

Hai Phong, September 7, 2026

**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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Information disclosure officer: Ms. Nguyen Thi Thom, Secretary and Company Administrator.

Type of disclosed information:

☐ 24h ☐ 72h ☐ Request ☒ Unusual ☐ Periodic

Disclosure content: Resolution No. 0709/2026/NQ/HĐQT-AAV dated September 7, 2026 of the Board of Directors of AAV Group Joint Stock Company regarding the termination of the Investment Project for the Construction of Con Son Resort.

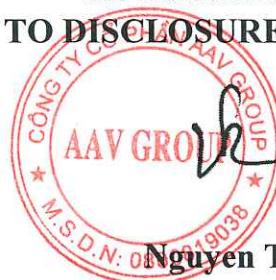
This information was published on the official website of AAV Group Joint Stock Company on September 7, 2026 at the following link: <http://aavgroup.com.vn>

We hereby commit that the information disclosed above is true and we are fully responsible before the law for the content of the disclosed information./.

Attached documents:

Board of Directors' Resolution No.
0709/2026/NQ/HĐQT-AAV dated
September 7, 2026

**AUTHORIZED PERSON
TO DISCLOSE INFORMATION**



Nguyen Thi Thom

No: 0709/2026/NQ/HĐQT-AAV

Hai Phong, September 7, 2026

RESOLUTION

**Regarding the Termination of the Investment Project for the Construction
of Con Son Resort**

**BOARD OF DIRECTORS
AAV GROUP JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 and its implementing regulations;
- Pursuant to the Law on Investment No. 143/2025/QH15 dated December 11, 2025, and its implementing regulations;
- Pursuant to Decree No. 96/2026/ND-CP dated March 31, 2026, of the Government;
- Pursuant to the Land Law and its implementing regulations;
- Pursuant to Decision No. 695/QĐ-UBND of the Hai Duong Provincial People's Committee dated February 13, 2018, on investment approval;
- Pursuant to documents amending and changing the names of investors and directives issued by the Hai Duong Provincial People's Committee during the implementation of the Project;
- Pursuant to the Charter of AAV Group Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors Meeting of AAV Group Joint Stock Company.



RESOLVES:

Article 1: Approval of the termination of the operation of the Construction Investment Project of Con Son Resort in Tran Hung Dao Ward, Hai Phong City, for which AAV Group Joint Stock Company is the investor, with the following contents:

1. Time of termination of the project's operation: From the date of issuance of this Decision.
2. The Investor resolves to terminate the operation of the investment project in accordance with the Law on Investment 2025.

3. Reasons for termination of the Project's operation

During the implementation process, the Project encountered a number of objective difficulties and obstacles, including prolonged compensation and site clearance work; complexities in determining the origin of the land; and, at the same time, part of the Project area overlaps with areas within the conservation zone and buffer zone of the Con Son - Kiep Bac Special National Relic Site, affecting the Project's progress and its ability to continue implementation.

Article 2: Assign the General Director of the Company to take the lead and coordinate with relevant units to carry out legal procedures for the termination of the project in accordance with applicable laws, including but not limited to the following:

1. Send a written notice of termination of the project to the investment registration certificate-issuing authority;
2. Fully perform all financial obligations arising in connection with the project (if any);
3. Carry out the liquidation of assets and complete relevant land-related procedures (if any);
4. Organize and retain all documents and records related to the process of implementation and termination of the project in accordance with regulations.

Article 3: Effectiveness

This Resolution shall take effect from the date of signing.

Members of the Board of Directors, the Board of Management, Heads of departments, and relevant individuals shall be responsible for the implementation of this Resolution./.

Recipients:

- As stated in Article 3;
- Archived at the Secretariat

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN**



Pham Thanh Tung