

**CÔNG TY CỔ PHẦN PHÂN BÓN
QUỐC TẾ ÂU VIỆT
EUROPE VIETNAM INTERNATIONAL
FERTILIZER JOINT STOCK COMPANY**

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Số: 15/2026/CV/AVG

No.15/2026/CV/AVG

**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness**

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Cần Thơ, ngày 09 tháng 05 năm 2026

Can Tho, May 09, 2026

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

Kính gửi:

- Ủy ban Chứng khoán Nhà nước
- Sở Giao dịch Chứng khoán Việt Nam
- Sở Giao dịch Chứng khoán Hà Nội

To:

- The State Securities Commission of Vietnam;
- Vietnam Stock Exchange
- Hanoi Stock Exchange.

1. Tên tổ chức/ Name of organization: **CÔNG TY CỔ PHẦN PHÂN BÓN QUỐC TẾ ÂU VIỆT/
EUROPE VIETNAM INTERNATIONAL FERTILIZER JOINT STOCK COMPANY**

- Mã chứng khoán/ Stock code: **AVG**
- Địa chỉ/ Address: Quốc Lộ 1A, Ấp Long An B, Xã Đông Phước, Thành phố Cần Thơ/ National Highway 1A, Long An B Hamlet, Dong Phuoc Commune, Can Tho City.
- Điện thoại liên hệ/ Telephone: 0293 6265 666
- Email: info@phanbonauviet.vn

2. Nội dung thông tin công bố/ Disclosure information: Nghị quyết số 09/2026/NQ-HĐQT/AVG ngày 08/05/2026 của Hội đồng Quản trị Công ty Cổ phần Phân bón Quốc tế Âu Việt về việc Phê duyệt giao dịch với bên có liên quan (*Chi tiết file đính kèm*)/ Resolution No.09/2026/NQ-HĐQT/AVG dated May 08, 2026 of the Board of Directors of Europe Vietnam International Fertilizer Joint Stock Company regarding the Approval of Transactions with Related Parties (*Details are provided in the attached file*).

3. Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 09/05/2026 tại đường dẫn <https://phanbonauviet.com.vn/>. This information was published on the Company's website on May 09, 2026 at the link <https://phanbonauviet.com.vn/>.

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 disclosed information above is true and we take full legal responsibility for the contents of this disclosure.



CTCP PHÂN BÓN QUỐC TẾ ÂU VIỆT
EUROPE VIETNAM INTERNATIONAL
FERTILIZER JOINT STOCK COMPANY
NGƯỜI ĐẠI DIỆN THEO PHÁP LUẬT
LEGAL REPRESENTATIVE

TỔNG GIÁM ĐỐC
GENERAL DIRECTOR



VÕ VAN PHƯỚC QUÊ
VO VAN PHUOC QUE



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No.: 15.../2026/NQ-HĐQT/AVG

Can Tho, May 08 2026

**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 No. 59/2020/QH14 dated June 17, 2020 and the Law amending and supplementing a number of articles of the Law on Enterprises No. 76/2025/QH15 dated June 17, 2025;
- Pursuant to the Charter on Organization and Operation of Europe Vietnam International Fertilizer Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors' Meeting No. 09/2026/BBM-BOD/AVG dated May 08 2026;
- Considering 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, specifically:

- Transaction counterparty: Hai De Shoe Manufacturing Company Limited – an organization in which a related person (younger brother) of the Chairman of the Board of Directors acts as the legal representative;
- Transaction content: Europe Vietnam International Fertilizer Joint Stock Company leases out its factory to Hai De Shoe Manufacturing Company Limited (area of approximately 12.200 m², lease term of 10 years);
- 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: The Board of Directors assigns the General Director to implement, negotiate, and determine the lease price and contractual terms, and to execute the contract with Hai De Shoe Manufacturing Company Limited in accordance with the policy approved by the Board of Directors.

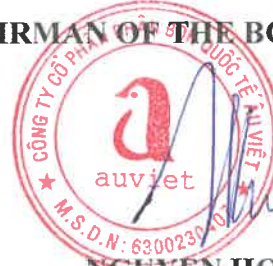
Article 3: This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of Management, and relevant departments/divisions shall be responsible for the implementation of this Resolution.



Nơi nhận:

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

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



NGUYEN HOANG LUAN

