



PETROVIETNAM FERTILIZER  
AND CHEMICALS CORPORATION  
**SOUTH-EAST PETROVIETNAM FERTILIZER AND  
CHEMICALS JOINT STOCK COMPANY**

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

No. ~~26~~ -44/ĐNB - HĐQT  
Re: Disclosure of Information on  
the Minutes and Resolution

Ho Chi Minh City, May 19<sup>th</sup>, 2026.

To:

- The State Securities Commission;
- Hanoi Stock Exchange

**I. Information disclosure Organization:**

1. Name of organization: South-East PetroVietnam Fertilizer and Chemicals Joint Stock Company
2. Stock symbol: PSE
3. Head office: No. 27 Dinh Bo Linh, Binh Thanh Ward, Ho Chi Minh City.
4. Telephone: 028.35 111 999 Fax: 028.35 111 666
5. Person in charge of information disclosure: Mr. Nguyen Cong Bang – Deputy Director of the Company.

**II. Content of disclosed information:**

Disclosure of Information on the Resolution on the Election of the Chairman of the Board of Directors and the Minutes of Election of the Head of the Supervisory Board.

Website address for disclosure: <http://pse.vn/>

We commit that the above disclosed information is true and take full responsibility before the law for the content disclosed.

Sincerely!

**Recipients:**

- As above;
- BOD, Director, BOS (for reporting);
- Website Editorial Board (for posting);
- Archives: Documents, Organization and Administration, HM.01.

**Attachment:**

- Minutes and Resolution .

**PERSON IN CHARGE OF  
INFORMATION DISCLOSURE  
DEPUTY GENERAL DIRECTOR  
DEPUTY DIRECTOR**



**Nguyen Cong Bang**

Head office: No. 27 Dinh Bo Linh, Binh Thanh Ward, Ho Chi Minh City  
Telephone: (028).35111.999 - Fax: (028).35111.666 - Website: <http://www.pse.vn>

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**SOUTH-EAST PETROVIETNAM  
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STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM**  
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No. /NQ-DNB

Ho Chi Minh City, May 18, 2026.

**RESOLUTION**

**Regarding the election of the Chairman of the Board of Directors  
South-East Petrovietnam Fertilizer and Chemicals Joint Stock Company**

**BOARD OF DIRECTORS OF SOUTH-EAST PETROVIETNAM  
FERTILIZER AND CHEMICALS JOINT STOCK COMPANY**

- Pursuant to the 2020 Law on Enterprises;
- Pursuant to the current Charter of South-East Petrovietnam Fertilizer and Chemicals Joint Stock Company (as amended and supplemented) approved by the General Meeting of Shareholders;
- Pursuant to the Resolution of the 2026 Annual General Meeting of Shareholders dated May 18, 2026;
- Pursuant to the Minutes of the first meeting of the Board of Directors of South-East Petrovietnam Fertilizer and Chemicals Joint Stock Company, 2026-2031 term, dated May 15, 2026.

**RESOLVED:**

**Article 1:** To approve the election of Mr. Nguyen Cao Khai, Member of the Board of Directors, to hold the position of Chairman of the Board of Directors of South-East Petrovietnam Fertilizer and Chemicals Joint Stock Company for the 2026-2031 term, effective from May 18, 2026.

**Article 2:** Mr. Nguyen Cao Khai shall have the duties, powers, and be entitled to the benefits in accordance with the Law on Enterprises, the Charter, and the regulations and policies of the Corporation/Company.

**Article 3:** Members of the Board of Directors, The Board of Management, Heads of departments and units under the Company, and Mr. Nguyen Cao Khai are responsible for the implementation of this Resolution.

**Recipients:**

- As Article 3;
- Party Cell Committee;
- BOS;
- Archived at VT, TCHC, HM.01.

**ON BEHALF OF THE BOARD  
OF DIRECTORS  
MEMBER**



**Trinh Van Chuong**



No. 02/BB-BKS

*Ho Chi Minh City, May 18, 2026*

**MINUTES**  
**MEETING OF THE BOARD OF SUPERVISORS SESSION 1**  
**2026 – 2031 Term**  
**SOUTH-EAST PETROVIETNAM FERTILIZER AND CHEMICALS JOINT**  
**STOCK COMPANY**

**Time:** At 05:00 P.M. on May 18, 2026.

**Location:** Majestic Hotel Hall (Cuu Long) – No. 01 Dong Khoi, Sai Gon Ward, Ho Chi Minh City.

**Attendees:**

- Ms. Dao Thi Kim Anh – Member of the Board of Supervisors – Chairperson.
- Mr. Pham Thanh Long – Member of the Board of Supervisors.
- Ms. Le Quynh Chang – Member of the Board of Supervisors – Secretary.

The meeting is valid with 100% of the members of the Board of Supervisors in attendance.

**Content:**

- Pursuant to the Charter of South-East Petrovietnam Fertilizer and Chemicals Joint Stock Company;
- Pursuant to the Minutes of the election of members of the Board of Supervisors and the Resolution of the 2026 Annual General Meeting of Shareholders of South-East Petrovietnam Fertilizer and Chemicals Joint Stock Company, approved by the General Meeting of Shareholders on May 18, 2026.

The members of the Board of Supervisors held the first session to discuss and elect the Head of the Supervisors for the 2026 - 2031 term of the Company and agreed as follows:

1. Agreed to elect Ms. Dao Thi Kim Anh to the position of Head of the Board of Supervisors for the 2026 – 2031 term.
2. The members of the Board of Supervisors unanimously approved the above content with 100% of the voting votes.



The meeting concluded at 05:20 P.M. on the same day. These minutes serve as the basis for the development of the inspection and supervision work of the Company's Board of Supervisors. The content of the minutes was read back to the members of the Board of Supervisors, who agreed and signed.

The minutes were prepared in 1 copy and sent to the Members of the Board of Supervisors for development and implementation.

**Secretary**  
**Member of the Board of**  
**Supervisors**



**Le Quynh Chang**

**Member of the Board of**  
**Supervisors**



**Pham Thanh Long**

**Chairperson**  
**Member of the Board of**  
**Supervisors**



**Dao Thi Kim Anh**

***Recipients:***

- Members of the Board of Supervisors;
- BOD; Board of Management of the Company (for coordination)
- Archive: Office.

