



**A VUONG HYDROPOWER
JOINT STOCK COMPANY**

No.: 1005/TĐAV-TCKT

Disclosure of BOD' Resolution
Regarding approval of Notice of
meeting for the 2025 AGM
A Vuong Hydropower Joint Stock
Company

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Quang Nam, June 6, 2025

INFORMATION DISCLOSURE

To: Hanoi Stock Exchange

1. Company name: A Vuong Hydropower Joint Stock Company
2. Stock code: AVC
3. Head office address: Thanh My Town - Nam Giang - Quang Nam
4. Phone: 0236.2211103 Fax: 0236.3643885.
5. Information disclosure officer: Vo Thi Lan Anh
6. Address: 143 Xo Viet Nghe Tinh - Cam Le - Da Nang.
7. Phone : 0236. 2468969 Fax: 0236.3643885.
8. Content of published information:
A Vuong Hydropower Joint Stock Company announces the Board of Directors' Resolution approving Notice of meeting for the 2025 AGM A Vuong Hydropower Joint Stock Company.

This information was published on the Company's website on 06/06/2025 at the Company's website link [http:// www.avuong.com/ quanhecodong](http://www.avuong.com/quanhecodong).

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

Information disclosure officer
(Sign, full name)

Vo Thi Lan Anh

(*) Attached document :

- Resolution No.66/NQ-HĐQT dated 06/06/2025
- Annoucement No.1004/TB-TĐAV dated 06/06/2025