

No: 1301/2026/CV-AAV

Hai Phong, January 13, 2026

**DISCLOSURE OF INFORMATION ON THE ELECTRONIC INFORMATION
PORTAL OF THE STATE SECURITIES COMMISSION AND THE HANOI
STOCK EXCHANGE**

To: - The State Securities Commission;
- The Stock Exchange Viet Nam;
- The Stock Exchange Ha Noi.

Company name: **AAV Group Joint Stock Company**

Head office: AAV Group Building, Eastern Residential Area of Yet Kieu Street, Tran Hung Dao Ward, Hai Phong, Vietnam.

Tel : (84-220).6266.066

Fax : (84-220).6266.373

Website : <http://www.aavgroup.com.vn>

Person in charge of information disclosure: Ms. Nguyen Thi Thom, Secretary and Person in charge of Corporate Governance.

Email : cbtt@aavgroup.com.vn

Type of information disclosed:


☒ 24h ☐ 72h ☐ Requirements ☐ Ad hoc ☐ Periodic

Content of the disclosed information:

On January 13, 2026, AAV Group Joint Stock Company signed Contract No. 05/2026/HĐKT/TTG.KD9-AAVGROUP with PKF-TTG Auditing and Consulting Company Limited regarding the audit of the separate and consolidated financial statements for the financial year ended December 31, 2025 of AAV Group Joint Stock Company.

This information was disclosed on the official website of AAV Group Joint Stock Company on January 13, 2026 at the following link: <http://aavgroup.com.vn>

We hereby commit that the above-disclosed information is true and accurate, and we take full responsibility before the law for the content of the disclosed information. /.

**AUTHORIZED PERSON FOR
INFORMATION DISCLOSURE**

Nguyen Thi Thom