

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

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Số: 33/2026/CV/AVG

No 33/2026/CV/AVG

**CỘNG HÒA 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 09 tháng 10 năm 2026

Can Tho, October, 10, 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 20 /2026/NQ-HĐQT/AVG ngày 08/10/2026 của Hội đồng Quản trị Công ty Cổ phần Phân bón Quốc tế Âu Việt về việc Thông qua điều chỉnh hồ sơ đăng ký chào bán thêm cổ phiếu ra công chúng (*Chi tiết file đính kèm*)./ Resolution No 20/2026/NQ-HDQT/AVG dated October,08, 2026 of the Board of Directors of Europe Vietnam International Fertilizer Joint Stock on the Approval of Amendments to the Registration Documents for the Public Offering of Additional Shares (*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 09/10/2026 tại đường dẫn <https://phanbonauviet.com.vn/>. This information was published on the Company's website on October, 09, 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



VÕ VĂN PHƯỚC QUÊ
VO VAN PHUOC QUE



**RESOLUTION OF THE BOARD OF DIRECTORS
EUROPE VIETNAM INTERNATIONAL FERTILIZER JOINT STOCK
COMPANY**

***“Approval of Amendments to the Registration Documents for the Public Offering of
Additional Shares”***

Pursuant to:

- *Law on Enterprises No. 59/2020/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and its implementing regulations;*
- *Law on Securities No. 54/2019/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019, and its implementing regulations;*
- *Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of certain provisions of the Law on Securities;*
- *The Charter on Organization and Operation of Europe Vietnam International Fertilizer Joint Stock Company;*
- *Resolution of the 2026 Annual General Meeting of Shareholders of Europe Vietnam International Fertilizer Joint Stock Company No. 01/2026/NQ-ĐHĐCĐ/AVG dated April 24, 2026;*
- *Resolution of the Board of Directors No. 15/2026/NQ-HĐQT/AVG dated July 27, 2026 approving the registration documents for the public offering of additional shares;*
- *Minutes of the Board of Directors’ Meeting No. 20./2026/BB-HĐQT/AVG dated 08./10./2026.*

RESOLVES

Based on the actual circumstances, the Board of Directors of Europe Vietnam International Fertilizer Joint Stock Company, pursuant to the authorization granted by the General Meeting of Shareholders, hereby approves the adjustment to the detailed plan for the use of proceeds from the additional public offering of shares, as follows:

Article 1: Approval of the cancellation of the Board of Directors’ Resolution No. 15/2026/NQ-HĐQT/AVG dated July 27, 2026, regarding the approval of the registration documents for the public offering of additional shares.

Article 2: Approval of the escrow account for receiving subscription proceeds from the public offering of additional shares.

Escrow Account for Receiving Share Subscription Proceeds:

- **Account Name:** Europe Vietnam International Fertilizer Joint Stock Company
- **Account Number:** 115003067078
- **Bank:** Vietnam Joint Stock Commercial Bank for Industry and Trade – Hau Giang Branch

Article 3: Approval of the Registration Documents for the Public Offering of Additional Shares



The Board of Directors (the “BOD”) of Europe Vietnam International Fertilizer Joint Stock Company discussed and unanimously approved the Registration Documents for the Public Offering of Additional Shares to be submitted to the State Securities Commission of Vietnam (the “SSC”) for approval of the offering, including the following:

1. Application for the Public Offering of Additional Shares;
2. Enterprise Registration Certificate No. 6300230407, as amended for the 7th time on July 28, 2025, issued by the Department of Finance of Can Tho City;
3. Resolution of the 2026 Annual General Meeting of Shareholders No. 01/2026/NQ-ĐHĐCĐ/AVG dated April 24, 2026, together with Proposal No. 03/2026/TTr-HĐQT/AVG regarding the adjustment to the plan for increasing charter capital and the plan for the public offering of additional shares;
4. Prospectus;
5. Charter of the Company;
6. The Company’s financial statements, including:
 - The audited separate and consolidated financial statements for the fiscal year 2024;
 - The audited separate and consolidated financial statements for the fiscal year 2025;
 - The reviewed separate and consolidated interim financial statements for the six-month accounting period ended June 30, 2026;
7. Consulting Agreement for the registration documents for the public offering of shares No. 04/2026/HDDVTV/PHS-AVG dated July 20, 2026, entered into between Europe Vietnam International Fertilizer Joint Stock Company and Phu Hung Securities Joint Stock Company;
8. Resolutions of the Board of Directors:
 - Resolution No. 18/2026/NQ-HĐQT/AVG dated October 8, 2026 of the Board of Directors approving adjustments to the implementation of the plan for the additional public offering of shares;
 - Resolution No. 19/2026/NQ-HĐQT/AVG dated October 8, 2026 of the Board of Directors approving the detailed adjustments to the plan for the use of proceeds from the additional public offering of shares;
9. Document No. 01/2026/CKHĐQT/AVG dated July 27, 2026, issued by the Board of Directors of the Company, undertaking to carry out the registration of the Company’s shares for trading;
10. Document dated July 13, 2026, issued by Vietnam Joint Stock Commercial Bank for Industry and Trade – Hau Giang Branch, confirming the escrow of the account receiving proceeds from the public offering of shares of Europe Vietnam International Fertilizer Joint Stock Company;
11. Document No. 01/2026/CKUBCKNN/AVG dated July 27, 2026, issued by Europe Vietnam International Fertilizer Joint Stock Company, undertaking to comply with the provisions of Point e, Clause 1, Article 15 of the Law on Securities;
12. Other documents relating to the intended use of proceeds from the public offering.

Article 4: Approval of the authorization for the General Director and the Company’s relevant departments and divisions to carry out all necessary procedures and tasks in



accordance with applicable laws to amend and supplement the documents for the purpose of revising and finalizing the offering documents, as well as to perform other relevant tasks at the request of the State Securities Commission of Vietnam, if any, during the appraisal and approval process of the Company's share offering documents.

Article 5: This Resolution shall take effect from the date of signing.

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

Recipients:

- As stated in Article 5;
- Board of Supervisors;
- Information Disclosure Officer;
- Archived by the Board of Directors

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



NGUYEN HOANG LUAN

