

INVITATION TO THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

To: Shareholders of Au Viet International Fertilizer Joint Stock Company

The Board of Directors of Au Viet International Fertilizer Joint Stock Company (AVG) respectfully invites our esteemed shareholders to attend the 2026 Annual General Meeting of Shareholders (hereinafter referred to as the “Meeting”) with the following details:

1. Time and Venue

- Time: 8:30 a.m., Friday, April 24, 2026;
- Meeting format: In-person meeting;
- Venue: Conference Hall, Representative Office – No. 244/52A Cach Mang Thang 8 Street, Binh Thuy Ward, Can Tho City, Vietnam.

2. Eligibility to Attend the Meeting:

- All shareholders of AVG whose names appear on the shareholder list finalized as of February 26, 2026, as provided by the Vietnam Securities Depository and Clearing Corporation (VSDC);
- In case a shareholder is unable to attend the Meeting, he/she may authorize another person to attend on his/her behalf. Such authorization must be made in writing (according to the form published on the Company’s website) and must bear the signature of the shareholder (for individual shareholders) or the signature of the legal representative together with the corporate seal (for institutional shareholders).

3. Meeting Agenda: Matters falling within the authority of the General Meeting of Shareholders.

4. Meeting Documents: The Meeting documents will be published on the Company’s website at: www.phanbonauiet.com.vn under the *Investor Relations / Information Disclosure* section at least 21 days prior to the opening date of the 2026 Annual General Meeting of Shareholders, in accordance with applicable regulations

5. Attendance Registration: Shareholders are kindly requested to submit the Attendance Registration Form / Proxy Authorization Form (in the prescribed template) to the Company before 5:00 p.m. on April 23, 2026, via one of the following methods:

- By email: vanthu@phanbonauiet.vn;
- By direct mail or submission to: Representative Office of Au Viet International Fertilizer Joint Stock Company – No. 244/52A Cach Mang Thang 8 Street, Binh Thuy Ward, Can Tho City, Vietnam – Tel: 029.2391.9198.

We respectfully notify and cordially invite our shareholders to attend the Meeting./.

Recipients:

- As stated above,
- Filed at the Office./

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



NGUYEN HOANG LUAN

Note: When attending the Meeting, shareholders or their authorized representatives are kindly requested to bring and present the following documents: (i) Citizen Identification Card/ID Card/Passport or a valid copy of the Enterprise Registration Certificate; (ii) A valid Power of Attorney/Proxy Authorization Letter (in case of authorized attendance), for verification of shareholder eligibility and for receiving the Meeting documents.