



SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

No.: 02 /CBTT-BNA

Hanoi, day 30 month 01 year 2026

INFORMATION DISCLOSURE

To: - State Securities Commission of Vietnam
- Hanoi Stock Exchange

1. Organization name: Bao Ngoc Investment Group Joint Stock Company
 - Stock code: BNA
 - Address: No. 2 Thanh Lam Street, Xuan Phuong Ward, Hanoi City, Vietnam.
 - Telephone: (+84) 24 3780 5022 Fax: (+84) 24 3780 5024
 - Email: admin@banhbaongoc.vn

2. Contents of information disclosure:

Bao Ngoc Investment Group Joint Stock Company hereby discloses the Corporate Governance Report for the year 2025.

3. This information was published on the Company's website on 30/01/2026 at the following link: <https://banhbaongoc.vn/>.

We hereby certify that the above-disclosed information is true and accurate, and we take full legal responsibility for the contents of the disclosed information.

Attached documents:

- 2025 Corporate Governance Report.

Authorized person for information disclosure



Nguyen Thao Huong

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

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