

**EUROPE VIETNAM INTERNATIONAL  
FERTILIZER JOINT STOCK COMPANY**

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No: 07/2026/CV/AVG

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

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*Can Tho, February 05, 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 No.05/2026/NQ-HDQT/AVG dated February 04, 2026 approving the record date for finalizing the list of shareholders for the purpose of convening the 2026 Annual General Meeting of Shareholders (*Details are provided in the attached file*).

3. This information was published on the Company's website on February 05, 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**



The stamp is a red circular seal. The outer ring contains the text 'CÔNG TY CỔ PHẦN PHÂN BÓN VIỆT NAM' at the top and 'M.S.D.N: 6300230407' at the bottom, separated by two stars. In the center, there is a red logo featuring a stylized bird or 'A' shape, with the word 'auviet' written below it. A blue ink signature is written across the stamp.

**VÔ VĂN PHUOC QUE**

No: 05/2026/NQ-HDQT/AVG

Can Tho, February 04, 2026

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

***(Re: Approval of the record date for finalizing the list of shareholders for the purpose of  
convening the 2026 Annual General Meeting of Shareholders)***

- Pursuant to the Law on Enterprises 2020 and its implementing regulations
- Pursuant to the Law on Securities 2019 and its implementing regulations;
- Pursuant to the Charter on organization and operation of Europe Vietnam International Fertilizer Joint Stock Company;
- Pursuant to the Minutes of the Meeting of the Board of Directors of the Company No. 05/2026/BBH-HDQT/AVG dated 04 February 2026;
- In consideration of the actual situation of the Company.

**RESOLVES**

**Article 1: Approval of the record date for finalizing the list of shareholders for the purpose of convening the Company's 2026 Annual General Meeting of Shareholders**

The Board of Directors hereby approves the record date for finalizing the list of shareholders entitled to exercise the right to attend the 2026 Annual General Meeting of Shareholders, with the following details:

- Record date: **February 26, 2026;**
- Expected date of the 2026 Annual General Meeting of Shareholders: March 26, 2026;
- Expected venue of the 2026 Annual General Meeting of Shareholders: To be announced by the Company;
- Expected agenda of the 2026 Annual General Meeting of Shareholders: Matters falling under the authority of the General Meeting of Shareholders

**Article 2: The Board of Directors authorizes the Board of General Directors to carry out all tasks related to the organization of the 2026 Annual General Meeting of Shareholders.**

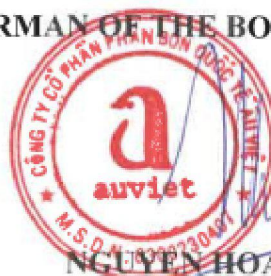
**Article 3: Implementation responsibility**

The Board of Directors, the Board of General Directors, and relevant departments/divisions 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**



**NGUYỄN HOANG LUAN**