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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: 593.../CBTT-PLVĐ
No..593../CBTT-PLVD

Hà Nội, ngày 23..tháng 11 năm 2026
Hanoi, November ..23., 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 thông báo phát hành cổ phiếu để trả cổ tức năm 2025.

Content of Report and Information Disclosure: Van Dien Fused Magnesium Phosphate Fertilizer JSC hereby announces the share issuance for the payment of the 2025 dividend.

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:

- *Thông báo phát hành cổ phiếu để trả cổ tức số: 590 /TB-PLVĐ ngày 23/11/2026;*
- *Nghị quyết số: 143 /NQ-HĐQT ngày 23 /11/2026 của Hội đồng quản trị Công ty.*

Attached documents:

- *Notice No.: 590 /TB-PLVĐ dated November 23, 2026 on the share issuance for dividend payment;*
- *Resolution No.: 143 /NQ-HĐQT dated November 23, 2026 of the Company's Board of Directors.*

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

VAN DIEN FUSED MAGNESIUM PHOSPHATE FERTILIZER JSC

No.: 590...../TB-PLVĐ

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

Hanoi, November, 23..., 2026

NOTICE

On the share issuance for dividend payment

I. Information on the Issuer

1. Full name of the Issuer: Van Dien Fused Magnesium Phosphate Fertilizer Joint Stock Company.

2. Abbreviated name: VADFCO.

3. Head office address: Phan Trong Tue Street, Dai Thanh Commune, Hanoi, Vietnam.

4. Telephone: 024.36884489 – 024.36885174 Fax: 024.36884277

Website: https://vandienfmp.vn/

5. Charter capital: VND 376,653,480,000 *(In words: Three hundred seventy-six billion six hundred fifty-three million four hundred eighty thousand Vietnamese dong)*

6. Stock ticker: VAF

7. Bank account at: Vietnam Bank for Agriculture and Rural Development (Agribank) – Thanh Tri Branch, Hanoi.

Account number: 318 0201 0000 28

8. Enterprise Registration Certificate: No. 0100103143, first issued by the Hanoi Department of Planning and Investment on December 29, 2009, and amended for the 10th time by the Hanoi Department of Finance on August 06, 2025.

- Main business line:

Business line code	Registered business line
2012 (Main)	Manufacture of fertilizers and nitrogen compounds. Details: Manufacture of fused magnesium phosphate fertilizers and other types of fertilizers.

- Main products/services:

+ Manufacture and trading of fused magnesium phosphate fertilizers, other types of fertilizers and packaging materials;

+ Export of fused magnesium phosphate fertilizers and other types of fertilizers;

+ Installation of machinery and equipment for fertilizer manufacturing.

9. License for Establishment and Operation: None.

II. Issuance plan

1. Share name: Shares of Van Dien Fused Magnesium Phosphate Fertilizer Joint Stock Company.

2. Share type: Ordinary shares.

3. Number of shares issued: 37,665,348 shares.

4. Number of outstanding shares: 37,665,348 shares.

5. Number of treasury shares: 0 shares.

6. Expected number of shares to be issued: 3,766,534 shares.

7. Total issuance value at par value: VND 37,665,340,000 *(In words: Thirty-seven billion six hundred sixty-five million three hundred forty thousand Vietnamese dong).*

8. Exercise ratio: 100:10. (As of the record date for finalizing the list of shareholders entitled to receive the 2025 stock dividend, each shareholder holding 01 share shall be entitled to 01 dividend entitlement. For every 100 entitlements, shareholders shall receive 10 additional shares to be issued. The number of shares to be received shall be rounded down to the nearest whole share.)

9. Source of capital for the issuance: Undistributed after-tax profits accumulated as of December 31, 2025, as presented in the Audited 2025 Financial Statements of Van Dien Fused Magnesium Phosphate Fertilizer Joint Stock Company.

10. Treatment of fractional shares:

The number of shares to be issued to each shareholder shall be rounded down to the nearest whole share. Any fractional shares arising from the issuance (if any) shall be cancelled.

Example: On the record date, shareholder A holds 155 shares. Accordingly, the number of shares to be received by shareholder A shall be calculated as follows: (155/100 × 10) = 15.5 shares. After rounding down to the nearest whole share, shareholder A shall actually receive 15 shares. The fractional 0.5 share shall be cancelled.

11. Record date for determining shareholders entitled to receive the shares: December 08, 2026

VAN DIEN FUSED MAGNESIUM PHOSPHATE FERTILIZER JSC

LEGAL REPRESENTATIVE

(Sign, full name and seal)

CÔNG TY CỔ PHẦN PHÂN LÂN NUNG CHẢY VĂN ĐIỂN

Van Hong Son

VAN DIEN FUSED MAGNESIUM PHOSPHATE FERTILIZER JSC

No.: 143 /NQ-HĐQT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Hanoi, November 13, 2026

RESOLUTION

The Board of Directors of Van Dien Fused Magnesium Phosphate Fertilizer JSC
(The 23th written resolution of the Board of Directors in 2026)

THE BOARD OF DIRECTORS
VAN DIEN FUSED MAGNESIUM PHOSPHATE FERTILIZER JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, as amended and supplemented by Law No. 03/2022/QH15 dated January 11, 2022 and Law No. 76/2025/QH15 dated June 17, 2025, and its implementing regulations;

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, as amended and supplemented by Law No. 56/2024/QH15 dated November 29, 2024, and its implementing regulations;

Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020, detailing the implementation of a number of articles of the Law on Securities, as amended and supplemented by Decree No. 245/2025/ND-CP dated September 11, 2025;

Pursuant to Circular No. 118/2020/TT-BTC dated December 31, 2020, providing guidance on certain matters relating to public offerings and issuances of securities, public tender offers, share repurchases, registration of public companies and cancellation of public company status, as amended and supplemented by Circular No. 115/2025/TT-BTC dated December 15, 2025;

Pursuant to the Charter of Van Dien Fused Magnesium Phosphate Fertilizer Joint Stock Company, as adopted by the General Meeting of Shareholders on June 28, 2026;

Pursuant to Resolution No. 01/NQ-DHĐCĐ of the 2026 Annual General Meeting of Shareholders dated June 28, 2026;

Pursuant to the Minutes of the 2026 Annual General Meeting of Shareholders No. 01/BB-DHĐCĐ dated June 28, 2026;

Pursuant to Proposal No. 48/TTr-HĐQT of the Board of Directors of Van Dien Fused Magnesium Phosphate Fertilizer Joint Stock Company dated June 04, 2026, regarding the 2025 profit distribution and dividend payment plan;

Pursuant to Proposal No. 50/TTr-HĐQT of the Board of Directors of Van Dien Fused Magnesium Phosphate Fertilizer Joint Stock Company dated June 04, 2026, regarding the approval of the plan to issue shares for payment of the 2025 stock dividend;

Pursuant to Resolution No. 117/NQ-HĐQT of the Board of Directors dated September 21, 2026, approving the implementation of the plan to issue shares for payment of dividends;

Pursuant to Official Letter No. 11364/UBCK-QLCB of the State Securities Commission dated November 16, 2026, regarding the documents submitted for reporting the issuance of shares for payment of dividends by Van Dien Fused Magnesium Phosphate Fertilizer Joint Stock Company;

Pursuant to the opinions of the members of the Board of Directors of Van Dien Fused Magnesium Phosphate Fertilizer Joint Stock Company expressed in the written consultation document No. 142/YK-HĐQT dated November 19, 2026;

Upon consideration of the proposal of the Company's General Director under Proposal No. 771/TTr-PLVĐ dated November 18, 2026, regarding the approval of the record date for exercising the right to receive the 2025 stock dividend,

RESOLVES:

Article 1. To approve the record date for exercising the right to receive the 2025 stock dividend in accordance with the plan approved under Resolution No. 01/NQ-DHĐCĐ of the 2026 Annual General Meeting of Shareholders dated June 28, 2026, of Van Dien Fused Magnesium Phosphate Fertilizer Joint Stock Company, with the following details:

1. **Record date: December 08, 2026**
2. **Purpose**

- Payment of the 2025 dividend in shares.

3. **Details**

Payment of the 2025 dividend in shares:

- Exercise ratio: 10% (Shareholders holding 100 shares shall be entitled to receive 10 new shares).

- Rounding method and treatment of fractional shares:

The number of shares to be issued to each shareholder shall be rounded down to the nearest whole share. Any fractional shares arising from the issuance (if any) shall be cancelled.

Example: On the record date, shareholder A holds 155 shares. Accordingly, the number of shares to be received by shareholder A shall be calculated as follows: (155/100 × 10) = 15.5 shares. After rounding down to the nearest whole share, shareholder A shall actually receive 15 shares. The fractional 0.5 share shall be cancelled.

- Place of implementation:

+ For deposited securities: Shareholders shall receive the dividend through the depository members where their securities accounts are maintained.

+ For undeposited securities: Shareholders shall complete the procedures for receiving stock dividends at the Finance and Accounting Department of Van Dien Fused Magnesium Phosphate Fertilizer Joint Stock Company (Address: Phan Trong

Tue Street, Dai Thanh Commune, Hanoi City) and present their Citizen Identity Card/Identity Card.

Article 2. This Resolution shall take effect from the date of signing.

Members of the Board of Directors, the General Director and the relevant departments and individuals of Van Dien Fused Magnesium Phosphate Fertilizer Joint Stock Company shall be responsible for implementing this Resolution./.

O/B THE BOARD OF DIRECTORS

CHAIRMAN

Phung Ngoc Bo

Recipients:
- As stated in Article 2;
- Members of the BOD;
- Members of the BOS;
- Archived: BOD, Clerical.