

**CÔNG TY CỔ PHẦN
PHÂN LÂN NUNG CHẤY VẦN ĐIỀN
VAN DIEN FUSED MAGNESIUM
PHOSPHATE FERTILIZER JSC**

**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness**

Số: 226.../CBTT-PLVD
No 226.../CBTT-PLVD

Hà Nội, ngày 03 tháng 06 năm 2026
Hanoi, June 03, 2026

Kính gửi: - Ủy ban Chứng khoán Nhà nước;
The Sate Securities Commission;
To: - Sở giao dịch Chứng khoán Hà Nội;
The Ha Noi Stock Exchange;
- Quý cổ đông Công ty.
Shareholders of the Company.

Công ty: CÔNG TY CỔ PHẦN PHÂN LÂN NUNG CHẤY VẦN ĐIỀN

Name of company: VAN DIEN FUSED MAGNESIUM PHOSPHATE FERTILIZER JSC

Mã chứng khoán: VAF

Stock code: VAF

Địa chỉ: Đường Phan Trọng Tuệ, xã Đại Thanh, thành phố Hà Nội

Address of headoffice: Phan Trong Tue Street, Dai Thanh Commune, Ha Noi City

Mã số doanh nghiệp: 0100103143

Enterprise Code: 0100103143

Điện thoại liên hệ: 0243.6884489

Telephone: 0243.6884489

Fax: 0243.6884277

Email: vandienfmp@gmail.com

Người đại diện theo pháp luật: Văn Hồng Sơn – Tổng giám đốc

Legal Representative: Mr. Van Hong Son – General Director

Loại thông tin công bố: ☐ 24 giờ; ☐ 72 giờ; ☐ bất thường; ☐ theo yêu cầu; ☐ định kỳ

Type of Information Disclosure: ☐ 24-hour; ☐ 72-hour; ☐ Ad-hoc; ☐ Upon request; ☐ Periodic

Nội dung báo cáo và công bố thông tin: Quyết định của Hội đồng quản trị Công ty về việc ký hợp đồng với người liên quan năm 2026.

Contents of the report and information disclosure: Resolution of the Board of Directors regarding the execution of contracts with related parties in 2026.

Thông tin này được công bố trên trang thông tin điện tử của Công ty tại đường dẫn: vandienfmp.vn – tin cổ đông.

This information is disclosed on the Company's website at the following link: vandienfmp.vn – Shareholder News.

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

We hereby certify that the information reported and disclosed above is true and accurate, and we take full responsibility before the law for the contents of the reported and disclosed information.

Tài liệu kèm theo/ *Attached documents:*

- Quyết định số 44/QĐ-HĐQT ngày 02/06/2026 của Hội đồng quản trị về việc ký kết phụ lục hợp đồng với người liên quan trong năm 2026;

Decision No. 44/QĐ-HĐQT dated June 02, 2026 of the Board of Directors regarding the execution of contract addenda with related parties in 2026;

- Quyết định số 43/QĐ-HĐQT ngày 02/06/2026 của Hội đồng quản trị về việc ký kết hợp đồng với người liên quan trong năm 2026.

Decision No. 43/QĐ-HĐQT dated June 02, 2026 of the Board of Directors regarding the execution of contracts with related parties in 2026.

Nơi nhận/ Recipients:

- Như kính gửi;
As addressed;
- HĐQT, BKS (b/c);
BOD; BOS (for reporting);
- Người được UQCBTT;
Persons authorized to disclose information
- Lưu Thư ký, VT.
Archived: Secretary, Clerical.

**NGƯỜI ĐẠI DIỆN THEO PHÁP LUẬT
LEGAL REPRESENTATIVE
TỔNG GIÁM ĐỐC
GENERAL DIRECTOR**



Văn Hồng Sơn

No.: 43 /QĐ-HĐQT

Hanoi, June 02, 2026

DECISION

Execution of Contracts with Related Parties in 2026

BOARD OF DIRECTORS

**VAN DIEN FUSED MAGNESIUM PHOSPHATE FERTILIZER JOINT
STOCK COMPANY**

- Pursuant to the Charter of Van Dien Fused Magnesium Phosphate Joint Stock Company dated April 23, 2024;
- Pursuant to Resolution No. /NQ-HĐQT dated June , 2026 of the Board of Directors of the Company;
- Considering the proposal of the General Director in Proposal No. 350/TTr-PLVĐ dated May 25, 2026 regarding the execution of contracts with related parties in 2026.

DECISION:

Article 1. Approval of the execution of a contract for the joint organization of training courses and seminars on the use of Van Dien fertilizers between Van Dien Fused Magnesium Phosphate Joint Stock Company and Hoang Ngan Company Limited in 2026, in accordance with Proposal No. 350/TTr-PLVĐ dated May 25, 2026 submitted by the General Director, with the principal terms as follows::

- Number of training courses/seminars: 30 courses;
- Venue: Dak Lak Province and Gia Lai Province;
- Implementation period: Expected from June 2026 to December 2026;
- Number of participants per training course/seminar: approximately 100 participants;
- Cost per training course/seminar: estimated at VND 30,800,000 per course;
- Total estimated budget: **924,000,000 VND** (inclusive of VAT).

(In words: Nine hundred and twenty-four million dong)

Article 2. The General Director is assigned to execute and organize the implementation of the contract addendum in accordance with applicable laws, the Company's Charter, and in a manner that safeguards the interests of the Company. The revised transportation rates shall take effect from the date on which this Resolution of the Board of Directors is approved.

Article 3. This Resolution shall take effect from the date of signing.
The General Director and the relevant departments and individuals of Van Dien Fused Magnesium Phosphate Joint Stock Company shall be responsible for the implementation of this Resolution./.

Recipient:

- As stated in Article 3;
- Members of the Board of Directors;
- Members of the Board of Supervisors;
- General Director;
- Archived at the Board of Directors' Office and Administration Department.

OB. BOARD OF DIRECTORS
CHAIRMAN

Phung Ngoc Bo

No.: 44/QĐ-HĐQT

Hanoi, June 02, 2026

DECISION

Execution of Contract Addenda with Related Parties in 2026

**BOARD OF DIRECTORS
VAN DIEN FUSED MAGNESIUM PHOSPHATE FERTILIZER
JOINT STOCK COMPANY**

- Pursuant to the Charter of Van Dien Fused Magnesium Phosphate Joint Stock Company dated April 23, 2024;
- Pursuant to Resolution No. /NQ-HĐQT dated June ,2026 of the Board of Directors of the Company;
- Considering the proposal of the General Director in Proposal No. 262/TTr-PLVĐ dated April 20, 2026 regarding the execution of contract addenda with related parties in 2026,

DECISION:

Article 1. Approval of proposal No. 262/TTr-PLVĐ dated April 20, 2026 regarding the execution of a contract addendum in 2026 with Hoang Ngan Company Limited. Details are as follows:

Adjustment of sea freight rates for fertilizer transportation to seaports in the Southern region as follows:

No.	Transportation route	Unit	Shipping cost (excluding VAT)
1	Van Dien Fused Magnesium Phosphate Joint Stock Company – Ho Chi Minh City Port Cluster (<i>Container Transportation</i>)	VND/ton	673,000
2	Van Dien Fused Magnesium Phosphate Joint Stock Company – Dong Nai Port Cluster (<i>Container Transportation</i>)	VND/ton	703,000

Article 2. The General Director is assigned to execute and organize the implementation of the contract addendum in accordance with applicable laws, the Company's Charter, and in a manner that safeguards the interests of the Company. The revised transportation rates shall take effect from the date on which this Resolution of the Board of Directors is approved.

Article 3. This Resolution shall take effect from the date of signing.

The General Director and the relevant departments and individuals of Van Dien Fused Magnesium Phosphate Joint Stock Company shall be responsible for the implementation of this Resolution./.

Recipient:

- As stated in Article 3;
- Members of the Board of Directors;
- Members of the Board of Supervisors;
- General Director;
- Archived at the Board of Directors' Office and Administration Department.

**OB. BOARD OF DIRECTORS
CHAIRMAN**



Phung Ngoc Bo