



No.:07/2026-CBTT

Hanoi, Day 25 Month 3 Year 2026

INFORMATION DISCLOSURE

Re: Establishment of a Subsidiary

**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. 07/2026/BIG/NQ-HĐQT dated 25 March 2026 regarding the establishment of Big FnB Joint Stock Company.

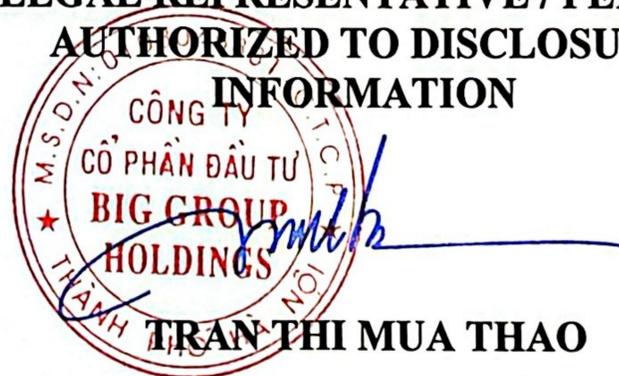
3. This information was disclosed on the Company's website on 25 March 2026 at the following link: <https://biggroup.vn/>

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. 07/2026/BIG/NQ-HĐQT dated 25 March 2026.

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





No.: 07/2026/BIG/NQ-HĐQT

Hanoi, Day 25 Month 3 Year 2026

RESOLUTION OF THE BOARD OF DIRECTORS

BIG GROUP HOLDINGS INVESTMENT JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises and its guiding documents;
- Pursuant to the Charter of Big Group Holdings Investment Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors No. 07a/2026/BIG/BBH-HĐQT dated 25/3/2026;

RESOLUTION:

Article 1. Approve the capital contribution by Big Group Holdings Joint Stock Company to establish a subsidiary operating in the beverage service sector with the following details:

1. Expected name of the subsidiary:

- Vietnamese name: **CÔNG TY CỔ PHẦN BIG FNB**
- English name: **BIG FNB JOINT STOCK COMPANY**
- Abbreviated name: **BIG FNB**

2. Headquarters address: 95 Vo Thi Sau, Xuan Hoa Ward, Ho Chi Minh City, Vietnam.

3. Main business line: Beverage services.

4. Charter capital: 10,000,000,000 VND (Ten billion Vietnamese Dong).

5. Capital contribution ratio:

- Big Group Holdings Joint Stock Company contributes 98% of the charter capital, equivalent to 9,800,000,000 VND (Nine billion eight hundred million Vietnamese Dong).
- Other shareholders contribute a total of 2% of the charter capital, equivalent to 200,000,000 VND (Two hundred million Vietnamese Dong).

6. Assignment of duties: Appoint Mr. HUYNH GIA HUY as the Legal Representative of Big FNB Joint Stock Company.

Article 2. Authorize the Legal Representative of Big Group Holdings Joint Stock Company to implement all procedures related to the establishment of the subsidiary as mentioned in Article 1 in accordance with the law and requirements of competent State authorities, including adjusting detailed business lines; adjusting or changing excluded business activities within business codes as required by competent State authorities and in compliance with legal regulations.



Article 3. This Resolution shall take effect from the date of its 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

