



**A VUONG HYDROPOWER
JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No: 841.../TDAV-TCKT

Da Nang, May 14, 2026

Postponing the 2026 Annual General
Meeting of Shareholders A Vuong
Hydropower Joint Stock Company

INFORMATION DISCLOSURE

To: - State Securities Commission of Vietnam
- Hanoi Stock Exchange

1. Company name: A Vuong Hydropower Joint Stock Company
2. Stock code: AVC
3. Headquarters Address: Thanh My Town - Thanh My Town - Da Nang
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 Joint Stock Company information disclosure regarding:
Resolution Postponing the 2026 Annual General Meeting of Shareholders A Vuong
Hydropower Joint Stock Company.

This information has been disclosed on the Company's website on 14/5/2026 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)

Vo Thi Lan Anh

(*) Attached Documents:
Resolution 21/NQ-HĐQT 14/5/2026.