

**BIG INVESTMENT GROUP  
JOINT STOCK COMPANY**



No.: 27/2026/TB-BIG

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

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*Hanoi, June 30, 2026*

**NOTICE  
OF CHANGE OF RELATED PERSONS OF INSIDERS**

**To: Hanoi Stock Exchange**

**1. Insider**

- Mr.: KIEU VAN KHOA
- Current position: Chairman of the Board of Directors for the 2024-2029 term, Legal Representative.

**2. Related persons:**

**2.1. Big Expo Import Export Joint Stock Company**

- Contact address: House No. 503-505, Hoang Lien Street, Lao Cai Ward, Lao Cai Province, Vietnam.
- Telephone number: 0973123966
- Email:
- Business Registration Certificate No. 5300842567, initially issued by the Department of Finance of Lao Cai Province on September 23, 2025, with the 1st amendment registered on June 11, 2026.
- Newly arising relationship: Mr. Kieu Van Khoa serves as Member of the Board of Directors.
- Reason for the related relationship: Mr. Kieu Van Khoa was elected as Member of the Board of Directors.
- Effective date: June 29, 2026.

**2.2. Big FnB Joint Stock Company**

- Contact address: No. 95 Vo Thi Sau, Xuan Hoa Ward, Ho Chi Minh City, Vietnam.
- Telephone number: 0931470400



- Email:

- Business Registration Certificate No. 0319502237, initially issued by the Department of Finance of Ho Chi Minh City on April 14, 2025, with the 2nd amendment registered on June 24, 2026.

- Newly arising relationship: Mr. Kieu Van Khoa serves as Member of the Board of Directors/Chairman of the Board of Directors.

- Reason for the related relationship: Mr. Kieu Van Khoa was elected as Member of the Board of Directors/Chairman of the Board of Directors.

- Effective date: June 29, 2026

**ORGANIZATIONAL  
REPRESENTATIVE  
AUTHORISED PERSON FOR  
INFORMATION DISCLOSURE**



**VO PHI NHAT HUY**

