

**EUROPE VIETNAM
INTERNATIONAL FERTILIZER
JOINT STOCK COMPANY**

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No.01/2026/DSCD/AVG

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

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Can Tho, February 04, 2026

NOTICE

(Regarding the record date for the exercise of the right to attend the 2026 Annual General Meeting of Shareholders)

To: - *Vietnam Securities Depository and Clearing Corporation*
 - *Hanoi Stock Exchange*

Name of the Issuing Organization: **EUROPE VIETNAM INTERNATIONAL FERTILIZER JOINT STOCK COMPANY**

Trading Name: EUROPE VIETNAM INTERNATIONAL FERTILIZER JOINT STOCK COMPANY

Head Office: National Highway 1A, Long An B Hamlet, Dong Phuoc Commune, Can Tho City, Vietnam

Telephone: 0293.6265.666

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the final record date for the preparation of the list of holders of the following security:

Name of security: Shares of Europe Vietnam International Fertilizer Joint Stock Company

Securities code: **AVG**

Type of security: Common shares

Par value: VND 10,000 per share

Trading venue: UpcoM

Final record date: **February 26, 2026**

1. Reason and purpose: Attendance at the 2026 Annual General Meeting of Shareholders.

2. Specific details:

- Entitlement ratio: 01 share – 01 voting right;
- Expected date of implementation: **March 26, 2026;**
- Expected venue: To be announced by the Company;
- Meeting agenda: Matters falling under the authority of the General Meeting of Shareholders.

We kindly request the Vietnam Securities Depository and Clearing Corporation (VSDC) to prepare and send to our Company the list of securities holders as of the above-mentioned final record date at the following addresses:

- Address for receipt of the list (hard copy): Representative Office of Europe Vietnam International Fertilizer Joint Stock Company – No. 244/52A, Cach Mang Thang Tam Street, Binh Thuy Ward, Can Tho City, Viet Nam.
- Email address for receipt of the data file: info@phanbonauviet.vn



We hereby undertake that the information on securities holders in the list will be used strictly for its intended purpose and in full compliance with the regulations of the Vietnam Securities Depository and Clearing Corporation (VSDC). Our Company shall bear full legal responsibility for any violations thereof.

Recipients:

- As above;
- Archived.

LEGAL REPRESENTATIVE
GENERAL DIRECTOR



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