

**BGI GROUP JOINT STOCK
COMPANY**

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

No.: 35./2026/CV-BGI

Re: *Change of payment date for 2024
cash dividend.*

Hanoi, 02/03... 2026.

To:

- **State Securities Commission (SSC);**
- **Hanoi Stock Exchange (HNX);**
- **Vietnam Securities Depository and Clearing Corporation (VSDC).**

BGI Group Joint Stock Company (Stock Code: VC7) would like to express our sincere gratitude for the dedicated assistance and support provided by the Commission, the Exchange, and the Corporation to our Company over the past time.

The Company respectfully reports to the Commission, the Exchange, and the Corporation regarding the change of the payment date for the 2024 cash dividend of VC7 as follows:

Implementing the Resolution of the 2025 Annual General Meeting of Shareholders No. 12/2025/NQ-ĐHĐCĐ dated June 24, 2025; the Board of Directors of BGI Group Joint Stock Company issued Resolution No. 14/2025/NQ-HĐQT dated July 04, 2025, regarding the implementation of the plan to issue shares for 2024 dividend payment (2024 dividend payment in shares at a rate of 5%).

On August 07, 2025, the Board of Directors of BGI Group Joint Stock Company issued Resolution No. 16/2025/NQ-HĐQT on changing the form of 2024 dividend payment (from share issuance to cash payment); On August 14, 2025, the Board of Directors issued Resolution No. 17/2025/NQ-HĐQT on collecting shareholders' opinions in writing; On September 23, 2025, the Resolution of the General Meeting of Shareholders approved via the collection of shareholders' opinions in writing No. 22/2025/NQ-ĐHĐCĐ was issued regarding the change of 2024 dividend payment form from share issuance to cash payment; On December 31, 2025, the Board of Directors issued Resolution No. 28/2025/NQ-HĐQT on finalizing the list of shareholders to exercise the right to receive the 2024 cash dividend.

However, at the present time, the Company is adjusting its cash flow plan to serve the implementation of a key project. Therefore, on 02/03./2026, the Board of Directors of BGI Group Joint Stock Company issued Resolution No. 03./2026/NQ-HĐQT on changing the payment date for the 2024 cash dividend.

Reason: To proactively balance the financial plan and ensure capital sources for the implementation of the Social Housing construction at the Urban Area Project East of Thuy Duong – Thuan An road, Zone E, An Van Duong New Urban Area, Hue City.

The Company adjusts the dividend payment date as follows:

- Previously approved content: **Payment date is March 06, 2026.**
- Adjusted content: **New payment date is June 05, 2026.**

BGI Group Joint Stock Company commits that:

* The adjustment of the payment date does not change the dividend rate or value approved by the General Meeting of Shareholders;

* The legal rights and interests of shareholders are guaranteed in accordance with the provisions of law.

Respectfully./.

Recipients:

- *As above;*
- *Archived: HCNSPC..*

LEGAL REPRESENTATIVE

(Signature, full name, and seal)



CHỦ TỊCH HỘI ĐỒNG QUẢN TRỊ
Hoàng Trọng Đức