



**A VUONG HYDROPOWER
JOINT STOCK COMPANY**

No: 14.21./TDAV-TCKT

Regarding the Disclosure of the
resignation from the board of directors A
Vuong Hydropower JSC

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Da Nang, August, 10, 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. Headquarters Address: Dung Town - Thanh My - 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:

On 10/08/2026, A Vuong Hydropower JSC received the resignation from the board of directors A Vuong Hydropower JSC

This information has been disclosed on the Company's website on 10./08/2026 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:
the resignation from the board of directors.