BIG INVESTMENT GROUP JOINT STOCK COMPANY

BIG INVESTMENT GROUP

No: 28/2026/BIG-CBTT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

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Hanoi, Day 27 Month 7 Year 2026

INFORMATION DISCLOSURE

Re: Board of Directors Resolution on changing the payment date for the 2025 cash dividend.

To: State Securities Commission
Hanoi Stock Exchange

1. Name of the organization: Big Investment Group 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:

Board of Directors' Resolution No. 19/2026/BIG/NQ-HĐQT dated July 27, 2026 regarding the change in the payment date for the 2025 cash dividend, as follows:

- Payment date previously announced in Notice No. 17/2026/TB-BIG dated May 21, 2026: July 30, 2026;
- Adjusted payment date: September 30, 2026;
- Payment ratio, payment method, and other contents: Remain unchanged in accordance with Notice No. 17/2026/TB-BIG dated May 21, 2026.

3. This information was disclosed on the Company's website on July 27, 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:
– Board of Directors Resolution No. 19/2026/BIG/NQ-HDQT dated July 27, 2026.

ORGANIZATION REPRESENTATIVE / LEGAL REPRESENTATIVE / AUTHORIZED PERSON FOR INFORMATION DISCLOSURE

M.S.D.N: 0108045831
STOCK SYMBOL: BIG
C.T.C.P. TẬP ĐOÀN ĐẦU TƯ BIG
BIG INVESTMENT GROUP
BIG JSC

VO PHI NHAT HUY

BIG INVESTMENT GROUP JOINT STOCK COMPANY	THE SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness ----------o0o----------
No.: 19/2026/BIG/NQ-HDQT	*Hanoi, July 27, 2026*

RESOLUTION OF THE BOARD OF DIRECTORS
BIG INVESTMENT GROUP JOINT STOCK COMPANY

- Pursuant to Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and its amending, supplementing documents and implementation guidelines;

- Pursuant to Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019, and its amending, supplementing documents and implementation guidelines;

- Pursuant to the Charter of Big Investment Group Joint Stock Company;

- Pursuant to Resolution of the 2026 Annual General Meeting of Shareholders No. 01/2026/BIG/NQ-ĐHĐCĐ dated April 29, 2026;

- Pursuant to Notice No. 17/2026/TB-BIG dated May 21, 2026 on the payment date for the 2025 cash dividend;

- Pursuant to Board of Directors' Resolution No. 16/2026/BIG/NQ-HĐQT dated May 21, 2026;

- Pursuant to Board of Directors' Minutes No. 20/2026/BIG/BB-HĐQT dated July 27, 2026;

- Considering the financial status and capital utilization plan of the Company.

RESOLUTIONS:

Article 1. Approve the change in the payment schedule for the 2025 cash dividend of BIG shares as follows:

- Payment date previously announced in Notice No. 17/2026/TB-BIG dated May 21, 2026: July 30, 2026;

- Adjusted payment date: September 30, 2026;

- Payment ratio, payment method, and other contents: Remain unchanged in accordance with Notice No. 17/2026/TB-BIG dated May 21, 2026.

- Reasons for the adjustment:

+ The Company is currently concentrating its financial resources on preparing for the commencement of real estate projects in the Mekong Delta region according to the timeline approved by the Board of Directors;

+ Maintain the necessary matching funds to meet financial capacity requirements when working with domestic and international financial institutions to arrange capital for these projects;

+ Prepare working capital for major export orders scheduled for the upcoming month.

To ensure cash flow safety and avoid impacting the execution progress of key projects as well as critical business operations, the Company hereby adjusts the dividend payment date to September 30, 2026.

Article 2. Assign the General Director to decide on, sign all relevant dossiers and documents, and direct the execution of necessary procedures to implement the above-mentioned matters, ensuring compliance with the Company's Charter and applicable laws.

Article 3. This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Audit Committee, the Board of Management, and relevant departments and individuals shall be responsible for the implementation of this Resolution./.

Recipients:
- As stated in Article 3;
- Archived.

FOR THE BOARD OF DIRECTORS
CHAIRMAN

KIEU VAN KHOA