

No. 26-556 /CMT-HDQT
Announcement of the selection of auditing unit for
financial statements in 2026

Gia Lai, 12th June, 2026

INFORMATION DISCLOSURE

To: Hanoi Stock Exchange

1. Organization name: Central PetroVietnam Fertilizer and Chemical Joint Stock Company

- Stock Code: PCE
- Head office address: Lot A2, Nhon Binh Industrial Cluster, Quy Nhon Dong Ward, Gia Lai Province.
- Phone: 0256.3848488 Fax: 0256.3848588
- Email: pvfccco-central@pce.vn Website: www.pce.vn

2. Contents of disclosure

Based on the approval and authorization of the General Meeting of Shareholders and considering the Company's Director's proposal on the selection of a unit to sign a contract for financial statement audit services in 2026, the Board of Directors of Central PetroVietnam Fertilizer and Chemical Joint Stock Company has approved Resolution No. 26-89/NQ-CMT dated 12/06/2026 on the approval the auditor of the financial statements in 2026 is Deloitte Vietnam Auditing Co., Ltd. We commit that the information published above is true and take full responsibility for the disclosed information.

We commit that the information published above is true and fully responsible before the law for the published contents.

Sincerely./.

DISCLOSURE OFFICER



Le Thanh Vien

No. 26-89 /CMT-HDQT

Gia Lai, 12 June, 2026

RESOLUTION

Regarding the approval of the selection of auditing units for financial statements in 2026

BOARD OF DIRECTORS

CENTRAL PETROCHEMICAL AND FERTILIZER JOINT STOCK COMPANY

Pursuant to the Charter of Central PetroVietnam Fertilizer and Chemicals JSC.;

Pursuant to the Resolution of the Annual General Meeting of Shareholders No. 26-50/NQ-HDHD dated April 17, 2026 on the General Meeting of Shareholders authorizing the Board of Directors of the Company to consider and select one of the three auditing units of the 2026 Financial Statements proposed by the Supervisory Board;

Considering the proposal of the Company's Director in Official Letter No. 26-551/CMT-TCKT dated 10/06/2026 on approving the selection of auditing units for the first 6 months of 2026 and the financial statements in 2026.

Pursuant to the Minutes of summarizing opinions of the Board of Directors,

RESOLVED:

Article 1. Through the selection of a unit to audit the financial statements for the first 6 months of 2026 and the financial statements in 2026 of Central PetroVietnam Fertilizer and Chemicals Joint Stock Company: Deloitte Vietnam Auditing Co., Ltd.

Article 2. Scope of work and cost estimate:

- Review and issue the Company's semi-annual financial statements review report for 2026;
- Auditing and issuing the Company's financial statements in 2026;
- Financial statements are prepared in two languages (Vietnamese and English) in accordance with Vietnamese accounting standards, Vietnamese accounting regimes and relevant legal regulations.
- Cost estimate: [REDACTED], excluding VAT.

Article 3. The Director of the Company is responsible for signing a contract with Deloitte Vietnam Auditing Co., Ltd. to perform the above audit in accordance with current regulations.

Article 4. The Board of Directors, Finance and Accounting Department and Heads of functional departments/units of Central PetroVietnam Fertilizer and Chemical Joint Stock Company are responsible for implementing this Resolution./.

Recipients:

- As in article 3;
- BOD, Supervisory Board;
- Save: VT, Secretary (LT).

BOARD OF DIRECTORS
CHAIRMAN



Mai Thanh Hai