

**JOINT STOCK COMPANY
BV LAND**

No. 1.../2025/CBTT - BVL

**SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness**

Hanoi, January 06, 2025

**PUBLICATION OF INFORMATION ON ELECTRONIC INFORMATION PORTAL
OF THE STATE SECURITIES COMMISSION & HANOI STOCK EXCHANGE**

Dear :

- State Securities Commission
- Hanoi Stock Exchange

I. Company Information: BVLand Joint Stock Company

- Stock code: **BVL**
- Tax code: **0102983609**
- Head office: No. 92, Truc Khe Street, Lang Ward, Hanoi City, Vietnam.
- Phone: +84 24.355 60999 Website: <https://bvland.vn>
- Information Officer : **Mr. Ly Tuan Anh** - General Director
- Address: 24 Cong Gieng, Tay Ho Ward, Hanoi City, Vietnam.
- Phone: +84 24.355 60999
- Type of information published :
 - ☒ 24 hours
 - ☐ Other irregularities
 - ☐ On demand
 - ☐ Periodically

II. Information disclosure content:

Disclosure of information on the Resolution of the Board of Directors No. 01/2026/NQ/HĐQT-BVL dated 05 January 2026 regarding the approval of the execution of the Contract for the supply of steel and various construction materials for the Project at Dang Xa Urban Area (Thuan An Commune, Hanoi City) with BV Life Joint Stock Company.

(Details in attached document).

This information is published on the Company's website on 06 January 2026 at the link <https://bvland.vn/danh-muc-quan-he-co-dong/cong-bo-thong-tin/>

We hereby commit that the information published above is true and take full legal responsibility for the content of the published information.

Recipient:

- As Dear;
- Save BOD Assistant Office.

INFORMATION DISCLOSURE PERSON


Ly Tuan Anh
General Director

No. 01/2026/NQ/HĐQT-BVL

Date: 05/01/2026

RESOLUTION

Re: Approval of the execution of the Contract for the supply of steel and various construction materials for the Project at Dang Xa Urban Area (Thuan An Commune, Hanoi City) with BV Life Joint Stock Company

THE BOARD OF DIRECTORS BV LAND JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises 2020 and its implementing regulations;
- Pursuant to the Charter on organization and operation of BV Land Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors' Meeting No. 01/2026/BBH/HĐQT-BVL dated 05 January 2026.

HEREBY RESOLVES:

Article 1. To approve the execution of the contract for the supply of steel and various construction materials with BV Life Joint Stock Company, with the following key details:

Seller: BV Life Joint Stock Company

- Represented by: Mr. Luu Vu Truong Dam – Chairman of the Board of Directors
- Address: 5th Floor, 25T1 Building, Tran Duy Hung Street, Yen Hoa Ward, Hanoi City, Vietnam
- Tax code: 0102234864

Contract scope:

- Scope of work: Supply of various types of steel and construction materials
- Project: Vietschool Dang Xa Primary School and Vietschool Dang Xa Secondary School
- Location: Land plots TH1 and TH2, Dang Xa New Urban Area, Thuan An Commune, Hanoi City, Vietnam
- Estimated contract value: VND 32,500,000,000 (In words: Thirty-two billion five hundred million Vietnamese dong only), inclusive of VAT
- Expected duration: January 2026

Article 2. Authorization

To authorize Mr. Ly Tuan Anh – General Director and Legal Representative of the Company – to negotiate, execute, and organize the implementation of the contract in accordance with the Company's Charter and applicable laws.

Mr. Ly Tuan Anh is authorized to adjust the contract value within the limits approved by the Board of Directors and may further authorize a third party to perform part or all of the assigned tasks. Any such authorization must be made in writing.



Article 3. Effectiveness

This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Legal Representative, the Board of General Directors, and relevant departments and individuals shall be responsible for implementing this Resolution in compliance with applicable laws and in the best interests of the Company./.

Distribution:

- As stated in Article 3;
- Save in HR.

THE BOARD OF DIRECTORS

NGUYEN TAN THANH
CHAIRMAN

