

No.: 840/TB-TDAV

Da Nang, May 14, 2026

ANNOUNCEMENT
Regarding the rescheduling of the 2026 AGM
A Vuong Hydropower Joint Stock Company

To: Shareholders of A Vuong Hydropower Joint Stock Company

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, of the National Assembly of The Socialist Republic of Vietnam;


Pursuant to the Charter of Organization and Operation and the Internal Regulations on Corporate Governance of A Vuong Hydropower Joint Stock Company.

The Board of Directors of A Vuong Hydropower Joint Stock Company issued Announcement No. 708/TB-TDAV dated April 23, 2026, inviting Shareholders to attend the 2026 Annual General Meeting of Shareholders of the Company at 8:30 AM on May 18, 2026.

However, to ensure the rights and interests of Shareholders, the Board of Directors of the Company issued Resolution No. 21/NQ-HĐQT dated May 13, 2026, approving the rescheduling of the 2026 Annual General Meeting of Shareholders as follows:

1. Previous meeting date: May 18, 2026.
2. New meeting date: Expected on June 1, 2026.


Note: All other contents remain unchanged from Announcement No. 708/TB-TDAV dated April 23, 2026.

Respectfully notified to the Shareholders./. 

Recipients:

- Shareholders according to the shareholder list as of the record date April 20, 2026;
- Information Disclosure;
- BOD, Member of the BOS;
- Organizing Committee of the General Meeting of Shareholders;
- Website;
- Archived: Admin, Corporate Secretary.

**OBO. BOARD OF DIRECTORS
CHAIRMAN**




Luu Ngoc Mai Phi