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CÔNG TY CỔ PHẦN
PHÂN LÂN NUNG CHẢY VĂN ĐIỂN
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: 580./CBTT-PLVĐ
No.: 580./CBTT-PLVD

Hà Nội, ngày 19 tháng 11 năm 2026
Hanoi, November 19, 2026

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

Công ty: CÔNG TY CỔ PHẦN PHÂN LÂN NUNG CHẢY VĂN ĐIỂN

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: Công ty cổ phần Phân lân nung chảy Văn Điển trân trọng công bố danh sách ứng viên Hội đồng quản trị nhiệm kỳ 2025 – 2030 được đề cử, ứng cử để thực hiện bầu cử tại Đại hội đồng cổ đông bất thường năm 2026.

Tính đến 16 giờ 30 ngày 18 tháng 11 năm 2026, thời hạn đề cử/ứng cử đã kết thúc, Công ty nhận được 01 ứng viên đủ điều kiện theo quy định, cụ thể như sau:

- Ông Vi Xuân Hải.

Content of Report and Information Disclosure: Van Dien Fused Magnesium Phosphate Fertilizer JSC hereby announces the list of candidates nominated or self-nominated for election to the Board of Directors for the 2025–2030 term at the 2026 Extraordinary General Meeting of Shareholders.

As of 4:30 p.m. on November 18, 2026, the nomination and self-nomination period has expired. The Company has received one (01) candidate who meets the eligibility requirements in accordance with applicable regulations, as follows:

- *Mr. Vi Xuan Hai.*

Thông tin này được công bố trên trang thông tin điện tử của Công ty tại đường dẫn: vandienfmp.vn – quan hệ 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: Sơ yếu lý lịch ứng viên.

Attached documents: Candidate's Curriculum Vitae..

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

NGƯỜI ĐẠI DIỆN THEO PHÁP LUẬT
LEGAL REPRESENTATIVE

M.S.D.N: 0100103143 - C.T.C.P
CÔNG TY CỔ PHẦN PHÂN LÂN NUNG CHẢY VĂN ĐIỂN
X. ĐẠI THANH - TP HÀ NỘI

Văn Hồng Sơn

THE SOCIALIST REPUBLIC OF VIETNAM
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CURRICULUM VITAE

(Attached to the nomination/candidacy form for the election for the Board of Directors)

1. Full name: VI XUAN HAI
2. Gender: Male
3. ID/Passport No.: , issued on, by.
4. Date of birth: November 27, 1984
5. Place of birth:
6. Nationality: Vietnamese
7. Ethnicity: Kinh
8. Place of origin:
9. Permanent residential address:.
10. Contact telephone number:
11. Email address:
12. Educational qualification: General education: Grade 12/12
13. Professional qualification: Bachelor of Business Administration
14. Employment history:

From (Month/Year) to (Month/Year)	Position, title and workplace (Party, government, mass organizations and social organizations)
From 8/2007 to 6/2009	Market Planning Officer, Sales Department, Viet Tri Chemical Joint Stock Company
From 7/2009 to 12/2017	Deputy Head of the Market Consumption Department, Viet Tri Chemical Joint Stock Company
From 1/2018 to 8/2019	Deputy Head of the Sales Department, Viet Tri Chemical Joint Stock Company
From 9/2019 to 3/2021	Acting Head of the Sales Department, Viet Tri Chemical Joint Stock Company
From 9/2020 to 6/2023	Member of the Company's Party Committee, Deputy Secretary of the Economic Division's Party Cell, Viet Tri Chemical Joint Stock Company
From T4/2021 to 6/2023	Head of the Sales Department, Viet Tri Chemical Joint Stock Company
From T7/2023 to 6/2025 (13/6/2025)	Secretary of the Party Cell and Head of the General Administration Department, Viet Tri Chemical Joint Stock Company
From 6/2025 to 01/2026	Deputy Head of the Planning and Business Division, Vietnam National Chemical Group

From 02/2026 - now	Deputy Head of the Planning and Business Division, Vietnam National Chemical Group; concurrently Deputy Director of the Chemical Trading and Services Center (under Vietnam National Chemical Group)

15. Current position at Van Dien Fused Magnesium Phosphate Fertilizer Joint Stock Company: None

16. Current positions at other companies and organizations:

Company name	**Address**	**Enterprise Registration Certificate No.**	**Date and place of issuance**	**Position**	**Capital contribution ratio**
Vietnam National Chemical Group	No. 1A Trang Tien Street, Cua Nam Ward, Hanoi City, Vietnam	0100100061	September 17, 2025, issued by the Hanoi Department of Finance	Deputy Head of the Planning and Business Division	0%
Chemical Trading and Services Center	No. 3B Dang Thai Than Street, Cua Nam Ward, Hanoi City, Vietnam	0100100061-004	April 19, 2010, issued by the Hanoi Department of Planning and Investment	Deputy Director	0%
Sao Vang Rubber Joint Stock Company	No. 231 Nguyen Trai Street, Khuong Dinh Ward, Hanoi City, Vietnam	0100100625	July 22, 2026, issued by the Hanoi Department of Finance	Member of the Board of Directors	10% (representing the ownership of Vietnam National Chemical Group)

17. Number of shares held (as of November 09, 2026) at Van Dien Fused Magnesium Phosphate Fertilizer Joint Stock Company: 10,190,748 shares, representing 27.06% of the charter capital, of which:
    - Personally owned: 0 shares, representing 0% of the charter capital.
    - Represented ownership: 10,190,748 shares, representing 27.06% of the charter capital.

18. Related persons and organizations holding shares in Van Dien Fused Magnesium Phosphate Fertilizer Joint Stock Company:

No.	**Name of individual/ organization**	**Citizen Identity Card/Passport No. (for individuals) or Enterprise Registration Certificate/Operating License or equivalent legal document No. (for organizations)**	**Number of shares held and ownership ratio in the Company's charter capital (if any)**	**Relationship**
1	Vietnam National Chemical Group	0100100061	67.06%	Workplace

No.	Name of individual/ organization	Citizen Identity Card/Passport No. (for individuals) or Enterprise Registration Certificate/Operating License or equivalent legal document No. (for organizations)	Number of shares held and ownership ratio in the Company's charter capital (if any)	Relationship
2	Chemical Trading and Services Center	0100100061-004	0%	
3	Vi Van Phong		0%	Father
4	Vi Thi Hong Lan		0%	Mother
5	Do Xuan Truc		0%	Father-in-law
6	Nguyen Thi Lan		0%	Mother-in-law
7	Do Thuy Van		0%	Wife
8	Vi Phuc Sang		0%	Son
9	Vi Phuc Minh		0%	Son
10	Vi Thi Thu Hien		0%	Younger sister
11	Ha Van Trong		0%	Brother-in-law

19. Violations of laws and regulations: None

20. Conflicts of interest with the Company: None

21. Other interests related to the Company (if any): None

I hereby certify that the above statements are true and accurate. If any information is found to be false, I take full responsibility before the law.

Hanoi, November 15, 2026

Declarant

(Sign, full name)

Confirmation of Shareholder/Group of Shareholders

(Sign, full name for individual shareholders;
Signed and sealed for institutional shareholders)