



SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Số: 20 /CTT

Hanoi, day 29 month 08 year 2025

PERIODIC INFORMATION DISCLOSURE OF FINANCIAL STATEMENTS

To: Hanoi Stock Exchange

Pursuant to Article 10 of Circular No. 96/2020/TT-BTC dated November 16, 2020 of the Ministry of Finance guiding the information disclosure on the securities market, Bao Ngoc Investment Group Joint Stock Company discloses its reviewed Semi-Annual Financial Statements for 2025 to the Hanoi Stock Exchange as follows:

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
 - Phone: (+84) 24 3780 5022 Fax: (+84) 24 3780 5024
 - Email: admin@banhbaongoc.vn Website: https://banhbaongoc.vn
2. Disclosed information content:
 - Reviewed Semi-Annual Financial Statements for 2025
 - ☒ Separate financial statements (for listed organizations without subsidiaries and upper-level accounting units with dependent units);
 - ☒ Consolidated financial statements (for listed organizations with subsidiaries);
 - ☐ Aggregated financial statements (for listed organizations with dependent accounting units and independent accounting systems).
 - Cases requiring explanation:
 - Auditor gives an opinion other than unqualified opinion for the financial statements (for reviewed/audited FS):

Yes ☐
No ☐

Explanation document attached if Yes:

Yes ☐
No ☐
 - Profit after tax in the reporting period differs by 5% or more before and after audit, or changes from loss to profit (or vice versa) (for audited FS of 2022):

☐



Yes ☒

No

Explanation document attached if Yes:

Yes ☒

No ☐

- Profit after corporate income tax in the income statement changes by 10% or more compared to the same period last year:

Yes ☒

No ☐

Explanation document attached if Yes:

Yes ☒

No ☐

- Profit after tax in the current period turns to loss or vice versa compared to the same period last year:

Yes ☐

No ☐

- Explanation document attached if Yes:

Yes ☐

No ☐

This information was published on the company's website on July 30, 2025 at:
<https://banhbaongoc.vn/>

3. Report on transactions with value equal to or more than 35% of total assets during the reporting period: None

If applicable, please report the following:

- Transaction content:
- Transaction value/total asset ratio (%) (based on latest FS):
- Transaction completion date:

We hereby certify that the disclosed information is true and take full responsibility before the law for the content of the disclosed information.

Attached documents:

- Reviewed Semi-Annual Financial Statements for 2025;

- Explanation Letter No.:

57/2025/CV-BN, 58/2025/CV-BN

On behalf of the organization

Legal Representative

(Signature, full name, title, and company stamp)



CHỦ TỊCH HĐQT

Lê Đức Thuận