



No.:03/2026-CBTT

Hanoi, Day 11 Month 3 Year 2026

INFORMATION DISCLOSURE

Re: Resolution of the BoD on the approval of the execution of contracts and transactions between Company and its Related Parties.

**To: State Securities Commission of Vietnam
Hanoi Stock Exchange**

1. Name of the organization: Big Group Holdings Investment Joint Stock Company
- Stock code: BIG
- Head office: 62/6 Khuc Thua Du Street, Cau Giay Ward, Hanoi City, Vietnam
- Telephone: 0357 583 468 Fax: 0911 888 842

2. Disclosure contents:

Resolution of the Board of Directors No. 03/2026/BIG/NQ-HĐQT dated 11 March 2026 on the approval of the execution of contracts and transactions between Company and its Related Parties.

3. This information was disclosed on the Company's website on 11 March 2026 at the following link: <https://biggroup.vn/>

We hereby certify that the information disclosed above is true and accurate, and we assume full responsibility before the law for the contents of the disclosed information.

Attached documents:

- Resolution of the Board of Directors No. 03/2026/BIG/NQ-HĐQT dated 11 March 2026.

**ORGANIZATION REPRESENTATIVE /
LEGAL REPRESENTATIVE / PERSON
AUTHORIZED TO DISCLOSE
INFORMATION**



TRAN THI MUA THAO

**BIG GROUP HOLDINGS INVESTMENT
JOINT STOCK COMPANY**



No.: 03/2026/BIG/NQ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

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Hanoi, Day 11 Month 03 Year 2026

RESOLUTION OF THE BOARD OF DIRECTORS

BIG GROUP HOLDINGS INVESTMENT JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on 17 June 2020, together with its amendments, supplements, and implementing guidance documents;
- Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on 26 November 2019, together with its amendments, supplements, and implementing guidance documents;
- Pursuant to Decree No. 155/2020/ND-CP dated 31 December 2020 of the Government detailing the implementation of certain provisions of the Law on Securities, together with its amendments, supplements, and implementing guidance documents;
- Pursuant to the Charter of Big Group Holdings Investment Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors No. 03/2026/BIG/BBH-HĐQT dated 11/03/2026;

RESOLUTION:

Article 1. Approval of the execution of contracts and transactions between Big Group Holdings Joint Stock Company and its Related Parties (supplementary) with the following details:

1.1. Related Parties (including related parties of the Company, internal persons, and related parties of internal persons) and the specific contracts and transactions are detailed in the attached list.

1.2. Approval of transactions between the Company and the related parties mentioned in Section 1, including but not limited to transactions in compliance with the law and the Company's internal regulations in each period, as follows:

- a) Investment cooperation and/or business cooperation transactions;
- b) Purchase, sale, or transfer transactions of assets and goods, including but not limited to: securities, valuable papers, and other financial instruments (including securities issued/circulated by the Company), equipment, machinery, real estate, etc.;
- c) Security transactions, including but not limited to: guarantees, mortgages, pledges, deposits, etc.;
- d) Leasing, renting, and/or subleasing transactions of real estate, equipment, machinery, intellectual property products, technology products, software development, and other assets;
- e) Mutual provision of products/services as permitted between the Company and related parties in accordance with legal regulations and the service provision policies of both parties;



- f) Cost-sharing transactions, whereby shared costs include but are not limited to: information technology service costs, management fees, other service fees, personnel sharing, and actual operating expenses;
- g) Other transactions in accordance with the provisions of law in each period.

1.3. Transactions with related parties shall be conducted in accordance with the Company's Charter and relevant laws, while ensuring the interests of the Company and its shareholders. The terms and conditions of such transactions shall be no less favorable than those proposed by other independent partners. The total value of the transaction(s) between the Company and each related party must comply with the terms of the Master Agreement approved by the Board of Directors as specified below.

1.4. Value of contracts and transactions: Less than 35% of the Company's total asset value as recorded in the most recent Financial Statements.

1.5. The contents and terms of the contracts/agreements between the Company and Related Parties must ensure fairness, transparency, and consistency with market conditions at the time of execution.

Dưới đây là bản dịch chuẩn pháp lý và quản trị doanh nghiệp cho các điều khoản cuối cùng của Nghị quyết:

Article 2. Approval of the authorization for implementation:

2.1. To assign the Chairman of the Board of Directors/General Director, based on the actual situation and business operational needs, to decide on the specific contents of the contracts and transactions.

2.2. To carry out the implementation in a manner that ensures the best interests of the Company and its shareholders.

2.3. The Chairman of the Board of Directors/General Director is entitled to assign or sub-authorize other individuals to sign and execute [the documents], and is responsible for reporting and disclosing information in accordance with regulations.

Article 3. This Resolution takes effect from the date of signing. Members of the Board of Directors, the Board of Management, relevant departments, and individuals are responsible for the implementation of this Resolution./.

Recipients:

- As stated in Article 3;
- Archived.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



VO PHI NHAT HUY

LIST OF RELATED PERSON AND RELATED TRANSACTIONS
(Attached is the Resolution of the BOD No.: 03/2026/BIG/NQ-HDQT dated March 11, 2026)

No.	THE RELATED PERSON	LEGAL DOCUMENT NUMBER	RELATED RELATIONSHIP WITH THE COMPANY
1	Big Hotel Technology Joint Stock Company	No. 0319106466, first issued by the Ho Chi Minh City Department of Finance on 14 August 2025	Subsidiary Company
2	Big Expo Import-Export Joint Stock Company	No. 5300842567, first issued by the Lao Cai Provincial Department of Finance on 23 September 2025	Subsidiary Company
3	Big CT Trading and Services Joint Stock Company	No. 0319205160, first issued by the Ho Chi Minh City Department of Finance on 08 October 2025	Subsidiary Company
4	Big Bro Brokerage Joint Stock Company	No. 0111274542, first issued by the Hanoi Department of Finance on 05 November 2025	Subsidiary Company
5	Vo Phi Nhat Huy		Member of BOD, Chairman of BOD, Legal Representative
6	Kieu Van Khoa		Member of BOD
7	Vo Thuan Hoa		Independent Member of BOD
8	Tran Thi Mua Thao		Chief Executive Officer, Authorized Information Disclosure Officer, and Corporate Governance Officer, General Director of Big CT Trading Service JSC

9	Nguyen Minh Khang	Deputy Chief Executive Officer
10	Tran Thuy Nga	General Director of Big Expo Import-Export Joint Stock Company
11	Le Van Hung	Chief Accountant
12	Tran Nhat Duc	Chief Financial Officer, General Director of Big Bro Brokerage JSC
13	Nguyen Trong Vinh	Chief Operating Officer, General Director of Big Hotel Technology JSC