

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: 14.../2026/NQ/HĐQT-BVL ngày 26.../06.../2026 về việc Thông qua phương án thế chấp tài sản của bên thứ ba để đảm bảo cho nghĩa vụ của Công ty Cổ phần BV Land tại Ngân hàng TMCP Ngoại thương Việt Nam – Chi nhánh Thanh Xuân.
- *Board of Directors' Resolution No.:* 14.../2026/NQ/HĐQT-BVL dated 26.../06.../2026 regarding the Approval of the Third-Party Asset Mortgage Plan to Secure the Obligations of BV Land Joint Stock Company at the Joint Stock Commercial Bank for Foreign Trade of Vietnam – Thanh Xuan Branch.

Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 26.../06.../2026 tại đường dẫn <https://bvland.vn/danh-muc-quan-he-co-dong/> This information was published on the company's website on 26.../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:


~~.14~~.../2026/NQ/HĐQT-BVL

Board of Directors' Resolution No.:

~~.14~~.../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. 14./2026/NQ/HĐQT-BVL

Date: 26./06./2026

RESOLUTION

(Re: Approval of the Third-Party Asset Mortgage Plan to Secure the Obligations of BV Land Joint Stock Company at the Joint Stock Commercial Bank for Foreign Trade of Vietnam – Thanh Xuan Branch)

**BOARD OF DIRECTORS
BV LAND JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises 2020 and its guiding documents;
- Pursuant to the Law on Securities 2019 and its guiding documents;
- Pursuant to the Charter of BV Land Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors Meeting No. 14./2026/BBH/HĐQT-BVL dated 26./06./2026

RESOLUTION:

Article 1. Approval of the mortgage of assets owned by BV Invest Joint Stock Company to secure the obligations of BV Land Joint Stock Company at the Joint Stock Commercial Bank for Foreign Trade of Vietnam – Thanh Xuan Branch, as follows:

The mortgaged assets include:

No.	Property	Project	Legal Information	Owner
1	Low-rise Commercial House LK1.8	Diamond Hill Mixed-use Apartment Building Construction Project at Land Lot C01, Residential Area No. 2, Bac Giang Ward, Bac Ninh Province	Certificate of Land Use Rights, Ownership of Residential House and Other Assets Attached to Land No. DM 098323, Certificate Book No. VP26/Q01, issued by the Bac Giang Province Land Registration Office	BV Invest Joint Stock Company (Enterprise Registration Certificate No. 0101367050, initially issued by the Hanoi Department of Planning and Investment on April 23, 2003, and amended for the 16th time by the Hanoi



			on September 25, 2024	<i>Department of Finance on August 28, 2025)</i>
2	Low-rise Commercial House LK1.3	Diamond Hill Mixed-use Apartment Building Construction Project at Land Lot C01, Residential Area No. 2, Bac Giang Ward, Bac Ninh Province	Certificate of Land Use Rights, Ownership of Residential House and Other Assets Attached to Land No. DM 098318, Certificate Book No. VP21/Q01, issued by the Bac Giang Province Land Registration Office on September 25, 2024	
3	Low-rise Commercial House LK1.6	Diamond Hill Mixed-use Apartment Building Construction Project at Land Lot C01, Residential Area No. 2, Bac Giang Ward, Bac Ninh Province	Certificate of Land Use Rights, Ownership of Residential House and Other Assets Attached to Land No. DM 098321, Certificate Book No. VP24/Q01, issued by the Bac Giang Province Land Registration Office on September 25, 2024	



Article 2. Approval of the mortgage of assets owned by BV Asset Joint Stock Company to secure the obligations of BV Land Joint Stock Company at the Joint Stock Commercial Bank for Foreign Trade of Vietnam – Thanh Xuan Branch, as follows:

No.	Property	Project	Legal Information	Owner
1	Low-rise Commercial	Diamond Hill Mixed-use	Certificate of Land Use Rights,	BV Asset Joint Stock Company (<i>Enterprise</i>)

House LK2.8	Apartment Building Construction Project at Land Lot C01, Residential Area No. 2, Bac Giang Ward, Bac Ninh Province	Ownership Residential House and Other Assets Attached to Land No. DM 098332, Certificate Book No. VP35/Q01, issued by the Bac Giang Province Land Registration Office on September 25, 2024	of Registration Certificate No. 0108064062, initially issued by the Hanoi Department of Planning and Investment on November 17, 2017, and amended for the 11th time by the Hanoi Department of Finance on October 30, 2025)
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Article 3. Authorization

The Board of Directors hereby assigns and fully authorizes Mr. Ly Tuan Anh, Chief Executive Officer and the legal representative of the Company, to organize and execute the loan agreement and all relevant documents with the Bank in accordance with applicable laws. The legal representative is authorized to assign and delegate to the Company's employees or any third party to perform one, several or all of the above-mentioned tasks within the scope of authority granted by the Board of Directors.

Article 4. Effectiveness

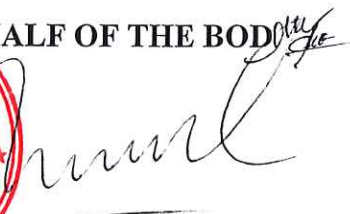
This Resolution shall take effect from the date of signing.

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

Recipients:

- As in Article 4;
- Save: Administration



ON BEHALF OF THE BOARD


CHAIRMAN

MR. NGUYEN TAN THANH