

Số/No. 09./2026/CBTT - BVL

Hà Nội, ngày 20 tháng 03 năm 2026  
Hanoi, March 20, 2026

**CÔNG BỐ THÔNG TIN TRÊN CỔNG THÔNG TIN ĐIỆN TỬ  
CỦA ỦY BAN CHỨNG KHOÁN NHÀ NƯỚC & SỞ GDCK HÀ NỘI  
PUBLICATION OF INFORMATION ON ELECTRONIC INFORMATION PORTAL OF  
THE STATE SECURITIES COMMISSION & HANOI STOCK EXCHANGE**

**Kính gửi/To:**

- Ủy ban Chứng khoán Nhà nước/ State Securities Commission
- Sở giao dịch chứng khoán Hà Nội/ Hanoi Stock Exchange

**I. Thông tin Công ty: Công ty Cổ phần BV Land**

***Company Information: BV Land Joint Stock Company***

- Mã chứng khoán/Stock code: **BVL**
- Mã số thuế/Tax code: **0102983609**
- Trụ sở chính: Số 92, phố Trúc Khê, phường Láng, thành phố Hà Nội, Việt Nam.  
*Head office: No. 92, Truc Khe Street, Lang Ward, Hanoi City, Vietnam.*
- Điện thoại/Phone: 024.355 60999 Website: <https://bvland.vn>
- Người CBTT: Ông **Lý Tuấn Anh** – Tổng giám đốc  
*Information Disclosure Person: Mr. Ly Tuan Anh - General Director*
- Địa chỉ: 24 Cổng Giếng, Phường Tây Hồ, TP Hà Nội, Việt Nam/ *Address: 24 Cong Gieng, Tay Ho Ward, Hanoi City, Vietnam*
- Điện thoại/phone: 024.355 60999
- Loại thông tin công bố/ *Type of information published:*
  - ☒ 24 giờ/ 24 hours ☐ Bất thường khác/ Other irregularities
  - ☐ Theo yêu cầu/ On demand ☐ Định kỳ/ Periodically

**II. Nội dung thông tin công bố/Information disclosure content:**

- Nghị quyết HĐQT số 06./2026/NQ/HĐQT – BVL ngày 20/03/2026 v/v thông qua chủ trương cung cấp dịch vụ tư vấn quản lý dự án.

*Board of Directors' Resolution No. 06/2026/NQ/HĐQT – BVL dated March 20, 2026 on Approval of the policy of providing project management consulting services.*

(Chi tiết file đính kèm).

*(Details are provided in the attached file).*

Thông tin này được công bố trên trang điện tử Công ty vào ngày 20/03/2026 tại đường dẫn <https://bvland.vn/danh-muc-quan-he-co-dong>

*This information was published on the company's website on: 20/03/2026 at the link: <https://bvland.vn/en/danh-muc-quan-he-co-dong>*



Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.

*We hereby certify that the above-disclosed information is true and accurate, and we take full legal responsibility for the contents of this disclosure.*

**Nơi nhận/ Recipient:**

- Như Kính gửi/ *As Dear;*
- Lưu VP.HĐQT/  
*Save BOD Assistant Office.*

**NGƯỜI CÔNG BỐ THÔNG TIN**  
**INFORMATION DISCLOSURE PERSON**



**Tổng giám đốc/ General Director**  
**LÝ TUẤN ANH**





No. 06/2026/NQ/HDQT-BVL

Date: 20/03/2026

## **RESOLUTION**

*(Re: Approval of the policy of providing project management consulting services)*

### **BOARD OF DIRECTORS BV LAND JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises 2020 and its guiding documents;
- Pursuant to the Law on Securities 2019 and its guiding documents;
- Pursuant to the Law on Construction 2014 and its guiding documents;
- Pursuant to the Charter of BV Land Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors Meeting No. 06/2026/BBH/HDQT-BVL dated 20/03/2026

## **RESOLUTION:**

**Article 1.** Approval of the provision of project management consultancy services for the An Long Residential Area Project, Lang Giang Commune, Bac Ninh Province, with the following details:

- **Partner:** Hoa Lam Construction and Trading Company Limited (*Enterprise Registration No.: 2400540765; Head office: Pho Voi, Lang Giang Commune, Bac Ninh Province*)
- **Scope of work:** Provision of project management consultancy services for the An Long Residential Area Project, Lang Giang Commune, Bac Ninh Province until project completion
- **Contract value** (estimated): excluding VAT
  - + Pre-investment phase: 200,000,000 VND/month
  - + Construction phase: 300,000,000 VND/month

**Article 2.** Approval of the provision of project management consultancy services for the Investment Project on Construction of the Western Tac New Urban Area – Bac Ninh City (Zone 2), with the following details:

- **Partner:** Tay Bac Bac Ninh Investment Joint Stock Company (*Enterprise Registration No.: 2401018914; Head office: Lot L3, Bach Viet Lake Garden New Urban Area, Bac Giang Ward, Bac Ninh Province*)
- **Scope of work:** Provision of project management consultancy services for the Investment Project on Construction of the Western Tac New Urban Area – Bac Ninh City (Zone 2) until the project enters the construction phase
- **Contract value** (estimated): 300,000,000 VND/month (excluding VAT)

**Article 3. Authorization for implementation**



To authorize Mr. Ly Tuan Anh – Chief Executive Officer and the legal representative of the Company – to carry out tasks related to the provision of project management consultancy services for the above-mentioned projects in accordance with applicable laws and the Company's Charter, including but not limited to:

- Negotiating, discussing, and executing contracts, contract appendices, payment documents, and other relevant documents within the scope of work under the Contract;
- Approving and executing any arising contract appendices (including but not limited to extension of implementation timeline, adjustment of contract value, etc.);
- Delegating to a third party to perform part or all of the assigned tasks. Such delegation must be made in writing;
- The General Director is responsible for reporting the implementation results to the Board of Directors;

**Article 4.** This Resolution shall take effect from the date of signing. Members of the Board of Directors, the legal representative, the Board of Management, and relevant departments and individuals shall be responsible for implementing this Resolution in compliance with applicable laws and in the best interests of the Company./.

**Recipients:**

- As in Article 4;
- Save: Administration.



THE BOARD OF DIRECTORS

CHAIRMAN

MR. NGUYEN TAN THANH

