

**NINH BINH PHOSPHATE FERTILIZER  
JOINT STOCK COMPANY**

No: 275/PLNB-CBTT

Re: Signing of a contract with a related party

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

*Ninh Binh, May 26th, 2026*

**DISCLOSURE OF EXTRAORDINARY INFORMATION**

To: Hanoi Stock Exchange

1. Name of organization: Ninh Binh Phosphate Fertilizer Joint Stock Company
  - Stock code: NFC
  - Address: Bo Dau Residential Group, Nam Hoa Lu Ward, Ninh Binh Province
  - Telephone: +84 2293 610863 Fax: +84 2293 610013
  - Email: Phan\_lan\_ninh\_binh@yahoo.com

2. Disclosed information:

Signing of a contract with a related party pursuant to Resolution No. 1258/NQ-BOD dated May 25<sup>th</sup>, 2026 of the Company's Board of Directors.

3. This information was published on the Company's website on May 26<sup>th</sup>, 2026 at: <http://niferco.com.vn>

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

**Recipients:**

- As addressed;
- Board of Directors;
- Company website;
- Archives Finance & Accounting Dept.

**REPRESENTATIVE OF THE ORGANIZATION**  
**Authorized person for disclosure**



**Nguyen Ngoc Thuan**

No: 1258 /NQ - HĐQT

*Ninh Binh, May 25<sup>th</sup>, 2026*

**RESOLUTION**

**The Board of Directors of Ninh Binh Phosphate Fertilizer  
Joint Stock Company**

- Pursuant to Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, of the National Assembly of the Socialist Republic of Vietnam;
- Pursuant to the Charter on Organization and Operation of Ninh Binh Phosphate Fertilizer Joint Stock Company approved by the General Meeting of Shareholders;;
- Pursuant to the Internal Regulations on Corporate Governance of the Company approved by the General Meeting of Shareholders;
- Pursuant to Submission No. 1195/PL-KD dated May 19, 2026 of the General Director of the Company regarding the execution of a sales contract for finished fused calcium magnesium phosphate (FMP) products of Ninh Binh with Van Dien Fused Calcium Magnesium Phosphate Joint Stock Company;
- Pursuant to the opinions of the Members of the Board of Directors of the Company expressed in the Opinion Collection Form dated May 21, 2026 and the Summary Minutes of the Opinion Collection Form of the Members of the Board of Directors of Ninh Binh Phosphate Fertilizer Joint Stock Company dated May 25, 2026.

**RESOLVED:**

**Article 1.** To approve the sales contract between Ninh Binh Phosphate Fertilizer Joint Stock Company and its related party, Van Dien Fused Calcium Magnesium Phosphate Joint Stock Company, in accordance with Submission No. 1195/PL-KD dated May 19, 2026 of the General Director of the Company with the following primary contents:

- Name of goods: Semi – finished of fused calcium magnesium phosphate (FMP) products of Ninh Binh.
- Estimated volume of goods: 10,000 tons.
- Place of delivery: At the warehouse of Ninh Binh Phosphate Fertilizer Joint Stock Company.
- Execution period: From the date of contract execution until July 31, 2026.
- Unit price and payment schedule:\*\* As set forth in Submission No. 1195/PL-KD dated May 19, 2026



**Article 2.** This Resolution takes effect from the date of signing; Members of the Board of Directors, the General Director of the Company, and relevant departments, units, and individuals shall be responsible for organizing the implementation of this Resolution./.

**Recipients:**

- As specified in Article 2
- Archived: Office, Company Secretary

**ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN**

*(Signed and Sealed)*



**Phạm Mạnh Ninh**

