

No. 0602./2026/TB-BVL

Date: 06/02/2026

NOTIFICATION

**Re: Through the record date for exercising shareholder rights and the plan for
organizing the 2026 Annual General Meeting of Shareholders
of BV Land Joint Stock Company**

To: Vietnam Securities Depository and Clearing Corporation

Issuer Name: BV Land Joint Stock Company

Trade Name: BV Land Joint Stock Company

Business Registration Number: 0102983609

Head Office: 92 Truc Khe Street, Lang Ward, Hanoi City, Vietnam

Phone: +84 24.355 60999 Website: <https://bvland.vn>

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the final registration date for compiling the list of holders of the following securities:

Security Name: BV Land Joint Stock Company Shares

Security Code: BVL

Security Type: Common Stock

Par Value: VND 10,000/share

Exchange: UPCOM

Last Registration Date: February 26, 2026

1. Reasons and Purpose

To hold/attend the Annual General Meeting of Shareholders (AGM) in 2026.

2. Specific content

Annual General Meeting of Shareholders 2026.

- Voting ratio:

+ For common shares: 1 share - 1 voting right

- Date: Expected March 31, 2026

- Expected venue: 4th floor, Rivera Park building, 69 Vu Trong Phung Street, Thanh Xuan Ward, Hanoi City.

- Agenda: Approval of matters within the authority of the General Meeting of Shareholders at the 2026 annual General Meeting of Shareholders (details will be



announced in the documents attached to the meeting invitation and posted on the Company's website).

We request that VSDC compile and send to our company a list of securities holders as of the aforementioned final registration date via VSDC's electronic communication portal.

Recipients:

- As above;
- Save: HR

**ISSUING ORGANIZATION
LEGAL REPRESENTATIVE****LY TUAN ANH
GENERAL DIRECTOR***** Attached documents:**

Documents proving that information regarding the final registration date for exercising shareholder rights to finalize the list of shareholders entitled to attend the Annual General Meeting has been published at least 20 days prior to the final registration date:

Board of Directors Resolution No. 03/2026/NQ/HĐQT-BVL dated February 6, 2026, on approving the final registration date for exercising shareholder rights and the plan for organizing the 2026 Annual General Meeting of Shareholders of BV Land Joint Stock Company.

