



**BGI GROUP JOINT STOCK
COMPANY**

No.: *34* /CBTT-HĐQT

Hanoi, *02. March.*, 2026

AD-HOC INFORMATION DISCLOSURE

**To: The State Securities Commission
Hanoi Stock Exchange
Vietnam Securities Depository and Clearing Corporation**

I. Organization name: BGI GROUP JOINT STOCK COMPANY

- Stock code: VC7
- Address: 3rd Floor, Vinaconex 7 Building, No. 61 Nguyen Van Giap Street, Tu Liem Ward, Hanoi City, Vietnam.
- Telephone: 02422182954
- E-mail: bgigroup@bgi.vn

II. Content of information disclosure:

The Board of Directors of BGI Group Joint Stock Company hereby announces Resolution No.: *03*/2026/NQ-HĐQT dated *2/3*/2026 regarding the change of payment schedule for 2024 cash dividends.

III. This information was published on the Company's website on *2/3*/2026 at the link: www.bgi.vn

We hereby certify that the information disclosed above is true and we are fully responsible before the law for the content of the disclosed information.

*** Attached documents:**

Resolution No. *03*/2026/NQ-HĐQT dated *2/3*/2026 of the Company's Board of Directors.

Organization Representative

Legal Representative

(Signature, full name, position, and seal)



CHỦ TỊCH HỘI ĐỒNG QUẢN TRỊ

Hàng Trọng Đức

Article 3: This Resolution takes effect from the date of signing. Members of the Board of Directors, the Board of General Directors, relevant departments, and individuals are responsible for the implementation of this Resolution.

Recipients:

- *As per Article 3;*
- *SSC, HNX, VSDC;*
- *Shareholders of the Company;*
- *Archived: Office, HCNSPC.*

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



Hoang Trong Duc

