

EUROPE VIETNAM INTERNATIONAL  
FERTILIZER JOINT STOCK COMPANY

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No. 11../2026/CV/AVG

THE SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom – Happiness

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Can Tho, April 02, 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](mailto:info@phanbonauviet.vn)

2. Disclosure information: Resolution No. 07../2026/NQ-HDQT/AVG dated April 01., 2026 of the Board of Directors of Europe Vietnam International Fertilizer Joint Stock Company regarding the approval of a related party transaction on the Land Use Rights Lease Agreement (*Details are provided in the attached file*).

3. This information was published on the Company's website on April..02., 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**

  
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. In the center, there is a stylized red logo and the word 'auviet' in lowercase. A blue ink signature is written across the stamp.

**VŨ VĂN PHUOC QUE**

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

*(Re: Approval of transactions with related parties)*

- 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 Charter of organization and operation of Europe Vietnam International Fertilizer Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors' Meeting No. 07/2026/BBH-HĐQT/AVG dated April 1, 2026;
- Based on the actual situation of the Company.

**RESOLVES**

**Article 1:** To approve the transaction between Europe Vietnam International Fertilizer Joint Stock Company and the related party, with details as follows:

- Transacting party: Mr. Nguyen Thanh Lap – a related person of Mr. Nguyen Hoang Luan (Chairman of the Board of Directors);
- Transaction content: Lease and sublease of land use rights;
- Transaction value: The transaction has a value of less than 35%, or the total value of transactions arising within 12 months from the date of the first transaction is less than 35% of the total assets of the Company as recorded in the most recent financial statements.

**Article 2:** To approve the authorization to the Board of Management to carry out procedures for contract execution, related procedures, and information disclosure in accordance with regulations.

**Article 3:** This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of Management, and relevant departments/divisions shall be responsible for the implementation of this Resolution.

**Nơi nhân:**

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

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



**NGUYEN HOANG LUAN**