

No: 0203/2026/NQ/HĐQT-AAV

Hai Phong, March 2, 2026

**RESOLUTION**

**On the Approval of the Record Date for Exercising the Right to Attend  
the 2026 Annual General Meeting of Shareholders**

**BOARD OF DIRECTORS  
AAV GROUP JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 14, 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019 and its guiding documents;
- Pursuant to the Regulation on the Exercise of Rights for Securities Holders issued together with Decision No. 09/QĐ-HĐTV dated August 10, 2023 of the Members' Council of the Vietnam Securities Depository and Clearing Corporation;
- Pursuant to the Charter of AAV Group Joint Stock Company and the Minutes of the Meeting of the Board of Directors of AAV Group Joint Stock Company.

**RESOLVES:**

**Article 1:** To approve the record date for exercising the right to attend the 2026 Annual General Meeting of Shareholders as follows:

- The record date: March 23, 2026
- Purpose: To finalize the list of shareholders eligible to attend the 2026 Annual General Meeting of Shareholders.
- Time and venue of the 2026 Annual General Meeting of Shareholders: The Company will issue a separate notice with detailed information.
- Meeting agenda: The Company will issue a separate notice with detailed information.

**Article 2:** To assign Mr. Pham Thanh Tung, Chairman of the Board of Directors and the Legal Representative of the Company, to direct and carry out the necessary procedures for approving the record date for shareholders to exercise their right to attend the 2026 Annual General Meeting of Shareholders in accordance with prevailing regulations.

**Article 3:** Members of the Board of Directors, the Supervisory Board, the Board of Management, relevant departments and individuals shall be responsible for implementing this Resolution./.

**Recipients:**

- As stated in Article 3;
- SSC, HNX; VSDC;
- For filing.

**CHAIRMAN OF THE BOARD OF  
DIRECTORS**



**Pham Thanh Tung**