

AGENDA OF THE 2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS HA BAC NITROGENOUS FERTILIZER & CHEMICALS JOINT STOCK COMPANY

Time: Commencement at 08:30 a.m on November 6, 2026. (Reception and Shareholder Eligibility Verification from 07:30 a.m.)

Location: 3rd Floor, Guest House of Ha Bac Nitrogenous Fertilizer & Chemicals Joint Stock Company

Time	Content
07:30 a.m – 08:30 a.m	Reception of shareholders; verification of shareholder eligibility; distribution of voting cards, ballots, and meeting documents.
08:30 a.m	Report on the verification of shareholder eligibility
	Opening of the General Meeting and Presentation of the Meeting Agenda - Commencement of the Meeting. Introduction of the Chairman of the General Meeting - The Chairman of the General Meeting appoints the Secretariat - Introduction and voting on the approval of the Vote Counting Committee cum Voting Supervision Committee - Presentation and voting on the approval of the Agenda and Regulation on Organizing the General Meeting - Proposal regarding the Approval of amendments and supplements to the Company's Charter on organization and operation, specifically: + Addition of the business line “Warehousing and storage of goods; details: Chemical storage service business” to Clause 1, Article 4 of the Company's Charter. + Update of the Company's head office address in Clause 3, Article 2 of the Charter in accordance with the change in administrative boundaries, from “Bac Ninh Province” to “Bac Ninh City”. - Discussion and comments by the General Meeting on the Proposal and the draft amended and supplemented Charter.
	Voting by the General Meeting: - Approval of the proposal regarding the Approval of amendments and supplements to the Company's Charter on organization and operation
	Break of the General Meeting
	Announcement of Voting Results and Approval of the Meeting Documents - Announcement of Voting Results - The Secretariat presents the draft Minutes and Resolution of the General Meeting - The General Meeting votes to approve the Minutes and Resolution
9:30 a.m.	Closing of the General Meeting

10/8/2026



Signed by: CÔNG TY CỔ PHẦN PHÂN ĐẠM VÀ HOÁ CHẤT HÀ BẮC

CÔNG TY CỔ
PHẦN PHÂN
ĐẠM VÀ HOÁ
CHẤT HÀ
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Digitally signed by CÔNG TY CỔ
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