

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

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Số: 18/2026/CV/AVG

No. 18/2026/CV/AVG

**CỘNG HOÀ 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 15 tháng 06 năm 2026

Can Tho, June 15, 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 11/2026/NQ-HĐQT/AVG ngày 12/06/2026 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. 11/2026/NQ-HĐQT/AVG dated June 12, 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 13/06/2026 tại đường dẫn <https://phanbonauviet.com.vn/>. This information was published on the Company's website on June 13, 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 VĂN PHƯỚC QUỆ

VO VAN PHUOC QUE



RESOLUTION

Re: Approval of Transactions with Related Parties

THE BOARD OF DIRECTORS OF THE COMPANY

- 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. 11./ 2026/BBH-HDQT/AVG dated 12./06/2026;
- 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: Phuc Dien Hau Giang Investment Joint Stock Company, a subsidiary and an organization related to Mr. Nguyen Hoang Luan – Chairman of the Board of Directors, and Mr. Nguyen Duc Quang – Deputy General Director of Europe Vietnam International Fertilizer Joint Stock Company;
- Transaction content: Europe Vietnam International Fertilizer Joint Stock Company shall use its assets, including Land Use Rights, Ownership Rights of Residential Houses, and Other Assets Attached to Land owned by the Company, as collateral to secure the debt repayment obligations of Phuc Dien Hau Giang Investment Joint Stock Company to Vietnam Joint Stock Commercial Bank for Industry and Trade – Hau Giang Branch;
- Transaction value: The transaction value shall be determined based on the value of the secured obligations under the agreements and documents executed with Vietnam Joint Stock Commercial Bank for Industry and Trade – Hau Giang Branch. The transaction value is less than 35% of the total assets of the Company as recorded in the most recent financial statements.

Article 2: To approve the authorization of Mr. Vo Van Phuoc Que – General Director of the Company to carry out the related tasks.

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.



Recipients:

- As stated in Article 3;
- Archives./

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



NGUYEN HOANG LUAN

