

PETROVIETNAM FERTILIZER AND
CHEMICALS CORPORATION
NORTHERN PETROVIETNAM FERTILIZER
AND CHEMICALS JSC

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, 6th February 2025

Số: 184/MB-TCHC

Re: Disclosure of the final record date for
exercising the right to attend the 2025 Annual
General Meeting of Shareholders.

To:

- The State Securities Commission;
- The Ha Noi Stock Exchange.

1. Name of company: Northern Petrovietnam Fertilizer and Chemicals JSC
2. Stock symbol: PMB
3. Head Office Address: 4th Floor, Vietnam Petroleum Institute Building, No. 167 Trung Kinh Street, Yen Hoa Ward, Cau Giay District, Hanoi City.
4. Tel: 024.35378256 Fax: 024.35378255
5. Person in charge of information disclosure: Mr Pham Tran Nguyen - Head of Administration and Human Resources Department.
6. Type of Information Disclosure:
 24h 72h Requirement Unusual Periodic
7. Content of Information Disclosure: Northern Petrovietnam Fertilizer and Chemicals JSC (Stock Symbol: PMB) disclose the final record date for exercising the right to attend the 2025 Annual General Meeting of Shareholders
8. Website address for publishing: www.pmb.vn

We hereby commit that the disclosed information is true and accurate, and we take full responsibility before the law for the content of the disclosed information.

Recipients:

- As above;
- BOD, BOS, Director (to report);
- Save VT, DNH.

Attached file:

Announcement on the final record date for exercising the right to attend the 2025 Annual General Meeting of Shareholders.

PERSON IN CHARGE OF
INFORMATION DISCLOSURE



TRƯỞNG PHÒNG TCHC
Phạm Trần Nguyễn

Số: *KS*/MB-TCHC

Hanoi, February 6th, 2025

ANNOUNCEMENT

Re: the record date for exercising the right to attend the 2025 Annual General Meeting of Shareholders.

To: Viet Nam Securities Depository and Clearing Corporation

Issuser's name: Northern PetroVietnam Fertilizer and Chemicals JSC
Company's name: Northern PetroVietnam Fertilizer and Chemicals JSC
Head Office Address: 4th Floor, Vietnam Petroleum Institute Building, No. 167
Trung Kinh Street, Yen Hoa Ward, Cau Giay District, Hanoi City.
Tel: 024.35378256
Fax: 024.35378255

We would like to notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for establishing the list of securities holders as follows:

Securities name: Shares of Northern PetroVietnam Fertilizer and Chemicals JSC
Securities code: PMB
Securities type: Common shares
Par value: 10,000 VND (Ten thousand VND).
Trading Platform: HNX
Record date: **26/02/2025**

1. Reason and Purpose:

Organizing the 2025 Annual General Meeting of Shareholders.

2. Specific details:

Document languages are Vietnamese and English, in case there are differences or conflicts between English content and Vietnamese content, Vietnamese content will prevail.



- Execution rate: 1 share - 1 voting right.
- Meeting time: The Company will announce it in the meeting invitation notice.
- Tentative Meeting venue: The Company will announce it in the meeting invitation notice.
- Meeting agenda: Approval of issues within the authority of the General Meeting of Shareholders.

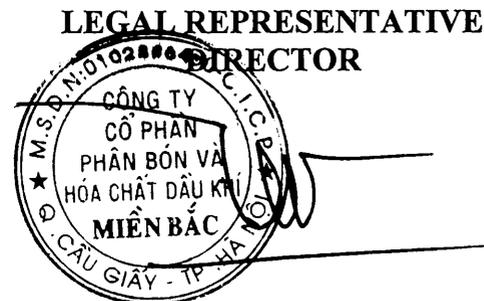
We request that VSDC prepare and send the list of securities holders as of the above-mentioned record date to our company at the following address:

- Address for receiving the list (hard copy): Northern Petrovietnam Fertilizer and Chemicals JSC, 4th Floor, Vietnam Petroleum Institute Building, No. 167 Trung Kinh Street, Yen Hoa Ward, Cau Giay District, Hanoi City.
- Email address for receiving the data file: dnha@pvfcco.com.vn and ptnguyen@pvfcco.com.vn

We commit that the information about the securities holders in the list will be used for the correct purpose and in compliance with VSDC's regulations. Our company will be fully responsible before the law in case of any violations.

Receiving place:

- As above;
- SSC, HNX (to report);
- BOD, BOS (to report);
- P. TCHC (fyi);
- Save: VT, DNH.



Bui Tuan Anh



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Số: 24/NQ-MB

Ha Noi, February 6th 2025

RESOLUTION OF THE BOARD OF DIRECTORS
(Re: Approval of the plan for organizing the 2025 Annual General Meeting of Shareholders)

THE BOARD OF DIRECTORS
NORTHERN PETROVIETNAM FERTILIZER AND CHEMICALS JSC

Pursuant to Article 167 of the Law on Enterprises No. 59/2020/QH14 dated June 17th 2020;

Pursuant to the Charter of Northern PetroVietnam Fertilizer and Chemicals Joint Stock Company, approved at the First General Meeting of Shareholders on January 13rd, 2011, and amended and supplemented on June 28th 2022;

According to the Minutes of the Board of Directors' Opinion Compilation No. 04-25/BB-HĐQT dated February 6th, 2024,

RESOLVES TO:

Article 1. Approval of the plan for organizing the 2025 Annual General Meeting of Shareholders as follows:

- The final record date for exercising the right to attend the 2025 Annual General Meeting of Shareholders: February 26th, 2025.
- Meeting time: To be determined by the Chairman of the Board of Directors or the authorized person and will be announced in the Invitation Letter.
- Tentative meeting venue: To be determined by the Chairman of the Board of Directors or the authorized person and will be announced in the Invitation Letter.
- Meeting agenda:
 - + Approval of the Report on the 2024 business results and key business plan targets for 2025;
 - + Approval of the Report on the activities of the Board of Directors in 2024 and the direction of activities in 2025;
 - + Approval of the Independent Board Member's Assessment Report for 2024;
 - + Approval of the Board of Supervisors's Report on 2024 activities, the 2025 Operational Plan, and the Proposal for Selecting the Auditor for the 2025 Financial Report;
 - + Approval of the audited 2024 Financial Report, and the profit distribution for 2024 and the profit distribution plan for 2025;



