

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

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Số: 34./2026/CV/AVG

No. 34./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 12 tháng 10.. năm 2026

Can Tho, October., 12., 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 21./2026/NQ-HĐQT/AVG ngày 12./10./2026 của Hội đồng Quản trị Công ty Cổ phần Phân bón Quốc tế Âu Việt về việc Thông qua triển khai đăng ký niêm yết cổ phiếu AVG tại Sở Giao dịch Chứng khoán TP. Hồ Chí Minh (Chi tiết file đính kèm)/ Resolution No. 21./2026/NQ-HĐQT/AVG dated 12./10./2026 of the Board of Directors of Europe Vietnam International Fertilizer Joint Stock Company regarding the approval of the implementation of the registration for listing of AVG shares on the Ho Chi Minh City Stock Exchange. (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 12./10./2026 tại đường dẫn <https://phanbonauviet.com.vn/>. This information was published on the Company's website on 12./10./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 OF THE BOARD OF DIRECTORS
OF EUROPE VIETNAM INTERNATIONAL FERTILIZER
JOINT STOCK COMPANY**

*(Re: Initiating the listing registration of AVG shares
on the Ho Chi Minh City Stock Exchange (HOSE))*

- Pursuant to the Law on Enterprises 2020 and its implementing guiding documents;
- Pursuant to the Law on Securities 2019 and its implementing guiding documents;
- Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing a number of articles of the Law on Securities;
- Pursuant to Decree No. 245/2025/ND-CP dated September 11, 2025 of the Government amending and supplementing a number of articles of Decree No. 155/2020 dated December 31, 2020;
- Pursuant to the Charter on Organization and Operation of Europe Vietnam International Fertilizer Joint Stock Company;
- Pursuant to the Annual General Meeting of Shareholders Resolution No. 01/2026/NQ-ĐHĐCĐ/AVG dated April 24, 2026;
- Pursuant to the Minutes of the Meeting of the Company's Board of Directors No. 21/2026/BBH-HĐQT/AVG dated 12/10/2026;
- Considering the actual situation of the Company.

RESOLVES

Article 1: Initiating the listing registration of AVG shares on the Ho Chi Minh City Stock Exchange (HOSE)

Pursuant to the authorization granted by the 2026 Annual General Meeting of Shareholders under Resolution No. 01/2026/NQ-ĐHĐCĐ/AVG dated April 24, 2026, the Board of Directors discussed and approved the implementation of the registration for listing the

Company's shares on the Ho Chi Minh City Stock Exchange (HOSE), as follows:

Stock name: Shares of Europe Vietnam International Fertilizer Joint Stock Company

Par value: VND 10,000 per share

Type of shares: Common shares

Stock code: AVG

Total number of shares registered for listing: 17,679,982 (Seventeen million six hundred seventy-nine thousand nine hundred eighty-two) shares

Percentage of shares registered for listing over total issued shares: 100%

Stock Exchange: Ho Chi Minh City Stock Exchange (HOSE)

Expected listing registration period: Q4/2026



Article 2: Approval of the cancellation of the registration for trading of shares

The Board of Directors discussed and approved the cancellation of the registration for trading of shares of Europe Vietnam International Fertilizer Joint Stock Company (AVG) on the UPCOM trading system in order to proceed with the registration for listing of the Company's shares on the Ho Chi Minh City Stock Exchange (HOSE), as follows:

Stock name: Shares of Europe Vietnam International Fertilizer Joint Stock Company

Par value: VND 10,000 per share

Type of shares: Common shares

Stock code: AVG

Number of shares subject to cancellation of trading registration: 17,679,982 shares

Reason for cancellation of trading registration: Transfer to listing of shares on the Ho Chi Minh City Stock Exchange (HOSE)

Expected time for cancellation of UPCOM trading registration: In 2026, following the issuance of the decision approving the registration for listing of the Company's shares on the Ho Chi Minh City Stock Exchange (HOSE).

Article 3: Approval of the method for determining the reference price on the first trading day of the shares of Europe Vietnam International Fertilizer Joint Stock Company on the Ho Chi Minh City Stock Exchange

The Board of Directors discussed and approved the method for determining the reference price on the first trading day of the shares of Au Viet International Fertilizer Joint Stock

Company on the Ho Chi Minh City Stock Exchange (HOSE), using the market price method, specifically: the average reference price over the 30 most recent consecutive trading sessions of AVG shares prior to the cancellation of trading registration on the UPCOM trading system under the Hanoi Stock Exchange.

Article 4: Implementation Responsibilities

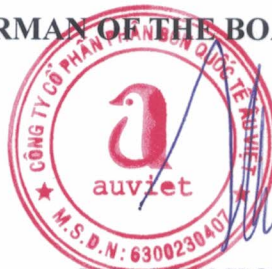
The Board of Directors, the Board of General Directors and relevant departments/divisions shall be responsible for implementing this Resolution. This Resolution shall take effect from the date of signing.

Recipients:

As stated in Article 3;

Archives./.

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



NGUYEN HOANG LUAN