

CÔNG TY CỔ PHẦN BV LAND
BV LAND JOINT STOCK COMPANY
Số/No. 30./2026/CBTT - BVL

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập – Tự do – Hạnh phúc
SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness
Hà Nội, ngày 15. tháng 06. năm 2026
Hanoi, June. 15., 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi/To: - Ủy ban Chứng khoán Nhà nước/ State Securities Commission
- Sở Giao dịch Chứng khoán Việt Nam/ Vietnam Exchange
- Sở giao dịch chứng khoán Hà Nội/ Hanoi Stock Exchange

1. Tên tổ chức/Name of organization: Công ty Cổ phần BV Land/ *BV Land Joint Stock Company*

- Mã chứng khoán/Mã thành viên/ *Stock code/ Broker code:* BVL
- Địa chỉ/Address: Tầng 4, Tòa nhà Rivera Park, Số 69 Đường Vũ Trọng Phụng, Phường Thanh Xuân, TP Hà Nội / *4th Floor, Rivera Park Building, No. 69 Vu Trong Phung Street, Thanh Xuan Ward, Hanoi City, Vietnam*
- Điện thoại liên hệ/Tel.: 024.355 60999 Fax: 024 3556 0088
- E-mail:

2. Nội dung thông tin công bố/Contents of disclosure:

- Nghị quyết HĐQT số: 13./2026/NQ/HĐQT-BVL ngày 15./06./2026 về việc thông qua chủ trương bảo lãnh toàn bộ nghĩa vụ trả nợ của Công ty Cổ phần Đầu tư và Dịch vụ Areca Việt Nam phát sinh theo Hợp đồng tín dụng giữa Công ty Cổ phần Đầu tư và Dịch vụ Areca Việt Nam ký với Ngân hàng Liên doanh Việt – Nga.
- *Board of Directors' Resolution No.: 13./2026/NQ/HĐQT-BVL dated 15./06./2026 regarding the Approval in Principle of the Guarantee of All Debt Repayment Obligations of Areca Vietnam Investment and Services Joint Stock Company Arising under the Credit Facility Agreement Entered into between Areca Vietnam Investment and Services Joint Stock Company and Vietnam–Russia Joint Venture Bank.*

Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 15./06./2026 tại đường dẫn <https://bvland.vn/danh-muc-quan-he-co-dong/> This information was published on the company's website on 15./06./2026, as in the link <https://bvland.vn/danh-muc-quan-he-co-dong/>.



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 information provided is true and correct and we bear the full responsibility to the law.*

Tài liệu đính kèm/Attached documents:

Nghị quyết HĐQT số:


13.../2026/NQ/HĐQT-BVL

Board of Directors' Resolution No.:

13.../2026/NQ/HĐQT-BVL

Đại diện tổ chức

Organization representative

Người đại diện theo pháp luật 

Legal representative



LÝ TUẤN ANH

MR.LY TUAN ANH





No. 13./2026/NQ/HĐQT-BVL

Date: 15/06/2026

RESOLUTION

(Re: Approval in Principle of the Guarantee of All Debt Repayment Obligations of Areca Vietnam Investment and Services Joint Stock Company Arising under the Credit Facility Agreement Entered into between Areca Vietnam Investment and Services Joint Stock Company and Vietnam–Russia Joint Venture Bank)

BOARD OF DIRECTORS

BV LAND JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises 2020 and its implementing regulations;
- Pursuant to the Law on Securities 2019 and its implementing regulations;
- Pursuant to the Charter of BV Land Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors Meeting No. 13./2026/BBH/HĐQT-BVL dated 15/06/2026

RESOLVED:

Article 1. Approval in Principle of the Guarantee for All Debt Repayment Obligations of Areca Vietnam Investment and Services Joint Stock Company Arising under the Credit Facility Agreement between Areca Vietnam Investment and Services Joint Stock Company and Vietnam–Russia Joint Venture Bank, as follows:

- a) Beneficiary:
Vietnam–Russia Joint Venture Bank
Address: No. 75 Tran Hung Dao Building, Cua Nam Ward, Hanoi City, Vietnam.
- b) Guaranteed Party:
Areca Vietnam Investment and Service Joint Stock Company.
Enterprise Registration No.: 2400819333
Head Office Address: Bach Viet Lake Garden New Urban Area, Bac Giang Ward, Bac Ninh Province, Vietnam.
- c) Information on the Credit Facility Agreement between Areca Vietnam Investment and Services Joint Stock Company and Vietnam–Russia Joint Venture Bank, as follows:



- Total investment capital (expected): VND 710,475,240,000 (*In words: Seven hundred ten billion four hundred seventy-five million two hundred forty thousand Vietnamese Dong only*)
 - Maximum loan amount: VND 470,000,000,000 (*In words: Four hundred seventy billion Vietnamese Dong*).
 - Maximum loan term: 04 years
 - Purpose: To implement the Social Housing Project within the West Dinh Tri New Urban Area Project, Bac Giang Ward, Bac Ninh Province, Vietnam
 - Loan interest rate: The interest rate of the loan shall be determined in accordance with the lending rate applied by the Bank at the time of disbursement and recorded in the disbursement documents or the Bank's notice.
 - Source of repayment: Proceeds from sales of the Social Housing Project within the West Dinh Tri New Urban Area Project, Bac Giang Ward, Bac Ninh Province, and other lawful sources of funds of Areca Vietnam Investment and Services Joint Stock Company.
- d) Scope of Guarantee:
- To agree to guarantee all debt repayment obligations of Areca (the Guaranteed Party), including principal, accrued interest, overdue interest, fees, penalties, damages and other financial obligations (if any), arising from all credit facility agreements, loan agreements and any amendments and supplements thereto that have been or will be entered into between Areca Vietnam Investment and Services Joint Stock Company and Vietnam–Russia Joint Venture Bank in accordance with the contents stated above.
 - To irrevocably and unconditionally undertake to perform the debt repayment obligations on behalf of the Guaranteed Party within the period specified in the guarantee instrument.
 - Other contents as stipulated in the guarantee instrument.

Article 2. Implementation:

The Board of Directors approves the authorization of Mr. Ly Tuan Anh – Chief Executive Officer and Legal Representative of the Company – to execute the Guarantee Instrument and all related documents and materials with the Guaranteed Party and the Beneficiary, and to direct the relevant Departments/Divisions to carry out activities in accordance with the commitments and the contents approved by the Board of Directors. Mr. Ly Tuan Anh is authorized to further delegate such authority to another individual to perform the above-mentioned tasks. Such delegation must be made in writing in accordance with applicable laws.

Article 3. This Resolution shall take effect from the date of signing.



BV LAND JOINT STOCK COMPANY

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Thanh Xuan Ward, Hanoi, Vietnam
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Article 4. Members of the Board of Directors, the Board of Management, and relevant individuals and units shall be responsible for implementing this Resolution./.

Recipients:

- As in Article 4;
- Save: VT.



ON BEHALF OF THE BOARD

CHAIRMAN

MR. NGUYEN TAN THANH

