

No: 235 /PLNB – CBTT  
Re: Finalizing the list of shareholders entitled to  
attend the 2026 Annual General Meeting of  
Shareholders

Ninh Binh, Day 05 month 02 year 2026

## **EXTRAORDINARY INFORMATION DISCLOSURE**

To: - State Securities Commission (SSC);  
- Hanoi Stock Exchange (HNX).

1. Name of organization: Ninh Binh Phosphate Fertilizer Joint Stock Company  
- Stock code: NFC  
- Headquarters Address: Bo Dau Residential Area – Nam Hoa Lu Ward – Ninh Binh Province  
- Phone : 0229.3610863 Fax: 0229.3610013  
- Person authorized to disclose information: Mr. Nguyen Ngoc Thuan – Position: Chief Accountant

2. Content of Information disclosure:

Ninh Binh Phosphate Fertilizer Joint Stock Company hereby discloses information regarding the finalization of the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders as follows:

Name of Security : Shares of Ninh Binh Phosphate Fertilizer Joint Stock Company  
Stock code : NFC  
ISIN code : VN000000NFC2  
Type of Security : Common shares  
Par value : VNĐ 10.000 per share  
Last Registration Date (Record Date): March 16, 2026

3. This information was published on the Company's website on February. 05, 2026, at the following link: <https://niferco.com.vn>

We pledge that the information disclosed above is true and we take full legal responsibility for the content of the disclosed information./.

Respectfully,

***Recipients:***

- As addressed above
- Board of directors;
- Company Website;
- Archived: Accounting and Finance Dept.

**ON BEHALF OF THE ORGANIZATION**  
Person authorized to disclose information

  
**Nguyen Ngoc Thuan**

**NINH BINH PHOSPHATE FERTILIZER  
JOINT STOCK COMPANY****THE SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness**

No: 234 /TB-PLNB

Re: "Record date for the list of shareholders to  
exercise the right to attend the 2026 Annual General  
Meeting of Shareholders"

Ninh Binh, Day 05 month 02 year 2026

**ANNOUNCEMENT****Regarding the last registration date to exercise the right to attend the 2026 Annual  
General Meeting of Shareholders**

To: Vietnam Securities Depository and Clearing Corporation (VSDC)

Name of Issuing Organization: Ninh Binh Phosphate Fertilizer Joint Stock  
Company

Trading Name: Ninh Binh Phosphate Fertilizer Joint Stock Company

Headquarters: Bo Dau Residential Area, Nam Hoa Lu Ward, Ninh Binh Province

Phone: 0229.3610863 | Fax: 0229.3610013

We hereby notify the Vietnam Securities Depository and Clearing Corporation  
(VSDC) of the last registration date (Record Date) to finalize the list of owners for the  
following securities:

Name of Security: Shares of Ninh Binh Phosphate Fertilizer Joint Stock Company

Stock Symbol: NFC

Type of Security: Common shares

Par Value: VND 10,000 per share

Exchange: HNX

Last Registration Date (Record Date): March 16, 2026

**1. Reason and Purpose: To attend the 2026 Annual General Meeting of Shareholders  
(AGM)****2. Detailed Content: To attend the 2026 Annual General Meeting of Shareholders  
(AGM)**

\* Execution Rate: For shares: 01 share – 01 voting right.


- Execution Time: Expected to be April 15, 2026.





- Location: Main Hall of Ninh Binh Phosphate Fertilizer Joint Stock Company, Bo Dau Residential Area, Nam Hoa Lu Ward, Ninh Binh Province.

- Meeting Agenda: The Company will send detailed meeting content along with invitations to shareholders after receiving the finalized list of security owners.

We kindly request VSDC to compile and provide the list of security owners as of the aforementioned record date via VSDC's electronic communication portal system. 

***Recipients:***

- Vietnam Securities Depository and Clearing Corporation (VSDC);
- Hanoi Stock Exchange (HNX);
- The Board of Directors;
- Company Website;
- Archived: Accounting and Finance Department.

**LEGAL REPRESENTATIVE  
DIRECTOR** 



**\* Attached Documents:**

- Extraordinary information disclosure regarding the finalization of the shareholder list entitled to attend the 2026 Annual General Meeting of Shareholders.