**BIG: Board Resolution**

On January 16, 2024, Big Invest Group Joint Stock Company announced Resolution No. 06/2024/NQ/BIG-HDQT on the cancellation of the effectiveness of Board Resolution No. 02/2023/NQ/BIG-HDQT dated September 22, 2023, and Board Resolution No. 05/2023/NQ/BIG-HDQT dated December 26, 2023, as follows:

‎‎Article 1. Approve canceling the effectiveness of Board Resolution No. 02/2023/NQ/BIG-HDQT dated September 22, 2023, and Board Resolution No. 05/2023/NQ/BIG-HDQT dated December 26, 2023, related to the implementation of the private offering according to the approved plan in Annual General Mandate No. 02/2023/BIG/NQ-DHDCD dated June 30, 2023.

‎‎Article 2. Members of the Board of Directors, the Board of Management, the Supervisory Board and relevant departments and individuals are responsible for implementing this Resolution in accordance with the law and the Company's Charter. This Resolution takes effect from the date of its signing.