



**A VUONG HYDROPOWER
JOINT STOCK COMPANY**

No: 159.../TDAV-TCKT

Regarding the Disclosure of the
Notice of Submission of the 2025
Report On Corporate Governance.

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Đà Nẵng, January 27, 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: Dung Hamlet, Thanh My Commune, Đà Nẵng
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 - Đà Nẵng.
7. Phone number: 0236. 2468969 Fax: 0236.3643885.
8. Content of the Information Disclosure:
8.1 A Vuong Hydropower Joint Stock Company information disclosure: Regarding the submission of the 2025 Report On Corporate Governance of A Vuong Hydropower Joint Stock Company.

This information has been disclosed on the Company's website on 27/01/2026 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:
- 2025 Report On Corporate Governance.