A VUONG HYRDOPOWER
JOINT STOCK COMPANY

No: 487../TDAV-TCKT

Re: Disclosure of the BOD Resolution on approval of time and venue of AGM 2026 of A Vuong Hydropower JSC

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Da Nang, March 27th, 2026

INFORMATION DISCLOSURE

To: Hanoi Stock Exchange

1. Company name: A Vuong Hydropower Joint Stock Company
2. Stock code: AVC
3. Headquarters Address: Thanh My Town - Nam Giang - Quang Nam
4. Phone number: 0236.2211103 Fax: 0236.3643885.
5. Person responsible for information disclosure: Vo Thi Lan Anh
6. Address: 143 Xo Viet Nghe Tinh – Cam Le - Đa Nang.
7. Phone number: 0236. 2468969 Fax: 0236.3643885.
8. Content of the Information Disclosure:

A Vuong Hydropower announces the BOD Resolution on approval of time and venue of AGM 2026.

This information has been disclosed on the Company's website on 27/03/2026 at the following link: ***http://www.avuong.com/quanhecodong*** of the Company./.

We hereby commit that the information disclosed above is accurate and we fully accept responsibility before the law for the content of the disclosed information.

Person responsible for information disclosure
(Signed, Full Name)

CÔNG TY CP THỦY ĐIỆN A VƯƠNG
Digitally signed by CÔNG TY CP THỦY ĐIỆN A VƯƠNG
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Vo Thi Lan Anh

(*) Attached Documents:
BOD Resolution No. 12/NQ-HĐQT dated 26/03/2026