

CÔNG TY CỔ PHẦN PHÂN BÓN
QUỐC TẾ ÂU VIỆT
EUROPE VIETNAM INTERNATIONAL
FERTILIZER JOINT STOCK COMPANY

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Số: 24./2026/CV/AVG

No. 24./2026/CV/AVG

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

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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 15./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 hồ sơ đăng ký chào bán thêm cổ phiếu ra công chúng (Chi tiết file đính kèm)./ Resolution No. 15./2026/NQ-HĐQT/AVG dated July 27, 2026 of the Board of Directors of Europe Vietnam International Fertilizer Joint Stock on the Approval of the Registration Dossier for 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



VÕ VĂN PHƯỚC QUÊ

VO VAN PHUOC QUE



No 15/2026/NQ-HĐQT/AVG

Can Tho, July 22, 2026

(Re: Approval of the Registration Dossier for the
Public Offering of Additional Shares)

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

Pursuant to:

- The Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on 17 June 2020, and the guiding documents for its implementation;
- The Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on 26 November 2019, and the guiding documents for its implementation;
- Decree No. 155/2020/NĐ-CP dated 31 December 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;
- The Charter on the Organization and Operation of Europe Vietnam International Fertilizer Joint Stock Company;
- The Resolution of the 2026 Annual General Meeting of Shareholders No. 01/2026/NQ-ĐHĐCĐ/AVG dated 24 April 2026 of Europe Vietnam International Fertilizer Joint Stock Company;
- The Minutes of the Meeting of the Board of Directors No. 15./2026/BB-HĐQT/AVG dated 22./07/2026.

RESOLVES

Article 1: Approval of the Blocked Account for Receiving Subscription Proceeds from the Share Offering

Blocked account for receiving subscription proceeds from the share offering:

- Account name: Europe Vietnam International Fertilizer Joint Stock Company
- Account number: 115003067078
- Account bank: Vietnam Joint Stock Commercial Bank for Industry and Trade – Hau Giang Branch.

Article 2: Approval of the Registration Dossier for the Public Offering of Additional Shares

The Board of Directors ("BOD") of Europe Vietnam International Fertilizer Joint Stock Company unanimously approves the Registration Dossier for the Public Offering of Additional Shares to be submitted to the State Securities Commission of Vietnam ("SSC") for approval of the public offering, comprising the following documents:

1. Application for Registration of the Public Offering of Additional Shares;
2. Enterprise Registration Certificate No. 6300230407, amended for the 7th time on 28/07/2025, issued by the Department of Finance of Can Tho City;



3. Resolution of the 2026 Annual General Meeting of Shareholders No. 01/2026/NQ-DHĐCĐ/AVG dated 24/04/2026, together with Proposal No. 03/2026/TT-HĐQT/AVG regarding the adjustment of the charter capital increase plan and the public offering of additional shares;
4. Prospectus;
5. Charter of the Company;
6. The Company's Financial Statements:
 - Audited Separate and Consolidated Financial Statements for the fiscal year 2024;
 - Audited Separate and Consolidated Financial Statements for the fiscal year 2025;
 - Separate and Consolidated Financial Statements of the Company for the First Quarter of 2026;
7. Consulting Agreement for the Registration Dossier for the Public Offering of Shares No. 04/2026/HDDVT/PHS-AVG dated 20/07/2026 entered into between Europe Vietnam International Fertilizer Joint Stock Company and Phu Hung Securities Corporation;
8. Resolutions of the Board of Directors:
 - Resolution of the Board of Directors No. 14/2026/NQ-HĐQT/AVG dated 27/07/2026 regarding the implementation of the public offering of additional shares;
 - Resolution of the Board of Directors No. 15/2026/NQ-HĐQT/AVG dated 27/07/2026 approving the detailed plan for the use of proceeds from the public offering of additional shares;
9. Commitment Letter No. 01/2026/CKHĐQT/AVG dated 27/07/2026 issued by the Board of Directors of the Company regarding the implementation of the registration of the shares for trading;
10. Confirmation letter issued by Vietnam Joint Stock Commercial Bank for Industry and Trade – Hau Giang Branch dated 13/07/2026 confirming the blocking of the account designated to receive the proceeds from the public offering of shares of Europe Vietnam International Fertilizer Joint Stock Company;
11. Commitment Letter No. 01/2026/CKUBCKNN/AVG dated 27/07/2026 issued by Europe Vietnam International Fertilizer Joint Stock Company confirming its compliance with the requirements set out in Point (e), Clause 1, Article 15 of the Law on Securities;
12. Other documents relating to the intended use of the proceeds from the public offering.

Article 3: The Board of Directors assigns the General Director and the Company's relevant departments to carry out all necessary tasks in accordance with the applicable laws to amend and supplement the documents for the purpose of completing and updating the offering dossier, and to perform other related tasks as required by the State Securities Commission of Vietnam (SSC) (if any) during the appraisal and review process of the Company's share offering registration dossier.

Article 4: This Resolution shall take effect from the date of signing.

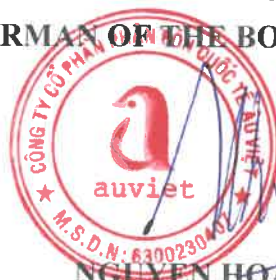


Members of the Board of Directors, the Board of Management, and the relevant departments of the Company shall be responsible for the implementation of this Resolution.

Recipients:

- *As stated in Article 4;*
- *Board of Supervisors;*
- *Information Disclosure Officer;*
- *Archived by the Board of Directors.*

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



NGUYEN HOANG LUAN

