

**EUROPE VIETNAM  
INTERNATIONAL FERTILIZER  
JOINT STOCK COMPANY**

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No: 04/2026/CV/AVG

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

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*Can Tho, January 23, 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](mailto:info@phanbonauviet.vn)

2. Disclosure information: Resolution No04/2026/NQ-HĐQT/AVG dated January 22, 2026 of the Board of Directors of Europe Vietnam International Fertilizer Joint Stock Company on the approval of transactions between the Company and related parties in 2026 (*Details are provided in the attached file*).

3. This information was published on the Company's website on January 23, 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 transactions between the Company and related parties in 2026)***

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and its guiding documents;
- Pursuant to the Law on Securities No. 59/2019/QH14 dated November 26, 2019, and its guiding documents;
- Based on the Charter of Organization and Operation of Europe Vietnam International Fertilizer Joint Stock Company;
- Based on the Minutes of the Meeting of the Board of Directors of the Company dated January 22, 2026;
- Considering the actual situation of the Company.

**RESOLVES**

**Article 1: Approval of transactions arising in 2026 between Europe Vietnam International Fertilizer Joint Stock Company and its related parties**

The Board of Directors approves the transactions arising in 2026 between the Company and its related parties (hereinafter collectively referred to as the 'Related-Party Transactions'), in which the value of each transaction (or the aggregate value of related transactions) is less than 35% of the Company's total assets as recorded in the most recent financial statements, provided that such transactions are conducted in the best interests of the Company and on fair terms that are no less favorable than those applicable to similar transactions with independent third parties, as detailed below:

No.	Company Name	Head Office Address	Transaction Description	Transaction Value	Transaction Period
1	Phuc Dien Hau Giang Investment Joint Stock Company (Enterprise Registration No.: 6300229987)	National Highway 61, Tam Vu 1 Hamlet, Thanh Hoa Commune, Can Tho City	Trading of goods and services; borrowing, lending; dividend payments, etc.	Less than 35% of the Company's total assets	From January 1, 2026 to December 31, 2026
2	Sun Mekong Agricultural Company Limited (Enterprise Registration No.: 1801797815)	No. 99, Street No. 7, Long Thinh Urban Area, Hung Phu Ward, Can Tho City	Trading of goods and services, etc.	Less than 35% of the Company's total assets	From January 1, 2026 to December 31, 2026



**Article 2: Approval of the authorization granted to the Company's General Director to carry out the relevant tasks, as follows**

- To conduct negotiations, negotiate and decide on the detailed terms of contracts, and carry out the procedures related to the transactions specified in Article 1 of this Resolution in accordance with applicable laws, ensuring the rights and interests of the Company.
- To decide on specific terms and conditions, execute and implement the related-party transactions falling within the scope specified in Article 1 of this Resolution, and to report to the Board of Directors, on the basis of ensuring the lawful rights and interests of the Company and in full compliance with the Company's Charter, resolutions of the General Meeting of Shareholders, and applicable laws and regulations.

**Article 3: Implementation responsibility**

Members of the Board of Directors, the Board of Management, and relevant departments shall be responsible for the implementation of this Resolution. This Resolution shall take effect from the date of signing.

**Recipients:**

- As stated in Article 3;
- Archives./.

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



**NGUYEN HOANG LUAN**

