

INFORMATION DISCLOSURE

Text: document of the 2025 Annual General Meeting of Shareholders

To: - State Securities Commission

- Hanoi Stock Exchange

Company: **BIG INVEST GROUP JOINT STOCK COMPANY**

Stock code: BIG

Head office: 62/6 Khuc Thua Du, Dich Vong Ward, Cau Giay District, Hanoi.

Phone: 0911 888 842 Fax: 0911 888 842

Information discloser: Ms. Tran Thi Mua Thao – Position: General Director

Phone: 0979691166 Type of disclosure: ☐ 24 hours ☐ 72 hours ☐ Unusual

☐ On Request ☒ Periodically

Content of information disclosure: Notice of invitation to the meeting and documents of the 2025 Annual General Meeting of Shareholders.

This information has been published by the Company on the Company's website at the link: <https://biginvestgroup.vn>, disclosure section from 04/4/2025. We would like to commit that the information published above is true and fully responsible before the law for the content of the published information.

*** Attached documents:**

Documents of the 2025 Annual General Meeting of Shareholders.

**REPRESENTATIVE OF THE
ORGANIZATION/LEGAL
REPRESENTATIVE/PERSON OF THE UQ**



TỔNG GIÁM ĐỐC
Trần Thị Mua Thao



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THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Ha Noi, 04 April, 2025

NOTICE OF MEETING INVITATION

ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025

CÔNG
TY CỔ
PHẦN
BIG
INVEST
GROUP

To: Esteemed Shareholders of Big Invest Group Joint Stock Company

The Board of Directors of Big Invest Group Joint Stock Company (Stock Code: BIG) cordially invites esteemed shareholders to attend the Annual General Meeting of Shareholders 2025 ("Meeting") in an online format, organized as follows:

1. **Time:** From 8:30 AM, Sunday, April 27, 2025.
2. **Meeting Administration Location:** BIG Can Tho Hotel Building, No. 31-33 Tran Quang Khai, Cai Khe Ward, Ninh Kieu District, Can Tho City
- 3.
4. **Meeting Agenda and Documents:** Detailed content, agenda, documents, and participation instructions will be published on the company's website at <https://biginvestgroup.vn> and the online meeting system at <https://ezgsm.fpts.com.vn> no later than April 4, 2025, and will be updated before the meeting date (if any).
5. **Conditions and Methods of Participation in the Online Meeting**

5.1. Conditions for Participation:

- All shareholders holding BIG shares whose names are on the shareholder list as of March 28, 2025, provided by the Vietnam Securities Depository and Clearing Corporation (VSDC).

Proxy Participation:

- Shareholders may authorize a representative to attend the meeting by preparing a Power of Attorney in accordance with civil law regulations or using the Power of Attorney form available on the company's website. Alternatively, they may register their proxy at <https://ezgsm.fpts.com.vn>.
- Shareholders must submit a valid Power of Attorney via one of the following methods:



1. Email a color-scanned copy or photo of the Power of Attorney (original document) to cskhbg.bigsuccess@gmail.com.
2. Send it via secured mail to the company's address (as listed in section 5 of this invitation) before April 24, 2025, so that login credentials can be provided to the authorized representative.

5.2. Methods of Participation:

- Shareholders can use one of the following devices: desktop computer, laptop, tablet, or smartphone with an Internet connection to join the online meeting.
- Shareholders must log into the system, register for attendance, and vote on meeting matters no later than **12:00 PM on April 25, 2025**.
- Please visit <https://ezgsm.fpts.com.vn> to participate in the meeting using the login credentials provided in the meeting invitation.

Note:

- Shareholders should change their login passwords after their first login for security purposes.
- Each shareholder is responsible for keeping their login information confidential to ensure only authorized shareholders can attend and vote during the meeting.
- Detailed participation and voting instructions are available in the Online Shareholders' Meeting Guide on the company's website at <https://biginvestgroup.vn>.

6. Contact Information:

Big Invest Group Joint Stock Company

- **Hanoi Office:** 62/6 Khuc Thua Du, Dich Vong Ward, Cau Giay District, Hanoi, Vietnam.
- **Ho Chi Minh City Office:** 35-37 Street No. 4, Trung Son Residential Area, Binh Hung, Binh Chanh, Ho Chi Minh City.
- **Phone:** 0911888840
- **Email:** cskhbg.bigsuccess@gmail.com
- **Contact Person:** Ms. Pham Vu Thien Y – Investor Relations

Important Note:

If shareholders do not receive this meeting invitation due to unforeseen circumstances, they are still entitled to attend the Annual General Meeting of Shareholders. If a shareholder does not receive the invitation, they may contact the company for assistance if needed.

Sincerely,

Recipients:

- As above;
- Board of Directors, Supervisory Board;
- Archived: Administration Office.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



VO PHI NHAT HUY

**CÔNG TY
CỔ PHẦN
BIG
INVEST
GROUP**

Digitally signed by CÔNG TY CỔ
PHẦN BIG INVEST GROUP
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