

No: 0203/2026/TB-AAV

Hai Phong, March 2, 2026

NOTICE

**Regarding the record date for exercising the right to attend
the 2026 Annual General Meeting of Shareholders**

To: Vietnam Securities Depository and Clearing Corporation

Name of Issuer: AAV Group Joint Stock Company

Trading Name: AAV Group Joint Stock Company

Head Office: AAV Group Building, Residential Area East of Yet Kieu Road, Tran Hung Dao Ward, Hai Phong City, Vietnam.

Tel: 02206 266 066

Fax: 02206 266 373

Website: aavgroup.com.vn

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for finalizing the list of holders of the following securities:

Name of security: Shares of AAV Group Joint Stock Company

Ticker symbol: AAV

Type of security: Ordinary shares

Par value: VND 10,000 per share

Trading venue: Hanoi Stock Exchange (HNX)

Record date: March 23, 2026

1. Reason and purpose: To attend the 2026 Annual General Meeting of Shareholders.

2. Specific details:

- Exercise ratio: 1 share – 1 voting right.
- Time of implementation: The Company will provide specific notice later.
- Venue: The Company will provide specific notice later.
- Meeting agenda: The Company will provide specific notice later.



We respectfully request VSDC to prepare and send to our Company the list of securities holders as of the above-mentioned record date via VSDC's electronic communication portal.

Sincerely yours.

Recipients:

- As addressed above.;
- SSC, HNX;
- For filing.

**LEGAL REPRESENTATIVE
OF THE COMPANY**



CHỦ TỊCH HĐQT
Phạm Thanh Tùng

