



**A VUONG HYDROPOWER
JOINT STOCK COMPANY**

No: 1557/TĐAV-TCKT

Re: the Disclosure of the Resolution to
convene the 1st Extraordinary GMS 2026

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Da Nang, August, 26 , 2026

INFORMATION DISCLOSURE

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

1. Company name: A Vuong Hydropower Joint Stock Company
2. Stock code: AVC
3. Headquarters Address: Thanh My Town - Nam Giang - Quang Nam
4. Phone number: 0236.2211103 Fax: 0236.3643885.
5. Person responsible for information disclosure: Vo Thi Lan Anh
6. Address: 143 Xo Viet Nghe Tinh – Cam Le - Đa Nang.
7. Phone number: 0236. 2468969 Fax: 0236.3643885.
8. Content of the Information Disclosure:
A Vuong Hydropower Joint Stock Company information disclosure regarding:
Resolution to convene the 1st Extraordinary GMS 2026.

This information has been disclosed on the Company's website on 26/08/2026 at the following link: <http://www.avuong.com/quanhecodong> of the Company./.

We hereby commit that the information disclosed above is accurate and we fully accept responsibility before the law for the content of the disclosed information.

Person responsible for information disclosure
(Signed, Full Name)


Vo Thi Lan Anh

(*) Attached Documents:

- Resolution No. 39/NQ-DHĐCĐ dated 25/8/2026.