

No: 21/NQ-HĐQT

Da Nang, May 14, 2026

RESOLUTION

Regarding the approval of the 12th written consultation letter of BOD
Content: Postponing the 2026 Annual General Meeting of Shareholders
A Vuong Hydropower Joint Stock Company

BOARD OF DIRECTORS
A VUONG HYDROPOWER JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

Pursuant to the Charter of A Vuong Hydropower Joint Stock Company;

Pursuant to the minutes dated May 14, 2026, summarizing the results of the written voting of the Board of Directors' members according to the consultation letter No. 12/TLYK-HĐQT dated May 13, 2026


RESOLVED:

Article 1. Unanimously approve the postponement of the 2026 Annual General Meeting of Shareholders of A Vuong Hydropower Joint Stock Company as proposed in Proposal No. 836/TTr-TĐAV dated May 13, 2026:

Reasons: To ensure the rights and interests of shareholders, the meeting schedule is postponed as follows:

1. Time to hold the Congress before moving: May 18, 2026.
2. New meeting date: Expected June 01, 2026.

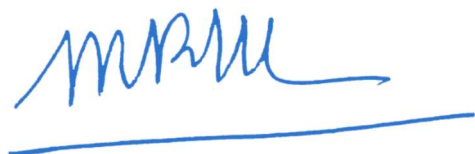
Note: All other contents remain unchanged compared to Announcement No. 708/TB-TĐAV dated April 23, 2026.

Article 2. The Board of Directors, the General Director, heads of departments, and relevant individuals are responsible for implementing this Resolution./. 

Recipients:

- As Article 2;
- Information Disclosure;
- Member of the Board of Supervisors;
- Board of General Directors;
- Organizing Committee;
- Archived: Admin, Secretariat.

OBO. BOARD OF DIRECTORS
CHAIRMAN



Luu Ngoc Mai Phi