

Số/No. 12/2026/CBTT - BVL

Hà Nội, ngày 07 tháng 04 năm 2026
Hanoi, April 07, 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 Cổng Giếng, Tay Ho Ward, Hanoi City, Vietnam
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 - ☒ 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 07/2026/NQ/HĐQT – BVL ngày 07/04/2026 v/v thông qua việc triển khai phương án phát hành cổ phiếu để trả cổ tức năm 2025.

Board of Directors' Resolution No. 07/2026/NQ/HĐQT – BVL dated April 07, 2026 on approval of the implementation of the share issuance plan for dividend payment for 2025.

(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 07/04/2026 tại đường dẫn <https://bvland.vn/danh-muc-quan-he-co-dong>

This information was published on the company's website on: 07/04/2026 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.: 07/2026/NQ/HĐQT-BVL

Date: 07/04/2026

RESOLUTION

(Re: Approval of the implementation of the share issuance plan for dividend payment for 2025)

BOARD OF DIRECTORS BV LAND JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam (14th Legislature) on June 17, 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam (14th Legislature) on November 26, 2019;
- Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;
- Pursuant to the Charter on Organization and Operation of BV Land Joint Stock Company (BVLand);
- Pursuant to Resolution No. 01/2026/NQ/ĐHĐCĐ-BVL dated March 31, 2026 of the 2026 Annual General Meeting of Shareholders;
- Pursuant to Minutes No. 07/2026/BBH/HĐQT-BVL dated 07/04/2026 of the Board of Directors of BV Land Joint Stock Company regarding the implementation of the share issuance plan for 2025 dividend payment;
- Based on the actual situation,

RESOLUTION:

Article 1. Approval of the implementation of the share issuance plan for dividend payment for 2025, with the following details:

- Type of shares: Ordinary shares;
- Par value: VND 10,000 per share;
- Total number of shares to be issued: 17,882,257 shares;
- Total issuance value at par value: VND 178,822,570,000;
- Purpose of issuance: Issuance of shares for dividend payment in accordance with Resolution No. 01/2026/NQ/ĐHĐCĐ-BVL dated March 31, 2026 of the General Meeting of Shareholders;
- Eligible investors: Existing shareholders whose names appear on the list of shareholders as at the record date for exercising the right to receive dividends for 2025;
- Issuance ratio (number of shares to be issued/number of outstanding shares): 20%;
- Exercise ratio: 5:1 (as at the record date, each shareholder holding 01 share will receive 01 right, and every 05 rights will entitle the holder to receive 01 new share issued for dividend payment);
- Treatment of fractional shares: The number of shares to be distributed will be rounded down to the nearest whole number. Any fractional shares (if any) arising will be cancelled.



Example: At the record date, shareholder Nguyen Van A holds 197 shares. The number of new shares to be received is calculated as $(197/5) \times 1 = 39.4$ shares. After rounding down, the shareholder will receive 39 shares; the fractional 0.4 share will be cancelled.

- Source of issuance: Retained earnings (undistributed after-tax profits) as stated in the audited financial statements for 2025;
- Expected issuance time: In 2026, in compliance with applicable laws;
- Expected completion time: Within 45 days from the date the State Securities Commission of Vietnam ("SSC") confirms receipt of the complete issuance report dossier of the Company;
- Commitment to listing/registration for trading: BV Land commits to register the newly issued shares for trading on an organized securities trading market in accordance with applicable regulations upon completion of the issuance.

Article 2. To decide on the timing of the issuance and to decide on and sign documents in the dossier submitted to competent authorities in relation to the issuance;

- To decide on the record date and carry out procedures for finalizing the list of shareholders for the share issuance for dividend payment;
- To decide on the contents of and sign documents in the dossier submitted to competent authorities in relation to the report on issuance results;
- To amend the Company's Charter in relation to the charter capital based on the actual number of shares issued;
- To carry out necessary procedures for registering the increase in charter capital with the Hanoi Department of Finance; registering additional securities corresponding to the actual number of shares issued with the Vietnam Securities Depository and Clearing Corporation (VSDC); and registering the shares for trading on the UPCOM market operated by the Hanoi Stock Exchange;
- To perform all other necessary tasks to complete the share issuance for dividend payment.

Article 3. This Resolution shall take effect from the date of signing.

Members of the Board of Directors, the Board of Management, and relevant individuals and departments shall be responsible for the implementation of this Resolution./.

Recipients:

- As mentioned in Article 3;
- Filed at the BOD Office.

ON BEHALF OF THE BOD



CHAIRMAN OF THE BOD
MR. NGUYEN TAN THANH