**BIG: Board Resolution**

On November 30, 2023, Big Invest Group Joint Stock Company announced Resolution No. 04/2023/NQ/BIG-HDQT, as follows:

‎‎Article 1. Approve replacing Article 4 of Board Resolution No. 02/2023/NQ/BIG-HDQT dated September 22, 2023 on the list of professional securities investors expected to participate in buying shares in the private placement.

The list of professional securities investors expected to participate in buying shares in the private placement (As attached list).

‎‎Article 2. Approve replacing Article 8 of Board Resolution No. 02/2023/NQ/BIG-HDQT dated September 22, 2023 on the registration dossier for the private placement, specifically as follows:

The registration dossier for the private placement of Big Invest Group Joint Stock Company includes:

* Registration Certificate of private placement;
* Business Registration Certificate No. 0108045831 issued by the Hanoi Authority for Planning & Investment for the first time on November 07, 2017, registered for the sixth change on June 15, 2021;
* Minutes of the Annual General Meeting of Shareholders 2023 No. 01/2023/BIG/BBH-DHDCD dated June 30, 2023 of Big Invest Group Joint Stock Company
* Annual General Mandate 2023 No. 02/2023/BIG/NQ-DHDCD dated June 30, 2023 of Big Invest Group Joint Stock Company;
* Proposal No. 07/2023/TTr-HDQT dated June 30, 2023 on the plan on the private placement to increase charter capital in 2023;
* Charter of Big Invest Group Joint Stock Company;
* Board Resolution No. 02/2023/NQ/BIG-HDQT dated September 22, 2023; Board of Directors Minutes No. 02/2023/BB/BIG-HDQT dated September 22, 2023;
* Board Resolution No. 04/2023/NQ/BIG-HDQT dated November 30, 2023; Board of Directors Minutes No. 04/2023/BB/BIG-HDQT dated November 30, 2023;
* Commitment No. 03/2023/CK-BIG dated September 22, 2023 of Big Invest Group Joint Stock Company on not violating regulations on cross-ownership;
* Document No. 04/2023/DS-BIG dated September 22, 2023 of the Company on registering the list of professional securities investors;
* Bank’s confirmation document on blocking the account of the Company to receive money to buy shares in the private placement;
* Document No. 7687/UBCK-PTTT dated November 22, 2021 of the State Securities Commission on the dossier announcing the maximum foreign ownership rate at Big Invest Group Joint Stock Company;
* Documents related to the plan using the proceeds obtained from the offering.

‎‎Article 3. Assign the General Manager of the Company to carry out the works, sign the relevant legal documents, and carry out the procedures to complete the private placement of the Company to ensure compliance with the Resolution and current legal regulations.

‎‎Article 4. Members of the Board of Directors, the Board of Management, the Supervisory Board and relevant departments and individuals are responsible for the implementation of this Resolution in accordance with the law and the Company's Charter. This Resolution takes effect from the date of its signing and replaces Resolution No. 03/2023/NQ/BIG- HDQT dated November 06, 2023.

Appendix: List of investors expected to participate in the private placement of BIG shares

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| No. | Name of investor | Subject | Number of shares owned before the offering(\*) | Number of shares expected to be distributed (share) | Expected ownership rate after the offering | Relation with the Issuer, members of Board of Directors, the Supervisory Board, and the Board of Management | Transfer restriction period(\*\*) |
| Strategic investor/Professional investor | Foreign investors/Economic organizations with foreign investors owning more than 50% of charter capital/Domestic investors |
| 1 | Vo Phi Nhat Huy | Professional Investor | Domestic investor | 800,000 | 2,945,000 | 24.97% | Member of the Board of Directors - shareholder | 01 year |
| 2 | Nguyen Huy Hoang | Professional Investor | Domestic investor | 100,000 | 2,730,500 | 18.87% | Shareholder | 01 year |
| 3 | Nguyen Thi Hao | Professional Investor | Domestic investor | 25,000 | 100,000 | 0.83% | Shareholder | 01 year |
| 4 | Nguyen Thi My Chau | Professional Investor | Domestic investor | 146,701 | 2,424,500 | 17.14% | Shareholder | 01 year |
| 5 | Pham Thi Quynh Tram | Professional Investor | Domestic investor | 4,700 | 117,000 | 0.81% | Shareholder | 01 year |
| 6 | Kieu Van Khoa | Professional Investor | Domestic investor | 50,100 | 335,000 | 2.57% | Member of the Board of Directors - shareholder | 01 year |
| 7 | Tan Loc Louis | Professional Investor | Domestic investor | 0 | 100,000 | 0.67% | Member of the Supervisory Board | 01 year |
| 8 | Tran Sinh Vuong | Professional Investor | Domestic investor | 55,000 | 1,048,000 | 7.35% | Shareholder | 01 year |
| 9 | Dao Thu Ha | Professional Investor | Domestic investor | 0 | 200,000 | 1.33% | - | 01 year |
| Total | 10,000,000 | 74.54% |  |  |

(\*) Information on the number of shares owned is updated on November 1, 2023.

(\*\*) The transfer restriction period is calculated from the end date/completion date of the offering (which is the end date of collecting money to buy securities offered from investors)