

Số/No. 15A/2026/CBTT - BVL

Hà Nội, ngày 17 tháng 04 năm 2026
Hanoi, April 17, 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi/To: - Ủy ban Chứng khoán Nhà nước/ State Securities Commission
- Sở Giao dịch Chứng khoán Việt Nam/ Vietnam Exchange
- Sở giao dịch chứng khoán Hà Nội/ Hanoi Stock Exchange

1. Tên tổ chức/Name of organization: Công ty Cổ phần BV Land/ BV Land Joint Stock Company

- Mã chứng khoán/Mã thành viên/ Stock code/ Broker code: BVL
- Địa chỉ/Address: Số 92, phố Trúc Khê, phường Láng, thành phố Hà Nội, Việt Nam/ No. 92, Truc Khe Street, Lang Ward, Hanoi City, Vietnam
- Điện thoại liên hệ/Tel.: 024.355 60999 Fax: 024 3556 0088
- E-mail:

2. Nội dung thông tin công bố/Contents of disclosure:

- Thông báo gửi VSDC số 1704/2026/TB-BVL ngày 17/04/2026 về ngày đăng ký cuối cùng để thực hiện quyền nhận cổ tức bằng cổ phiếu;
- Notification to VSDC No. 1704/2026/TB-BVL dated April 17, 2026 regarding the record date for exercising the right to receive dividends in shares;

Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 17/04/2026 tại đường dẫn <https://bvland.vn/danh-muc-quan-he-co-dong/>. This information was published on the company's website on 17/04/2026, as in the link <https://bvland.vn/danh-muc-quan-he-co-dong/>.

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/ We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Tài liệu đính kèm/Attached documents:

Thông báo gửi VSDC số
1704/2026/TB-BVL;
Notification to VSDC No.
1704/2026/TB-BVL;

Đại diện tổ chức
Organization representative
Người đại diện theo pháp luật
Legal representative



LÝ TUẤN ANH

BV LAND JOINT STOCK COMPANY

No.: 1704/2026/TB-BVL

*Re: Notification of the record date for
exercising the right to receive dividends in
shares*

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Hanoi, April 17, 2026

NOTICE

(Regarding the record date for exercising the right to receive dividends in shares)

To: Vietnam Securities Depository and Clearing Corporation (VSDC)

Securities registration organization: BV LAND JOINT STOCK COMPANY

Trading name: BV LAND JOINT STOCK COMPANY

Head office: No. 92 Truc Khe Street, Lang Ward, Hanoi City, Vietnam

Tel: (024) 3556 0999 Fax: (024) 3556 0088

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for finalizing the list of shareholders for the following securities:

Security name: Shares of BV Land Joint Stock Company

Stock code: BVL

Type of securities: Ordinary shares

Par value: VND 10,000 per share

Trading venue: UPCOM

Record date: May 5, 2026

1. Purpose

Dividend payment in shares 2025

2. Details

Dividend payment in shares:

- Exercise ratio:

+ For ordinary shares: 5:1 (Shareholders owning 5 shares will receive 1 new share)

- Treatment of fractional shares: The number of shares to be issued will be rounded down to the nearest whole number. Any fractional shares arising (if any) will be cancelled.

- Example: As of the record date, shareholder Nguyen Van A owns 197 shares. The number of new shares to be received is calculated as $(197/5) \times 1 = 39.4$ shares. After rounding down, the shareholder will receive 39 shares; the fractional 0.4 share will be cancelled.

- Place of implementation:

+ For deposited securities: Shareholders shall receive share dividends at the depository members where their securities accounts are opened.

+ For undeposited securities: Shareholders shall receive share dividends and present their ID/identity card at the office of BV Land Joint Stock Company during working hours from Monday to Friday (morning: 9:00–11:30; afternoon: 14:00–16:30) at the following address:



Board of Directors Office – BV Land Joint Stock Company
Address: 4th Floor, Rivera Park Building, No. 69 Vu Trong Phung Street, Thanh Xuan
Ward, Hanoi City, Vietnam

Tel: (024) 3556 0999

Fax: (024) 3556 0088

We kindly request VSDC to prepare and provide the list of securities holders as of the above record date via VSDC's electronic communication system.

Recipients:

- As above;
- Hanoi Stock Exchange (HNX);
- Filed at: Administration Office
- Company Secretary



MR. LY TUAN ANH

*** Attachments**

- Resolution of the General Meeting of Shareholders No. 01/2026/NQ/ĐHĐCĐ-BVL dated March 31, 2026;
- Submission to the 2026 Annual General Meeting of Shareholders No. 1.4/2026/TTr/HĐQT-BVL dated March 9, 2026 regarding the approval of the share issuance plan for dividend payment for 2025;
- Resolution of the Board of Directors No. 07/2026/NQ/HĐQT-BVL dated April 7, 2026 approving the implementation of the issuance plan;
- Copy of Official Letter No. 2974/UBCK-QLCB dated April 16, 2026 issued by the State Securities Commission of Vietnam regarding the dossier for reporting the share issuance for dividend payment of BVL;
- Notice of share issuance for dividend payment No. 1704a/2026/TB-BVL dated April 17, 2026.