



**A VUONG HYDROPOWER
JOINT STOCK COMPANY**
No: 52/TĐAV-TCKT

W/v announcing the invitation letter
and documents for the 2025 Annual
General Meeting of Shareholders

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Quang Nam, April 05, 2025

INFORMATION DISCLOSURE

To: - State Securities Commission of Vietnam
- **Hanoi Stock Exchange**

1. Name of company: A Vuong Hydropower Joint Stock Company
2. Stock symbol: AVC
3. Address of head office: Thanh My Town - Nam Giang - Quang Nam
4. Telephone: 0236.2211103 Fax: 0236.3643885.
5. Person performing information disclosure: Vo Thi Lan Anh
6. Address: 143 Xo Viet Nghe Tinh - Cam Le - Da Nang.
7. Telephone: 0236. 2468969 Fax: 0236.3643885.
8. Content of information disclosure:
8.1 A Vuong Hydropower Joint Stock Company announces the invitation letter and documents for the 2025 Annual General Meeting of Shareholders. The AGM documents will be updated with amended and supplemented contents (if any) on the Company's electronic information page.

This information was disclosed on the Company's electronic information page on April 05, 2025 at the link [http:// www.avuong.com/quanhecodong](http://www.avuong.com/quanhecodong) of the Company.

We commit that the information disclosed above is true and take full responsibility before the law for the content of the information disclosed.

Person performing information disclosure
(Signed, full name)

Vo Thi Lan Anh

(*) Attached documents:

- Invitation letter and documents for the 2025 Annual General Meeting of Shareholders