

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

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Số: 32/2026/CV/AVG

No 32/2026/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 09 tháng 10 năm 2026

Can Tho October, 09, 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 19/2026/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 chi tiết phương án sử dụng vốn thu được từ đợt chào bán thêm cổ phiếu ra công chúng (*Chi tiết file đính kèm*)./ Resolution No 19/2026/NQ-HĐQT/AVG dated October, 08, 2026 of the Board of Directors of Europe Vietnam International Fertilizer Joint Stock Company on the Approval of Adjustments to the Detailed Plan for the Use of Proceeds from the Additional Public Offering of 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

TỔNG GIÁM ĐỐC
GENERAL DIRECTOR



VÕ VĂN PHƯỚC QUÊ
VO VAN PHUOC QUE



EUROPE VIETNAM INTERNATIONAL
FERTILIZER JOINT STOCK COMPANY

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No. 19./2026/NQ-HĐQT/AVG

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

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Can Tho October, 08, 2026

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

***(Re: Approval of Adjustments to the Detailed Plan for the Use of Proceeds from the Additional
Public Offering of Shares)***

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, adopted by the National Assembly of the Socialist Republic of Vietnam, and its implementing regulations;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, adopted by the National Assembly of the Socialist Republic of Vietnam, and its implementing regulations;
- Pursuant to the Charter on Organization and Operation of Europe Vietnam International Fertilizer Joint Stock Company;
- Pursuant to the Resolution of the 2026 Annual General Meeting of Shareholders No. 01/2026/NQ-ĐHĐCĐ/AVG dated April 24, 2026 of Au Viet International Fertilizer Joint Stock Company Europe Vietnam International Fertilizer Joint Stock Company;
- Pursuant to the Resolution of the Board of Directors No. 13/2026/NQ-HĐQT/AVG dated July 27, 2026 approving the detailed plan for the use of proceeds from the additional public offering of shares;
- Pursuant to the Minutes of the Meeting of the Board of Directors No. 19./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. 13/2026/NQ-HĐQT/AVG dated July 27, 2026, approving the detailed plan for the use of proceeds from the additional public offering of shares.

Article 2. Approval of the detailed plan for the use of proceeds from the additional public offering of shares.

Pursuant to the authorization granted by the General Meeting of Shareholders (GMS), the Board of Directors (BOD) of Europe Vietnam International Fertilizer Joint Stock Company hereby approves the detailed plan for the use of proceeds from the additional public offering of shares, as approved at the 2026 Annual General Meeting of Shareholders under Resolution No. 01/2026/NQ-ĐHĐCĐ/AVG dated April 24, 2026, as follows:

The total proceeds expected to be raised from the offering amount to VND 88.399.910.000 (in words:



Eighty-eight billion three hundred ninety-nine million nine hundred ten thousand Vietnamese dong only), which are expected to be allocated and utilized in the following order of priority:

Priority order	Intended use	Estimated amount to be used (VND)	Estimated usage period
1	Investment in the acquisition of property (land/house) for the establishment of a representative office/branch in Ho Chi Minh City.	30.000.000.000	Q4/2026 to Q1/2027
2	Repayment of bank loans to enhance the Company's financial autonomy and reduce its financial burden.	30.000.000.000	Q4/2026 to Q1/2027
3	Repayment of personal loans to reduce the Company's financial burden, mitigate interest rate risks, and enhance the Company's liquidity.	28.399.910.000	Q4/2026 to Q1/2027
Total		88.399.910.000	

The detailed plan for the use of proceeds is expected to be implemented in the following order of priority:

a. Regarding the investment in the acquisition of property (land/house) for the establishment of a representative office/branch in Ho Chi Minh City

The Company expects to use VND 30.000.000.000 from the proceeds from the share offering to acquire property (land/house) for the establishment of a representative office/branch in Ho Chi Minh City.

Information on the property (land/house) expected to be acquired for the establishment of a representative office/branch in Ho Chi Minh City is as follows:

- ↓ Priority order under the plan for the use of proceeds from the offering: 1
- ↓ Total proceeds from the share offering expected to be used for the acquisition of this property (land/house): VND 30.000.000.000 (in words: Thirty billion Vietnamese dong).

In the event that the value of the property exceeds the amount of proceeds from the offering expected to be used for the acquisition of the above-mentioned property (land/house), the Company shall arrange additional funding from its own sources to cover the shortfall and complete the acquisition of the property (land/house) for use as a representative office/branch in Ho Chi Minh City.

- ↓ Expected acquisition period: From the fourth quarter of 2026 to the first quarter of 2027
- ↓ Transferors (Asset Owners): Mr. Pham Vu Kien and Ms. Pham Tran Kim Ngoc. These individuals have no relationship with the Company, its internal persons and/or related persons of the Company.
- ↓ Transferee: Pursuant to Deposit Agreement No. 01/2026/HĐĐC/AVG dated January 13, 2026, regarding the transfer of land use rights, ownership of residential houses and other assets attached to land, and Appendix No. 01/2026/PLHĐĐC/AVG to the Deposit Agreement dated July 13, 2026, entered into between Europe Vietnam International Fertilizer Joint Stock Company and Mr. Pham Vu Kien and Ms. Pham Tran Kim Ngoc.

Detailed information on the land parcel and house attached to the land that the Company expects to acquire:

According to the Certificate of Land Use Rights, Ownership of Houses and Other Assets Attached to Land No. DB785180, Certificate Registration No. CS61188/DA, issued by the Department of Natural Resources and Environment of Ho Chi Minh City on June 02, 2021:

1. Land parcel:

- Address stated in the Certificate of Land Use Rights, Ownership of Houses and Other Assets Attached to Land: No. 34, Street No. 1 – Hung Phu Residential Area, Quarter 1, Tam Phu Ward, Thu Duc City, Ho Chi Minh City.
- Land area: 187,8 m² (in words: One hundred eighty-seven point eight square meters)
- Form of use: Private use
- Land use purpose: Residential land in urban areas
- Land use term: Long-term
- Origin of land use: Acquired through the transfer of land allocated by the State with land use levy payment

2. House:

- Type of house: Detached house
- Construction area: 66 m²
- Floor area: 217,6 m²
- Form of ownership: Private ownership

b. Regarding the repayment of bank loans to enhance the Company's financial autonomy and reduce its financial burden

- ✚ Priority order under the plan for the use of proceeds from the offering: 2
- ✚ The Company expects to use VND 30.000.000.000 from the proceeds from the share offering to repay the loan(s) falling due at the time of disbursement, in order to reduce the Company's financial burden, mitigate interest rate risks, and enhance the Company's liquidity:

Unit	Payment details	Credit Contract Number / Limit	Estimated proceeds from the offering	Outstanding Balance as of October 8, 2026	Estimated payment time
Vietnam Joint Stock Commercial Bank for Industry and Trade – Hau Giang Branch	Repay a loan	Credit Facility Agreement No. 01/2026-HDCVHM/NH CT821-AU VIET-6300230407 dated October 8, 2026	30.000.000.000 VND	49.970.000.000 VND	Q4/2026 to Q1/2027
Total			30.000.000.000	49.970.000.000	

c. Regarding the repayment of personal loans to reduce the Company's financial burden, mitigate interest rate risks, and enhance the Company's liquidity

- ✚ Priority order under the plan for the use of proceeds from the offering: 3

✚ The Company expects to use VND 28,399,910.000 from the proceeds from the share offering to repay personal loans in order to reduce the Company's financial burden, mitigate interest rate risks, and enhance the Company's liquidity. These are short-term loans from certain individuals with a term of 12 months and interest rates ranging from 8,0% per annum to 8,2% per annum.

The personal loans are expected to be repaid in the following order of priority:

Pri ori ty or de r	Object	Rel ati ons hip *	Paym ent details	Loan intere st rate	Loan Contract Number	Estimated proceeds from the offering	Outstanding Balance as of September 30, 2026	Estimate d payment time
1	Ms. Luu Thi My Hang	No Rel atio nsh ip	Repay a loan	8,2%/ year	Agreement No. 01/2025/AVG/H ĐV-LTMH dated November 20, 2025, and Appendix No. 02/2026/PLHĐV- LTMH dated May 20, 2026.	18.300.000.000 VND	18.300.000.000 VND	Q4/2026 to Q1/2027
2	Mr. Nguyen Quang Huy	No Rel atio nsh ip	Repay a loan	8,0%/ year	Agreement No. 02/2025/AVG/H ĐV-NQH dated November 20, 2025, and Appendix No. 01/2026/PLHĐ V-NQH dated May 20, 2026.	10.099.910.000 VND	11.700.000.000 VND	Q4/2026 to Q1/2027
Total (VND)						28.399.910.000	30.000.000.000	

* Relationship with the Company/insiders/persons related to the Company

In the event that the proceeds from the offering are insufficient to cover all of the purposes mentioned above, the Company shall prioritize the use of the proceeds from the offering for the above-mentioned purposes in the order of priority from (1) to (3).

At the same time, in the event that the shares are not fully distributed as expected and the capital raised does not reach the expected amount, the Board of Directors shall consider flexibly utilizing bank loan sources and/or raising funds from other sources to make up for the expected funding shortfall from the aforementioned offering, in accordance with the actual circumstances of the Company.

(Other matters relating to the additional public offering of shares that are not specified in this Resolution shall be implemented in accordance with the Resolution of the 2026 Annual General Meeting of Shareholders No. 01/2026/NQ-ĐHĐCĐ/AVG dated April 24, 2026.)

Article 3: Approval of the authorization granted to Mr. Vo Van Phuoc Que – General Director to direct and implement the relevant matters approved in this Resolution in order to complete the offering.

Article 4: Implementation

This Resolution shall take effect from the date of signing. The members of the Board of Directors, the Board of General Directors, and the relevant departments/divisions/functions shall be responsible for implementing this Resolution.

Recipients:

- *As per Article 4;*
- *Archives (VT).*

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



NGUYEN HOANG LUAN

