**BIG: Board Resolution**

On June 25, 2024, Big Invest Group Joint Stock Company announced Resolution No. 2506/NQ/HDQT-BIG.,JSC on updating and supplementing documents for the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Update and supplement Documents for the Annual General Meeting of Shareholders 2024

Update and supplement Documents for the Annual General Meeting of Shareholders 2024 according to the meeting agenda attached to this Resolution.

Article 2: Task assignment:

Assign the Chair of the Board of Directors and the General Manager to perform related procedures, prepare documents, draft the General Mandate, and implement other related tasks to organize the meeting following the Company’s regulations and law.

Article 3: Terms of enforcement

This Board Resolution takes effect from the date of its signing. The Board of Directors, the Legal Representative, the General Manager, the Deputy General Manager, and all personnel of the Company are responsible for implementing this Resolution.