

Số/No. 14/2026/CBTT - BVL

Hà Nội, ngày 13 tháng 04 năm 2026

*Hanoi, April 13, 2026*

**CÔNG BỐ THÔNG TIN TRÊN CÔNG 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 08/2026/NQ/HĐQT – BVL ngày 13/04/2026 v/v thông qua phương án thế chấp Hợp đồng tiền gửi để đảm bảo nghĩa vụ cho khoản vay của Công ty Cổ phần Đầu tư và Dịch vụ Areca Việt Nam tại Ngân hàng TMCP Quân đội – Chi nhánh Sơn Tây.  
*Board of Directors' Resolution No. 08/2026/NQ/HĐQT – BVL dated April 13, 2026 on approval of the plan to pledge deposit contracts as collateral for the loan of Areca Vietnam Investment and Services Joint Stock Company at Military Commercial Joint Stock Bank – Son Tay Branch.*

(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 13/04/2026 tại đường dẫn <https://bvland.vn/danh-muc-quan-he-co-dong>

*This information was published on the company's website on: 13/04/2026 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. 08/2026/NQ/HĐQT-BVL

Date: 13/04/2026

**RESOLUTION**

*(Re: Approval of the plan to pledge deposit contracts as collateral for the loan of Areca Vietnam Investment and Services Joint Stock Company at Military Commercial Joint Stock Bank – Son Tay Branch)*

**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 Charter of BV Land Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors Meeting No. 08/2026/BBH/HĐQT-BVL dated 13/04/2026

**RESOLUTION:**

**Article 1.** Approval of the plan to pledge deposit contracts as collateral for the loan obligations of Areca Vietnam Investment and Services Joint Stock Company at Military Commercial Joint Stock Bank – Son Tay Branch, with the following details:

- **Security provider:** BV Land Joint Stock Company (Enterprise Registration No.: 0102983609; Head office: No. 92 Truc Khe Street, Lang Ward, Hanoi City, Vietnam);
- **Obligor (secured party):** Areca Vietnam Investment and Services Joint Stock Company (Enterprise Registration No.: 2400819333; Head office: Bach Viet Lake Garden Urban Area, Bac Giang Ward, Bac Ninh Province, Vietnam);
- **Security recipient:** Military Commercial Joint Stock Bank – Son Tay Branch;
- Collateral:
  - Deposit Contract No. 90.25.827.383853.TG.DN dated December 5, 2025 of BV Land Joint Stock Company at Military Commercial Joint Stock Bank – Son Tay Branch;
  - Deposit Contract No. 96.25.827.383853.TG.DN dated December 16, 2025 of BV Land Joint Stock Company at Military Commercial Joint Stock Bank – Son Tay Branch;
- Scope of security: To secure all payment obligations of Areca Vietnam Investment and Services Joint Stock Company arising from the loan at Military Commercial Joint Stock Bank – Son Tay Branch.

**Article 2. Authorization**

The Board of Directors approves the authorization of Mr. Ly Tuan Anh – Chief Executive





**BV LAND JOINT STOCK COMPANY**

● 4th floor, Rivera Park building, 69 Vu Trong Phung Street,  
Thanh Xuan Ward, Hanoi, Vietnam  
● 0243.556.0999 ● www.bvland.vn

Officer and legal representative of the Company – to execute guarantee documents and all relevant agreements and documents with the obligor and the security recipient, and to direct relevant departments/divisions to implement the approved contents and obligations in accordance with this Resolution.

**Recipients:**

- As in Article 2;
- Save: Administration

**ON BEHALF OF THE BOD****CHAIRMAN****MR. NGUYEN TAN THANH**