



No: 05/2026-CBTT

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Hanoi, 17 March 2026

INFORMATION DISCLOSURE

Re: Resolution of the BoD on the Results of the exercise of share purchase rights and the allocation of the remaining unsubscribed shares in the public offering to existing shareholders

**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. 05/2026/BIG/NQ-HĐQT dated 17 March 2026 on the results of the exercise of share purchase rights and the allocation of the remaining unsubscribed shares in the public offering to existing shareholders.

3. This information was disclosed on the Company's website on 17 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. 05/2026/BIG/NQ-HĐQT dated 17 March 2026.

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



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TRẦN THỊ MƯA THAO



No.: 05/2026/BIG/NQ-HĐQT

RESOLUTION OF THE BOARD OF DIRECTORS

BIG GROUP HOLDINGS INVESTMENT JOINT STOCK COMPANY

Ref: Results of the exercise of share purchase rights and the allocation of the remaining unsubscribed shares in the public offering to existing shareholders

- Pursuant to the Law on Enterprises No. 59/2020/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on 17 June 2020, together with its amendments, supplements, and implementing guidance;
- Pursuant to the Law on Securities No. 54/2019/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on 26 November 2019, together with its amendments, supplements, and implementing guidance;
- Pursuant to the Charter of Big Group Holdings Investment Joint Stock Company;
- Pursuant to the 2025 Annual General Meeting of Shareholders' Resolution No. 01/2025/BIG/NQ-ĐHĐCĐ dated 27 April 2025; and the Proposal on the Plan for Additional Public Offering of Shares No. 11/2025/TTr-HĐQT dated 27 April 2025;
- Pursuant to the Certificate of Registration for Public Offering of Shares No. 561/GCN-UBCK issued by the Chairman of the State Securities Commission on 31 December 2025;
- Pursuant to the Board of Directors' Resolution No. 0901/2026/NQ/BIG-HĐQT dated 09 January 2026;
- Pursuant to the Consolidated List of Investors Registering to Subscribe for Additional Issued Securities (for deposited securities), prepared by the Vietnam Securities Depository and Clearing Corporation (VSDC);
- Pursuant to the Consolidated List of Investors Registering to Subscribe for Additional Issued Securities (for non-deposited securities), prepared by Big Group Holdings Investment Joint Stock Company;
- Pursuant to the Board of Directors' Minutes No. 05/2026/BIG/BB-HĐQT dated 17/03/2026.

RESOLVES:

Article 1. Approval of the results of the exercise of rights in the public offering of shares as follows:

- Name of shares: Shares of Big Group Holdings Investment Joint Stock Company.
- Type of shares: Ordinary shares.
- Par value per share: 10,000 VND/share.
- Offering price: 10,000 VND/share.



- Record date for exercising rights: **05/02/2026**
- Total number of outstanding shares as of the record date: **15,989,530** shares.
- Total number of shares offered to existing shareholders in proportion to their ownership: **15,084,689** shares.
- Subscription and payment period for share purchase: **from 13/02/2026 to 09/03/2026**
- Rights transfer period: **from 13/02/2026 to 03/03/2026**
- Total number of shares for which shareholders exercised their subscription rights: **10,009,427** shares.
- Total number of odd-lot shares and unsubscribed shares: **5,075,262** shares, including:
 - + Total number of odd-lot shares (arising from rounding when aggregating fractional entitlements): **567** shares.
 - + Total number of remaining shares due to existing shareholders not exercising their rights or exercising their rights incompletely: **5,074,695** shares.

Article 2. Approval of the plan for the distribution of the remaining unsubscribed shares:

Pursuant to the Plan for the Additional Public Offering of Shares approved under the 2025 Annual General Meeting of Shareholders' Resolution No. 01/2025/BIG/NQ-DHDCĐ dated 27 April 2025 (together with the Submission on the Plan for the Additional Public Offering of Shares No. 11/2025/TTr-HĐQT dated 27 April 2025), the Board of Directors shall distribute the remaining unsubscribed shares (including odd-lot shares arising from rounding fractional entitlements and the remaining shares due to existing shareholders not exercising their rights or exercising their rights incompletely) as follows:

- Total number of remaining unsubscribed shares to be distributed: **5,075,262** shares, including:
 - + Total number of odd-lot shares (arising from rounding when aggregating fractional entitlements): **567** shares.
 - + Total number of remaining shares due to existing shareholders not exercising their rights or exercising their rights incompletely: **5,074,695** shares.
- Offering price: 10,000 VND/share.
- Transfer restrictions:
 - + Odd-lot shares (arising from rounding when aggregating fractional entitlements) distributed to other shareholders/investors shall not be subject to transfer restrictions.
 - + Remaining shares arising from existing shareholders not exercising their rights or exercising their rights incompletely, when distributed to other shareholders/investors, shall be subject to a transfer restriction of 01 (one) year from the closing date of the offering.
- List of investors to whom the shares are allocated and the corresponding number of shares allocated to each investor: *As set out in the Appendix attached to this Resolution.*
- Payment period for the allocated shares: **From 17/03/2026 to the end of 20/03/2026.**

In the event that the investors on the allocation list complete payment for the allocated shares prior to the expiry of the payment period, the Board of Directors shall

immediately close the offering at that time and proceed to report the results of the public offering of shares to existing shareholders in accordance with applicable laws.

- Method of payment: Transfer funds into the escrow account using the following details:
 - + Account holder name: Công ty Cổ phần Đầu tư Big Group Holdings
 - + Bank account number: 116003027939
 - + Account opened at: Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) – Hanoi Branch
 - + Transfer description: **[Investor's full name]_[ID/Passport/Business Registration No.]_[Payment for xxx BIG shares allocated by the Board of Directors]**

In which: “xxx” is the number of shares allocated.

For example: NGUYEN A 0123456789 payment for 100 BIG shares allocated by the Board of Directors.

Article 3. The Chairman of the Board of Directors is authorized to decide on and sign all necessary documents and procedures to implement the above contents, ensuring compliance with applicable laws.

Article 4. This Resolution takes effect from the date of signing. The members of the Board of Directors, the Supervisory Board, the Executive Board, and all relevant departments and individuals shall be responsible for implementing this Resolution./.

Recipients:

- As stated in Article 4;
- Archived.

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



NGUYEN PHI NHAT HUY



**APPENDIX: LIST OF INVESTORS ALLOCATED THE REMAINING UNSUBSCRIBED SHARES FROM THE PUBLIC
OFFERING OF ADDITIONAL SHARES**

(Attached to the Resolution of the Board of Directors No.: 05/2026/BIG/BB-HDQT dated 17/03/2026)

No.	Investor's full name	ID/Passport/Business Registration No.	Number of allocated shares	
			Subject to a 1-year transfer restriction from the date of completion of the offering (1)	Freely transferable (2)
1	Lữ Đạt		1,524,695	567
2	Vương Lê Vĩnh Nhân		1,500,000	0
3	Nguyễn Chí Công		950,000	0
4	Đỗ Sỹ Nguyễn		1,100,000	0
TOTAL			5,074,695	567
TOTAL (1+2)			5,075,262	