

No: 3103/2026/BC-AAV

Hai Phong, month 03 day 31 year 2026

**INFORMATION DISCLOSURE ON THE ELECTRONIC
INFORMATION PORTAL OF THE STATE SECURITIES
COMMISSION AND THE HANOI STOCK EXCHANGE**

To: - The State Securities Commission;
- The Stock Exchange.

Name of company: AAV GROUP JOINT STOCK COMPANY

Address of headoffice: AAV Group Building, Residential area east of Yet Kieu street, Tran Hung Dao ward, Hai Phong city.

Tel: (84-220) 6266.066

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Website: www.aavgroup.com.vn

Email: cbtt@aavgroup.com.vn

Information disclosure officer: Ms. Nguyen Thi Thom, Secretary and Company Administrator.

Category of information disclosure:

☐ 24h ☐ 72h ☐ Request ☐ Unusual ☒ Periodic

Information disclosure content:

Resolution No. 3103/2026/NQ/HĐQT-AAV dated March 31, 2025 of AAV Group Joint Stock Company regarding the organization of the 2026 Annual General Meeting of Shareholders.

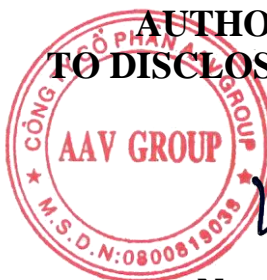
This information was disclosed on the website of AAV Group Joint Stock Company on March 31, 2026 at the link: <http://aavgroup.com.vn>

We hereby commit that the information disclosed above is true and we are fully responsible before the law for the content of the disclosed information./.

Attached documents:

BOD Resolution of AAV Group
JSC

**AUTHORIZED PERSON
TO DISCLOSE INFORMATION**



Thom

Nguyen Thi Thom

No: 3103/2026/NQ/HĐQT-AAV

Hai Phong, this 31st day of March 2026

RESOLUTION

On the Organization of the 2026 Annual General Meeting of Shareholders

**THE BOARD OF DIRECTORS
OF AAV GROUP JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 14, 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;
- Pursuant to the Charter of Organization and Operation of AAV Group Joint Stock Company;
- Pursuant to the Minutes of the Meeting of the Board of Directors of AAV Group Joint Stock Company.

RESOLVES:

Article 1: Approval of the organization of the 2026 Annual General Meeting of Shareholders of AAV Group Joint Stock Company:

1. The record date for determining the list of shareholders, pursuant to the Board of Directors' Resolution dated March 2, 2026 regarding the record date for exercising the right to attend the 2026 Annual General Meeting of Shareholders, is: **March 23, 2026.**
2. Purpose of determining the list of shareholders: To organize the 2026 Annual General Meeting of Shareholders.
3. Time: At **08:00 AM, April 28, 2026.**
4. Venue: **Km38+600, National Highway 18, Viet Tien Son Restaurant, Cong Hoa Ward, Chi Linh City, Hai Duong Province, Vietnam.**

Article 2: Approval of the main contents of the 2026 Annual General Meeting of Shareholders, as follows:

1. Approval of the Report on the performance of the Board of Directors in 2025 and key orientations for 2026;
2. Approval of the Report on the performance of the Independent Member of the Board of Directors in 2025 and key orientations for 2026;

3. Approval of the Report of the Supervisory Board in 2025 and key orientations for 2026;
4. Approval of the Report of the Board of Management (Executive Board) for 2025 and key orientations for 2026;
5. Approval of the business and production plan for 2026;
6. Approval of the audited financial statements for 2025;
7. Approval of the profit distribution plan for 2025;
8. Approval of the plan to use share premium to offset accumulated losses;
9. Approval of the report on remuneration for the Board of Directors and the Supervisory Board in 2025; and the plan for payment of remuneration and performance-based bonuses exceeding targets for the Board of Directors and the Supervisory Board in 2026;
10. Approval of the selection of an auditing firm to audit the financial statements for 2026;
11. Approval of other matters within the authority of the General Meeting of Shareholders;
12. The meeting documents for the General Meeting of Shareholders will be updated with amendments and supplements (if any) in accordance with applicable laws up to the date of the Meeting.

Article 3: The Chairman of the Board of Directors shall direct the Board of Management (Executive Board) in preparing the agenda, facilities, and meeting venue, and other necessary conditions to successfully organize the 2026 Annual General Meeting of Shareholders, and to carry out reporting procedures to relevant authorities in accordance with the law.

Article 4: Members of the Board of Directors, the Supervisory Board, the Board of Management (Executive Board), relevant departments, and related individuals shall be responsible for the implementation of this Resolution.

Recipients:

As stated in Article 4;
State Securities Commission of Vietnam (SSC);
Hanoi Stock Exchange (HNX);
Vietnam Securities Depository and Clearing Corporation (VSDC);
Shareholders;
Archived at the Office.

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



Phạm Thanh Tung