



No.:08/2026-CBTT

INFORMATION DISCLOSURE

Re: Resolution of the BoD on the approval of the investment policy for two new commercial real estate projects in Can Tho City and Soc Trang.

**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. 08/2026/BIG/NQ-HĐQT dated 27 March 2026 on the approval of the investment policy for two new commercial real estate projects in Can Tho City and Soc Trang.

3. This information was disclosed on the Company's website on 27 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. 08/2026/BIG/NQ-HĐQT dated 27 March 2026.

**ORGANIZATION REPRESENTATIVE /
LEGAL REPRESENTATIVE / PERSON**

**AUTHORIZED TO DISCLOSURE
INFORMATION**



TRẦN THỊ MUA THAO



No.: 08/2026/BIG/NQ-HĐQT

Hanoi, Day 27 Month 3 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. 08/2026/BIG/BBH-HĐQT dated 27/3/2026;
- Pursuant to the Legal Due Diligence Report and the Investment Proposal presented to the Board of Directors.

RESOLUTION:

Article 1. Approval of the investment policy for two new commercial real estate projects in Can Tho City, with the following key details:

- **Can Tho Project:**
 - o **Location:** Binh Thuy Ward, Can Tho City.
 - o **Project Scale:** 544.2 m²; hotel and restaurant.
 - o **Implementation Method:** Investment cooperation, construction, and operation.
- **Soc Trang Project:**
 - o **Location:** Soc Trang Ward, Can Tho City.
 - o **Project Scale:** 3,243 m²; serviced apartments and shophouses.
 - o **Implementation Method:** Investment cooperation, construction, and operation.

(The total investment capital for the projects shall not exceed 35% of the Company's total assets as recorded in the most recent Financial Statements).



Article 2. To authorize Ms. Tran Thi Mua Thao - General Director, as the Company's representative, to sign contracts and documents, and to carry out other procedures related to the investment activities of the aforementioned projects.

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

