

**JOINT STOCK COMPANY
BV LAND**

No: 15./2025/CBTT - BVL

**SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness**

Hanoi, April 03, 2025

**PUBLICATION OF INFORMATION ON ELECTRONIC INFORMATION PORTAL
OF THE STATE SECURITIES COMMISSION & HANOI STOCK EXCHANGE**

Dear :

- State Securities Commission
- Hanoi Stock Exchange

I. Company Information: BVLand Joint Stock Company

- Stock code: **BVL**
- Tax code: **0102983609**
- Head office: No. 92, Truc Khe Street, Lang Ha Ward, Dong Da District, Hanoi City, Vietnam.
- Phone: 024.355 60999 Website: <https://bvland.vn>
- Information Officer : **Mr. Ly Tuan Anh** - General Director
- Address: 24 Cong Gieng, Buoi Ward, Tay Ho District, Hanoi City, Vietnam.
- Phone: 024.355 60999
- Type of information published :
 - ☒ 24 hours
 - ☐ Other irregularities
 - ☐ On demand
 - ☐ Periodically

II. Information disclosure content:

- Notice of invitation to the 2025 Annual General Meeting of Shareholders;
- Documents for the 2025 Annual General Meeting of Shareholders.
(details in attached document).

This information is published on the Company's website on 03./04./2025 at the link <https://bvland.vn/en/danh-muc-quan-he-co-dong>

We hereby commit that the information published above is true and take full legal responsibility for the content of the published information.

Recipient:

- As Dear;
- Save D.Board of Directors.

INFORMATION DISCLOSURE PERSON



**General Director
Ly Tuan Anh**

No.: 1.1 /2025 / TB/BOD-BVL

Date: 03/04/2025

NOTIFICATION
INVITATION TO THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Dear : Shareholders of BV Land Joint Stock Company

The Board of Directors of BV Land Joint Stock Company respectfully invites shareholders to attend the 2025 Annual General Meeting of Shareholders to be held as follows:

1. **Location:** 4th Floor, Rivera Park Building, 69 Vu Trong Phung Street, Thanh Xuan Trung Ward, Thanh Xuan District, Hanoi City.
2. **Time: From 8:30 am to 11:00 am on April 25, 2025**
3. **Content :** According to the Congress program (attached)
4. **Participants:** All shareholders owning voting shares of BV Land Joint Stock Company according to the shareholder list closed on **March 31, 2025**.
5. **Meeting documents :** Attached documents are posted on the website of BV Land Joint Stock Company at the link <https://bvland.vn/danh-muc-quan-he-co-dong/dai-hoi-dong-co-dong/> or scan the QR code below.
6. **Registration procedure to attend the Congress:**

In order for the organization of the General Meeting to be smooth and thoughtful, we respectfully request that shareholders confirm their attendance or authorize another individual to attend the General Meeting (according to the attached form) and send it to the Company before 10:00 a.m on **April 24, 2025** by post or call/fax/email directly to BV Land Joint Stock Company at the following address:

- Address: 4th Floor, Rivera Park Building, 69 Vu Trong Phung Street, Thanh Xuan Trung Ward, Thanh Xuan District, Hanoi City
- For any questions (if any), shareholders can contact the Company Secretary with the following information:

Phone: +84 33.661.4937 Email: lannn@bvgroup.org

7. Documents to bring

When attending the meeting, shareholders/ authorized representatives of shareholders please bring: (i) Meeting invitation, (ii) Certificate of attendance/ authorization to attend, (iii) ID card/ Citizen identification card/ Passport/ Other legal personal identification (original), (iv) Copy of Business Registration Certificate/ Establishment Decision (for shareholders being organizations)

Note: Shareholders are responsible for their own accommodation, travel and other personal expenses to attend the Meeting.

We are pleased to welcome shareholders at the Meeting./.



Shareholders scan QR
code to view documents

TM. BOARD OF DIRECTORS
CHAIRMAN OF BOARD OF DIRECTORS



NGUYEN TAN THANH

No: 1.2/2025/TB/BOD-BVL

Date: 03/04/2025

NOTIFICATION

(Re: Election of additional members to the Board of Directors
of BV Land Joint Stock Company for the 2023-2028 term)

Dear: Shareholders of BV Land Joint Stock Company

In order to elect additional members of the Board of Directors of BV Land Joint Stock Company for the 2023-2028 term in accordance with the provisions of the Company's Charter and the current Enterprise Law, the Board of Directors of BV Land Joint Stock Company (BOD) respectfully informs Shareholders about the nomination and candidacy of personnel to elect members of the Board of Directors for the 2023-2028 term with the following details:

1. Number of Board members:

- Number of members of the Board of Directors for the 2023-2028 term elected **01 person**.
- Maximum number of nominated candidates: 10

2. Candidate criteria: *See details in the Regulations on nomination, candidacy, and election of members of the Board of Directors of BV Land Joint Stock Company for the 2023-2028 term on the Company's website.***3. Shareholder nomination rights**

Shareholders or groups of shareholders owning 10% or more of the total number of common shares have the right to nominate members to participate in the Board of Directors according to the principles prescribed in Article 27 of the Company Charter and the attached Regulations.

4. Instructions for nomination and candidacy documents

- a. Application documents for candidacy and nomination of candidates for election to the Board of Directors include:
 - Application for candidacy and nomination of Board of Directors members (Form 01/QCBC-BVL)
 - CV self-declared by the candidate (Form 02/QCBC-BVL)
 - Valid copies of CCCD/Passport, Permanent residence registration and degrees, diplomas and certificates certifying the candidate's cultural and professional qualifications;
 - Shareholders can view and download the form on the Company's website at:
<https://bvland.vn/danh-muc-quan-he-co-dong/dai-hoi-dong-co-dong/>
- b. Nominations must be in writing and sent to the Organizing Committee of the General Meeting . The nomination must clearly state the name of the shareholder, the number of each type of shares of the shareholder, the name of the nominee, the signature of the nominating shareholder and the nominee .
- c. Nomination and application documents should be sent to : Team hope Grand festival by address :
 - Address: 4th Floor, Rivera Park Building, 69 Vu Trong Phung Street, Thanh Xuan Trung Ward, Thanh Xuan District, Hanoi City



- Phone: 024. 3556.0999

Email: lanng@bvgroup.org

d. **Application submission deadline:** before 5:00 p.m. , April 15, 2025.

Note: Nominees and self-nominated candidates for Board of Directors must be responsible before the law and the Company's General Meeting of Shareholders for the accuracy and honesty of their nomination and self-nominated documents.

Best regard,

Recipient:

- Shareholders;
- BOD;
- Filed: BOD Assistant Office.

On behalf of the Board of Directors

**CHAIRMAN OF BOARD OF
DIRECTORS**



NGUYEN TAN THANH





PROGRAMME

ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025

Time : 8:30 a.m. – 11:00 a.m. Friday , April 25 , 2025

Location : 4th Floor, Rivera Park Building, 69 Vu Trong Phung Street, Thanh Xuan Trung Ward, Thanh Xuan District, Hanoi City

No.	Program content	Estimated time
I.	OPENING OF THE GENERAL MEETING	8h30 – 8h45
1	Statement of reasons	
2	Delegate introduction	
3	Report on the results of shareholder qualification examination	
4	Through the Congress Organization Regulations	
5	Introduction of the Chairman, Through the Secretariat, the Counting Committee	
6	Through the Working Program at the Congress	
II.	AGENDA	8h45 – 10h00
1	The Board of Directors and the Supervisory Board reported and presented the following contents:	8h45 – 9h15
	<ul style="list-style-type: none"> Report on business results in 2024 and Business plan in 2025 Board of Directors' Report on 2024 Business Results and 2025 Plan Report on the Board of Supervisors' performance in 2024 	
2	The Board of Directors submits to the 2025 Annual General Meeting of Shareholders for approval:	9h15 – 9h30
	<ul style="list-style-type: none"> Content 1. Report on 2024 business results and 2025 business plan Content 2. Report of the Board of Directors on 2024 performance results and 2025 Plan Content 3. Report on the Board of Supervisors' performance in 2024 Content 4. Proposal to approve the audited 2024 Financial Statements (Separate and Consolidated Financial Statements) Content 5. Proposal on finalizing salary, remuneration, allowances of the Board of Directors, Board of Supervisors in 2024 and salary, remuneration, allowance plan in 2025 Content 6. Proposal on approval of the 2024 profit distribution plan, handling of the Development Investment Fund and the 2025 profit distribution plan Content 7. Proposal on approval of selection of audit unit for 2025 financial statements 	



	<ul style="list-style-type: none"> • Content 8. Proposal on the dismissal of Mr. Nguyen Vu Thien from the position of member of the Company's Board of Directors, dismissal of members of the Board of Supervisors, and election of members of the Board of Directors for the remaining term of 2023-2028 • Content 9. Proposal on changing the management structure and amending the Company Charter • Content 10. Proposal on approval of the plan to issue shares to pay dividends in 2024 	
3	Discussion & Comments	9h30 – 10h00
III.	VOTING	10h00 – 10h30
1	Shareholders vote to approve the contents on the Voting Form	10h00 – 10h10
2	Break during the Counting Committee's work	10h10 - 10h30
IV.	CLOSING	10h30 - 11h00
1	Announcement of the Minutes of the vote counting	
2	Approval of the Minutes and Resolution of the 2025 Annual General Meeting of Shareholders	
3	Closing Statement	

Note : Shareholders must be present at least 30 minutes before the opening of the General Meeting to carry out shareholder qualification verification procedures and sign documents.

ORGANIZING COMMITTEE OF THE 2025 AGM



SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

CONFIRMATION OF ATTENDANCE/AUTHORIZATION OF ATTENDANCE

To: Organizing Committee of the 2025 Annual General Meeting of Shareholders of BV Land Joint Stock Company

1. Confirmation of attendance at the 2025 Annual General Meeting of Shareholders of BV Land Joint Stock Company¹

(Authorized Party)

Shareholder name:

Capital representative:

ID card/BRC No.: issued on: at:.....

Permanent address/Head office:

Phone:

Number of shares owned: shares

(In words:)

2. Authorization to attend the Congress

(Authorized party)

Grandparents:

ID card No. issued on: at:.....

Address:

Phone:

Number of authorized shares:shares

(In words:)

Or Authorize the Board of Directors (BOD) to attend the Meeting: *(Mark X on the authorized person)*

☐ Mr. Nguyen Tan Thanh - Chairman of the BOD ☐ Mr. Ly Tuan Anh – Member of BOD

☐ Mr. Nguyen Vu Thien - Member of BOD ☐ Mr. Pham Trong Binh - Independent

☐ Mrs. Khuong Hai Ninh – Member of BOD Member of BOD

Number of authorized shares:shares

(In words:)

Authorization content:

The authorized party is authorized to represent the Authorizing Party to attend the 2025 Annual General Meeting of Shareholders of BV Land Joint Stock Company and exercise all rights and obligations at the General Meeting of Shareholders related to the authorized shares.

We commit to comply with the provisions of the Charter of BV Land Joint Stock Company and take legal responsibility for the implementation of this authorization./.

...../...../ 202 5

AUTHORIZED PERSON

(Sign and print full name)

**SHAREHOLDER/ LEGAL
REPRESENTATIVE OF SHAREHOLDER**

(Sign and print full name, seal if organization)

¹ Note: In case shareholders attend directly without authorization, only confirm in Section 1.
In case of authorized shareholder attendance, please record information in Section 1 and Section 2.



ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025
BV LAND JOINT STOCK COMPANY

BOD MEMBERS ELECTION BALLOT
TERM 2023-2028

I. Information of shareholders participating in the election:

- Shareholder name:.....
- Capital representative/authorized person:.....
- Number of shares owned/voting representatives:.....
- Total number of votes (Number of shares owned/represented ownership x 1 time):.....

II. Election section

STT	Candidate List	Number of votes cast
1		
2		
Total votes		

Hanoi,/...../ 2025
SHAREHOLDERS
(Sign and print full name)



ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025
BV LAND JOINT STOCK COMPANY

BOD MEMBERS ELECTION BALLOT
TERM 2023-2028

I. Information of shareholders participating in the election:

- Shareholder name:.....
- Capital representative/authorized person:.....
- Number of shares owned/voting representatives:.....
- Total number of votes (Number of shares owned/represented ownership x 1 time):.....

II. Election section

STT	Candidate List	Number of votes cast
1		
2		
Total votes		

Hanoi,/...../ 2025
SHAREHOLDERS
(Sign and print full name)

VOTING BALLOT

ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025

Meeting time: 8:30 – 11:00 Friday , April 25 , 2025

Meeting location : 4th Floor, Rivera Park Building, 69 Vu Trong Phung Street, Thanh Xuan District, Hanoi

Company Name : BV LAND JOINT STOCK COMPANY

Business registration number: 0102983609

Head office address: No. 92 Truc Khe Street, Lang Ha Ward, Dong Da District, Hanoi City

Transaction Office Address: 4th Floor, Rivera Park Building, No. 69 Vu Trong Phung Street, Thanh Xuan Trung Ward, Thanh Xuan District, Hanoi City.

Shareholder name:

Authorized representative attending the meeting:.....

Number of votes:.....

After studying the content of the document, the content, the meeting agenda and listening to the discussion, I have the following opinions on each issue:

No.	Voting content	Approved	Disapprove	Do not have opinion
1	Content 1. Report on 2024 business results and 2025 business plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	Content 2. Report of the Board of Directors on 2024 performance results and 2025 Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	Content 3. Report on the Board of Supervisors' performance in 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	Content 4. Proposal on approve the audited 2024 Financial Statements (Separate and Consolidated Financial Statements)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	Content 5. Proposal on finalizing salary, remuneration, allowances of the Board of Directors, Board of Supervisors in 2024 and salary, remuneration, allowances plan in 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6	Content 6. Proposal on approval of the 2024 profit distribution plan, handling of the Development Investment Fund and the 2025 profit distribution plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7	Content 7. Proposal on approval of selection of audit unit for 2025 financial statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8	Content 8. Proposal on the dismissal of Mr. Nguyen Vu Thien from the position of member of the Company's Board of Directors, dismissal of members of the Board of Supervisors, and election of members of the Board of Directors for the remaining term of 2023-2028	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9	Content 9. Proposal on changing the management structure and amending the Company Charter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10	Content 10. Proposal on approval of the plan to issue shares to pay dividends in 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Note: Mark X in the voting box



SHAREHOLDERS

(Sign and print full name)