clause 5, Article 115 of the Law on Enterprises, the incumbent Control Board shall introduce additional candidates or nominating organizations as prescribed in the Corporation's Charter. Internal regulations on corporate governance and operation regulations of the Supervisory Board. The introduction of additional candidates by the incumbent Control Board must be clearly announced before the General Meeting of Shareholders votes to elect members of the Control Board in accordance with law.

3. DOSSIER OF CANDIDACY AND NOMINATION:

Shareholders or groups of shareholders holding the ratio as prescribed above, when running for or nominating candidates for the company's Supervisory Board, need to send the following documents to the company in the form of sending directly or by post:

- Application for candidacy or nomination to participate in the Supervisory Board (*according to the attached form*);
- A copy of the information supply (*according to the attached form*);
- Copies of legal documents of individual candidates;
- Minutes of the meeting of the group of shareholders (in case the group of shareholders pooling shares have the right to vote to nominate members of the Supervisory Board) (*according to the attached form*);
- Valid copies of the qualifications (if any) of the candidate/nominee.

4. TIME LIMIT AND ADDRESS FOR SENDING CANDIDACY AND NOMINATION DOSSIERS

In order to facilitate the organization and preparation of election documents, the Company respectfully requests shareholders/groups of shareholders who meet the conditions for candidacy/nomination to fax the candidacy dossier and nomination specified in Section IV above to the Company **before 17:00 on April 22, 2025** Original candidacy dossier, nominations (in case they have not been sent to the Company in the form of direct or postal

mail) by shareholders/groups of shareholders shall be sent directly to the Organizing Committee when registering to attend the General Meeting on April 27, 2025

- ❖ Hanoi Office: 62/6 Khuc Thua Du Street, Dich Vong Ward, Cau Giay District, Hanoi City, Vietnam
- ❖ Ho Chi Minh City Office: 35-37 Street No. 4, Trung Son Residential Area, Binh Hung, Binh Chanh, Ho Chi Minh City
- ❖ Phone: 0911888840 - Email: cskhbg.bigsuccess@gmail.com;
- ❖ Contact: Ms. Pham Vu Thien Y - Position: Shareholder Relations
- ❖ Email: cskhbg.bigsuccess@gmail.com.

If a shareholder or group of shareholders fails to submit the original candidacy documents specified in Section IV above to the company before approving the list of candidates/nominations at the General Meeting, the candidacy/nomination of shareholders/group of shareholders is not in accordance with the provisions of the Law on Enterprises and the company's Charter, then the candidacy/nomination of shareholders/group of shareholders will not be valid at the General Meeting.

Based on the candidacy dossiers, nominations of shareholders, groups of shareholders and attached documents of candidates, the Board of Directors will make and approve the list of candidates who meet the conditions as prescribed and submit to the General Meeting of Shareholders for approval for additional election to the Supervisory Board. In case of arriving before 17:00 on April 22, 2025, the number of members of the Supervisory Board who are nominated or nominated is lower than the number of elected members of the Supervisory Board, the remaining number of candidates will be recommended by the incumbent Supervisory Board or nominated by the organization in accordance with the provisions of law and the company's Charter.



TM. BOARD

**CHAIRMAN OF THE BOARD OF
DIRECTORS**

Recipient:

- *Shareholders;*
- *Posting on the Company's website;*
- *Luu VT.*

VO PHI NHAT HUY

BIG INVEST GROUP

JOINT STOCK

COMPANY



SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

NOMINATION LETTER

CONTROLLER/ MEMBER OF THE CONTROL BOARD

TERM 2024 – 2029

To: Big Invest Group Joint Stock Company

Shareholders' names:.....

ID card/ID card/passport/business registration number:.....

Issued Date:..... Place of issue:.....

Legal representative (if any):

Currently owning:..... Stock.....

Corresponding ...% of the total number of voting shares

Request Big Invest Group Joint Stock Company for me/my company to nominate:

Mr. / Mrs:

ID card/ID card/passport number: Issued Date:..... Place of issue:

Permanent address:

Education:..... Specialized:.....

Currently owns:.....(shares)

Corresponding to the total value at face value:..... (VND)

Acting as a candidate to join the Supervisory Board of Big Invest Group Joint Stock Company
for a term

2024 - 2029

I guarantee that the information I provide is true and I would like to be responsible before the
law and the General Meeting of Shareholders for the accuracy and truthfulness of the content
of the enclosed documents.

Thank you very much.

Enclosed documents:

- A valid copy of ID card/CCCD/Passport;
- Copies of qualifications;
- Candidate's resume;

.....day..... month..... in 2025

Nominees

(Signing, stamping and clearly stating

full name)



SOCIALIST REPUBLIC OF VIETNAM

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MINUTES OF SHAREHOLDERS' MEETING NOMINATION OF CANDIDATES TO JOIN THE SUPERVISORY BOARD

- Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, amended and supplemented by Law No. 03/2022/QH15 approved by the National Assembly of the Socialist Republic of Vietnam on January 11, 2022 and guiding documents
- Pursuant to the Charter of Organization and Operation of Big Invest Group Joint Stock Company;
- Pursuant to the Regulation on Internal Management of Big Invest Group Joint Stock Company;
- Pursuant to the Regulation on nomination of members to the Supervisory Board of Big Invest Group Joint Stock Company;

Today, day..... in, we are shareholders of Big Invest Group Joint Stock Company, which we hold together..... shares (in words: shares), accounting for% of the total voting shares of the Company, are named in the List below:



STT	Name Shareholder	ID CARD/CCCD/PASSPORT/BUSINESS REGISTRATION	Permanent Address	Number of shares owned/represented by SH	Sign and write your full name

	Total				

unanimously nominate the following candidates to participate in the Supervisory Board of Big Invest Group Joint Stock Company for the term 2024 - 2029 at the 2025 Annual General Meeting of Shareholders as follows:

Mr. (Mrs.):

.....

ID card/ID card/passport number:

Issued Date:Place of issue:

.....

Permanent

address.....

Education:Specialized:.....

At the same time, we unanimously appointed:

Mr. (Mrs.):

.....

ID card/ID card/passport number:

.....

Issued Date:Place of

Issue:.....

Permanent address:.....

Acting as a representative of the group to carry out nomination procedures in accordance with the Regulations on participation in nomination to the Supervisory Board of Big Invest Group Joint Stock Company.

This record was made at time time, date /...../..... at.....

.....

We guarantee that the information I provide is true and take responsibility before the law and the General Meeting of Shareholders for the accuracy and truthfulness of the content of the enclosed documents.

.....day..... month..... year...

SHAREHOLDER

(nominee for group representative)

(Sign and specify full name)¹

Enclosed documents:

- A valid copy of ID card/CCCD/Passport;
- Valid copies of qualifications;
- Candidate's resume;



¹For corporate shareholders:

- The legal representative signs and seals, or
- In case a legal entity appoints a capital contributor representative (authorized representative), the representative shall sign and attach documents appointing the representative as prescribed.

Ảnh 4 x 6
(ảnh mẫu
mới nhất)



SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

CURRICULUM VITAE

(For candidates/nominees for election as Controllers)

1. Full name:.....Gender: Male/Female.....
2. Date of birth:.....Place of Birth:.....
3. Nationality:.....
4. ID card/ID card/passport number:.....Issue Date:...../...../.....At:.....
5. Permanent address:.....
6. Contact Number:.....Email:.....
7. Educational level:.....
8. Professional qualifications:
9. Work experience:

Time	Work history, occupation and position (what to do, where)	Notes

10. Current position at Big Invest Group Joint Stock Company (if any)

.....

11. Positions currently held at other organizations:

Company Name	Address	Business Registration Certificate	Date/ place of issue	Duty	Ratio of share ownership/contributed capital

12. Number of shares held (as of the date of AGC) in Big Invest Group Joint Stock Company:

.....shares, accounting for% of charter capital, of which:

+ Representative (the name of the organization is the State/strategic shareholder/other organization) owning:.....

+ Owner:

13. Holding commitments (if any):.....

14. List of related persons of the declarant :
*

16. Conflicting interests with Big Invest Group Joint Stock Company (if any):

17. Conflicting interests with Big Invest Group Joint Stock Company (if any):

I would like to assure you that the above testimonies are completely true, if they are wrong, I will be responsible before the law.

**CERTIFICATION FROM THE LOCAL
GOVERNMENT OR PLACE OF WORK (IF
NECESSARY)**

DECLARANT
(signed, clearly stating full name)

*Related persons as prescribed in Clause 23, Article 4 of the Law on Enterprises 2020, Clause 46, Article 4 of the Law on Securities 2019.



**BIG INVEST GROUP
JOINT STOCK
COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

NOMINATION LETTER
CONTROLLER/ MEMBER OF THE CONTROL BOARD
TERM 2024 – 2029

To: Big Invest Group Joint Stock Company

Shareholder name: **Vo Phi Nhat Huy**

Currently owned: 2,500,053 ordinary shares

Equivalent to 16.57% of the total number of voting shareholders

Request Big Invest Group Joint Stock Company for me/my company to nominate:

Mr. Vo Tuan Hai

Acting as a candidate to join the Supervisory Board of Big Invest Group Joint Stock Company for a term

2024 – 2029.

Detailed information of Mr. Vo Tuan Hai according to the attached resume.

I guarantee that the information I provide is true and I would like to be responsible before the law and the General Meeting of Shareholders for the accuracy and truthfulness of the content of the enclosed documents.

Thank you very much.

Enclosed documents:

- A valid copy of ID card/CCCD/Passport;
- Copies of qualifications;
- Candidate's resume;

Ho Chi Minh City, April 18, 2025
Nominees
(Signing, stamping and clearly stating full name)



Vo Phi Nhat Huy

4 x 6
Photos
*(latest
sample
- latest)*



SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

CURRICULUM VITAE

(For candidates/nominees to be elected as members of the Supervisory Board)

1. Full name:..... VO TUAN HAI Gender: Male/Female.....NAM.....
2. Date of birth:..... 17/09/1996..... Birthplace:... Ho Chi Minh City.....
3. Nationality:..... VIETNAM.....
4. ID card number/ID card/passport: ... 079096031339..... Issued on 05...../... 01...../... 2023..... .. At..... CTCCSQLHCVTTXH.....
5. Permanent address:..... 423 Floor, 4th Floor, Lot B C/C 78, Tan Hoa Dong, Ward 14, District 6, Ho Chi Minh City. HCM
6. Contact Number:..... 0786717996..... Email:..... votuanhai96@gmail.com.
.....
7. Educational level:..... University.....
8. Professional qualifications:..... Restaurant & Hotel Management
9. Work experience:

Time	Work history, occupation and position (what to do, where)	Notes
09/2015 – 07/2018	D31 Military Control Battalion: Military Control Soldiers	
2019 - 2023	Owning a seafood restaurant in Binh Tan district	
2019 – 2023	Majoring in Restaurant & Hospitality Management at Eurasian International School	
11/2021 – 10/2023	Dream Stay Forest Resort: Sales Manager	
11/2023 – 04/2024	King Living: Head of Sales & Marketing	
04/2024 – 01/04/2025	Kly Luxury hotel chain: Sales Director	

10. Current position at Big Invest Group Joint Stock Company (if any):.....

11. Positions currently held at other organizations:

Company Name	Address	Business Registration Certificate	Date/ place of issue	Duty	Ratio of share ownership/contributed capital

12. Number of shares held (as of the date of AGC) in Big Invest Group Joint Stock Company:

10

.....

+ Owner:

13. Holding commitments (if any):

14. List of related persons of the declarant *

045831-0
GTY
HÂN
VEST
UP
GY-T.P.H.

15. Related benefits for Big Invest Group Joint Stock Company (if any):

16. Conflicting interests with Big Invest Group Joint Stock Company (if any):

17. Conflicting interests with Big Invest Group Joint Stock Company (if any):

I would like to assure you that the above testimonies are completely true, if they are wrong, I will be responsible before the law.

**CERTIFICATION BY THE LOCAL
GOVERNMENT OR PLACE OF WORK
(IF NEEDED)**

DECLARANT
(signed, clearly stating full name)



*Related persons as prescribed in Clause 23, Article 4 of the Law on Enterprises 2020, Clause 46, Article 4 of the Law on Securities 2019.



**BIG INVEST GROUP
JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

No: /2025/BIG/NO-DHDCB

Ha Noi, 18th April, 2025

DRAFT

**RESOLUTION
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025
BIG INVEST GROUP JOINT STOCK COMPANY**

Pursuant to:

- The Law on Enterprises No. 59/2020/QH14 dated June 17, 2020; Law No. 03/2022/QH15 dated January 11, 2022 and related guiding, amending, and supplementing documents from time to time;
- The Charter of Big Invest Group Joint Stock Company;
- Minutes of the 2025 Annual General Meeting of Shareholders No. ____/2025/BIG/BBH-AGM dated //2025

IT IS HEREBY RESOLVED THAT:

Article 1. To approve the Report of the Board of Directors on its activities in 2024 and the orientation for 2025.

Article 2. To approve the Report of the Supervisory Board on its activities in 2024 and the orientation for 2025.

Article 3. To approve the Report of the General Director on business performance in 2024 and the business plan for 2025.

Article 4. To approve the Proposal on selection of the audit firm for the 2025 financial statements.

Article 5. To approve the Proposal on the 2024 financial statements.

Article 6. To approve the Proposal on the operating budget of the Board of Directors and the Supervisory Board for 2025.

Article 7. To approve the Proposal on the 2024 profit distribution plan.

Article 8. To approve the Proposal on the change of the Company's head office address.

Article 9. To approve the Proposal on the change of the Company's name.

Article 10. To approve the Proposal on the change of the legal representative of the Company.

Article 11. To approve the Proposal on amendments to the Company Charter.

Article 12. To approve the Proposal on registering the Company's shares for listing on the Vietnam Stock Exchange.

Article 13. To approve the Proposal on the stock issuance plan for dividend payment.

Article 14. To approve the Proposal on the offering plan to existing shareholders.

Article 15. To approve the Proposal on dismissal and election of additional members of the Board of Directors.

Article 16. To approve the Proposal on dismissal and election of additional members of the Supervisory Board.

Article 17. To approve the dismissal and replacement election of members of the Board of Directors and the Supervisory Board for the 2024–2029 term:

- ❖ Approval of dismissal of the following Board member:
 - 1. Ms. Tran Thi Mua Thao – Member of the Board of Directors.
- ❖ Approval of dismissal of the following Supervisory Board member:
 - 1. Mr./Ms Trinh Thi Thanh Phuong. ... – Member of the Supervisory Board.
- ❖ Approval of elected members to the Board of Directors:
 - 1. Mr./Ms. ... – Member of the Board of Directors.
- ❖ Approval of elected members to the Supervisory Board:
 - 1. Mr./Ms. ... – Member of the Supervisory Board.

Article 18. The Board of Directors, Supervisory Board, General Director, and relevant organizations and individuals within the Company are responsible for implementing this Resolution.

This Resolution shall take effect from the date of signing.

Recipients:

- Members of the Board of Directors and Supervisory Board
- Shareholders of the Company
- Filing: Office

**ON BEHALF OF THE GENERAL
MEETING OF SHAREHOLDERS
CHAIRPERSON**



VO PHI NHAT HUY