

**INFORMATION DISCLOSURE ON THE ELECTRONIC
INFORMATION PORTAL OF THE STATE SECURITIES
COMMISSION AND THE HANOI STOCK EXCHANGE**

**To: - The State Securities Commission;
- The Stock Exchange.**

Name of company: AAV GROUP JOINT STOCK COMPANY

Address of headoffice: AAV Group Building, Residential area east of Yet Kieu street, Tran Hung Dao ward, Hai Phong city.

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Stock code: AAV

On April 17, 2025, AAV Group Joint Stock Company received Official Letter No. 917/SGDHN-QLNY dated April 9, 2026 from the Hanoi Stock Exchange regarding a reminder of reporting obligations and a request for explanation of signs of non-compliance with regulations on the submission of the audited 2025 financial statements to the Hanoi Stock Exchange. AAV Group Joint Stock Company hereby provides the following explanation:

On March 31, 2026, AAV Group Joint Stock Company disclosed information on its Separate Financial Statements and Consolidated Financial Statements for 2025, along with an explanatory document regarding the difference in corporate income after tax between the Separate and Consolidated Financial Statements exceeding 10% compared to the same period of the previous year, as well as the occurrence of losses (including both Vietnamese and English versions), on the Company's website (aavgroup.com.vn) and on the CIMS information disclosure system of the Hanoi Stock Exchange.

During the process of reviewing and finalizing the information disclosure dossier, the Company identified an omission in supplementing the explanation of differences before and after the audit for the 2025 Consolidated Financial Statements.



Immediately upon discovering this omission, the Company promptly reviewed, supplemented the missing information, and re-disclosed it in accordance with regulations. To date, the supplemented information has been received by the Hanoi Stock Exchange.

AAV Group Joint Stock Company sincerely acknowledges this shortcoming, draws lessons from the experience, and commits to strictly complying with regulations on information disclosure obligations to ensure transparency and protect investors' interests.

Sincerely,

Recipients:

As addressed above (for reporting);
Board of Directors, Supervisory
Board, Board of Management (for
reporting);
Company website (for information
disclosure);
Filed in archives.

**AAV GROUP JOINT STOCK COMPANY
GENERAL DIRECTOR**



Phan Van Hai

