

PETROVIETNAM FERTILIZER AND
CHEMICALS CORPORATION
**NORTHERN PETROVIETNAM FERTILIZER
AND CHEMICALS JSC**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, June 25, 2025

No.: 918/MB-TCHC

Re: Disclosure of the Selection of Auditor for 2025
Financial Statements.

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 Joint Stock Company (Stock Code: PMB) announces the
selection of Deloitte Vietnam Company Limited to sign the audit contract
for the 2025 financial statements.
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: *Mat*

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

**PERSON IN CHARGE OF
INFORMATION DISCLOSURE**



Pham Tran Nguyen

Số: 108/NQ-MB

Ha Noi, June 25th 2025

RESOLUTION OF THE BOARD OF DIRECTORS
(Re: the Selection of the Auditor for the 2025 Financial Statements)

THE BOARD OF DIRECTORS
NORTHERN PETROVIETNAM FERTILIZER AND CHEMICALS JSC

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;

Pursuant to Resolution No. 39/NQ-ĐHĐCĐ dated March 26, 2025, of the Annual General Meeting of Shareholders 2025 regarding the authorization of the Board of Directors to select the auditing firm for the 2025 financial statements;

Considering the proposal of the Executive Board in Official Letter No. 913/MB-TCKT dated June 23, 2025, and the Minutes of the Board of Directors' opinion summary No. 06-25/BB-HĐQT dated June 24, 2025,

RESOLVES TO:

Article 1. Approval of the selection of Deloitte Vietnam Company Limited to audit the 2025 financial statements of Petrovietnam Northern Fertilizer and Chemicals Joint Stock Company. The scope of work includes:

- Review of the financial statements of Petrovietnam Northern Fertilizer and Chemicals Joint Stock Company for the six-month period ending June 30, 2025;
- Audit of the financial statements of Petrovietnam Northern Fertilizer and Chemicals Joint Stock Company for the fiscal year ending December 31, 2025

Article 2. The General Director is authorized to negotiate and sign the contract with Deloitte Vietnam Company Limited to carry out the audit of the 2025 financial statements in accordance with the scope of work mentioned above and in compliance with legal regulations.

Article 3. The Board of Management and Heads of units under Northern PetroVietnam Fertilizer and Chemicals Joint Stock Company are responsible for executing this Resolution.

Recipients: *Ma*

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

**ON BEHALF OF THE BOARD OF
DIRECTORS**

Chairman



Cao Trung Kien