CÔNG TY CỔ PHẦN BV LAND ***BV LAND JOINT STOCK COMPANY***	**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM** **Độc lập – Tự do – Hạnh phúc** ***SOCIALIST REPUBLIC OF VIETNAM*** ***Independence - Freedom – Happiness***
Số/No.05../2026/CBTT - BVL	Hà Nội, ngày 10. tháng 03 năm 2026 *Hanoi, March 10, 2026*

CÔNG BỐ THÔNG TIN TRÊN CỔNG THÔNG TIN ĐIỆN TỬ CỦA ỦY BAN CHỨNG KHOÁN NHÀ NƯỚC & SỞ GDCK HÀ NỘI
PUBLICATION OF INFORMATION ON ELECTRONIC INFORMATION PORTAL OF THE STATE SECURITIES COMMISSION & HANOI STOCK EXCHANGE

Kính gửi/To:
- Ủy ban Chứng khoán Nhà nước/ State Securities Commission
- Sở giao dịch chứng khoán Hà Nội/ Hanoi Stock Exchange

I. Thông tin Công ty: Công ty Cổ phần BV Land
Company Information: BVLand Joint Stock Company

- Mã chứng khoán/Stock code: **BVL**
- Mã số thuế/Tax code: **0102983609**
- Trụ sở chính: Số 92, phố Trúc Khê, phường Láng, thành phố Hà Nội, Việt Nam.
  Head office: No. 92, Truc Khe Street, Lang Ward, Hanoi City, Vietnam.
- Điện thoại/Phone: 024.355 60999 Website: https://bvland.vn
- Người CBTT: Ông **Lý Tuấn Anh** –Tổng giám đốc
  Information Disclosure Person: Mr.Ly Tuan Anh - General Director
- Địa chỉ: 24 Cổng Giếng, Phường Tây Hồ, TP Hà Nội, Việt Nam/ *Address: 24 Cong Gieng, Tay Ho Ward, Hanoi City, Vietnam*
- Điện thoại/phone: 024.355 60999
- Loại thông tin công bố/ *Type of information published:*
  ☑ 24 giờ/ 24 hours ☐Bất thường khác/ Other irregularities
  ☐Theo yêu cầu/ On demand ☐Định kỳ/ Periodically

II. Nội dung thông tin công bố/Information disclosure content:

- Thông báo mời họp ĐHĐCĐ thường niên năm 2026.
  Notice of Invitation to the 2026 Annual General Meeting of Shareholders.
- Tài liệu họp ĐHĐCĐ thường niên năm 2026
  Documents for the 2026 Annual General Meeting of Shareholders

(Chi tiết file đính kèm).

(Details are provided in the attached file).

Thông tin này được công bố trên trang điện tử Công ty vào ngày 10./03/2026 tại đường dẫn *https://bvland.vn/danh-muc-quan-he-co-dong*

This information was published on the company's website on: 10/03/2026 at the link: https://bvland.vn/en/danh-muc-quan-he-co-dong

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.

We hereby certify that the above-disclosed information is true and accurate, and we take full legal responsibility for the contents of this disclosure.

Nơi nhận/ *Recipient*:
- Như Kính gửi/ *As Dear*;
- Lưu VP.HĐQT/ *Save BOD Assistant Office*.

NGƯỜI CÔNG BỐ THÔNG TIN
INFORMATION DISCLOSURE PERSON

Tổng giám đốc/ General Director
LÝ TUẤN ANH

CÔNG TY CỔ PHẦN BV LAND

Digitally signed by CÔNG TY CỔ PHẦN BV LAND
DN: C=VN, S=HÀ NỘI, L=Đống Đa, CN=CÔNG TY CỔ PHẦN BV LAND, OID.0.9.2342.19200300.100.1.1=MST:0102983609
Reason: I am the author of this document
Location: your signing location here
Date: 2026-03-10 16:16:09
Foxit PhantomPDF Version: 10.0.0

BVland

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. 1.1/2026/TB/HDQT-BVL
Date: 10/03/2026

NOTICE
INVITATION TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2026

Dear: **Shareholders of BV Land Joint Stock Company**

The Board of Directors of BV Land Joint Stock Company would like to invite shareholders to attend the Annual General Meeting of Shareholders in 2026 which is held as follows:

1. **Location:** 4th Floor, Rivera Park Building, 69 Vu Trong Phung Street, Thanh Xuan Ward, Hanoi City.
2. **Time: From 9:00 am – 11:00 am on Tuesday 31/03/2026**
3. **Content**: According to the program of the Congress (attached)
4. **Participants:** All shareholders owning voting shares of BV Land Joint Stock Company according to the list of closing shareholders on **26/02/2026.**
5. **Meeting documents**: Attached documents are posted on the website of BV Land Joint Stock Company at the link https://bvland.vn/en/danh-muc-quan-he-co-dong/annual-general-meeting/ or scan the QR code below.
6. **Procedures for registering to attend the Congress:**

In order to organize the General Meeting conveniently and thoughtfully, we would like to request that shareholders please 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 on **27/03/2026** 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 Ward, Hanoi City
- Any questions (if any) Shareholders can contact the Company Secretary at the following information:

Phone: 033.661.4937 **Email: lannn@bvgroup.org**

7. **Documents to carry**

When attending the meeting, shareholders/authorized representatives of shareholders please bring: (i) Notice of invitation to the meeting, (ii) Certificate of attendance/authorization to attend, (iii) Citizen Identity Card/Passport/Other Legal Personal Identification Card (original), (iv) Copy of Business Registration Certificate/Establishment Decision (for institutional shareholders)

Note: Shareholders pay for accommodation, travel and other personal expenses to attend the General Meeting.

It is a great pleasure to welcome shareholders at the General Meeting./.

Shareholders scan the QR code to view the

TM. BOARD
CHAIRMAN OF THE BOARD OF DIRECTORS

NGUYEN TAN THANH

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

CÔNG TY CỔ PHẦN BV LAND
BVland
M.S.D.N: 0102983609

PROGRAM
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026

Time: 09:00 AM – 11:00 AM, Tuesday, March 31, 2026
Location: 4th Floor, Rivera Park Building, 69 Vu Trong Phung Street, Thanh Xuan Ward, Hanoi City

No.	Content	Time
I.	**OPENING OF THE GENERAL MEETING**	**09:00 – 09:10**
1	Statement of Purpose	
2	Introduction of Delegates	
3	Report on the Results of Shareholder Eligibility Verification	
4	Approval of the Regulations on the Organization of the General Meeting	
5	Introduction of the Chairperson, Approval of the Secretariat, and the Vote Counting Committee	
6	Approval of the Meeting Agenda	
II.	**PRESENTATIONS AND SUBMISSIONS**	**09:10 – 10:00**
1	The Board of Directors presents the following reports:	09:10 – 9:25
	• Report on business performance in 2025 and the business plan for 2026 • Report on the activities of the Board of Directors in 2025 and the plan for 2026 • Report on the activities of the Independent Member of the Board of Directors serving on the Audit Committee in 2025	
2	The Board of Directors submits the following matters to the 2026 Annual General Meeting of Shareholders for approval:	09:25 – 10:00
	1. Report on business performance in 2025 and the business plan for 2026; 2. Report on the activities of the Board of Directors in 2025 and the plan for 2026; 3. Report on the activities of the Independent Member of the Board of Directors serving on the Audit Committee in 2025; 4. Separate and consolidated audited financial statements for 2025; 5. Proposal on the settlement of salaries, remuneration, bonuses and allowances of the Board of Directors and the Board of Supervisors in 2025 and the remuneration and allowance plan for 2026; 6. Proposal on the approval of the plan for setting up funds and profit distribution in 2025 and the profit distribution plan for 2026; 7. Proposal on the approval of the share issuance plan for dividend payment in 2025; 8. Proposal on the approval of the private placement plan in 2025;	

	9. Proposal on the listing of the BVLand's shares on the Ho Chi Minh City Stock Exchange; 10. Proposal on approval of the selection of the auditing firm for the 2026 financial statements; 11. Proposal on approval of the change of enterprise registration contents and amendment of the Charter.	
3	Discussion	10:00 – 10:15
III.	**VOTING**	**10:15 – 10:45**
1	Shareholders vote on the matters presented in the the ballot	10:15 – 10:30
2	Break while the Vote Counting Committee counts the votes	10:30 - 10:45
IV.	**CLOSING**	**10:45 – 11:00**
1	Announcement of the Vote Counting Minutes	
2	Approval of the Meeting Minutes and Resolution of the 2026 Annual General Meeting of Shareholders	
3	Closing Statement	

Note: Shareholders must arrive at least 30 minutes before the start of the General Meeting to complete the shareholder eligibility verification procedure and sign for the documents.

ORGANIZING COMMITTEE FOR THE 2026 AGM

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

CÔNG TY CỔ PHẦN BV LAND
BVland
M.S.D.N: 010298360

CERTIFICATE OF ATTENDANCE/AUTHORIZATION TO ATTEND

To: **Organizing Committee of the 2026 Annual General Meeting of Shareholders of BV Land Joint Stock Company**

1. Confirmation of attendance at the 2026 Annual General Meeting of Shareholders of BV Land Joint Stock Company[1]

(Authorized Party)

Shareholder Name:..
Representative of the capital part:..
ID card/BRC No: .... Issued Date:....................... at:............................
Permanent Address/ Head Office: ....
Phone: ....
Number of shares owned: .... Shares
(In words: ....)

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2. Authorization to attend the General Meeting

(Authorized Party)

Mr. / Mrs.: ....
ID card No.: .... Issued Date:....................... at:............................
Address: ....
Phone: ....
Number of authorized shares: ....Shares
(In words: ....)

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

☐ Mr. Nguyen Tan Thanh – Chairman of BOD
☐ Mr. Ly Tuan Anh – Member of BOD
☐ Ms. Vu Thi Ha – Member of BOD
☐ Mr. Pham Trong Binh – Independent Member of BOD
☐ Ms. Khuong Hai Ninh – Member of BOD

Number of authorized shares: ....Shares
(In words: ....)

Authorization contents:

The Authorized Party is entitled to represent the Authorized Party to attend the 2026 Annual General Meeting of Shareholders of BV Land Joint Stock Company and exercise all rights and obligations of Shareholders at the General Meeting of Shareholders related to the number of authorized shares.

We are committed to complying with the provisions of the Charter of BV Land Joint Stock Company and are responsible before the law for the implementation of this authorization./.

................, date..........month...... 2026

AUTHORIZED PERSON *(Sign and specify full name)*	**SHAREHOLDERS/LEGAL REPRESENTATIVES OF SHAREHOLDERS** *(Sign and specify your full name and seal if it is an organization)*

[1] *Note: In case shareholders attend in person without authorization, only confirm in Section 1. In case shareholders authorize participation, write the information in Sections 1 and 2.*

VOTING VOTES

ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026

Meeting time: from 09:00 – 11:00 on Tuesday 31/03/2026

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

Company Name: BV LAND JOINT STOCK COMPANY

Business code: 0102983609

Head office address: No. 92 Truc Khe Street, Lang Ward, Hanoi City

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

Shareholder Name:...

Authorized representatives attending the meeting:..

Number of votes:..

After studying the contents of the documents, contents, meeting agendas and listening to discussions, I have the following opinions to vote on each issue:

STT	Voting content	Endorsement	Disapprove	None Opinion
1	**Content 1.** Report on business performance in 2025 and the business plan for 2026	☐	☐	☐
2	**Content 2.** Report on the activities of the Board of Directors in 2025 and the plan for 2026	☐	☐	☐
3	**Content 3.** Report on the activities of the Independent Member of the Board of Directors in the Audit Committee in 2025	☐	☐	☐
4	**Content 4.** Separate and consolidated audited financial statements for 2025	☐	☐	☐
5	**Content 5.** Proposal on the settlement of salaries, remuneration, bonuses and allowances of the Board of Directors and the Board of Supervisors in 2025 and the remuneration and allowance plan for 2026	☐	☐	☐
6	**Content 6.** Proposal on approval of the plan for setting up funds and profit distribution in 2025 and the profit distribution plan for 2026	☐	☐	☐
7	**Content 7.** Proposal on approval of the share issuance plan for dividend payment in 2025	☐	☐	☐
8	**Content 8.** Proposal on approval of the private placement plan in 2025	☐	☐	☐
9	**Content 9.** Proposal on listing of shares on the Ho Chi Minh City Stock Exchange	☐	☐	☐
10	**Content 10.** Proposal on approval of the selection of the auditing firm for the 2026 financial statements	☐	☐	☐
11	**Content 11.** Proposal on approval of the change of enterprise registration contents and amendment of the Charter	☐	☐	☐

Note: Mark X in the voting box

Shareholders

(Sign and specify full name)