

PETROVIETNAM FERTILIZER AND
CHEMICALS CORPORATION
NORTHERN PETROVIETNAM FERTILIZER
AND CHEMICALS JSC

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, April 08, 2026

Số: 26-571/MB-TCHC
Re: Information disclosure regarding transactions
with related parties

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, 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) discloses information regarding the execution of contracts and transactions with a related party, namely Petrovietnam Fertilizer and Chemicals Corporation - JSC.
8. Website for information disclosure: www.pmb.vn

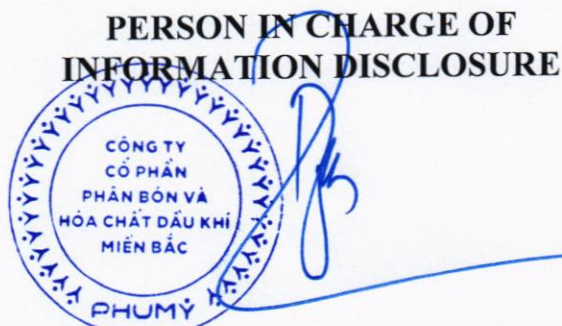
We hereby commit that the disclosed information is true and accurate, and we take full responsibility before the law for the content of the disclosed information.

Receiving place: *Mai*

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

Attached file:

- Resolution No. 26-40/NQ-MB dated April 7, 2026 of the Board of Directors.



TRƯỞNG PHÒNG TCHC
Phạm Trần Nguyễn

Số: 26-40/NQ-MB

Ha Noi, April 07, 2026

RESOLUTION

On the Execution of Contracts and Transactions for the Purchase and Sale of Goods and Services, and the Implementation of Marketing - Technical Services, Social Welfare, Customer Care, and Sales Support Activities with PVFCCo in 2026

THE BOARD OF DIRECTORS NORTHERN PETROVIETNAM FERTILIZER AND CHEMICALS JSC

Pursuant to Article 167 of the Law on Enterprises;

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

Based on the proposal of the Company Director in Official Dispatch No. 26-477/MB-KD dated March 24, 2026, and the Minutes of consolidating opinions of the Board of Directors No. 26-07/BB-HĐQT dated April 7, 2026,

HEREBY RESOLVES:

Article 1. To approve the policy on entering into contracts and transactions for the purchase and sale of goods and services, and for the implementation of Marketing - Technical Services, Social Welfare, Customer Care, and Sales Support activities in 2026 with Petrovietnam Fertilizer and Chemicals Corporation..

Article 2. The Board of Directors authorizes the Director/the person authorized by the Director to proactively execute contracts and transactions with a value of less than 35% of the Company's total assets as recorded in the most recent financial statements, within the aforementioned fields, with Petrovietnam Fertilizer and Chemicals Corporation.

The Director shall be responsible for periodically reporting to the Board of Directors and the Supervisory Board on the principal contents of such contracts and transactions on a quarterly basis after implementation.

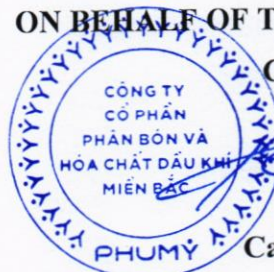
The Director shall also direct relevant units to implement in compliance with applicable regulations.

Article 3. The Board of Management, Heads of units within Northern PetroVietnam Fertilizer and Chemicals Joint Stock Company are responsible for the execution of this Resolution.

Recipients: *MA*

- As per Article 3;
- BOD, BOS;
- Archived. Admin. DNH.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



Cao Trung Kien