

No.: ~~1011~~ /CV-ĐHB

Bac Ninh, June 17, 2026

INFORMATION DISCLOSURE

To: - State Securities Commission of Vietnam
- Hanoi Stock Exchange

Name of organization: HA BAC NITROGENOUS FERTILIZER &
CHEMICALS JOINT STOCK COMPANY

Stock code: DHB

Address: Tran Nguyen Han Street, Bac Giang Ward, Bac Ninh Province.

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Person in charge of information disclosure: Mr. Dang Xuan Thuy –
Company Secretary. Tel.: 0373896666

Type of information disclosure: Extraordinary information disclosure within
24 hours

Contents of disclosure:

On June 17, 2026, Ha Bac Nitrogenous Fertilizer & Chemicals Joint Stock
Company and UHY Auditing and Consulting Co., Ltd. (UHY LTD) entered into
Audit and Review Engagement Contract No. 247/2026/UHY-HĐKT for the audit
and review of the Company's 2026 financial statements.

UHY Auditing and Consulting Co., Ltd. has been appointed to conduct the
review of the Company's 2026 semi-annual financial statements and the audit of
the Company's 2026 annual financial statements.

This information is disclosed on the Company's website at
www.damhabac.com.vn

We hereby certify that the above information is true and accurate and take
full responsibility before the law for the disclosed content./.

Recipients:

- As above;
- Website: www.damhabac.com.vn

Person authorized to disclose information



Dang Xuan Thuy