



**A VUONG HYRDOPOWER
JOINT STOCK COMPANY**

No: 1922../TĐAV-TCKT

Re: the Disclosure of resignation letter of
SB Member – Mr. Le Trong Nghia

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Da Nang, October 08, 2026

**CÔNG TY
CP THỦY
ĐIỆN A
VƯƠNG**

Digitally signed by CÔNG TY CP
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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: Thanh My Town - Nam Giang - Quang Nam
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:
A Vuong Hydropower Joint Stock Company discloses information regarding: the resignation letter of Supervisory Board Member – Mr. Le Trong Nghia.
The dismissal of the Supervisory Board member and the termination of his status as an internal person will be submitted to the upcoming General Meeting of Shareholders for approval in accordance with the law and the Company's Charter on 12/10/2026.

This information has been disclosed on the Company's website on 08/10/2026 at the following link: <http://www.avuong.com/quanhedong> 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 letter of Supervisory Board Member – Mr. Le Trong Nghia.