

CÔNG TY CỔ PHẦN BV LAND
BV LAND JOINT STOCK COMPANY
Số/No. 88/2026/CBTT - BVL

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập – Tự do – Hạnh phúc
SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness
Hà Nội, ngày 02 tháng 06 năm 2026
Hanoi, June...02..., 2026

THÔNG BÁO THAY ĐỔI NHÂN SỰ
CHANGE IN PERSONNEL

Kính gửi: Sở Giao dịch Chứng khoán Việt Nam/ Sở Giao dịch Chứng khoán Hà Nội
To: Vietnam Exchange/ Hanoi Stock Exchange

Căn cứ theo Nghị quyết HĐQT số 11/2026/NQ/HĐQT-BVL ngày 02/06/2026 của Công ty Cổ phần BV Land, chúng tôi trân trọng thông báo việc thay đổi nhân sự của Công ty Cổ phần BV Land như sau:

Based on Board Resolution No. 11/2026/NQ/HĐQT-BVL dated June 02, 2026, we would like to announce the change in personnel of BV Land Joint Stock Company as follows:

Trường hợp bổ nhiệm/In case of appointment (*):

1. Ông Trần Thanh Tùng/Mr. Tran Thanh Tung:

- Chức vụ trước khi bổ nhiệm/*Former position in the organization:* Trưởng Ban Kiểm toán nội bộ/ *Head of the Internal Audit Committee*
- Chức vụ được bổ nhiệm/*Newly appointed position:* Trưởng Ban Kiểm toán nội bộ/ *Head of the Internal Audit Committee*
- Thời hạn bổ nhiệm/*Term:* 06/06/2026 - 05/06/2029
- Ngày bắt đầu có hiệu lực/*Effective date:* 06/06/2026

2. Ông Khuất Quang Hưng/Mr. Khuat Quang Hung:

- Chức vụ trước khi bổ nhiệm/*Former position in the organization:* Thành viên Ban Kiểm toán nội bộ/ *Member of Internal Audit Committee*
- Chức vụ được bổ nhiệm/*Newly appointed position:* Thành viên Ban Kiểm toán nội bộ/ *Member of Internal Audit Committee*
- Thời hạn bổ nhiệm/*Term:* 02/06/2026 - 01/06/2029
- Ngày bắt đầu có hiệu lực/*Effective date:* 02/06/2026

Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 02/6/2026 tại đường dẫn <https://bvland.vn/danh-muc-quan-he-co-dong/> *This information was*



published on the company's website on 02/6/2024 (date), as in the link <https://bvland.vn/danh-muc-quan-he-co-dong>.

Tài liệu đính kèm/Attached documents:

- Nghị quyết HĐQT số
11./2026/NQ/HĐQT-BVL;
Board Resolution No.
11./2026/NQ/HĐQT-BVL.

Đại diện tổ chức

Organization representative

Người đại diện theo pháp luật/Legal representative

TỔNG GIÁM ĐỐC/CEO 



LY TUẤN ANH

MR.LY TUAN ANH



**BV LAND JOINT STOCK COMPANY**

4th floor, Rivera Park building, 69 Vu Trong Phung Street,
Thanh Xuan Ward, Hanoi, Vietnam
0243.556.0999 www.bvland.vn

No. 11/2026/NQ/HĐQT-BVL

Date: 02/06/2026

RESOLUTION

(Re: Re-appointment of the Head and Members of the Internal Audit Committee of BV Land Joint Stock Company)

**BOARD OF DIRECTORS
BV LAND JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises 2020 and its implementing regulations;
- Pursuant to the Law on Securities 2019 and its implementing regulations;
- Pursuant to the Charter of BV Land Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors Meeting No. 11/2026/BBH/HĐQT-BVL dated 02/06/2026

RESOLVED:

Article 1. Re-appoint **Mr. Tran Thanh Tung**, born on November 29, 1978, Bachelor of Economics, to the position of Head of the Internal Audit Committee of BV Land Joint Stock Company. The term of appointment is from June 06, 2026 to June 05, 2029.

Article 2. Re-appoint **Mr. Khuat Quang Hung**, born on June 03, 1994, Engineer in Construction Economics, to the position of Member of the Internal Audit Committee of BV Land Joint Stock Company. The term of appointment is from June 02, 2026 to June 01, 2029.

Article 3. This Resolution takes effect from the date of signing.

Members of the Board of Directors, the Board of Management, Mr. Tran Thanh Tung, Mr. Khuat Quang Hung, and all relevant individuals and units are responsible for implementing this Resolution./.

Recipients:

- As in Article 3;
- Saved: General Office.

ON BEHALF OF THE BOARD

CHAIRMAN
MR. NGUYEN TAN THANH

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Hanoi, day 2 month 6 year 2026

INFORMATION DISCLOSURE FORM

To: - The State Securities Commission;
- The Hanoi Stock Exchange

1/ Full name: **Tran Thanh Tung**

2/ Sex: Male

3/ Date of birth:

4/ Place of birth:

5/ ID Card No.:

Date of issue:

Place of issue: Department of Administrative Police Management of Social Order

6/ Nationality: Vietnamese

7/ Ethnicity: Kinh

8/ Permanent residence

9/ Telephone number:

10/ Email address:

11/ Organisation's name subject to information disclosure rules: BV Land Joint Stock Company

12/ Current position in an organization subject to information disclosure: Head of Internal Audit Committee

13/ Positions in other companies:

- Independent Member of the Board of Directors of FPT Securities Joint Stock Company

14/ Number of owning shares: 0 shares, accounting for 0% of charter capital, of which:

+ Owning on behalf of: 0 shares, accounting for 0% of charter capital

+ Owning by individual: 0 shares, accounting for 0% of charter capital

15/ Other owning commitments (if any): None

16/ List of affiliated persons of declarant

	Securities symbol	Full name	Securities trading accounts (if available)	Position at the company (if available)	Relationship with the company /internal person	Type of document (*) (ID/Passport/Business Registration Certificate)	Document No. (*)/	Date of issue	Place of issue	Head office address/ Contact address	Number of shares owned at end of period	Percentage of shares owned at end of period	Date of becoming an affiliated/ internal person	Date of ceasing to be an affiliated/ internal person	Reason (when changes arise related to sections 13 and 14)	Notes (regarding absence of Document No. and other notes)
1	BVL	Nguyen Thi Son Ha		None	Wife	ID Card					0	0%				
2	BVL	Tran Thai Son		None	Child	ID Card					0	0%				

3	BVL	Tran Quynh Trang		None	Child	ID Card					0	0%				
4	BVL	Pham Thi Xuyen		None	Biological Mother	ID Card					0	0%				
5	BVL	Tran Anh Phuong		None	Elder Brother	ID Card					0	0%				

6	BVL	Doan Thi Hoa		None	Sister-in- law	ID Card					0	0%				
7	BVL	Tran Thi Thuy Anh		None	Elder Sister	ID Card					0	0%				
8	BVL	Le Trung Thanh		None	Brother- in-law	ID Card					0	0%				


17/ Related interest with public company, public fund (if any):

18/ Interest in conflict with public company, public fund (if any):

I hereby certify that the information provided above is true and correct and I will bear the full legal responsibility for any violations.

DECLARANT

(Signature, full name)


Tian Thud Tey

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, day 2 month 6 year 2026

INFORMATION DISCLOSURE FORM

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

1/ Full name: **Khuat Quang Hung**

2/ Sex: Male

3/ Date of birth:

4/ Place of birth: Hanoi City

5/ ID Card No.:

Date of issue:

Place of issue:

6/ Nationality: Vietnamese

7/ Ethnicity: Kinh

8/ Permanent residence:

9/ Telephone number:

10/ Email address:

11/ Organisation's name subject to information disclosure rules: BV Land Joint Stock Company

12/ Current position in an organization subject to information disclosure: Member of Internal Audit Committee

13/ Positions in other companies: None

14/ Number of owning shares: 0 shares, accounting for 0% of charter capital, of which:

+ Owning on behalf of: 0 shares, accounting for 0% of charter capital

+ Owning by individual: 0 shares, accounting for 0% of charter capital

15/ Other owning commitments (if any): None

16/ List of affiliated persons of declarant

	Securities symbol	Full name	Securities trading accounts (if available)	Position at the company (if available)	Relationship with the company/ internal person	Type of document (*) (ID/ Passport/ Business Registration Certificate)	Document No. (*)/	Date of issue	Place of issue	Head office address/ Contact address	Number of shares owned at end of period	Percent age of shares owned at end of period	Date of becoming an affiliated / internal person	Date of ceasing to be an affiliated / internal person	Reason (when changes arise related to sections 13 and 14)	Notes (regarding absence of Document No. and other notes)
1	BVL	Khuat Quang Thang		None	Biological Father	ID Card					0	0%				
2	BVL	Ha Thi Loc		None	Biological Mother	ID Card					0	0%				
3	BVL	Khuat Thu Trang		None	Elder Sister	ID Card					0	0%				

4	BVL	Khuat Thi Phuong Anh		None	Wife	ID Card					0	0%				
5	BVL	Khuat Ha Chi		None	Child	ID Card					0	0%				
6	BVL	Khuat Tue Linh		None	Child	ID Card					0	0%				

17/ Related interest with public company, public fund (if any):

18/ Interest in conflict with public company, public fund (if any):

I hereby certify that the information provided above is true and correct and I will bear the full legal responsibility for any violations.

DECLARANT

(Signature, full name)

A stylized handwritten signature in blue ink, consisting of several loops and a horizontal line at the bottom.

Huat Quay Hooz