



**A VUONG HYDROPOWER  
JOINT STOCK COMPANY**

No.: 952./TĐAV-TCKT

Regarding: Resolution of 2026  
AGM

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

*Da Nang, June 02, 2026*

### **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. Head office address: Dung Village, Thanh My Commune, Da Nang City
4. Phone: 0236.2211103 Fax: 0236.3643885.
5. Information disclosure officer: Vo Thi Lan Anh
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7. Phone : 0236. 2468969 Fax: 0236.3643885.
8. Content of published information: A Vuong Hydropower Joint Stock Company announces about Resolution of 2026 AGM

This information was published on the Company's website on 02/06/2025 at the Company's website link [http:// www.avuong.com/ khungecodong](http://www.avuong.com/khungecodong).

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. 939/NQ-ĐHĐCĐ dated 01/06/2026;
- Documents Annual General Meeting of Shareholders 2026;
- Meeting Minute of 2026 AGM;
- Charter.