

CÔNG TY CỔ PHẦN ĐẦU TƯ
NĂM BẢY BẢY
NAM BAY BAY
INVESTMENT CORPORATION

Số/No: 85 /CV-TCKT

CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Tp. Hồ Chí Minh, ngày 15 tháng 05 năm 2026
HCMC, day 15 month 05 year 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi: - Ủy ban Chứng khoán Nhà nước;
- Sở Giao dịch Chứng khoán Tp. Hồ Chí Minh.

To: - The State Securities Commission;
- Ho Chi Minh City Stock Exchange.

1. Tên tổ chức/*Name of organization*: Công ty Cổ phần Đầu tư Năm Bảy Bảy (“Công ty NBB”)/
Nam Bay Bay Investment Corporation (“Company/NBB”)

- Mã chứng khoán/*Stock code*: NBB

- Địa chỉ trụ sở chính/*Address*: Tòa nhà CII TOWER, 152 Điện Biên Phủ, Phường Thạnh Mỹ Tây, Tp. Hồ Chí Minh, Việt Nam/ *CII TOWER, 152 Dien Bien Phu Str., Thanh My Tay Ward, HCMC, Vietnam.*

- Điện thoại/*Tel*: (08) 62 577 577

Fax: (08) 62 577 755

2. Nội dung thông tin công bố/*Contents of information disclosure*:

Ngày 15/05/2026, Hội đồng quản trị Công ty NBB ban hành Nghị quyết số 10/2026/NQ-HĐQT về việc triển khai phương án bán cổ phiếu quỹ/ *On May 15, 2026, Board of Directors of Nam Bay Bay Investment Corporation issued Resolution No. 10/2026/NQ-HĐQT on the Implementation of the Treasury Share Sale Plan.*

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 15/05/2026 tại đường dẫn: <http://www.nbb.com.vn/> *This information was disclosed on the company's website on May 15, 2026, as in the link: http://www.nbb.com.vn.*

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/ *We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.*

Nơi nhận/To:

- Như trên/ *Hereby*;
- NSHC/ *HR.*

Đại diện tổ chức/Organization representative

Người đại diện theo pháp luật/*Legal representative*

(Ký, ghi rõ họ tên, chức vụ, đóng dấu)

(*Signature, full name, position, and seal*)



TỔNG GIÁM ĐỐC
Nguyễn Bá Lân



RESOLUTION

On the Implementation of the Treasury Share Sale Plan

BOARD OF DIRECTORS OF NAM BAY BAY INVESTMENT CORPORATION

Pursuant to the Law on Enterprises of the Socialist Republic of Vietnam No. 59/2020/QH14 dated June 17, 2020, and its amending and supplementing documents;

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, and its amending and supplementing documents;

Pursuant to Decree No. 155/2020/NĐ-CP dated December 31, 2020, and Decree No. 245/2025/NĐ-CP dated September 11, 2025, of the Government, detailing the implementation of certain articles of the Law on Securities;

Pursuant to Circular No. 120/2020/TT-BTC dated December 31, 2020, of the Ministry of Finance, governing transactions of listed shares, registered-for-trading shares, fund certificates, corporate bonds, and listed covered warrants on the securities trading system;

Pursuant to the Listing and Trading Regulations for Listed Securities of the Vietnam Stock Exchange;

Pursuant to the Charter on Organization and Operation of Nam Bay Bay Investment Corporation ("NBB" or the "Company");

Pursuant to the Operational Regulations of the Board of Directors of NBB;

Pursuant to the Resolution of the Annual General Meeting of Shareholders for the 2025 financial year, No. 03/2026/NQ-ĐHĐCĐ dated April 20, 2026;

Pursuant to Submission No. 83/TTr-TGD dated May 14, 2026, on the implementation of the treasury share sale plan;

Pursuant to the Minutes of the Board of Directors' Written Opinion Poll No. 06/2026/BB-HĐQT dated May 15, 2026.

RESOLVE

Article 1. To approve the sale of treasury shares of Nam Bay Bay Investment Corporation with the following specific details:

1. Name of shares registered for sale: Shares of Nam Bay Bay Investment Corporation
2. Type of securities: Ordinary shares
3. Par value: VND 10,000 per share
4. Securities code: NBB
5. Total number of treasury shares currently held: 315,861 shares
6. Total number of shares registered for sale: 315,861 shares

7. Purpose of sale: To restructure the capital base of NBB; accordingly, the disposal of treasury shares in accordance with applicable law is required.
8. Source of funds: Not applicable.
9. Method of handling the difference between the purchase price and sale price of treasury shares: To be offset from the Share Premium as of December 31, 2025, per the audited separate financial statements for 2025.
10. Expected transaction period: After the State Securities Commission of Vietnam ("SSC") notifies that it has received complete and valid reporting documents on the sale of treasury shares and the Company has made the required public disclosures. The transaction period shall not exceed 30 days from the commencement date of the transaction. Expected to occur in Q2–Q3 of 2026.
11. Transaction method: Negotiated transactions and/or order-matching on the trading system of the Ho Chi Minh Stock Exchange (HOSE).
12. Price determination principle: Transaction prices shall comply with Clause 3, Article 8 of Circular No. 120/2020/TT-BTC dated December 31, 2020, of the Ministry of Finance, relevant legal documents, and the Listing and Trading Regulations of the Vietnam Stock Exchange. Specifically:
Offer price \geq Reference price – (Reference price \times 50% \times Price fluctuation band)
13. Daily order volume: In accordance with Clause 3, Article 8 of Circular No. 120/2020/TT-BTC dated December 31, 2020, and the Listing and Trading Regulations of the Vietnam Stock Exchange. Specifically: *In each trading day, the total volume of sell orders shall be a minimum of 3% and a maximum of 10% of the volume registered with the SSC (sell order volume excludes cancelled orders; this requirement is waived when the remaining volume to be sold is less than 3%).*
14. Price (price range): At the prevailing market price at the time of the transaction, expected to be no lower than VND 17,760 per share (being the average closing price of NBB shares over the 10 most recent trading sessions, from April 29, 2026 to May 14, 2026), in compliance with the Listing and Trading Regulations of the Vietnam Stock Exchange.
15. Designated securities company acting as agent for the treasury share sale transaction: FPT Securities Joint Stock Company – Ho Chi Minh City Branch
 - Address: Floor 3, Building 136–138 Le Thi Hong Gam Street, Ben Thanh Ward, Ho Chi Minh City
 - Phone: 1900 6446
 - Trading account:

Article 2. Implementation:

The General Director is authorized to determine the specific timing of sales, selling prices, price range, daily order volumes, and all other matters related to

the sale of treasury shares; and to direct the execution of all necessary procedures to carry out the treasury share sale in accordance with the content approved by the Board of Directors and in compliance with applicable law.

Article 3. Members of the Board of Directors; the General Director and senior management team; functional departments of NBB; branches and affiliated units shall implement this Resolution within their respective scopes of responsibility.

This Resolution takes effect from the date of signing.

Recipients:

- As per Article 3;
- Board of Supervisors;
- Archive: Secretariat.

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN**

(signed)

LƯU HẢI CA

