

CÔNG TY CỔ PHẦN PHÂN BÓN
QUỐC TẾ ÂU VIỆT
EUROPE VIETNAM INTERNATIONAL
FERTILIZER JOINT STOCK COMPANY

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Số: 19/2026/CV/AVG
No 19/2026/CV/AVG

CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

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Cần Thơ, ngày 23 tháng 06 năm 2026
Can Tho, June 23, 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi: - Ủy ban Chứng khoán Nhà nước
- Sở Giao dịch Chứng khoán Việt Nam
- Sở Giao dịch Chứng khoán Hà Nội

To: - The State Securities Commission of Vietnam;
- Vietnam Stock Exchange
- Hanoi Stock Exchange.



1. Tên tổ chức/ Name of organization: **CÔNG TY CỔ PHẦN PHÂN BÓN QUỐC TẾ ÂU VIỆT/
EUROPE VIETNAM INTERNATIONAL FERTILIZER JOINT STOCK COMPANY**

- Mã chứng khoán/ Stock code: **AVG**
- Địa chỉ/ Address: Quốc Lộ 1A, Ấp Long An B, Xã Đông Phước, Thành phố Cần Thơ/ National Highway 1A, Long An B Hamlet, Dong Phuoc Commune, Can Tho City.
- Điện thoại liên hệ/ Telephone: 0293 6265 666
- Email: info@phanbonauviet.vn

2. Nội dung thông tin công bố/ Disclosure information:

Nghị quyết số 12/2026/NQ-HĐQT/AVG ngày 22/06/2026 của Hội đồng Quản trị Công ty Cổ phần Phân bón Quốc tế Âu Việt về việc Phê duyệt giao dịch với bên có liên quan (*Chi tiết file đính kèm*)/ Resolution No. 12/2026/NQ-HĐQT/AVG dated June 22..., 2026 of the Board of Directors of Europe Vietnam International Fertilizer Joint Stock Company regarding the Approval of Transactions with Related Parties. (*Details are provided in the attached file*).

3. Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 23/06/2026 tại đường dẫn <https://phanbonauviet.com.vn/>. This information was published on the Company's website on June 23..., 2026 at the link <https://phanbonauviet.com.vn/>.

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 disclosed information above is true and we take full legal responsibility for the contents of this disclosure.

**CTCP PHÂN BÓN QUỐC TẾ ÂU VIỆT
EUROPE VIETNAM INTERNATIONAL
FERTILIZER JOINT STOCK COMPANY
NGƯỜI ĐẠI DIỆN THEO PHÁP LUẬT
LEGAL REPRESENTATIVE**

**TỔNG GIÁM ĐỐC
GENERAL DIRECTOR**



**VÕ VĂN PHƯỚC QUỆ
VO VAN PHUOC QUE**



RESOLUTION

Re: Approval of Transactions with Related Parties

THE BOARD OF DIRECTORS OF THE COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and the Law amending and supplementing a number of articles of the Law on Enterprises No. 76/2025/QH15 dated June 17, 2025;
- Pursuant to the Charter on Organization and Operation of Europe Vietnam International Fertilizer Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors' Meeting No. 12/ 2026/BBH-HDQT/AVG dated 22/06/2026;
- Considering the actual situation of the Company.

RESOLVES

Article 1: Approval of the transaction between Au Viet International Fertilizer Joint Stock Company and a related party, specifically:

- Transaction Party: Mr. Nguyen Thanh Lap – a related person of Mr. Nguyen Hoang Luan (Chairman of the Board of Directors);
- Transaction Details: Mr. Nguyen Thanh Lap shall use his assets, including the Land Use Rights, Ownership of Residential House, and Other Assets Attached to the Land owned by him, as collateral to secure the repayment obligations of Au Viet International Fertilizer Joint Stock Company to Joint Stock Commercial Bank for Foreign Trade of Vietnam – Soc Trang Branch;
- Transaction Value: The transaction value shall be determined based on the value of the secured obligations under the agreements and documents executed with Joint Stock Commercial Bank for Foreign Trade of Vietnam – Soc Trang Branch. The transaction value is less than 35% of the Company's total assets according to the Company's most recent financial statements.

Article 2: Approval of the loan from Joint Stock Commercial Bank for Foreign Trade of Vietnam – Soc Trang Branch secured by assets of a related party, with the following principal terms:

- Total Credit Limit: VND 15,000,000,000 (In words: Fifteen billion Vietnamese Dong).
- Purpose of the Loan: To supplement working capital and pay related expenses, excluding expenses for the acquisition or formation of fixed assets.
- Loan Currency: VND or an equivalent foreign currency in accordance with applicable laws.
- Loan Facility: Short-term credit facility under a revolving credit limit.
- Collateral: Mortgage of the Land Use Rights, Ownership of Residential House, and Other Assets Attached to the Land owned by Mr. Nguyen Thanh Lap.

Article 3: Approval of the authorization granted to Mr. Vo Van Phuoc Que – the Company's General Director – to carry out all matters relating to the above transactions. Mr. Vo Van Phuoc Que is authorized to further delegate such authority to other individuals within the Company to execute agreements, contracts, and other relevant documents with the Bank.

Article 4: This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of Management, and relevant departments shall be responsible for the implementation of this Resolution.



Recipients:

- As stated in Article 4;
- Archives./.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD OF DIRECTORS**



A handwritten signature in blue ink, appearing to be 'Luan', written over the stamp.

NGUYEN HOANG LUAN

