

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).

## 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 : VND 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,

## ON BEHALF OF THE ORGANIZATION

Person authorized to disclose information

*Recipients:*

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



Nguyen Ngoc Thuan

**NINH BINH PHOSPHATE FERTILIZER  
JOINT STOCK COMPANY**

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"*

**THE SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness**

*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. LU

**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** an



Phung Quang Trung



**\* Attached Documents:**

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