

Số/No. 17./2026/CBTT - BVL

Hà Nội, ngày 24. tháng 04 năm 2026

Hanoi, April 24, 2026

**CÔNG BỐ THÔNG TIN BẤT THƯỜNG**  
**EXTRAORDINARY INFORMATION DISCLOSURE**

**Kính gửi/To:** - Ủy ban Chứng khoán Nhà nước/ State Securities Commission  
- Sở Giao dịch Chứng khoán Việt Nam/ Vietnam Exchange  
- Sở giao dịch chứng khoán Hà Nội/ Hanoi Stock Exchange

**1. Tên tổ chức/Name of organization: Công ty Cổ phần BV Land/ *BVLand Joint Stock Company***

- Mã chứng khoán/Mã thành viên/ *Stock code/ Broker code:* BVL
- Địa chỉ/Address: Tầng 4, Tòa nhà Rivera Park, Số 69 Đường Vũ Trọng Phụng, Phường Thanh Xuân, TP Hà Nội / *4th Floor, Rivera Park Building, No. 69 Vu Trong Phung Street, Thanh Xuan Ward, Hanoi City, Vietnam*
- Điện thoại liên hệ/Tel.: 024.355 60999 Fax:
- E-mail:

**2. Nội dung thông tin công bố/Contents of disclosure:**

Đính chính thông tin Tờ trình Đại hội đồng cổ đông thường niên số 1.8/2026/TTr/HĐQT-BVL ngày 09/03/2026 v/v thay đổi nội dung đăng ký doanh nghiệp và sửa đổi Điều lệ Công ty.

*Correction to the Submission to the Annual General Meeting of Shareholders No. 1.8/2026/TTr/HĐQT-BVL dated March 9, 2026 regarding changes to enterprise registration details and amendments to the Company's Charter.*

➤ **Nội dung trước khi đính chính/Content before correction**

STT No.	Tên ngành, nghề kinh doanh được bổ sung Newly added business lines	Mã ngành Business line code
8.	Hoạt động chuyên môn, khoa học và công nghệ khác còn lại chưa được phân vào đâu <i>Other professional, scientific and technical activities not elsewhere classified.</i>	7499

➤ **Nội dung sau khi đính chính/Content after correction**

STT No.	Tên ngành, nghề kinh doanh được bổ sung Newly added business lines	Mã ngành Business line code
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8.	<p>Hoạt động chuyên môn, khoa học và công nghệ khác còn lại chưa được phân vào đâu</p> <p><b>(Loại trừ hoạt động của những nhà báo độc lập; thanh toán hối phiếu và thông tin tỷ lệ lượng; tư vấn chứng khoán)</b></p> <p><i>Other professional, scientific and technical activities not elsewhere classified.</i></p> <p><b>(Excluding activities of independent journalists; bill of exchange settlement; and securities advisory services)</b></p>	7499
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Lý do/Reason: do sơ suất trong quá trình soạn thảo/ *due to an oversight during the drafting process.*

Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 24/04/2026 tại đường dẫn <https://bvland.vn/danh-muc-quan-he-co-dong/>. *This information was published on the company's website on 24/04/2026, as in the link https://bvland.vn/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 information provided is true and correct and we bear the full responsibility to the law.*

**Tài liệu đính kèm/Attached documents:**

Tờ trình Đại hội đồng cổ đông thường niên số 1.8/2026/TTr/HĐQT-BVL ngày 09/03/2026

*The Proposal to the Annual General Meeting of Shareholders No. 1.8/2026/TTr/HĐQT-BVL dated March 9, 2026*

**Đại diện tổ chức**

**Organization representative**

Người đại diện theo pháp luật

*Legal representative*



**LÝ TUẤN ANH**







No. 1.8/2026/TTr/HDQT-BVL

Date: 09/03/2026

**PROPOSAL***Re: Approval of the change of enterprise registration contents and amendment of the Charter.***Respectfully submitted to: Annual General Meeting of Shareholders 2026**

- Pursuant to the Law on Enterprises 2020 and its guiding documents;
- Pursuant to the Charter of BV Land Joint Stock Company;
- Based on the actual situation.

The Board of Directors of BV Land Joint Stock Company respectfully submits to the General Meeting of Shareholders for approval to approve the change of business registration content and amendment of the Company's Charter. Specifically, as follows:

**1. Content 1: Changes in enterprise registration contents****1.1. Change of Head Office Address**

Head office address before the change: No. 92 Truc Khe Street, Lang Ward, Hanoi City, Vietnam.

Head office address after change: 4th Floor, Rivera Park Building, 69 Vu Trong Phung Street, Thanh Xuan Ward, Hanoi City, Vietnam

**1.2. Change of business lines**

Update the business lines of BV Land Joint Stock Company that have been registered as changed according to Decision No. 36/2025/QD-TTg, specifically as follows:

**a. Supplementing the following business lines:**

STT	Names of business lines to be added	Industry Code	Main business lines
1.	Repair and maintenance of machinery and equipment	3312	
2.	Repair and maintenance of means of transport (except for automobiles, motorcycles, motorcycles and other motor vehicles)	3315	
3.	Wholesale of other installation materials and equipment in construction	4673	
4.	Hotels and similar accommodations (Excluding bars, Karaoke rooms, discotheques)	5510	
5.	Other Short Stay Services (Excluding bars, Karaoke rooms, discotheques)	5520	
6.	Intermediary services for real estate activities (Excluding auction activities) Details: Real estate brokerage services (Article 61 of the	6821	

	Law on Real Estate Business No. 29/2023/QH15)		
7.	Other real estate activities on a fee or contract basis (Excluding auction activities) Details: - Real estate consultancy services (Article 66 of the Law on Real Estate Business No. 29/2023/QH15) - Real estate management services (Article 66 of the Law on Real Estate Business No. 29/2023/QH15)	6829	
8.	The remaining professional, scientific and technological activities have not been classified anywhere (Excluding activities of independent journalists; bill of exchange settlement; and securities advisory services)	7499	
9.	Rental of machinery, equipment and other tangible utensils without an operator	7730	
10.	Repair and maintenance of automobiles and other motor vehicles	9531	
11.	Repair and maintenance of motorcycles and motorcycles	9532	

**b. Quitting the following business lines**

STT	Names of business lines removed from the list Registered	Industry Code	Notes
1.	Short Stay Service Details: - Hotels - Villas or apartments for short-term stay services - Guest houses, motels providing short-term accommodation services (Excluding bars, Karaoke rooms, discotheques)	5510	
2.	Consulting, brokerage, real estate auction, land use right auction Details: - Real estate consultancy - Real estate exchanges (Article 69 of the 2014 Law on Real Estate Business; Article 24 of Circular 11/2015/TT-BXD;)	6820	
3.	Other professional, scientific and technological activities have not been classified anywhere	7490	
4.	Maintenance and repair of motorcycles and motorcycles Details: Repair, maintenance, leasing services of all kinds of machinery and machinery for construction, means of transport;	4542	



**BV LAND JOINT STOCK COMPANY**

4th floor, Rivera Park building, 69 Vu Trong Phung Street,  
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5.	Wholesale of other installation materials and equipment in construction	4663	
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**2. Content 2: Amendments and supplements to the company's charter**

The Charter is amended and supplemented in accordance with the content of changing the address of the head office and changing the business lines of the Company mentioned above in accordance with the provisions of law. Amendment to the contents of Clause 3, Article 2 (Registered office of the Company); Clause 1 Article 4 (Business lines of the Company)

**3. Content 3. Authorization to perform**

In order to ensure flexibility and efficiency in the process of implementing and implementing the above Report, the General Meeting of Shareholders authorizes to:

- The Board of Directors is entitled to decide the time to change the address of the Company's head office, in accordance with the plan approved by the General Meeting of Shareholders.
- Assign the Company's legal representative to organize the implementation of procedures for notifying changes in enterprise registration contents at competent state agencies; amend the Charter in accordance with the changed contents.

Respectfully submitted to the Annual General Meeting of Shareholders in 2026 for approval

Sincerely,

**Recipients:**

- As above;
- Save: BOD Office.

**THE BOARD OF DIRECTORS****CHAIRMAN****MR. NGUYEN TAN THANH**