

*Hai Phong, July 28, 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](http://www.aavgroup.com.vn)

Email: [cbtt@aavgroup.com.vn](mailto:cbtt@aavgroup.com.vn)

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

Loại thông tin công bố:

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

Information disclosure content:

Report No. 2807/2026/BC-AAV dated July 28, 2026 on the Corporate  
Governance of AAV Group Joint Stock Company for the First Six Months of  
2026. This information was disclosed on the website of AAV Group Joint Stock  
Company on January 27, 2026 at the 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:**

AAV Group JSC – Corporate  
Governance Report (2026).

**AUTHORIZED PERSON**

**TO DISCLOSURE INFORMATION**



*Nguyen Thi Thom*