CÔNG TY CỔ PHẦN PHÂN BÓN QUỐC TẾ ÂU VIỆT EUROPE VIETNAM INTERNATIONAL FERTILIZER JOINT STOCK COMPANY -----oOo-----	CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM Độc lập - Tự do - Hạnh phúc THE SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom – Happiness -----***-----
Số: 22../2026/CV/AVG No.22./2026/CV/AVG	*Cần Thơ, ngày 27.. tháng 07... năm 2026* *Can Tho, July 27.. 2026*

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi: *- Ủy ban Chứng khoán Nhà nước*
- Sở Giao dịch Chứng khoán Việt Nam
- Sở Giao dịch Chứng khoán Hà Nội

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

1. Tên tổ chức/ Name of organization: **CÔNG TY CỔ PHẦN PHÂN BÓN QUỐC TẾ ÂU VIỆT/ EUROPE VIETNAM INTERNATIONAL FERTILIZER JOINT STOCK COMPANY**

- Mã chứng khoán/ Stock code: **AVG**
- Địa chỉ/ Address: Quốc Lộ 1A, Ấp Long An B, Xã Đông Phước, Thành phố Cần Thơ/ National Highway 1A, Long An B Hamlet, Dong Phuoc Commune, Can Tho City.
- Điện thoại liên hệ/ Telephone: 0293 6265 666
- Email: info@phanbonauviet.vn

2. Nội dung thông tin công bố/ Disclosure information:

Nghị quyết số 13.../2026/NQ-HĐQT/AVG ngày 27.../07.../2026 của Hội đồng Quản trị Công ty Cổ phần Phân bón Quốc tế Âu Việt về việc Thông qua chi tiết phương án sử dụng vốn thu được từ đợt chào bán thêm cổ phiếu ra công chúng *(Chi tiết file đính kèm).*/ Resolution No.13./2026/NQ-HDQT/AVG dated July 27..., 2026 of the Board of Directors of Europe Vietnam International Fertilizer Joint Stock Company approving the Detailed Plan for the Use of Proceeds from the Public Offering of Additional Shares *((Details are provided in the attached file).*

3. Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 27.../07../2026 tại đường dẫn *https://phanbonauviet.com.vn/.* This information was published on the Company's website on July 27..., 2026 at the link *https://phanbonauviet.com.vn/.*

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 disclosed information above is true and we take full legal responsibility for the contents of this disclosure.

CTCP PHÂN BÓN QUỐC TẾ ÂU VIỆT
EUROPE VIETNAM INTERNATIONAL FERTILIZER JOINT STOCK COMPANY
NGƯỜI ĐẠI DIỆN THEO PHÁP LUẬT
LEGAL REPRESENTATIVE
TỔNG GIÁM ĐỐC
GENERAL DIRECTOR

CÔNG TY CỔ PHẦN PHÂN BÓN QUỐC TẾ ÂU VIỆT
auviet
M.S.D.N: 6300230407

VÕ VĂN PHƯỚC QUỆ
VO VAN PHUOC QUE

EUROPE VIETNAM INTERNATIONAL FERTILIZER JOINT STOCK COMPANY
-----o0o-----
No..13../2026/NQ-HĐQT/AVG

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness
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Can Tho, July 27., 2026

RESOLUTION OF THE BOARD OF DIRECTORS
EUROPE VIETNAM INTERNATIONAL FERTILIZER JOINT STOCK COMPANY

(V/v: Approval of the Detailed Plan for the Use of Proceeds from the Public Offering of Additional Shares)

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 of the National Assembly of the Socialist Republic of Vietnam and the guiding documents for its implementation;*
- *Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019 of the National Assembly of the Socialist Republic of Vietnam and the guiding documents for its implementation;*
- *Pursuant to the Charter on the Organization and Operation of Europe Vietnam International Fertilizer Joint Stock Company;*
- *Pursuant to Resolution No. 01/2026/NQ-ĐHĐCĐ/AVG dated April 24, 2026 of the 2026 Annual General Meeting of Shareholders of Europe Vietnam International Fertilizer Joint Stock Company;*
- *Pursuant to the Minutes of the Board of Directors' Meeting No. 13../2026/BB-HĐQT/AVG dated 27../07/2026 regarding the approval of the detailed plan for the use of proceeds from the public offering of additional shares.*

RESOLVES

<u>Article 1:</u> Approval of the Detailed Plan for the Use of Proceeds from the Public Offering of Additional Shares

Pursuant to the authorization granted by the General Meeting of Shareholders (GMS), the Board of Directors (BOD) of Europe Vietnam International Fertilizer Joint Stock Company hereby approves the detailed plan for the use of proceeds from the public offering of additional shares, as approved under Resolution No. 01/2026/NQ-ĐHĐCĐ/AVG of the 2026 Annual General Meeting of Shareholders dated April 24, 2026, with the following details:

The total estimated proceeds from the public offering are VND 88.399.910.000 (*Eighty-eight billion three hundred ninety-nine million nine hundred ten thousand Vietnam Dong*), which are expected to be allocated in the following order of priority:

No.	Purpose of Use	Estimated Amount (VND)	Expected Period of Use
1	Investment in the acquisition of assets (land/buildings) for the establishment of a representative office/branch in Ho Chi Minh City	30.000.000.000	By the end of 2026
2	Repayment of bank loans to enhance the Company's financial autonomy and reduce its financial burden	30.000.000.000	By the end of 2026
3	Repayment of loans from individuals to reduce financial pressure, mitigate interest rate risks and improve the Company's solvency	28.399.910.000	By the end of 2026

No.	Purpose of Use	Estimated Amount (VND)	Expected Period of Use
Total		88.399.910.000	

Details of the proposed use of proceeds in the order of priority are as follows:

a. Investment in the acquisition of assets (land/buildings) for the establishment of a representative office/branch in Ho Chi Minh City

The Company expects to use VND 30,000,000,000 from the proceeds of the share offering to acquire assets (land/buildings) for the establishment of a representative office/branch in Ho Chi Minh City. The information relating to the assets (land/buildings) proposed to be acquired for the establishment of a representative office/branch in Ho Chi Minh City is as follows:

- Priority order in the proposed use of proceeds from the share offering: 1.
- Total amount of proceeds from the share offering expected to be used for the acquisition of such assets (land/buildings): VND 30.000.000.000 (*Thirty billion Vietnam Dong*).

In the event that the value of the assets exceeds the amount of proceeds from the share offering allocated for the acquisition of the above-mentioned assets (land/buildings), the Company shall arrange additional funding from its own financial resources to cover the shortfall and complete the acquisition of such assets (land/buildings) for use as its representative office/branch in Ho Chi Minh City.

- Expected acquisition period: 2026.
- Proposed sellers: Mr. Pham Vu Kien and Ms. Pham Tran Kim Ngoc. These individuals have no relationship with the Company, its insiders and/or its related persons.
- Detailed information on the land parcel and house attached to the land proposed to be acquired by the Company:

According to the Certificate of Land Use Rights, Ownership of Residential House and Other Assets Attached to Land No. DB785180, Certificate Book Entry No. CS61188/DA, issued by the Ho Chi Minh City Department of Natural Resources and Environment on June 2, 2021:

1. Land parcel

- Address stated in the Certificate of Land Use Rights, Ownership of Residential House and Other Assets Attached to Land: 34 Street No. 1, Hung Phu Residential Area, Quarter 1, Tam Phu Ward, Thu Duc City, Ho Chi Minh City.
- Land area: 187.8 m² (In words: One hundred eighty-seven point eight square meters).
- Form of use: Exclusive use.
- Land use purpose: Urban residential land.
- Land use term: Long-term.
- Origin of land use: Land use rights acquired through transfer of land allocated by the State with land use levy.

2. Residential house

- Type of house: Detached house.
- Building area: 66 m².
- Gross floor area: 217.6 m².
- Form of ownership: Exclusive ownership.

b. Repayment of bank loans to enhance the Company's financial autonomy and reduce its financial burden

- Priority order in the proposed use of proceeds from the share offering: 2.
- The Company expects to use VND 30.000.000.000 from the proceeds of the share offering to repay loan(s) due at the time of disbursement, with the aim of reducing financial pressure, mitigating interest rate risks and improving the Company's solvency, as follows:

Entity	Payment Purpose	Purpose Credit Agreement/Credit Facility	Estimated Amount to be Used from the Share Offering (VND)	utstanding Balance as of June 15, 2026 (VND)	Expected Repayment Period
Vietnam Joint Stock Commercial Bank for Industry and Trade – Hau Giang Branch	Loan repayment	Credit Facility Agreement No. 01/2025-HĐCVHM/NHCT821-CTY AU VIET dated September 30, 2025	30.000.000.000	49.970.000.000	By the end of 2026
Total			**30.000.000.000**	**49.970.000.000**	

c. For the repayment of personal loans to reduce financial pressure, mitigate interest rate risks, and enhance the Company's liquidity

- Priority order in the plan for the use of proceeds from the offering: 3
- The Company expects to use VND 28.399.910.000 from the proceeds of the share offering to repay personal loans in order to reduce financial pressure, mitigate interest rate risks, and enhance the Company's liquidity. These are short-term loans obtained from certain individuals with a term of 12 months and interest rates ranging from 8,0% per annum to 8,2% per annum.

  The personal loans are expected to be repaid in the following order of priority:

Priority Order	Lender	Relationship*	Purpose of Payment	Interest Rate	Loan Agreement No.	Estimated Amount to Be Used from the Offering Proceeds (VND)	Outstanding Balance as of June 17, 2026 (VND)	Expected Repayment Time
1	Ms. Luu Thi My Hang	None	Loan repayment	8,2% per annum	No. 01/2025/AVG/HĐV-LTMH dated November	18.300.000.000	18.300.000.000	By the end of 2026

					20, 2025			
2	Mr. Nguyen Quang Huy	None	Loan repayment	8,0% per annum	No. 02/2025/AVG/HĐV-NQH dated November 20, 2025	10.099.910.000	11.700.000.000	By the end of 202
Total						**28.399.910.000**	**30.000.000.000**	

** Relationship with the Company, insiders of the Company, or related persons of the Company*

In the event that the proceeds from the offering are insufficient to fully satisfy all of the above purposes, the Company shall prioritize the use of the offering proceeds for the above purposes sequentially in the order of priority from (1) to (3).

At the same time, if the shares are not fully subscribed as expected and the total capital raised is lower than anticipated, the Board of Directors shall consider flexibly utilizing bank borrowings and/or mobilizing other funding sources to make up for the shortfall in capital expected to be raised from the above-mentioned offering, as appropriate to the Company's actual circumstances.

(*Other contents relating to the plan for the public offering of additional shares not specified in this Resolution shall be implemented in accordance with the Resolution of the 2026 Annual General Meeting of Shareholders No. 01/2026/NQ-ĐHĐCĐ/AVG dated April 24, 2026.)*

Article 2: To approve the authorization of Mr. Vo Van Phuoc Quẹ – General Director to direct the implementation of the tasks related to the matters approved under this Resolution in order to complete the offering.

Article 3: Implementation responsibility

This Resolution shall take effect from the date of its signing. Members of the Board of Directors, the Board of Management, and the relevant divisions, departments and functional units shall be responsible for implementing this Resolution.

Recipients:

- *As stated in Article 3;*
- *Archives.*

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD OF DIRECTORS

CÔNG TY CỔ PHẦN ... QUỐC TẾ ÂU VIỆT
auviet
M.S.D.N: 630023040

NGUYEN HOANG LUAN