

**NINH BINH PHOSPHATE FERTILIZER
JOINT STOCK COMPANY**

No: 185.../PLNB-CBTT

Re: Cancellation of the list of security holders
entitled to attend the 2026 Annual General
Meeting of Shareholders

SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom – Happiness

Ninh Binh, day 30 month 01 year 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: Hanoi Stock Exchange

Cancellation of the list of security holders entitled to attend the 2026 Annual General Meeting of Shareholders:

3. This information has been published on the Company's website on
30/01/2026 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: 184 /PLNB-TCKT

Subject: Cancellation of the list of security holders
entitled to attend the 2026 Annual General Meeting
of Shareholders

**SOCIAL REPUBLIC OF VIETNAM
Independence –Freedom -Happiness**

Ninh Binh, day 30 month 01 year 2026

To: Viet Nam Securities Depository and Clearing Corporation (VSDC)

Pursuant to Official Dispatch No. 117/PLNB-TCKT dated January 21, 2026, issued by Ninh Binh Phosphate Fertilizer Joint Stock Company regarding the cancellation of the record date for the 2026 Annual General Meeting of Shareholders (last registration date: January 26, 2026);

Pursuant to the Summary List of security holders entitled to attend the 2026 Annual General Meeting of Shareholders AGM (last registration date: January 26, 2026) No. VNMEETVSDN010399/VSDNFCXX dated January 28, 2026, issued by the Vietnam Securities Depository and Clearing Corporation (VSDC).

As of the current date, the Company has not yet finalized the necessary documents to convene the 2026 Annual General Meeting of Shareholders (originally scheduled for late February 2026). Therefore, Ninh Binh Phosphate Fertilizer Joint Stock Company respectfully requests VSDC to consider and cancel the Summary List of security holders entitled to attend the 2026 AGM No. VNMEETVSDN010399/VSDNFCXX dated January 28, 2026.

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

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

Thank you for your cooperation!

Recipients:

- As mentioned above;
- Board of Directors;
- Company Website;
- Filed: Accounting & Finance Dept.

LEGAL REPRESENTATIVE DIRECTOR

DIRECTOR



Phung Quang Trung