

PETROLEUM FERTILIZER AND CHEMICALS
CORPORATION
SOUTHWEST PETROLEUM FERTILIZER AND
CHEMICALS JOINT STOCK COMPANY

Số: 71 /TB –TNB

Re: Last registration date to attend 2025
Annual General Meeting of Shareholders

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Can Tho City, February 17, 2025

NOTICE

**(Regarding the last registration date to attend the 2025 Annual General Meeting of
Shareholders)**

To:

- Vietnam Securities Depository;
- Hanoi Stock Exchange.

Name of the issuing organization: Southwest Petroleum Fertilizer and Chemical Joint Stock Company.

Transaction name: Southwest Petroleum Fertilizer and Chemical Joint Stock Company.

Head office: 151/18 Tran Hoang Na, Hung Loi Ward, Ninh Kieu District, Can Tho City.

Phone: 02923. 765.079 Fax: 02923. 765.078

We hereby notify the Vietnam Securities Depository (VSD) of the last registration date to establish the list of owners for the following securities:

Security name: Shares of Southwest Petrochemical and Fertilizer Joint Stock Company.

Security code: PSW.

Security type: Common stock.

ISIN code: VN000000PSW8.

Par value: VND 10,000 (Ten thousand dong).

Trading floor: HNX

Last registration date: March 13.

1. Reason and purpose

Attending the 2025 Annual General Meeting of Shareholders.

2. Specific content

Attending the 2025 Annual General Meeting of Shareholders.

- Ratio of rights exercise: 1 share has 1 voting right.

- Expected time of exercise: April 10, 2025.

- Expected location: Can Tho City. (The Company will notify the specific location later in the invitation letter).



- Meeting content: Discussing and approving issues under the authority of the General Meeting of Shareholders.

VSD is requested to prepare and send to our Company the list of securities owners on the last registration date mentioned above to the following address:

- Address to receive the List (hard copy):

Southwest Petroleum Fertilizer and Chemicals Joint Stock Company.

Address: 151/18 Tran Hoang Na, Hung Loi Ward, Ninh Kieu District, Can Tho City

- Email address to receive data files: phnghia@pvfcco.com.vn; ldtan@pvfcco.com.vn

We commit that the information about the owners in the list will be used for the right purpose and in compliance with the regulations of VSD. Our company will be fully responsible before the law if there is any violation.

Recipients:

- As above;
- State Securities Commission (Report);
- Board of Directors, Board of Management, Board of Supervisors of the Company;
- Functional departments;
- Post on notice board;
- Save: VT, PHN.

Attached documents.

- Resolution of the Board of Directors of the Company at the 2025 Shareholders' Meeting

TM. BOARD OF DIRECTORS

CHAIRMAN



Ký và ghi danh: **PHẠM QUÝ HIẾN**
Ngày ký: 2025/02/17 13:55:10 +07:00
Được cấp và xác nhận bởi: CMC CA
- tổ chức được ủy quyền cung cấp dịch vụ chữ ký số tại Việt Nam cấp và xác nhận

Ký số bởi: PHÙNG HIẾU NGHĨA
Ngày ký: 2025/02/17 13:41:03 +07:00
Được cấp và xác nhận bởi: CMC CA
- tổ chức được ủy quyền cung cấp dịch vụ chữ ký số tại Việt Nam cấp và xác nhận

PETROLEUM FERTILIZER AND CHEMICALS
CORPORATION
SOUTHWEST PETROLEUM FERTILIZER AND
CHEMICALS JOINT STOCK COMPANY
Số: 04/NQ-TNB

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Can Tho City, February 17, 2025

RESOLUTION
Regarding the 2025 Annual General Meeting of Shareholders of PSW

BOARD OF DIRECTORS
SOUTHWEST PETROLEUM FERTILIZER AND
CHEMICAL JOINT STOCK COMPANY

Căn cứ Điều lệ Công ty cổ phần Phân bón và Hóa chất Dầu khí Tây Nam Bộ đã được Đại hội đồng cổ đông thành lập Công ty thông qua ngày 29/12/2010 và sửa đổi bổ sung ngày 25/04/2023;

Pursuant to the Charter of Southwest Petroleum Fertilizer and Chemicals Joint Stock Company approved by the General Meeting of Shareholders establishing the Company on December 29, 2010 and amended and supplemented on April 25, 2023;

Based on the minutes of the Board of Directors' meeting dated February 17, 2025.

RESOLUTION:

Article 1. The Company's Board of Directors approves the following content:

a. Agenda of the 2025 General Meeting of Shareholders, specifically as follows:

- Content to be approved at the General Meeting: Issues under the authority of the General Meeting of Shareholders.
- Meeting location: Can Tho City (specific address will be announced later).
- Expected time of the 2025 General Meeting of Shareholders: April 10, 2025

b. The last registration date for closing the list of shareholders to organize the 2025 General Meeting of Shareholders is: March 13, 2025.

Article 2. Members of the Board of Directors, Board of Management, Chief Accountant and Heads of departments under the Company are responsible for implementing this Resolution./.

TM. BOARD OF DIRECTORS
CHAIRMAN

Recipients:

- As Article 2;
- Supervisory Board;
- Filed: VT, BOD, PHN.



ĐƯỢC CẤP VÀ XÁC NHẬN
- tổ chức được ủy quyền cung cấp dịch vụ chữ ký số tại
Việt Nam cấp và xác nhận.

Ký số bởi: PHÙNG HIẾU NGHĨA.
Ngày ký: 2025/02/17 10:36:32 +07:00
Được cấp và xác nhận bởi: CMC CA
- tổ chức được ủy quyền cung cấp dịch vụ chữ ký số tại
Việt Nam cấp và xác nhận