



SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

No: 02/CBTT/BN

Hanoi, day 30 month 01 year 2026

## PERIODIC INFORMATION DISCLOSURE OF FINANCIAL STATEMENTS

To: Hanoi Stock Exchange

Pursuant to Article 10 of Circular No. 96/2020/TT-BTC dated November 16, 2020 of the Ministry of Finance guiding the information disclosure on the securities market, Bao Ngoc Investment Group Joint Stock Company hereby discloses its Financial Statements for the third quarter of 2025 (Q4 2025) to the Hanoi Stock Exchange as follows:

1. Organization name: Bao Ngoc Investment Group Joint Stock Company

- Stock code: BNA
- Address: No. 2 Thanh Lam Street, Xuan Phuong Ward, Hanoi, Vietnam
- Phone: (+84) 24 3780 5022 Fax: (+84) 24 3780 5024
- Email: admin@banhbaongoc.vn Website: https://banhbaongoc.vn

2. Disclosed information content:

- Financial Statements for the fourth quarter of 2025

- ☐ Separate financial statements (for listed organizations without subsidiaries and upper-level accounting units with dependent units);
- ☒ Consolidated financial statements (for listed organizations with subsidiaries);
- ☐ Aggregated financial statements (for listed organizations with dependent accounting units and independent accounting systems).

- Cases requiring explanation:

- Auditor gives an opinion other than unqualified opinion for the financial statements (for reviewed/audited FS):

Yes ☐No ☐

Explanation document attached if Yes:

Yes ☐No ☐

- Profit after tax in the reporting period differs by 5% or more before and after audit, or changes from loss to profit (or vice versa) (for reviewed/audited FS):



Yes ☐

No ☐

Explanation document attached if Yes:

Yes ☐

No ☐

- Profit after corporate income tax in the income statement changes by 10% or more compared to the same period last year:

Yes ☒

No ☐

Explanation document attached if Yes:

Yes ☒

No ☐

- Profit after tax in the current period turns to loss or vice versa compared to the same period last year:

Yes ☐

No ☐

- Explanation document attached if Yes:

Yes ☐

No ☐

This information was published on the company's website on January 30, 2026 at: <https://banhbaongoc.vn/>

3. Report on transactions with value equal to or more than 35% of total assets during the reporting period: None

If applicable, please report the following:

- Transaction content: .....
- Transaction value/total asset ratio (%) (based on latest FS): .....
- Transaction completion date: .....

We hereby certify that the disclosed information is true and take full responsibility before the law for the content of the disclosed information.

**Attached documents:**

- Financial Statements for the fourth quarter of 2025;
- Explanation Letter No.: 08/2026/CV-BN

**On behalf of the organization**

**Legal Representative**

(Signature, full name, title, and company stamp)



**CHỦ TỊCH HĐQT**

*Lê Đức Thuận*

**CÔNG TY CỔ PHẦN  
TẬP ĐOÀN ĐẦU TƯ  
BẢO NGỌC**

Digitally signed by CÔNG TY CỔ PHẦN TẬP ĐOÀN ĐẦU TƯ  
BẢO NGỌC  
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