

Hai Phong, September 16, 2026

**INFORMATION DISCLOSURE ON THE ELECTRONIC INFORMATION
PORTAL OF THE STATE SECURITIES COMMISSION AND THE HANOI
STOCK EXCHANGE**

To: - The State Securities Commission;
- The Stock Exchange.

Name of company: AAV GROUP JOINT STOCK COMPANY

Address of headoffice: AAV Group Building, Residential area east of Yet Kieu street, Tran Hung Dao ward, Hai Phong city.

Tel: (84-220) 6266.066

Fax: (84-220) 6266.373

Website: www.aavgroup.com.vn

Email: cbtt@aavgroup.com.vn

Information disclosure officer: Ms. Nguyen Thi Thom, Secretary and Company Administrator.

Type of disclosed information:

☐ 24h ☐ 72h ☐ Request ☒ Unusual ☐ Periodic

Disclosure content: Resolution No. 1509/2026/NQ/HĐQT-AAV dated September 15, 2026 of the Board of Directors of AAV Group Joint Stock Company Regarding the detailed implementation of the transfer of the entire capital contribution in Huy Ngan Development Joint Stock Company.

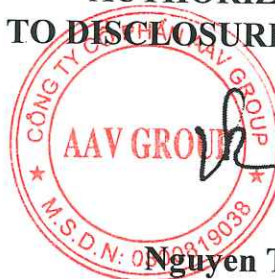
This information was published on the official website of AAV Group Joint Stock Company on September 16, 2026 at the following link: <http://aavgroup.com.vn>

We hereby commit that the information disclosed above is true and we are fully responsible before the law for the content of the disclosed information./.

Attached documents:

Board of Directors' Resolution No.
1509/2026/NQ/HĐQT-AAV dated
September 15, 2026

**AUTHORIZED PERSON
TO DISCLOSE INFORMATION**



Nguyen Thi Thom

No: 1509/2026/NQ/HĐQT-AAV

Hai Phong, September 15, 2026

RESOLUTION

**Regarding the detailed implementation of the transfer of the entire capital
contribution in Huy Ngan Development Joint Stock Company**

**BOARD OF DIRECTORS
AAV GROUP 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 Decree No. 155/2020/ND-CP dated December 31, 2020,
detailing the implementation of a number of articles of the Law on Securities;*
- Pursuant to the Charter of AAV Group Joint Stock Company;*
- Pursuant to the Minutes of the Board of Directors Meeting of AAV
Group Joint Stock Company.*

RESOLVES:

Article 1: Approval of the transfer of all shares currently held by AAV Group Joint Stock Company (formerly known as Viet Tien Son Real Estate Joint Stock Company) in Huy Ngan Development Joint Stock Company to Mr. Nguyen Van Binh, with the following details:

1. General information on the transfer of shares:

- Name of shares: Shares of Huy Ngan Development Joint Stock Company
- Type of shares: Ordinary shares, freely transferable
- Par value: VND 10,000 (Ten thousand Vietnamese Dong) per share
- Number of shares currently held by AAV Group Joint Stock Company in Huy Ngan Development Joint Stock Company prior to the transfer: 1,280,000 shares, with a total par value of VND 12,800,000,000 (Twelve billion eight hundred million Vietnamese Dong), representing 80% of the total charter capital.
- Number of shares to be transferred: 1,280,000 shares, with a total par value of VND 12,800,000,000 (Twelve billion eight hundred million Vietnamese Dong), representing 80% of the total charter capital.
- Number of shares held by AAV Group Joint Stock Company in Huy Ngan Development Joint Stock Company after the transfer: 0 shares.



- Transfer price: Based on the book value or the valuation certificate.

2. Information on the Transferee:

- Full name: Mr. Nguyen Van Binh
- Citizen Identification Card No.: 036086006266, issued on 7 May 2026 by the Ministry of Public Security
- Permanent residential address: Hamlet 3, Hai Quang, Ninh Binh Province, Vietnam
- Contact address: Hamlet 3, Hai Quang, Ninh Binh Province, Vietnam

Article 2: Approval of the draft share transfer agreement for the transfer of shares in Huy Ngan Development Joint Stock Company between AAV Group Joint Stock Company and Mr. Nguyen Van Binh.

Article 3: The Board of Directors authorizes the Chairman of the Board of Directors to direct the Board of Management to:

Proactively negotiate and execute the share transfer agreement and carry out all necessary legal procedures and other related matters for the transfer of shares, and use the proceeds from the transfer in accordance with the approved plan.

Proactively allocate the actual proceeds from the share transfer appropriately for the approved purposes or other purposes, provided that such allocation ensures efficiency and does not cause any loss or damage to the Company.

Article 4: Effectiveness

This Resolution shall take effect from the date of signing.

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

Recipients:

- As stated in Article 4;
- Archived at the Secretariat

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



Phạm Thanh Tung