

No.: 81/2025/TB-BGI

*Re: Last registration date to
perform the right to attend
the 2025 Annual General
Meeting of Shareholders*

Hanoi, 25 April 2025

NOTIFICATION

**(Regarding the last registration date to perform the right to attend the 2025 Annual
General Meeting of Shareholders)**

**To: State Securities Commission
Hanoi Stock Exchange**

Name of the issuing organization: BGI GROUP JOINT STOCK COMPANY

Trading name: BGI GROUP JOINT STOCK COMPANY

Head office: 3rd Floor, Vinaconex 7 Building, No. 61, Nguyen Van Giap Street, Cau Dien
Ward, Nam Tu Liem District, Hanoi City, Vietnam

Phone: 0242 218 2954

**We hereby announce the final date of registration for the establishment of the list of
owners for the following stock:**

Stock name: BGI Group Joint Stock Company Shares

Stock code: VC7

Stock type: - Common stock

Transaction price: 10,000 VND/share

Exchange: HNX

Last date of registration: 26/05/2025

1. Reason and purpose

- Attending the 2025 Annual General Meeting of Shareholders.

2. Specific content

Attending the shareholders' meeting

- Implementation rate: 1 share - 1 vote

- Implementation time: Expected in June 2025.

- Implementation location: 3rd Floor, Vinaconex 7 Building, No. 61, Nguyen Van Giap Street, Cau Dien Ward, Nam Tu Liem District, Hanoi City, Vietnam

- Meeting content: The General Meeting of Shareholders meets to discuss and approve the following contents:

- +) Report on business results in 2024 and business plan in 2025;
- +) Report of the Board of Management;
- +) Report of the Board of Supervisors;
- +) Audited financial statement for 2024;
- +) Selecting an auditing company to audit the 2025 financial statement and review the 2025 semi-annual financial statement;
- +) Plan for distributing after-tax profits in 2024 ;
- +) Remuneration payment for the Board of Management and Board of Supervisors in 2024 and remuneration payment plan for the Board of Management and Board of Supervisors in 2025;
- +) Other contents under the authority of the General Meeting of Shareholders.

BGI Group Joint Stock Company respectfully announces.

Recipient:

- As above;
- Company shareholders;
- File: HCNSPC.

*** Attached documents**

**ISSUING ORGANIZATION
CHAIRMAN OF THE BOARD OF
MANAGEMENT/LEGAL
REPRESENTATIVE**

(signature, full name, stamp)



CHỦ TỊCH HỘI ĐỒNG QUẢN TRỊ
Hoàng Trọng Đức