

**EUROPE VIETNAM INTERNATIONAL
FERTILIZER JOINT STOCK COMPANY**

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No.08/2026/CV/AVG

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

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Can Tho, March 06, 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
- Telephone: 0293 6265 666
- Email: info@phanbonauviet.vn

2. Disclosure information: Resolution No. 06/2026/NQ-HDQT/AVG dated March 05, 2026 of the Board of Directors of Europe Vietnam International Fertilizer Joint Stock Company regarding the adjustment of the time for holding 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 March 06, 2026 at the link <https://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

Can Tho, March 05, 2026

NGUYEN HOANG LUAN