

Số/No. 13 /2026/CBTT - BVL

Hà Nội, ngày 13 tháng 04 năm 2026
Hanoi, April 13, 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi/To: - Ủy ban Chứng khoán Nhà nước/ State Securities Commission
- Sở Giao dịch Chứng khoán Việt Nam/ Vietnam Exchange
- Sở giao dịch chứng khoán Hà Nội/ Hanoi Stock Exchange

1. Tên tổ chức/Name of organization: Công ty Cổ phần BV Land/ BVLand Joint Stock Company

- Mã chứng khoán/Mã thành viên/ Stock code/ Broker code: BVL
- Địa chỉ/Address: Số 92, phố Trúc Khê, phường Láng, thành phố Hà Nội, Việt Nam/ No. 92, Truc Khe Street, Lang Ward, Hanoi City, Vietnam
- Điện thoại liên hệ/Tel.: 024.355 60999 Fax:
- E-mail:

2. Nội dung thông tin công bố/Contents of disclosure:

Đính chính thông tin Tờ trình Đại hội đồng cổ đông thường niên số 1.4/2026/TTr/HĐQT-BVL ngày 09/03/2026 về việc Thông qua phương án phát hành cổ phiếu để trả cổ tức năm 2025.

Correction of information in Proposal to the Annual General Meeting of Shareholders No. 1.4/2026/TTr/HĐQT-BVL dated March 9, 2026 regarding the approval of the share issuance plan for dividend payment for 2025.

Nội dung trước khi đính chính <i>Content before correction</i>	Nội dung sau khi đính chính <i>Content after correction</i>
<ul style="list-style-type: none">- Phương thức thực hiện: Cổ đông hiện hữu được nhận cổ phiếu phát hành thêm theo phương thức thực hiện quyền. Quyền nhận cổ phiếu phát hành thêm từ nguồn vốn chủ sở hữu không được phép chuyển nhượng. <p><i>Method of implementation: Existing shareholders will receive the additional shares through the exercise of rights. The right to receive additional shares issued from equity capital is non-transferable.</i></p>	<ul style="list-style-type: none">- Phương thức thực hiện: Cổ đông hiện hữu được nhận cổ phiếu phát hành thêm theo phương thức thực hiện quyền. Quyền nhận cổ phiếu phát hành để trả cổ tức không được phép chuyển nhượng. <p><i>Method of implementation: Existing shareholders will receive additional shares through the exercise of rights. The rights to receive shares issued for dividend payment are non-transferable.</i></p>

<p>- Hạn chế chuyển nhượng: Các cổ phiếu đang trong tình trạng hạn chế chuyển nhượng (nếu có) vẫn được nhận cổ phiếu phát hành thêm từ đợt phát hành. Cổ phiếu phát hành thêm từ nguồn vốn chủ sở hữu từ đợt phát hành không bị hạn chế chuyển nhượng.</p> <p><i>Transfer restriction: Shares currently subject to transfer restrictions (if any) will still be entitled to receive additional shares from the issuance. The additional shares issued from equity capital under this offering will not be subject to transfer restrictions.</i></p>	<p>- Hạn chế chuyển nhượng: Các cổ phiếu đang trong tình trạng hạn chế chuyển nhượng (nếu có) vẫn được nhận cổ phiếu phát hành thêm từ đợt phát hành. Cổ phiếu phát hành để trả cổ tức không bị hạn chế chuyển nhượng.</p> <p><i>Transfer restrictions: Shares currently subject to transfer restrictions (if any) will still be entitled to receive additional shares from the issuance. The additional shares issued for dividend payment will not be subject to transfer restrictions</i></p>
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Lý do/Reason: do sơ suất trong quá trình soạn thảo/ *due to an oversight during the drafting process.*

Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 13/04/2026 tại đường dẫn <https://bvland.vn/danh-muc-quan-he-co-dong/> This information was published on the company's website on 13/04/2026, as in the link <https://bvland.vn/danh-muc-quan-he-co-dong/>.

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 information provided is true and correct and we bear the full responsibility to the law.*

Tài liệu đính kèm/Attached documents:

Tờ trình Đại hội đồng cổ đông thường niên số 1.4/2026/TTr/HĐQT-BVL ngày 09/03/2026

The Proposal to the Annual General Meeting of Shareholders No.

1.4/2026/TTr/HĐQT-BVL dated March 9, 2026

Đại diện tổ chức

Organization representative

Người đại diện theo pháp luật

Legal representative



LÝ TUẤN ANH

No. 1.4/2026/TTtr/HĐQT-BVL

Date: 09/03/2026

PROPOSAL*Re: Approval of the share issuance plan for dividend payment in 2025***Respectfully submitted to: Annual General Meeting of Shareholders 2026**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on 17 June 2020, and its amendments and supplements;
- Pursuant to the Law on Securities No. 54/2019/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on 26 November 2019, and its amendments and supplements;
- Pursuant to Decree No. 155/2020/ND-CP dated 31 December 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;
- Pursuant to Decree No. 245/2025/ND-CP dated 11 September 2025 of the Government amending and supplementing a number of articles of Decree No. 155/2020/ND-CP;
- Pursuant to the Charter of BV Land Joint Stock Company;
- Based on the actual situation.

The Board of Directors of BV Land Joint Stock Company respectfully submits to the General Meeting of Shareholders for approval the plan for issuing shares to pay dividends for 2025. Details are as follows:

1. Approval of the share issuance plan.

- Share name: Shares of BV Land Joint Stock Company
- Share type: Ordinary shares
- Par value: VND 10,000 per share
- Number of shares currently outstanding: 89,411,287 shares
- Number of treasury shares: 0 shares
- Share issuance ratio for dividend payment: 20% of the total number of shares outstanding at the time of issuance, equivalent to an exercise ratio of 5:1 (on the record date, shareholders owning 01 share will receive 01 right, and every 5 rights will entitle the shareholder to receive 1 additional share issued for dividend payment).
- Total number of shares expected to be issued for dividend payment: up to 17,882,257 shares
- Total expected issuance value at par value: up to VND 178,822,570,000.
- Principles for rounding and handling fractional shares: *The number of shares to be issued will be rounded down to the nearest whole share. Any fractional shares (if any) arising from the calculation will be cancelled. For example, on the record date, shareholder Nguyen Van A owns 197 shares. The number of additional shares that shareholder Nguyen Van A is entitled to receive is calculated as $(197/5) \times 1 = 39.4$ shares. According to the rounding principle and the handling method for fractional shares, the number of shares received after*



rounding down to the nearest whole share will be 39 shares; the fractional 0.4 share will be cancelled.

- Source of issuance: From the undistributed after-tax profit as recorded in the audited financial statements for 2025.
- Eligible participants: Existing shareholders whose names appear on the shareholder register on the record date for exercising the right to receive dividends for 2025.
- Method of implementation: Existing shareholders will receive additional shares through the exercise of rights. The rights to receive shares issued for dividend payment are non-transferable.
- Transfer restrictions: Shares currently subject to transfer restrictions (if any) will still be entitled to receive additional shares from the issuance. The additional shares issued for dividend payment will not be subject to transfer restrictions.
- Expected issuance timeline: In 2026, in compliance with applicable legal regulations.
- Distribution method: Shares will be distributed directly to existing shareholders whose names appear on the shareholder register on the record date for exercising the right to receive dividends.

2. The General Meeting of Shareholders assigns and authorizes the Board of Directors to:

- Decide the specific timing of the issuance and carry out the registration of the issuance with the State Securities Commission of Vietnam.
- Decide the detailed contents of the issuance plan and implement all procedures and processes in accordance with the approved plan, including amending or supplementing the issuance plan as required by competent state authorities or for the purpose of complying with relevant legal regulations or when necessary based on the Company's actual circumstances, in order to ensure the successful completion of the issuance and safeguard the interests of both shareholders and the Company.
- Carry out procedures for the distribution of dividend shares; decide the record date for finalizing the list of shareholders entitled to receive dividends; calculate and determine the detailed number of shares to be issued based on the approved issuance ratio and the principles for rounding and handling fractional shares as approved by the General Meeting of Shareholders; and report the issuance results to the State Securities Commission of Vietnam.
- Amend provisions relating to charter capital, shares and share capital in the Company's Charter after completion of the issuance; and carry out procedures for amending the Company's enterprise registration in relation to the change in charter capital with the competent state authorities in accordance with the issuance results.
- Carry out necessary procedures to register securities with the Vietnam Securities Depository and Clearing Corporation and register the shares for trading at the Stock Exchange.
- Implement other authorized matters specifically stated in the issuance plan.
- Decide on other related matters and perform other tasks that the Board of Directors, the Chairman of the Board of Directors, or the Chief Executive Officer deem necessary in

connection with the issuance.

- The Board of Directors is authorized to further delegate the Chairman of the Board of Directors or the Chief Executive Officer to perform one or several of the above-mentioned tasks.

Respectfully submitted to the General Meeting of Shareholders of BV Land Joint Stock Company for consideration and approval.

Sincerely.

Recipients:

- As above;
- CEO;
- Save: FAD, BOD Office.



CHAIRMAN

MR. NGUYEN TAN THANH

