

**BIG INVESTMENT GROUP
JOINT STOCK COMPANY**



No.: 37/2026/BIG-CBTT

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

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Hanoi, October 30, 2026

DISCLOSURE OF INFORMATION

*Re: Board of Directors Resolution regarding the establishment of a Representative Office
and additional capital contribution to a Subsidiary Company*

**To: The State Securities Commission
Hanoi Stock Exchange**

1. Name of Organization: Big Investment Group Joint Stock Company

- Stock code: BIG
- Head office address: 62/6 Khuc Thua Du, Cau Giay Ward, Hanoi City, Vietnam
- Telephone: 0357 583 468 Fax: 0911 888 842

2. Content of Information Disclosure:

Board of Directors Resolution No. 20/2026/BIG/NQ-HĐQT dated October 29, 2026, regarding the establishment of a Representative Office and additional capital contribution to a Subsidiary Company.

3. This information was published on the Company's website on October 30, 2026, at the url: <https://biggroup.vn/>

We hereby commit that the information disclosed above is true and accurate, and we take full responsibility before the law for the contents disclosed.

Attached documents:

– Board of Directors Resolution
No. 20/2026/BIG/NQ-HĐQT dated
October 29, 2026.

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

A red circular stamp with the text 'M.S.D. 02045' at the top, 'STOCK SYMBOL: BIG' around the perimeter, and 'BIG INVESTMENT GROUP' in the center. A blue ink signature is written over the stamp.
VO PHI NHAT HUY

**BIG INVESTMENT GROUP
JOINT STOCK COMPANY**



No.: 20/2026/BIG/NQ-HDQT

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Hanoi, October 29, 2026

RESOLUTION

(Re: Establishment of Representative Office and Additional Capital Contribution to Subsidiary)

**BOARD OF DIRECTORS
BIG INVESTMENT GROUP 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 June 17, 2020, and its guiding documents for implementation;
- Pursuant to the Charter on Organization and Operation of Big Investment Group Joint Stock Company;
- Pursuant to the Board of Directors' Meeting Minutes No. 21/2026/BBH/BIG-HDQT dated October 29, 2026.

RESOLVES:

Article 1: Approve the establishment of the Representative Office of Big Investment Group Joint Stock Company with the following detailed information:

1. Name of Representative Office:

- Name in Vietnamese: VĂN PHÒNG ĐẠI DIỆN CÔNG TY CỔ PHẦN TẬP ĐOÀN ĐẦU TƯ BIG
- Name in foreign language (if any): None
- Abbreviated name (if any): None

2. Address of Representative Office Headquarters: No. 95, Vo Thi Sau Street, Xuan Hoa Ward, Ho Chi Minh City.

3. Scope of activities: Perform functions of a representative office in accordance with the provisions of law and the Company's Charter; act as authorized representative for the interests of the Company and protect those interests. **Head of Representative Office:**

- Full name: VO PHI NHAT HUY Position: General Director
- Date of birth: 12/10/1987 Ethnicity: Kinh Nationality: Vietnamese



- Citizen ID Card No.: 046087000068 Date of issue: 29/05/2024 Issued by: Police Department for Administrative Management of Social Order.
- Permanent address: 100, Street No. 3, Phong Phu Residential Area, Group 4, Phuoc Kien, Nha Be, Ho Chi Minh City.

Article 2: Approve the policy of contributing additional capital into the Subsidiary Company, increasing the total charter capital from VND 10,000,000,000 (Ten billion Vietnamese Dong) to VND 30,000,000,000 (Thirty billion Vietnamese Dong).

1. Information on the Subsidiary Company receiving capital contribution:

Company name: **BIG LAND GROUP JOINT STOCK COMPANY**

Enterprise code: 0319106466 issued for the first time by Ho Chi Minh City Department of Finance on August 14, 2025

Headquarters address: No. 35-37, Street No. 4, Trung Son Residential Area, Binh Hung Commune, Ho Chi Minh City.

2. Capital contribution structure and ownership ratio after capital increase:

- Big Investment Group Joint Stock Company contributes an additional 9,300,000,000 VND (Nine billion three hundred million Vietnamese Dong). Total capital after contribution: 15,300,000,000 VND (Fifteen billion three hundred million Vietnamese Dong), accounting for 51% of charter capital.
- Mr. Vo Phi Nhat Huy contributes an additional 10,700,000,000 VND (Ten billion seven hundred million Vietnamese Dong). Total capital after contribution: 13,700,000,000 VND (Thirteen billion seven hundred million Vietnamese Dong), accounting for 45.67% of charter capital.
- Mr. Nguyen Trong Vinh contributes an additional 0 VND (Zero Dong). Total capital after contribution: 1,000,000,000 VND (One billion Vietnamese Dong), accounting for 3.33% of charter capital.

3. Purpose of capital contribution: To supplement capital for purchasing additional real estate properties (hotels) for business operation.

Article 3: Authorize the General Director to decide and sign all relevant files and documents, and to direct the implementation of necessary procedures to execute the above contents, ensuring compliance with the Company's Charter and current regulations of law.

Article 4: This Resolution takes effect from the date of signing. Members of the Board of Directors, Audit Committee, Board of General Directors, and relevant departments and individuals are responsible for executing this Resolution./.



Recipients:

- *As per Article 4;*
- *Archived: Office.*

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



KIEU VAN KHOA

