

Hanoi, December 04, 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: 024.355 60999                      Website: <https://bvland.vn/>
- Information Disclosure Person: Mr. Ly Tuan Anh - General Director
- Address: 24 Cong Gieng, Tay Ho Ward, Hanoi City, Vietnam  
Phone: 024.355 60999
- Type of information published:  
☒ 24 hours    ☐ Other irregularities    ☐ On demand    ☐ Periodically

**II. Information disclosure content:**

Disclosure of information on the Board of Directors' Resolution No. 28/2025/NQ/HĐQT-BVL dated 04 December 2025 regarding the approval of the execution of the Share Transfer Agreement for the transfer of shares owned by BV Land Joint Stock Company in Dong Nai Production Trading and Service Joint Stock Company to BV Life Joint Stock Company. (Details are provided in the attached file.)

This information was disclosed on the Company's official website on 04 December 2025 at the following link: <https://bvland.vn/danh-muc-quan-he-co-dong/cong-bo-thong-tin/>

We hereby certify that the above-disclosed information is true and accurate, and we take full legal responsibility for the contents of this disclosure.

*Recipient:*

*As Dear;*

*Save BOD Assistant Office.*

**INFORMATION DISCLOSURE PERSON**



**Mr. Ly Tuan Anh**  
**General Director**

No.28/2025/BBH/HĐQT-BVL

December 04, 2025

### RESOLUTION

*Re: Approval of the execution of the Share Transfer Agreement for the transfer of shares owned by BV Land Joint Stock Company in Dong Nai Production Trading and Service Joint Stock Company to 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 Principle Agreement No. 0307/2024/TTMTS/BVLAND-BVLIFE dated 03 July 2024 regarding valuation as the basis for carrying out the share transfer transaction between BV Land Joint Stock Company and BV Life Joint Stock Company;
- Pursuant to the Agreement No. 0507/2024/TTMTS dated 05 July 2024 regarding the selection of the valuation service provider between BV Land Joint Stock Company and BV Life Joint Stock Company;
- Pursuant to the Board of Directors' Resolution No. 25/2024/NQ/HĐQT-BVL of BV Land Joint Stock Company dated 01 August 2024 regarding the approval of the transfer of shares in Dong Nai Production Trading and Service Joint Stock Company;
- Pursuant to the Valuation Certificate No. 258/2025/2874-CT dated 28 November 2025 issued by Ben Thanh Valuation Company Limited – Hanoi;
- Pursuant to the Minutes of the Board of Directors' Meeting No. 28/2025/BBH/HĐQT-BVL dated 04 December 2025.

### HEREBY RESOLVES

**Article 1.** To approve the execution of the Share Transfer Agreement for the transfer of shares owned by **BV Land Joint Stock Company in Dong Nai Production Trading and Service Joint Stock Company** (hereinafter referred to as “Donatraco”), with the following key details:

**Transferee:** BV Life Joint Stock Company

- Enterprise Identification Number: 0102234864



- Head office: 5th Floor, 25T1 Building, Tran Duy Hung Street, Yen Hoa Ward, Hanoi City, Vietnam
- Legal representative: Mr. Luu Vu Truong Dam - Chairman of the Board of Directors

**Transfer details:**

- Name of shares: Shares of Dong Nai Production Trading and Service Joint Stock Company
- Type of shares: Ordinary shares
- Number of shares prior to the transfer: 5,220,700 shares (equivalent to 65.26% of Donatraco's charter capital)
- Number of shares to be transferred: 4,700,000 shares (four million seven hundred thousand shares), equivalent to 58.75% of Donatraco's charter capital;
- Transfer price: VND 26,082 per share;
- Total transfer value: VND 122,585,400,000 (*In words: One hundred twenty-two billion five hundred eighty-five million four hundred thousand Vietnamese dong*);

**Expected transfer period:** from December 2025 to February 2026.

**Number of shares remaining owned by BV Land in Donatraco after the transfer:** 520,700 shares, equivalent to 6.51% of Donatraco's charter capital.

**Reason for adjustment compared to the plan approved by the Board of Directors:**

The adjustment to the transfer plan, including the number of shares to be transferred and the transfer price, is made based on the results of an independent valuation, negotiations with the transferee, and in order to ensure consistency with the transferee's financial position and payment capacity. The adjusted number of shares to be transferred remains in compliance with the plan approved by the Board of Directors.

**Article 2. Implementation**

The Board of Directors authorizes the General Director – the Company's legal representative, Mr. Ly Tuan Anh, to organize the execution and performance of the Share Transfer Agreement, the liquidation minutes, and other related documents (if any); to work with BV Life Joint Stock Company and Dong Nai Production Trading and Service Joint Stock Company to ensure that BV Life is issued the Share Ownership Certificate in accordance with applicable regulations; and to report the implementation results to the Board of Directors at its nearest meeting.

The Board of Directors appoints Mr. Ly Tuan Anh to continue acting as the authorized representative managing the remaining capital contribution of the Company in Dong Nai Production Trading and Service Joint Stock Company.

**Article 3. Effectiveness**

This Resolution shall take effect from the date of signing. Members of the Board of Directors, the legal representative, the Executive Management, and all relevant departments and individuals shall be responsible for the implementation of this Resolution, ensuring the legitimate rights and interests of the Company and compliance with applicable laws.

*Recipient:*  
*As article 3;*  
*Save HR.*

**CHAIRMAN****MR. NGUYEN TAN THANH**