

**EUROPE VIETNAM INTERNATIONAL  
FERTILIZER JOINT STOCK COMPANY**

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No: 03./2026/CV/AVG

**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom – Happiness**

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Can Tho, January 17, 2026

## **EXTRAORDINARY INFORMATION DISCLOSURE**

**To:**

- *The State Securities Commission of Vietnam;*
- *Vietnam Stock Exchange*
- *Hanoi Stock Exchange.*

1. Name of organization : **EUROPE VIETNAM INTERNATIONAL FERTILIZER JOINT STOCK COMPANY**

- Stock code : **AVG**
- Address: National Highway 1A, Long An B Hamlet, Dong Phuoc Commune, Can Tho City, Vietnam.
- Telephone: 0293 6265 666
- Email: info@phanbonauviet.vn

2. Disclosure information: Resolution No. 03/2026/NQ-HĐQT/AVG dated January 16, 2026 of the Board of Directors of Europe Vietnam International Fertilizer Joint Stock Company approving the detailed adjustment to the plan for the use of proceeds from the public offering of additional shares *(Details are provided in the attached file).*

3. This information was published on the Company's website on January 17, 2026 at the link [www.phanbonauviet.com.vn](http://www.phanbonauviet.com.vn).

We hereby certify that the disclosed information above is true and we take full legal responsibility for the contents of this disclosure.

**EUROPE VIETNAM INTERNATIONAL  
FERTILIZER JOINT STOCK COMPANY  
LEGAL REPRESENTATIVE  
GENERAL DIRECTOR**

  
**VO VAN PHUOC QUE**

**RESOLUTION OF THE BOARD OF DIRECTORS  
EUROPE VIETNAM INTERNATIONAL FERTILIZER  
JOINT STOCK COMPANY**

***(Re: Approval of the detailed adjustment to the plan for the use of proceeds from the public offering of additional shares)***

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 passed by the National Assembly of the Socialist Republic of Viet Nam, and its implementing guiding documents;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019 passed by the National Assembly of the Socialist Republic of Viet Nam, and its implementing guiding documents;
- Pursuant to the Charter of Organization and Operation of Europe Vietnam International Fertilizer Joint Stock Company;
- Pursuant to the Resolution of the Extraordinary General Meeting of Shareholders in 2025 No. 02/2025/NQ-DHĐCĐ/AVG dated July 15, 2025 of Europe Vietnam International Fertilizer Joint Stock Company;
- Pursuant to the Resolution of the Board of Directors No. 11/2025/NQ-HĐQT/AVG dated October 17, 2025 approving the detailed plan for the use of proceeds from the public offering of additional shares;
- Pursuant to the Minutes of the Board of Directors' Meeting No. 03/2026/BB-HĐQT/AVG dated January 16, 2026 approving the detailed adjustment to the plan for the use of proceeds from the public offering of additional shares;
- Based on the actual situation of the Company.

**RESOLVES**

Based on the Company's operating situation and actual capital utilization needs, and pursuant to the authorization granted by the General Meeting of Shareholders, the Board of Directors of Europe Vietnam International Fertilizer Joint Stock Company approves the detailed adjustment to the plan for the use of proceeds from the public offering of additional shares, specifically as follows:

**Article 1: To approve the cancellation of the Resolution of the Board of Directors No. 11/2025/NQ-HĐQT/AVG dated October 17, 2025 approving the detailed plan for the use of proceeds from the public offering of additional shares.**

**Article 2: To approve the detailed plan for the use of proceeds from the public offering of additional shares, specifically as follows:**

- The total proceeds expected to be raised from the public offering of additional shares amount to: VND 88,399,910,000.
- Details of the proposed plan for the use of proceeds, in order of priority, are as follows:

No.	Purpose of use	Estimated amount to be used (VND)	Expected time of use
1	Investment in the acquisition of assets (land/buildings) for the establishment of a representative office/branch in Ho Chi	30,000,000,000	2026

	Minh City		
2	Repayment of loans in order to enhance capital autonomy and reduce financial pressure on the Company	30,000,000,000	2026
3	Settlement of personal loans to reduce financial pressure, mitigate interest rate risks, and improve the Company's liquidity	28,399,910,000	2026
	<b>Total</b>	<b>88,399,910,000</b>	

❖ **For the investment item involving the acquisition of assets (land/buildings) for the establishment of a representative office/branch in Ho Chi Minh City**

The Company plans to use VND 30,000,000,000 from the proceeds of the public offering of shares to acquire assets (land/buildings) for the establishment of a representative office/branch in Ho Chi Minh City.

Information on the assets (land/buildings) proposed to be acquired for the establishment of a representative office/branch in Ho Chi Minh City is as follows:

- ✦ Order of priority in the plan for the use of proceeds from the public offering: 1
- ✦ Total amount of proceeds from the public offering of shares proposed to be used for the acquisition of such assets (land/buildings): VND 30,000,000,000 (Thirty billion Vietnamese dong).

In the event that the value of the assets exceeds the amount of proceeds from the public offering proposed to be used for the acquisition of the aforementioned assets (land/buildings), the Company shall arrange and balance additional funding sources to cover the shortfall in order to complete the acquisition of the assets (land/buildings) for use as a representative office/branch in Ho Chi Minh City.

- ✦ Expected time for acquisition of the assets: 2026
- ✦ The assets are expected to be acquired from individuals, namely Mr. Pham Vu Kien and Ms. Pham Tran Kim Ngoc. These individuals have no relationship with the Company, its insiders and/or its related persons.
- ✦ Detailed information on the land parcel and the house attached to the land that the Company proposes to purchase:

Pursuant to the Certificate of Land Use Rights, Ownership of Houses and Other Assets Attached to Land No. DB785180, certificate registration number CS61188/DA, issued by the Department of Natural Resources and Environment of Ho Chi Minh City on June 2, 2021:

1. Land parcel:

- Address as stated in the Certificate of Land Use Rights, Ownership of Houses and Other Assets Attached to Land: 34 Street No. 1, Hung Phu Residential Area, Quarter 1, Tam Phu Ward, Thu Duc City, Ho Chi Minh City.
- Area: 187.8 m<sup>2</sup> (in words: One hundred eighty-seven point eight square meters)
- Form of land use: Exclusive use
- Purpose of use: Urban residential land
- Land use term: Long-term
- Origin of land use: Land use rights acquired through transfer of land allocated by the State with land use levy.

2. House:

- Type of house: Detached house
- Building area: 66 m<sup>2</sup>
- Gross floor area: 217,6 m<sup>2</sup>
- Form of ownership: Exclusive ownership

❖ **For the repayment of loans in order to enhance capital autonomy and reduce financial pressure on the Company**

- ↓ Order of priority in the plan for the use of proceeds from the public offering: 2
- ↓ The Company expects to use VND 30,000,000,000 from the proceeds of the public offering of shares to repay loans that become due at the time of disbursement, in order to reduce financial pressure, mitigate interest rate risks, and enhance the Company's liquidity:

Counterparty	Payment purpose	Credit contract / Credit limit No.	Estimated amount to be used from offering proceeds (VND)	Expected time of payment
Vietnam Joint Stock Commercial Bank for Industry and Trade – Hau Giang Branch	Repayment of due debt	Credit limit loan agreement No. 01/2025-HĐCVHM/NHCT821-CTY AU VIET dated September 30, 2025	30,000,000,000	2026
Total			30,000,000,000	

❖ **For the settlement of personal loans to reduce financial pressure, mitigate interest rate risks, and improve the Company's liquidity**

- ↓ Order of priority in the plan for the use of proceeds from the public offering: 3
- ↓ The Company expects to use VND 28,399,910,000 from the proceeds of the public offering of shares to settle personal loans in order to reduce financial pressure, mitigate interest rate risks, and enhance the Company's liquidity. These are short-term loans borrowed from several individuals for a tenor of six (06) months, with interest rates ranging from 8.0% per annum to 8.2% per annum.

The Company expects to settle the personal loans in the following order of priority:

Priority No.	Counterparty	Relationship with the Company / insiders / related persons of the Company	Payment purpose	Interest rate	Loan contract No.	Estimated amount to be used from offering proceeds (VND)	Expected time of payment
1	Ms. Luu Thi My Hang	None	Repayment of debt	8.2% per annum	Personal loan agreement No. 01/2025/AVG/HĐV-LTMH dated November 20, 2025	18,300,000,000	2026

2	Mr. Nguyen Quang Huy	None	Repayment of debt	8.0% per annum	Personal loan agreement No. 02/2025/AVG/HĐV-NQH dated November 20, 2025	10,099,910,000	2026
<b>Total</b>						<b>28,399,910,000</b>	

In the event that the proceeds from the public offering are insufficient to cover all of the purposes stated above, the Company shall prioritize the use of the proceeds from the offering for the above-mentioned purposes in order of priority from (1) to (3).

At the same time, in the event that the shares are not fully distributed as expected and the capital raised does not reach the anticipated level, the Board of Directors shall consider flexibly using bank loan facilities and/or mobilizing other funding sources to make up for the shortfall in the expected capital to be raised from the aforementioned offering, in accordance with the Company's actual circumstances.

*(Other contents relating to the plan for the public offering of additional shares that are not specified in this Resolution shall be implemented in accordance with the Resolution of the Extraordinary General Meeting of Shareholders in 2025 No. 02/2025/NQ-ĐHĐCĐ/AVG dated July 15, 2025).*

**Article 3: To approve the authorization of Mr. Vo Van Phuoc Que – General Director to direct and implement the tasks related to and approved under this Resolution.**

**Article 4: Implementation provisions**

This Resolution shall take effect from the date of signing. The members of the Board of Directors, the Board of Management, and the relevant functional departments/divisions of the Company shall be responsible for the implementation of this Resolution.

**Recipients:**

- As stated in Article 3;
- Archives.

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



**NGUYEN HOANG LUAN**