

**EUROPE VIETNAM INTERNATIONAL
FERTILIZER JOINT STOCK COMPANY**

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No: 02/2026/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. 02/2026/NQ-HĐQT/AVG dated January 16, 2026 of the Board of Directors of Europe Vietnam International Fertilizer Joint Stock Company approving the adjustment of the registration dossier for 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.

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: Adjustment to the registration dossier for the public offering of additional shares)

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Viet Nam on June 17, 2020, and its implementing guiding documents;
- Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Viet Nam on November 26, 2019, and its implementing guiding documents;
- Pursuant to Decree No. 155/2020/NĐ-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;
- 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 No. 02/2025/NQ-ĐHĐCĐ/AVG dated July 15, 2025 of Europe Vietnam International Fertilizer Joint Stock Company;
- Pursuant to the Resolution of the Board of Directors No. 10/2025/NQ-HĐQT/AVG dated October 17, 2025 approving the registration dossier for the public offering of additional shares;
- Pursuant to the Minutes of the Board of Directors' Meeting No. 02/2026/BB-HĐQT/AVG dated January 16, 2026 regarding the adjustment to the registration dossier for the public offering of additional shares.

RESOLVES

Article 1: To approve the replacement of the entire Article 2 of the Resolution No. 10/2025/NQ-HĐQT/AVG dated October 17, 2025 regarding the registration dossier for the public offering of additional shares, specifically as follows:

The Board of Directors ("BOD") of Europe Vietnam International Fertilizer Joint Stock Company unanimously approves the registration dossier for the public offering of additional shares to be submitted to the State Securities Commission ("SSC") for approval, specifically as follows:

1. Application for registration of the public offering of additional shares;
2. Enterprise Registration Certificate No. 6300230407, issued by the Department of Finance of Can Tho City, 7th amendment dated July 28, 2025;
3. Resolution of the Extraordinary General Meeting of Shareholders in 2025 No. 02/2025/NQ-ĐHĐCĐ/AVG dated July 15, 2025, enclosed with Submission No.



04/2025/TTr-HĐQT/AVG regarding the cancellation of the plan for the public offering of additional shares as approved under the Resolution of the Annual General Meeting of Shareholders in 2025 dated April 25, 2025, and the approval of a new plan for the public offering of additional shares;

4. Prospectus;
5. Company Charter;
6. The Company's financial statements:
 - Separate and Consolidated Financial Statements, for the year 2023, audited by Nhan Tam Viet Auditing Company Limited;
 - Separate and Consolidated Financial Statements for the year 2024, audited by Nhan Tam Viet Auditing Company Limited;
 - Separate and Consolidated Interim Financial Statements for 2025, reviewed by International Auditing And Valuation Company Limited;
 - Separate and Consolidated Financial Statements for the third quarter of 2025.
7. Consulting Agreement for the registration dossier of the public offering of shares No. 03/2025/HDDVT/PHS-AVG dated July 17, 2025, entered into between Europe Vietnam International Fertilizer Joint Stock Company and Phu Hung Securities Corporation;
8. Resolutions of the Board of Directors:
 - Resolution of the Board of Directors No. 09/2025/NQ-HĐQT/AVG dated October 17, 2025 regarding the implementation of the plan for the public offering of additional shares;
 - Resolution of the Board of Directors No. 01/2026/NQ-HĐQT/AVG dated January 16, 2026 approving the replacement of certain contents of Resolution No. 09/2025/NQ-HĐQT/AVG dated October 17, 2025;
 - Resolution of the Board of Directors No. 03/2026/NQ-HĐQT/AVG dated January 16, 2026 approving the adjustment of the detailed plan for the use of proceeds from the public offering of additional shares;
9. Document No. 01/2025/CKHĐQT/AVG dated October 17, 2025 issued by the Company's Board of Directors, committing to the implementation of the registration for share trading;
10. Document dated July 28, 2025 issued by Vietnam Joint Stock Commercial Bank for Industry and Trade – Hau Giang Branch, confirming the blocking of the account receiving proceeds from the Company's public offering of shares of Europe Vietnam International Fertilizer Joint Stock Company;
11. Document No. 01/2025/CKUBCKNN/AVG dated October 17, 2025 issued by Europe Vietnam International Fertilizer Joint Stock Company, committing to compliance with the provisions specified in Point e, Clause 1, Article 15 of the Law on Securities;
12. Other documents related to the purpose of use of the proceeds from the offering.

Article 2: This Resolution shall take effect from the date of signing. All other contents of the Resolution of the Board of Directors No. 10/2025/NQ-HĐQT/AVG dated October 17, 2025 that

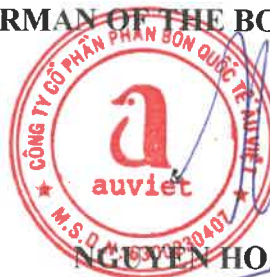


are not replaced by this Resolution shall remain in full force and effect. The members of the Board of Directors, the Board of Management, and the relevant departments of the Company shall be responsible for the implementation of this Resolution.

Recipients:

- *As stated in Article 2;*
- *Archives./.*

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



NGUYEN HOANG LUAN

