

**NINH BINH PHOSPHATE FERTILIZER
JOINT STOCK COMPANY**

No: 18..../PLNB-CBTT

Re: Cancellation of the record date for shareholders to exercise the right to attend the Annual General Meeting of Shareholders in 2026

**SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom – Happiness**

Ninh Binh, day 21 month 01 year 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: Hanoi Stock Exchange

1. Name of the organization: Ninh Binh Phosphate Fertilizer Joint Stock Company

- Stock code:NFC

- Address: Bo Dau Residential Area, Nam Hoa Lu Ward, Ninh Binh Province, Viet Nam

- Telephone : 02293.610863

Fax: 02293.610013

- Email: Phan_lan_ninh_binh@yahoo.com

2. Disclosed information:

Cancellation of the record date for shareholders to exercise the right to attend the Annual General Meeting of Shareholders for the year 2026.:

3. This information has been published on the Company's website on 21/01/2026 at the following link: <http://niferco.com.vn>

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

Recipients:

- As above;
- Board of Directors;
- Company Website;
- Archives (Accounting & Finance Dept.)

**ON BEHALF OF THE ORGANIZATION
AUTHORIZED PERSON FOR INFORMATION DISCLOSURE**



Nguyen Ngoc Thuan

**NINH BINH PHOSPHATE FERTILIZER
JOINT STOCK COMPANY**

No: 147./PLNB-TCKT

Re: Cancellation of the record date for shareholders to exercise the right to attend the Annual General Meeting of Shareholders in 2026

**SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom – Happiness**

Ninh Binh, day 21 month 01 year 2026

To: Vietnam Securities Depository and Clearing Corporation (VSDC)

Pursuant to Notice No. 1938/TB-PLNB dated 22 December 2025 issued by Ninh Binh Fused Phosphate Joint Stock Company regarding the record date for shareholders to exercise the right to attend the 2026 Annual General Meeting of Shareholders, with the record date being 26 January 2026.

As of now, the Company has not yet completed the preparation of necessary documents to organize the 2026 Annual General Meeting of Shareholders (expected to be held at the end of February 2026). Therefore, Ninh Binh Phosphate Fertilizer Joint Stock Company respectfully requests the Vietnam Securities Depository and Clearing Corporation (VSDC) to consider and approve the cancellation of the record date for shareholders as stated in Notice No. 1938/TB-PLNB dated 22 December 2025.

The new record date for shareholders to exercise their rights and the expected date of the 2026 Annual General Meeting of Shareholders will be announced by the Company at a later time.

The Company commits to fully ensuring the lawful rights and interests of shareholders in accordance with the provisions of law.

Sincerely yours,

Recipients:

- As above;
- Board of Directors;
- Company Website;
- Archives (Accounting & Finance Dept.).

LEGAL REPRESENTATIVE

GENERAL DIRECTOR



Phung Quang Trung