

No: 2906/2026/BC-AAV

Hai Phong, June 29, 2026

**INFORMATION DISCLOSURE ON THE ELECTRONIC INFORMATION
PORTAL OF THE STATE SECURITIES COMMISSION AND THE HANOI
STOCK EXCHANGE**

To: - The State Securities Commission;
- The Stock Exchange.

Name of company: AAV GROUP JOINT STOCK COMPANY

Address of headoffice: AAV Group Building, Residential area east of Yet Kieu street, Tran Hung Dao ward, Hai Phong city.

Tel: (84-220) 6266.066

Fax: (84-220) 6266.373

Website: www.aavgroup.com.vn

Email: cbtt@aavgroup.com.vn

Information disclosure officer: Ms. Nguyen Thi Thom, Secretary and Company Administrator.

Type of disclosed information:

☒ 24h ☐ 72h ☐ Request ☐ Unusual ☐ Periodic

Information disclosure content:

On June 29, 2026, AAV Group Joint Stock Company entered into Audit Services Agreement No. 75/2026/HĐKT/TTG.KD9-AAVGROUP with PKF-TTG Auditing and Consulting Company Limited for the review of the financial statements for the accounting period ended June 30, 2026, and the audit of the separate and consolidated financial statements for the fiscal year ending December 31, 2026, of AAV Group Joint Stock Company.

This information was published on the official website of AAV Group Joint Stock Company on June 29, 2026 at the following link: <http://aavgroup.com.vn>

We hereby commit that the information disclosed above is true and we are fully responsible before the law for the content of the disclosed information./.

Attached documents:

Board of Directors' Resolution No.
2806/2026/NQ/HĐQT-AAV dated
June 28, 2026

**AUTHORIZED PERSON
TO DISCLOSE INFORMATION**



Nguyen Thi Thom

No: 2806/2026/NQ/HĐQT-AAV

Hai Phong, June 28, 2026

RESOLUTION

Regarding the Selection of the Auditor for the 2026 Annual Financial Statements and the Review of the 2026 Semi-Annual Financial Statements of the Parent Company, Subsidiaries, and Consolidated Financial Statements of AAV Group Joint Stock Company

**BOARD OF DIRECTORS
AAV GROUP JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises 2020 and its guiding documents;
- Pursuant to the Law on Securities 2019 and its guiding documents;
- Pursuant to the Charter of AAV Group Joint Stock Company;
- Pursuant to Resolution No. 01/2026/NQ/ĐHĐCĐ-AAV dated April 8, 2026 of the 2026 Annual General Meeting of Shareholders.
- Pursuant to the Minutes of the Meeting of the Board of Directors of AAV Group Joint Stock Company.

RESOLVES:

Article 1: Approve the appointment of PKF-TTG Auditing and Consulting Company Limited as the independent auditor to conduct the audit of the 2026 annual financial statements and the review of the 2026 semi-annual financial statements of the Parent Company, its Subsidiaries, and the Consolidated Financial Statements of AAV Group Joint Stock Company.

Article 2: Assign the Chairman of the Board of Directors to negotiate and execute the Audit Services Agreement with PKF-TTG Auditing and Consulting Company Limited. The Board of Management shall be responsible for implementing and performing the audit engagement under the agreement with the aforementioned auditing firm.

Article 3: Effectiveness

This Resolution shall take effect from the date of signing.



Members of the Board of Directors, the Board of Management, Heads of departments, and relevant individuals shall be responsible for the implementation of this Resolution./.

Recipients:

- As stated in Article 3;
- Archived at the Secretariat

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



Phạm Thanh Tung

