

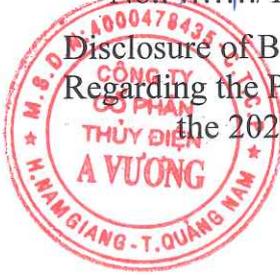
**A VUONG HYDROPOWER
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No. 784../TĐAV-TCKT

Quang Nam, April 24, 2025

Disclosure of BOD' Resolution
Regarding the Postponement of
the 2025 AGM



INFORMATION DISCLOSURE

To: Hanoi Stock Exchange

1. Company name: A Vuong Hydropower Joint Stock Company
2. Stock code: AVC
3. Head office address: Thanh My Town - Nam Giang - Quang Nam
4. Phone: 0236.2211103 Fax: 0236.3643885.
5. Information disclosure officer: Vo Thi Lan Anh
6. Address: 143 Xo Viet Nghe Tinh - Cam Le - Da Nang.
7. Phone : 0236. 2468969 Fax: 0236.3643885.
8. Content of published information:
A Vuong Hydropower Joint Stock Company announces the disclosure of the Board of Directors' Resolution approving the postponement of the 2025 Annual General Meeting of Shareholders of A Vuong Hydropower Joint Stock Company.

This information was published on the Company's website on 24/4/2025 at the Company's website link [http:// www.avuong.com/ quanhecodong](http://www.avuong.com/quanhecodong).

We hereby commit that the information published above is true and take full legal responsibility for the content of the published information. /.

Information disclosure officer
(Sign, full name)

Vo Thi Lan Anh

(*) Attached document :
- Resolution No.50/NQ-HĐQT dated 23/4/2025