



**BKG VIETNAM**

**CÔNG TY CP ĐẦU TƯ BKG VIỆT NAM**  
**BKG VIET NAM INVESTMENT JOINT**  
**STOCK COMPANY**

**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM**  
**Độc lập – Tự do – Hạnh phúc**  
**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

Số: 09/2025/CBTT  
No.: 09/2025/CBTT

Hà Nội, ngày 25 tháng 04 năm 2025  
Ha Noi, April 25, 2025

**CÔNG BỐ THÔNG TIN ĐỊNH KỲ**  
**PERIODIC INFORMATION DISCLOSURE**

**Kính gửi/To:**

- Ủy ban Chứng khoán Nhà nước/*State Securities Committee*
- Sở Giao dịch Chứng khoán Việt Nam/*Viet Nam Stock Exchange*
- Sở Giao dịch Chứng khoán Thành phố Hồ Chí Minh/*Ho Chi Minh City Stock Exchange*

**Công ty/Name of organization:**

Công ty Cổ phần Đầu Tư BKG Việt Nam/*BKG Viet Nam investment Joint Stock Ccompany*

**Mã chứng khoán/Stock code:**

BKG

**Địa chỉ/Address:**

Tầng 4, toà nhà HPC Landmark 105, đường Tố Hữu, Khu đô thị Văn Khê, Phường La Khê, Q. Hà Đông, TP. Hà Nội, Việt Nam/*4th Floor, HPC Landmark 105 Building, To Huu Street, Van Khe Urban Area, La Khe Ward, Ha Dong District, Hanoi City, Vietnam*

**Điện thoại/Tel:**

(024) 2283.2468

**Người công bố thông tin/ Spokesman:**

Đặng Phước Đức

**Chức vụ/Position:**

Trưởng ban Kiểm soát/*Head of Board of Supervisors*

**Nội dung thông tin công bố/Contents of information disclosure:**

Biên bản và nghị quyết Đại hội đồng cổ đông thường niên năm 2025/*Minutes and Resolution of the 2025 Annual General Meeting of Shareholders*

Thông tin này được công bố trên website của BKG VIỆT NAM vào ngày 25/04/2025 tại trang web:  
<http://bkgvietnam.com> Chuyên mục: **Quan hệ cổ đông/công bố thông tin**

*This informationn was published on the company's website on April 25, 2025, as in the link*  
<http://bkgvietnam.com>. Category: **Investor Relations/Information Disclosure**

Chúng tôi xin cam kết các thông tin công bố trên đây đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/*We hereby certify that the information provided is true and correct and we bear the full responsibility to the law*





**BKG VIETNAM**

**Nơi nhận/Recipients:**

- Như trên/*As above*;
- HĐQT/BOD;
- TGD/CEO;
- Ban kiểm soát/BOS;
- Lưu/Archives: Văn phòng/HO.

**Đính kèm/Attached file:**

- Biên bản và nghị quyết ĐHĐCĐ 2025
- Minutes and Resolutions of AGM 2025 of BKG Việt Nam

**NGƯỜI CÔNG BỐ THÔNG TIN  
PERSON AUTHORIZED TO DISCLOSE  
INFORMATION**

**ĐẶNG PHƯỚC ĐỨC  
DANG PHUOC DUC**



## **MINUTES OF THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS BKG VIET NAM INVESTMENT JOINT STOCK COMPANY**

**Company Name:** BKG Viet Nam Investment Joint Stock Company

**Head Office:** 4th Floor, HPC Landmark 105 Building, To Huu Street, Van Khe Urban Area, La Khe Ward, Ha Dong District, Hanoi, Vietnam

**Enterprise Registration Certificate No.:** 0106935814

**Issued by:** Hanoi Department of Planning and Investment

**Date of Issue:** August 12th, 2015

**10th Amendment Date:** July 23rd, 2024

At 09:00 AM on April 25th, 2025, the 2025 Annual General Meeting of Shareholders of BKG Viet Nam Investment Joint Stock Company was held at Royal Room 3, Trong Dong Palace – 1st Floor, Me Linh Plaza Shopping Center, Phu La, Ha Dong, Hanoi, with the following contents:

### **PART 1. OPENING OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS**

#### **1. Attendees of the Meeting**

The Organizing Committee announced the purpose, opened the meeting, and introduced the participants.

#### **Guests and Delegates:**

Shareholders and shareholder representatives listed by the Vietnam Securities Depository and Clearing Corporation as of March 21st, 2025.

The Organizing Committee sought the AGM's approval for the Chairperson, Secretary Committee, and Voting Committee, as proposed by the Board of Directors. The AGM voted and approved the personnel as follows:

#### **Chairing Committee:**

- Mr. Tran Cong Thanh – Chairman of the Board – Chairperson
- Mr. Nguyen Van Hung – Board Member and CEO – Member
- Mr. Nguyen Quang Duy – Board Member – Member



**Secretary Committee:**

- Mr. Dang Phuoc Duc – Head of Board of Supervisors - Head
- Mr. Duong Tat Thang – Independent Member of the Board of Directors - Member

**Voting Committee:**

- Mr. Nguyen Van Hung – Head
- Ms. Dinh Thi Thuy Linh – Member
- Mrs. Bùi Thị Hạnh Tâm – Representative of the Shareholder

Result: 100% of attending shareholders and representatives approved the personnel above.

**2. Legality and validity of the General Meeting**

Ms. Tran Kieu Linh – representative of the Shareholder Eligibility Verification Committee – read the report on shareholder verification as follows:

- Total number of shareholders eligible to attend: 5,106 shareholders representing 71,609,020 voting shares, accounting for 100% of voting shares.
- Number of shareholders and representatives attending: 24 shareholders/authorized representatives, representing 42,019,698 voting shares, accounting for 58.68% of total voting shares.

Pursuant to Clause 1, Article 141 of the Law on Enterprises 2020 and the Company Charter, the 2025 Annual General Meeting of Shareholders of BKG Viet Nam Investment Joint Stock Company met the conditions to proceed in accordance with the law.

**3. Agenda, working regulations, voting regulations, and election regulations of the General Meeting**

Mr. Tran Cong Thanh – Chairman of the Meeting – presented the Agenda, the Working Regulations, the Voting Regulations of the 2025 Annual General Meeting of Shareholders.

**Result: 100% of the attending shareholders and representatives approved.**

**PART II. CONTENTS PRESENTED AT THE GENERAL MEETING**

1. **Mr. Tran Cong Thanh** – Chairman of the Board of Directors, on behalf of the Board of Directors, presented the “Report on the activities of the Board of Directors in 2024”;
2. **Mr. Nguyen Quang Duy** – Independent Member of the Board of Directors, presented the “Assessment Report by the Independent Board Member on the activities of the Board of Directors in 2024”;
3. **Mr. Nguyen Van Hung** – General Director, on behalf of the Executive Board, presented the “Report on the activities of the Executive Board in 2024”;
4. **Mr. Dang Phuoc Duc** – Head of the Supervisory Board, on behalf of the Supervisory Board, presented the “Report on the activities of the Supervisory Board in 2024”;
5. **Mr. Nguyen Van Hung** – General Director, on behalf of the Executive Board, presented the “Business plan for 2025”;

6. **Mr. Duong Tat Thang** – Member of the Board of Directors, on behalf of the Board of Directors, presented the matters to be submitted to the General Meeting for approval, including:

- Approval of the **2024 audited financial statements** and authorization for the Board of Directors to select the auditing firm for 2025;
- Plan for **profit distribution and dividend payment**;
- Approval of the **remuneration plan for the Board of Directors and the Supervisory Board** for 2024, and the remuneration plan for 2025;
- Approval of **related party transactions** in 2025 and authorization for the Board of Directors to carry out contracts and transactions with related parties in accordance with regulations (if any).

### **PART III. DISCUSSION AT THE GENERAL MEETING**

The Presidium and the General Meeting listened to the opinions of the shareholders and conducted discussions regarding the contents of the reports and proposals presented at the Meeting. The General Meeting unanimously agreed on the responses provided during the Meeting and had no additional comments.

### **PART IV. VOTING SESSION**

As of 10:30 a.m., the 2025 Annual General Meeting of Shareholders was attended by 24 delegates representing 42,019,698 shares, equivalent to 58.68% of the total voting rights. The shareholders voted on 06 matters. Voting was conducted by secret ballot. Shareholders proceeded to cast their votes.

#### **Voting results:**

Mrs. Dinh Thi Thuy Linh – representing the Vote Counting Committee – announced the ballot counting results at the Meeting. Specifically, the number of valid ballots collected is as follows:

	Number of Ballots	Number of Voting Shares	Percentage of Voting Shares
Total ballots issued	24	42.019.698	100%
Tổng số phiếu thu về	24	42.019.698	100%
Of which:			
+ <i>Valid</i>	24	42.019.698	100%
+ <i>Invalid</i>	0	0	0%

**Mr. Trần Công Thành** – Chairman of the General Meeting, based on the ballot counting results provided by the Vote Counting Committee, announced that the following matters were approved by the General Meeting of Shareholders:



**Item 1: Approval of the 2024 Annual Report**

(This includes: the Report of the Board of Directors, the Report of the Independent BOD Member, the Report of the General Director, and the Report of the Supervisory Board)

Voting results as follows:

<i>In favor</i>	<i>42.019.698 voting shares</i>	<i>100% of the total voting shares attending the Meeting</i>
<i>Against</i>	<i>0 voting shares</i>	<i>0% of the total voting shares attending the Meeting</i>
<i>Abstained:</i>	<i>0 voting shares</i>	<i>0% of the total voting shares attending the Meeting</i>

**Agenda Item 2: Approval of the audited financial statements for 2024 and authorization for the Board of Directors to select the auditing firm for 2025**

Voting results as follows:

<i>In favor</i>	<i>42.019.698 voting shares</i>	<i>100% of the total voting shares attending the Meeting</i>
<i>Against</i>	<i>0 voting shares</i>	<i>0% of the total voting shares attending the Meeting</i>
<i>Abstained:</i>	<i>0 voting shares</i>	<i>0% of the total voting shares attending the Meeting</i>

**Agenda Item 3: Approval of the business and production plan for 2025**

Voting results as follows:

<i>In favor</i>	<i>41.955.065 voting shares</i>	<i>99,85% of the total voting shares attending the Meeting</i>
<i>Against</i>	<i>64.633 voting shares</i>	<i>0,15% of the total voting shares attending the Meeting</i>
<i>Abstained:</i>	<i>0 voting shares</i>	<i>0% of the total voting shares attending the Meeting</i>

**Content 4: Approval of the Remuneration Plan for the Board of Directors (BOD) Members and the Supervisory Board (SB) for 2024 and the Remuneration Plan for 2025**

Voting results as follows:

<i>In favor</i>	<i>42.019.698 voting shares</i>	<i>100% of the total voting shares attending the Meeting</i>
<i>Against</i>	<i>0 voting shares</i>	<i>0% of the total voting shares attending the Meeting</i>
<i>Abstained:</i>	<i>0 voting shares</i>	<i>0% of the total voting shares attending the Meeting</i>

**Content 5: Approval of Transactions with Related Parties in 2025 and Authorization for the Board of Directors to Execute Related Party Transactions Contracts in Compliance with Regulations (if any)**

Voting results as follows:

<i>In favor</i>	<i>42.005.433 voting shares</i>	<i>99,97% of the total voting shares attending the Meeting</i>
<i>Against</i>	<i>14.265 voting shares</i>	<i>0,03% of the total voting shares attending the Meeting</i>
<i>Abstained:</i>	<i>0 voting shares</i>	<i>0% of the total voting shares attending the Meeting</i>

## **Content 6: Approval of Profit Distribution Plan and Dividend Payment**

Voting results as follows:

<i>In favor</i>	<i>41.484.665 voting shares</i>	<i>98,73% of the total voting shares attending the Meeting</i>
<i>Against</i>	<i>535.033 voting shares</i>	<i>1,27% of the total voting shares attending the Meeting</i>
<i>Abstained:</i>	<i>0 voting shares</i>	<i>0% of the total voting shares attending the Meeting</i>

## **PART 5. ISSUES APPROVED THROUGH SECRET BALLOT VOTING AT THE GENERAL MEETING AND THE CORRESPONDING APPROVAL VOTE RATIOS**

Based on the regulations of the General Meeting, the Company's Charter, and relevant legal provisions, the following issues were approved through secret ballot voting at the meeting:

No.	Issues Approved	Corresponding Approval Vote Ratio
1	<b>Approval of the 2024 Annual Report</b> (Report of the Board of Directors; Report of the Independent Member of the Board of Directors; Report of the General Director; Report of the Supervisory Board (Attached report))	100%
2	Approval of the audited financial statements for 2024 and authorization for the Board of Directors to select the auditing firm for 2025 ( <i>As outlined in Content 1 of the Summary Proposal No. 02/2025/TTr-HĐQT/BKG dated April 25, 2025</i> )	100%
3	Approval of the 2025 business production plan ( <i>As per Proposal No. 01/2025/TTr-HĐQT/BKG dated April 25, 2025</i> )	99,85
4	Approval of the remuneration plan for the members of the Board of Directors and the Supervisory Board for 2024 and the remuneration plan for 2025 ( <i>As outlined in Content 3 of the Summary Proposal No. 02/2025/TTr-HĐQT/BKG dated April 25, 2025</i> )	100%
5	Approval of transactions with related parties in 2025 and authorization for the Board of Directors to execute contracts and transactions with related parties as required (if any) ( <i>As per Content 4 of the Summary Proposal No. 02/2025/TTr-HĐQT/BKG dated April 25, 2025</i> )	99,97%
6	Approval of the profit distribution and dividend payment plan ( <i>As outlined in Content 2 of the Summary Proposal No. 02/2025/TTr-HĐQT/BKG dated April 25, 2025</i> )	98,73%

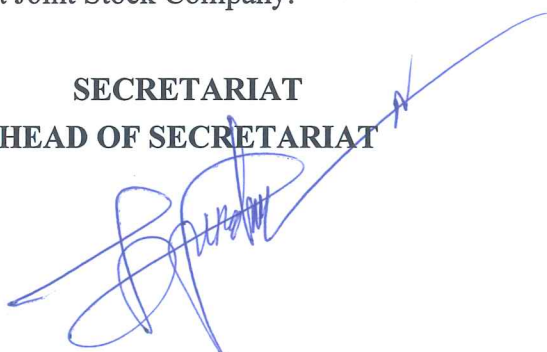


**PART 6: APPROVAL OF THE DRAFT MINUTES AND RESOLUTIONS OF THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

The meeting was concluded at 12:30 PM on the same day. Mr. Nguyễn Minh Hải, representative of the Secretariat, read the draft Minutes of the meeting and the Resolutions of the General Meeting. The General Meeting unanimously approved the full text of the Minutes and the Resolutions of the 2025 Annual General Meeting by raising hands, with a vote ratio of 100% in favor, 0% against, and 0% with no opinion.

The Chairman of the Meeting, Mr. Trần Công Thành, declared the meeting closed and signed the Minutes and Resolutions on behalf of the General Meeting. The Minutes were recorded at 12:30 PM on April 25, 2025, at the Annual General Meeting of Shareholders of BKG Vietnam Investment Joint Stock Company.

**SECRETARIAT  
HEAD OF SECRETARIAT**



**DANG PHUOC DUC**

**CHAIRMAN OF THE MEETING**



**TRAN CONG THANH**





**BKG VIET NAM INVESTMENT JOINT  
STOCK COMPANY**

\*\*\*\*\*

No.: 01/2025/NQ-ĐHĐCĐ/BKG

**SOCIALIST REPUBLIC OF VIETNAM  
Independence – Freedom – Happiness**

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Hanoi, April 25th, 2025

**RESOLUTION  
2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS  
BKG VIETNAM INVESTMENT JOINT STOCK COMPANY  
STOCK CODE: BKG**

- *Based on the Enterprise Law No. 54/2020/QH14 dated June 17, 2020, of the National Assembly of the Socialist Republic of Vietnam;*
- *Based on the Securities Law No. 59/2019/QH14 dated November 26, 2019, of the National Assembly of the Socialist Republic of Vietnam;*
- *Based on the Charter on the organization and operation of BKG Vietnam Investment Joint Stock Company;*
- *Based on the vote counting minutes at the 2025 Annual General Meeting of Shareholders of BKG Vietnam Investment Joint Stock Company on April 25, 2025;*
- *Based on the meeting minutes of the 2025 Annual General Meeting of Shareholders of BKG Vietnam Investment Joint Stock Company on April 25, 2025.*

The 2025 Annual General Meeting (“the Meeting”) of BKG Vietnam Investment Joint Stock Company (“the Company”) was held at 09:00 AM on April 25, 2025, and the shareholders unanimously passed the resolution of the Meeting with the following key contents:

**RESOLUTION**

**Article 1: Approval of the 2024 Annual Report**

The General Meeting approved the 2024 Annual Report (including: the Report of the Board of Directors, the Report of the Independent Board Member, the Report of the General Director, and the Report of the Supervisory Board).

**Article 2: Approval of the audited financial statements for 2024 and authorization for the Board of Directors to select the auditing firm for 2025.**

The General Meeting approved the audited financial statements for 2024 with the following financial indicators:

*Unit: VND (Vietnamese Dong)*

No.	Indicator	Value
1	Net revenue from sales and service provision	288.726.652.811
2	Total profit before tax	18.456.461.344
3	Profit after tax	14.869.288.906

4	Total assets	796.710.502.449
5	Owner's equity	751.942.164.759

The specific financial indicators in the separate and consolidated audited financial statements for 2024 have been posted on the website <https://bkgvietnam.com> on March 31, 2025.

The General Meeting authorized the Board of Directors to select an auditing firm from the following list to audit the Company's financial statements for 2025 and the 2025 semi-annual review report:

- (i) *International Auditing and Valuation Company Limited (IAV)*
- (ii) *Moore AISC Auditing and IT Services Company Limited (Moore Aisc)*
- (iii) *Vietnam Auditing and Valuation Company Limited (AVA)*
- (iv) *Southern Financial, Accounting, and Auditing Consulting Services Company Limited (AASCS)*

During negotiations and contract signing, the above auditing companies did not meet the set criteria. The General Meeting approved the authorization for the Board of Directors to select and change the auditing firm to another one from the list of auditing companies approved by the State Securities Commission for public interest entities in the securities sector in 2025.

### **Article 3: Approval of the business production plan for 2025**

The General Meeting approved the business production plan for 2025 as follows:

Unit: VND (Vietnamese Dong)

No.	Indicator	Planned Achievement
1	Revenue	350.000.000.000
2	Profit after tax	18.000.000.000

### **Article 4: Approval of the remuneration plan for the Board of Directors (BOD) members and the Supervisory Board (SB) members for 2024 and the remuneration plan for 2025**

- The General Meeting approved the plan not to pay remuneration to the members of the Board of Directors and the Supervisory Board for 2024.
- The remuneration for the Board of Directors and the Supervisory Board for 2025 will be determined by the General Meeting of Shareholders in 2026.

### **Article 5: Approval of transactions with related parties in 2025 and authorization for the Board of Directors to execute related party transactions in accordance with regulations (if any).**

The General Meeting of Shareholders approved the transactions and contracts between BKG Vietnam Investment Joint Stock Company and related parties in accordance with legal regulations

that may arise in 2025 (if any).

The General Meeting of Shareholders authorized the Board of Directors to direct and oversee the signing and execution of the above contracts in compliance with the current legal regulations.

**Article 6: Profit distribution plan and dividend payment**

To ensure sufficient capital for the implementation of business production and investment plans in 2025, the General Meeting of Shareholders approved the plan not to pay dividends for the year 2024.

**Article 7: Implementation responsibility**

The Board of Directors of BKG Vietnam Investment Joint Stock Company, the General Director, and relevant departments/divisions are responsible for implementing this Resolution, ensuring the interests of shareholders, the Company, and compliance with legal regulations.

**Article 8: Effectiveness**

This Resolution was approved by the General Meeting of Shareholders and takes effect from the date of signing.

**Recipients:**

- *Shareholders, Website;*
- *State Securities Commission, Ho Chi Minh City Stock Exchange;*
- *Members of the Board of Directors, General Director, Supervisory Board;*
- *Archive.*

ON BEHALF OF THE GENERAL  
MEETING OF SHAREHOLDERS  
CHAIRMAN



TRAN CONG THANH

