

No: 1939/PLNB – CBTT

*Re: Compilation of the list of shareholders
entitled to attend the Extraordinary General
Meeting of Shareholders 2026*

Ninh Binh, Day 08 Month 09 Year 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To : - State Securities Commission of Vietnam (SSC);
- Hanoi Stock Exchange (HNX).

1. Name of Organization : Ninh Binh Phosphate Fertilizer Joint Stock Company
- Securities Code : NFC
- Head Office Address : Dau Xuan Residential Group, Nam Hoa Lu Ward, Ninh Binh Province
- Telephone : 0229.3610863 Fax: 0229.3610013
- Person Authorized to Disclose Information: Mr. Nguyen Ngoc Thuan –
Position: Chief Accountant of the Company

2. Disclosed Information:

Ninh Binh Phosphate Fertilizer Joint Stock Company discloses information regarding the compilation of the list of shareholders entitled to attend the Extraordinary General Meeting of Shareholders 2026 as follows:

Name of Securities: Share of Ninh Binh Phosphate Fertilizer Joint Stock Company

Securities Code : NFC
ISIN Code : VN000000NFC2
Type of Securities : Ordinary share
Par Value : VND 10,000/share

Last registration date (Record date): September 30, 2026

3. This information was disclosed on the Company's website on September 08, 2026, at the link: <https://niferco.com.vn>

We hereby certify that the information disclosed above is true and accurate, and we take full legal responsibility for the content of the disclosed information./.

Sincerely.

Recipients:

- As above;
- Boards of Directors;
- Company Website;
- Archived: Finance & Accounting Dept.

Representative of Organization

Person authorized to Disclose Information



**KẾ TOÁN TRƯỞNG
NGUYỄN NGỌC THUẦN**

**NINH BINH PHOSPHATE FERTILIZER
JOINT STOCK COMPANY**

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

No.: 1940/TB-PLNB

V/v "Record date for the list of shareholders to
exercise the right to attend 2026 Extraordinary
General Meeting of Shareholders"

Ninh Binh, day 09 month 9 year 2026

ANNOUNCEMENT

**On the record date to exercise the right to attend the Extraordinary General
Meeting of Shareholders 2026**

To: Vietnam Securities Depository and Clearing Corporation (VSDC)

Name of Issuing Organization: Ninh Binh Phosphate Fertilizer Joint Stock
Company

Trading Name: Ninh Binh Phosphate Fertilizer Joint Stock Company

Head Office : Dau Xuan Residential Group, Nam Hoa Lu Ward,
Ninh Binh Province

Telephone : 0229.3610863 Fax: 0229.3610013

We would like to announce to the Vietnam Securities Depository and
Clearing Corporation (VSDC) the record date for compiling the list of owners for
the following securities:

Name of Securities: Share of Ninh Binh Phosphate Fertilizer Joint Stock
Company

Securities code : NFC

Type of Securities : Ordinary share

Par value : VND 10,000/share

Stock Exchange : HNX

Last Registration Date (Record Date): September 30, 2026

1. Reason and Purpose: To attend the Extraordinary General Meeting of
Shareholders 2026

2. Detailed Content: To attend the Extraordinary General Meeting of
Shareholders 2026.

- Execution Rate:

* For shares: 01 share – 01 voting right

- Expected Execution Time: November 3, 2026.



- Location: Grand Hall of Ninh Binh Phosphate Fertilizer Joint Stock Company, Dau Xuan Residential Group, Nam Hoa Lu Ward, Ninh Binh Province.

- Meeting Agenda: The Company will send details of the meeting agenda along with invitation letters to shareholders after receiving the list of securities owners.

We kindly request VSDC to compile and send the list of securities owners on the above-mentioned record date to our Company via VSDC's electronic communication portal system.

Recipients:

- Vietnam Securities Depository and -Clearing Corporation;
- Hanoi Stock Exchange (HNX);
- Board of Directors;
- Company Website;
- Archived: Finance & Accounting Department.

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**



Tran Thang

*** Attached Documents:**

- Extraordinary Information Disclosure on the compilation of the list of shareholders entitled to attend the Extraordinary General Meeting of Shareholders 2026.
- Resolution No. 1933/NQ-HĐQT dated September 09, 2026 of Ninh Binh Phosphate Fertilizer Joint Stock Company



No.: 1933 /NQ - HĐQT

Ninh Binh, September 09th, 2026

RESOLUTION

Board of Directors of Ninh Binh Phosphate Fertilizer Joint Stock Company

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 of the National Assembly of the Socialist Republic of Vietnam and amendments and supplements to the Law on Enterprises 2025;

Pursuant to the Charter of Organization and Operation of Ninh Binh Phosphate Fertilizer Joint Stock Company as approved by the General Meeting of Shareholders;

Pursuant to the opinions of the Members of the Board of Directors of the Company in the Written Opinion Solicitation dated September 08, 2026, and the Summary Minutes of Written Opinion Solicitation of the Members of the Board of Directors of Ninh Binh Phosphate Fertilizer Joint Stock Company dated September 09, 2026;

RESOLVED:

Article 1. Approving the organization of the Extraordinary General Meeting of Shareholders 2026 of Ninh Binh Phosphate Fertilizer Joint Stock Company as follows:

1. Time: Tuesday morning, November 03, 2026
2. Location: Hall of Ninh Binh Phosphate Fertilizer Joint Stock Company
3. Meeting Content: Dismissal and replacement election of Members of the Board of Directors of the Company for the term 2023–2028.

Article 2. This Resolution takes effect from the date of signing. Members of the Board of Directors, the Management Board, relevant departments, and individuals are responsible for implementing this Resolution./.

Recipients:

- As stated in Article 2;
- Party Committee, Company Trade Union (for reporting);
- Archived: Office, Company Secretary.

**ON BEHALF OF THE BOARD
OF DIRECTORS
CHAIRMAN**



Pham Manh Ninh