

PETROVIETNAM FERTILIZER AND
CHEMICALS CORPORATION
NORTHERN PETROVIETNAM FERTILIZER
AND CHEMICALS JSC

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, July 06th, 2026


No.: 26-929/MB-TCHC
Re: Disclosure of the Selection of Auditor for 2026
Financial Statements.

To:

- **The State Securities Commission;**
- **The Ha Noi Stock Exchange.**

1. Name of company: Northern Petrovietnam Fertilizer and Chemicals JSC
2. Stock symbol: PMB
3. Head Office Address: 4th Floor, Vietnam Petroleum Institute Building, No. 167 Trung Kinh Street, Yen Hoa Ward, Hanoi City.
4. Tel: 024.35378256 Fax: 024.35378255
5. Person in charge of information disclosure: Mr Pham Tran Nguyen - Head of Administration and Human Resources Department.
6. Type of Information Disclosure:
 24h 72h Requirement Unusual Periodic
7. Content of Information Disclosure: Northern Petrovietnam Fertilizer and Chemicals Joint Stock Company (Stock Code: PMB) announces the selection of Deloitte Vietnam Company Limited to sign the audit contract for the 2026 financial statements.
8. Website address for publishing: www.pmb.vn

We hereby commit that the disclosed information is true and accurate, and we take full responsibility before the law for the content of the disclosed information.

Recipients: 

- As above;
- BOD, BOS, Director (to report);
- Save RO, DNH.

**PERSON IN CHARGE OF
INFORMATION DISCLOSURE**



**TRƯỞNG PHÒNG TCHC
Phạm Trần Nguyễn**

Số: 26-95/NQ-MB

Ha Noi, July 06th 2026

RESOLUTION OF THE BOARD OF DIRECTORS
(Re: the Selection of the Auditor for the 2026 Financial Statements)

THE BOARD OF DIRECTORS
NORTHERN PETROVIETNAM FERTILIZER AND CHEMICALS JSC

Pursuant to the Charter of Northern PetroVietnam Fertilizer and Chemicals Joint Stock Company, approved at the First General Meeting of Shareholders on January 13rd, 2011, and amended and supplemented on April 20th 2026;

Pursuant to Resolution No. 26-41/NQ-ĐHĐCĐ dated April 20, 2026, of the Annual General Meeting of Shareholders 2026 regarding the authorization of the Board of Directors to select the auditing firm for the 2026 financial statements;

Considering the proposal of the Executive Board in Official Letter No. 26-924/MB-TCKT dated July 3, 2026, and the Minutes of the Board of Directors' opinion summary No. 26-10/BB-HĐQT dated July 06, 2026,

RESOLVES TO:

Article 1. Approval of the selection of Deloitte Vietnam Company Limited to audit the 2026 financial statements of Petrovietnam Northern Fertilizer and Chemicals Joint Stock Company. The scope of work includes:

- Review of the financial statements of Petrovietnam Northern Fertilizer and Chemicals Joint Stock Company for the six-month period ending June 30, 2026;
- Audit of the financial statements of Petrovietnam Northern Fertilizer and Chemicals Joint Stock Company for the fiscal year ending December 31, 2026

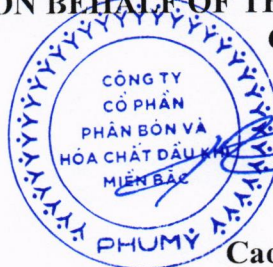
Article 2. The General Director is authorized to negotiate and sign the contract with Deloitte Vietnam Company Limited to carry out the audit of the 2026 financial statements in accordance with the scope of work mentioned above and in compliance with legal regulations.

Article 3. The Board of Management and Heads of units under Northern PetroVietnam Fertilizer and Chemicals Joint Stock Company are responsible for executing this Resolution.

Recipients: 

- As above;
- BOD, BOS, Director (to report);
- Save RO, DNH.

ON BEHALF OF THE BOARD OF DIRECTORS
Chairman



Cao Trung Kien