CÔNG TY CỔ PHẦN **PHÂN LÂN NUNG CHẢY VĂN ĐIỂN** ***VAN DIEN FUSED MAGNESIUM PHOSPHATE FERTILIZER JSC***	**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM** **Độc lập - Tự do - Hạnh phúc** ***THE SOCIALIST REPUBLIC OF VIETNAM*** ***Independence - Freedom – Happiness***
Số: 352../CBTT-PLVĐ *No.: 352./CBTT-PLVD*	*Hà Nội, ngày 27. tháng 7 năm 2026* *Hanoi, July 27., 2026*

CÔNG TY CỔ PHẦN PHÂN LÂN NUNG CHẢY VĂN ĐIỂN

Digitally signed by CÔNG TY CỔ PHẦN PHÂN LÂN NUNG CHẢY VĂN ĐIỂN
DN: C=VN, S=THÀNH PHỐ HÀ NỘI, CN=CÔNG TY CỔ PHẦN PHÂN LÂN NUNG CHẢY VĂN ĐIỂN, OID.0.9.2342.19200300.100.1.1=MST:0100103143
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Date: 2026-07-28 08:26:52

Kính gửi: - Ủy ban Chứng khoán Nhà nước;
To: *The Sate Securities Commission;*
- Sở giao dịch Chứng khoán Hà Nội;
The Hanoi Stock Exchange;
- Quý cổ đông Công ty.
Shareholders of the Company.

Công ty: CÔNG TY CỔ PHẦN PHÂN LÂN NUNG CHẢY VĂN ĐIỂN

Name of company: VAN DIEN FUSED MAGNESIUM PHOSPHATE FERTILIZER JSC

Mã chứng khoán: VAF

Stock code: VAF

Địa chỉ: Đường Phan Trọng Tuệ, xã Đại Thanh, thành phố Hà Nội

Address of headoffice: Phan Trong Tue Street, Dai Thanh Commune, Ha Noi City

Mã số doanh nghiệp: 0100103143

Enterprise Code: 0100103143

Điện thoại liên hệ: 0243.6884489

Telephone: 0243.6884489

Fax: 0243.6884277

Email: vandienfmp@gmail.com

Người đại diện theo pháp luật: Văn Hồng Sơn – Tổng giám đốc

Legal Representative: Mr. Van Hong Son – General Director

Loại thông tin công bố: ☑ 24 giờ; ☐ 72 giờ; ☐ bất thường; ☐ theo yêu cầu; ☐ định kỳ

Type of Information Disclosure: ☑ 24-hour; ☐ 72-hour; ☐ Ad-hoc; ☐ Upon request; ☐ Periodic

Nội dung báo cáo và công bố thông tin: Công ty cổ phần Phân lân nung chảy Văn Điển công bố thông tin ngày đăng ký cuối cùng chốt danh sách cổ đông, thời gian thực hiện để thực hiện quyền của cổ đông về việc chi trả cổ tức năm 2025 bằng tiền.

Content of Report and Information Disclosure: Van Dien Fused Magnesium Phosphate Fertilizer Joint Stock Company announces the record date for finalizing the list of shareholders and the payment date for the exercise of shareholders' entitlement to the 2025 cash dividend..

Thông tin này được công bố trên trang thông tin điện tử của Công ty tại đường dẫn: vandienfmp.vn – tin cổ đông.

This information is disclosed on the Company's website at the following link: vandienfmp.vn – Shareholder News.

Công ty chúng tôi xin cam kết thông tin được báo cáo và công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã báo cáo và công bố.

We hereby certify that the information reported and disclosed above is true and accurate, and we take full responsibility before the law for the contents of the reported and disclosed information.

Tài liệu kèm theo:

- Thông báo số 353 /TB-PLVĐ ngày 27 /7/2026 về ngày đăng ký cuối cùng để thực hiện quyền của cổ đông;
- Nghị quyết số 86 /NQ-HĐQT ngày 27/7/2026 của Hội đồng quản trị Công ty cổ phần Phân lân nung chảy Văn Điển;
- Nghị quyết số 01/NQ-ĐHĐCĐ ngày 28/6/2026 của Đại hội đồng cổ đông Công ty cổ phần Phân lân nung chảy Văn Điển;

Attached documents:

- Notice No. ..353../TB-PLVĐ dated 27../7/2026 regarding the record date for the exercise of shareholders' rights;

- Resolution No. ..86..../NQ-HĐQT dated 27../7/2026 of the Board of Directors of Van Dien Fused Magnesium Phosphate Fertilizer Joint Stock Company;

- Resolution No. 01/NQ-ĐHĐCĐ dated June 28, 2026 of the General Meeting of Shareholders of Van Dien Fused Magnesium Phosphate Fertilizer Joint Stock Company.

Nơi nhận/ *Recipients:*
- Như kính gửi;
  As addressed;
- HĐQT, BKS (b/c);
  BOD; BOS (for reporting);
- Người được UQCBTT;
  Person authorized to disclose information
- Lưu Thư ký, VT.
  Archived: Secretary, Clerical.

NGƯỜI ĐẠI DIỆN THEO PHÁP LUẬT
LEGAL REPRESENTATIVE
TỔNG GIÁM ĐỐC
GENERAL DIRECTOR

CÔNG TY CỔ PHẦN PHÂN LÂN NUNG CHẢY VĂN ĐIỂN

Văn Hong Son

VAN DIEN FUSED MAGNESIUM PHOSPHATE FERTILIZER JOINT STOCK COMPANY

No.: 353 /TB-PLVĐ

Re: Record date for the exercise of shareholders' rights

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

Hanoi, July, 28..., 2026

NOTICE

On the record date for exercising the right to receive the 2025 cash dividend

To: Vietnam Securities Depository and Clearing Corporation

Registered Securities Organization: **Van Dien Fused Magnesium Phosphate Fertilizer Joint Stock Company**

Trading Name: **Van Dien Fused Magnesium Phosphate Fertilizer Joint Stock Company**

Head Office Address: Phan Trong Tue Street, Dai Thanh Commune, Hanoi City.

Telephone: 0243 6884489 Fax: 0243 6884277

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for preparing the list of holders of the following securities:

Share name: **Shares of Van Dien Fused Magnesium Phosphate Fertilizer Joint Stock Company**

Ticker symbol: **VAF**

Type of shares: **Common Shares**

Par value: **VND 10,000**

Trading exchange: **UPCOM**

Record date: **August 07, 2026**

1. Purpose: Payment of the 2025 cash dividend

2. Details:

- Dividend payment ratio: 10% per share (01 share receives VND 1,000)
- Payment date: **September 07, 2026**
- Place and method of payment:

+ For deposited securities: Shareholders shall receive the dividend through the depository members where their securities accounts are maintained.

+ For undeposited securities: Shareholders shall receive the dividend at the Finance and Accounting Department of Van Dien Fused Magnesium Phosphate Joint

Stock Company (Address: Phan Trong Tue Street, Dai Thanh Commune, Hanoi City) on working days, commencing from September 07, 2026, upon presentation of their Citizen Identity Card or Identity Card.

We kindly request VSDC to prepare and provide us with the list of securities holders as of the above-mentioned record date through VSDC's electronic communication portal system

LEGAL REPRESENTATIVE
GENERAL DIRECTOR

CÔNG TY CỔ PHẦN PHÂN LÂN NUNG CHẢY VĂN ĐIỂN

Van Hong Son

Recipients:
- As above;
- HSX;
- Archived: Clerical, BOD.

**** Attached documents:***

- Resolution No. 01/NQ-ĐHĐCĐ dated June 28, 2026 of the General Meeting of Shareholders of Van Dien Fused Magnesium Phosphate Fertilizer Joint Stock Company;

- Resolution No. 86/NQ-HĐQT dated July 27, 2026 of the Board of Directors of Van Dien Fused Magnesium Phosphate Fertilizer Joint Stock Company.

- A copy of the information disclosure on the record date for finalizing the list of shareholders entitled to the 2025 cash dividend, as published on the Company's website.

VAN DIEN FUSED MAGNESIUM PHOSPHATE FERTILIZER JSC	THE SOCIALIST REPUBLIC OF VIETNAM **Independence - Freedom – Happiness**
No.: 86 /NQ-HĐQT	*Hanoi, July .27.., 2026*

RESOLUTION

The Board of Directors of Van Dien Fused Magnesium Phosphate Fertilizer JSC

(The 14th written resolution of the Board of Directors in 2026)

THE BOARD OF DIRECTORS
VAN DIEN FUSED MAGNESIUM PHOSPHATE FERTILIZER JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020 and its guiding documents;

Pursuant to the Charter of Van Dien Fused Magnesium Phosphate Fertilizer Joint Stock Company approved by the General Meeting of Shareholders on June 28, 2026;

Pursuant to the written opinions of the members of the Board of Directors of Van Dien Fused Magnesium Phosphate Fertilizer Joint Stock Company collected under Written Opinion Request No. 82/YK-HĐQT dated July 16, 2026 issued by the Board of Directors;

Upon consideration of the proposal of the General Director set out in Proposal No. 483/TTr-PLVĐ dated July 13, 2026 regarding the payment of the 2025 cash dividend,

RESOLVES:

Article 1. To approve the payment of the 2025 cash dividend with the following details:

- Dividend rate: 10% of par value (VND 1,000 per share);
- Record date: **August 07, 2026;**
- Dividend payment date: **September 07, 2026;**
- Venue for payment:

+ For deposited securities: Shareholders shall receive the dividend through the depository members where their securities accounts are maintained.

+ For undeposited securities: Shareholders shall receive the dividend at the Finance and Accounting Department of Van Dien Fused Magnesium Phosphate Fertilizer Joint Stock Company (Address: Phan Trong Tue Street, Dai Thanh Commune, Hanoi City) on working days, commencing from September 07, 2026. Shareholders are required to present their Citizen Identity Card, passport, or other valid identification documents in accordance with applicable laws.

Article 2. This Resolution shall take effect from the date of signing.

The General Director and the relevant departments and individuals of Van Dien Fused Magnesium Phosphate Fertilizer Joint Stock Company shall be responsible for implementing this Resolution./.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

CÔNG TY CỔ PHẦN PHÂN LÂN NUNG CHẢY VĂN ĐIỂN

Phung Ngoc Bo

Recipients:
- As stated in Article 2;
- Members of the BOD;
- Members of the BOS;
- Persons authorized to disclose information;
- Archived: BOD, Clerical.

VANDIEN FUSED MAGNESIUM PHOSPHATE FERTILIZER JSC

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 01/NQ - ĐHĐCĐ

Hanoi, June 28, 2026

RESOLUTION
THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS VAN DIEN FUSED MAGNESIUM PHOSPHATE FERTILIZER JSC

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and its amendments, supplements, replacement documents, and implementing guidelines;

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019 and its amendments, supplements, replacement documents, and implementing guidelines;

Pursuant to the Charter of Van Dien Fused Magnesium Phosphate Fertilizer Joint Stock Company approved by the General Meeting of Shareholders;

Pursuant to the Minutes of the 2026 Annual General Meeting of Shareholders dated June 28, 2026 of Van Dien Fused Magnesium Phosphate Fertilizer Joint Stock Company,

RESOLVES:

Article1.

1. Approval of the audited 2025 Financial Statements audited by AASC Auditing Firm Company Limited (The detailed contents are published on the Company's website: vandienfmp.vn – Investor Relations section) with the following key indicators:

No.	Indicators	Unit	2025
1	Total assets	VND	1,212,158,156,581
2	Equity	VND	657,630,454,046
3	Net revenue	VND	1,613,907,567,094
4	Profit after tax	VND	170,420,115,521
5	Earnings per share	VND/share	4,525

2. Approval of the Board of Directors' Report for 2025..

3. Approval of the Board of Supervisors' Report.

4. Approval of Proposal No. 48/TTr-HĐQT dated June 4, 2026 submitted by the Board of Directors regarding the profit distribution plan and dividend payment for 2025 with the following key contents:

a. Key indicators:

No.	INDICATORS	2025 PLAN	
		Ratio (%)	**Value (VND)**
1	**CHARTER CAPITAL**		**376,653,480,000**
	- State Capital	67.056	252,568,870,000
	- Capital contributed by other shareholders	32.944	124,084,610,000
2	**TOTAL REVENUE**		**1,620,016,338,396**
3	**TOTAL ACCOUNTING PROFIT BEFORE CIT**		**213,170,938,991**
	- Profit generated during the year		213,170,938,991
	- Adjusted Profit (according to inspection and State Audit minutes)		
4	**CORPORATE INCOME TAX**		**42,750,823,470**
	- Corporate Income Tax payable on realized profit		38,231,102,517
	- Deferred Corporate Income Tax		4,519,720,953
	- Corporate Income Tax payable according to inspection and State Audit minutes		
5	**PROFIT AFTER CIT**		**180,471,125,946**
5.1	Profit After Corporate Income Tax		170,420,115,521
5.2	Profit Adjustment According to Inspection and State Audit Minutes		10,051,010,425
7	**UNDISTRIBUTED PROFIT CARRIED FORWARD FROM PREVIOUS YEAR**		**1,480,987,807**
8	**TOTAL PROFIT DISTRIBUTION FOR THE YEAR**		**178,552,507,313**
8.1	Allocation to Development Investment Fund	50%	85,210,057,761
8.2	Allocation to Reward and Welfare Fund	10%	17,042,011,552

No.	INDICATORS	2025 PLAN	
		Ratio (%)	Value (VND)
8.3	Allocation to Management Reward Fund		969,750,000
8.4	Annual Dividend Payment	%/VĐL	75,330,688,000
	- Cash Dividend Payment	10%	37,665,348,000
	- Stock Dividend Payment	10%	37,665,340,000
9	**UNDISTRIBUTED PROFIT CARRIED FORWARD TO THE NEXT YEAR**		**3,399,606,440**

b. Cash dividend payment for 2025:

- The cash dividend payment for 2025 is 10.0% of the par value

(Each share shall receive VND 1,000), including:

+ Interim cash dividend for 2025 already paid in cash during 2025: 0% of par value;

+ Remaining cash dividend for 2025 to be paid in cash in 2026: 10% of par value

(Each share shall receive VND 1,000).

- The stock dividend payment for 2025 is at the rate of 10%, corresponding to the exercise ratio of 100:10 (Each shareholder owning 01 share at the record date shall be entitled to 01 right; every 100 rights shall receive 10 newly issued shares).

+ Treatment of fractional shares and odd-lot shares: Shares issued to shareholders shall be rounded down to the nearest whole share. Any fractional shares arising (if any) shall be cancelled.

5. Approval of Proposal No. 49/TTr-PLVĐ dated June 4, 2026 submitted by the Board of Directors regarding the 2026 production and business plan and dividend payment plan with the following key indicators:

- Total sales revenue in 2026: VND 2,100.129 billion

- Net revenue: VND 1,980.385 billion

- Profit before tax: VND 233.067 billion

- Dividend payment for 2026:

+ The expected cash dividend payment rate is from 5% of par value;

+ The expected stock dividend payment shall be the remaining profit after cash dividend payment and allocation to funds (with a profit of VND 233.067 billion, the expected stock dividend payment rate is 15%);

+ Interim dividend payment for 2026: The General Meeting of Shareholders authorizes the Board of Directors to decide the interim dividend payment level for 2026 and implement the interim dividend payment to shareholders in accordance with the Company's annual production and business performance.

6. Approval of Proposal No. 50/TTr-PLVĐ dated June 4, 2026 submitted by the Board of Directors regarding the approval of the share issuance plan for payment of 2025 dividends.

7. Approval of the list of independent audit firms to be selected for conducting the review audit of periodic financial statements and the Company's 2026 financial statements as follows:

- AASC Auditing Firm Company Limited;

- An Viet Auditing Company Limited;

- MOORE AISC Auditing and Informatics Services Company Limited.

The General Meeting authorizes the Board of Directors to select one (01) among the above three (03) audit firms to conduct the review audit of periodic financial statements and the Company's 2026 financial statements, and report the results to the Annual General Meeting of Shareholders within the prescribed timeframe.

8. Approval of Proposal No. 51/TTr-PLVĐ dated June 4, 2026 submitted by the Board of Directors regarding remuneration and salaries for members of the Board of Directors and the Board of Supervisors in 2025 and the plan for 2026, with the following key contents:

- Remuneration and salaries paid to members of the Board of Directors and Board of Supervisors in 2025:

+ Chairman of the Board of Directors: Remuneration: VND 7,500,000/month;

+ Members of the Board of Directors: Remuneration: VND 6,500,000/person/month;

+ Supervisors: Remuneration: VND 5,500,000/person/month;

+ Full-time Head of the Board of Supervisors: Salary shall be implemented in accordance with the Company's Salary Management and Income Distribution Regulations.

- Remuneration and salary payment plan for members of the Board of Directors and Board of Supervisors in 2026

+ Chairman of the Board of Directors: Remuneration: VND 7,500,000/month;

+ Members of the Board of Directors: Remuneration: VND 6,500,000/person/month;

+ Supervisors: Remuneration: VND 5,500,000/person/month;

+ Full-time Head of the Board of Supervisors: Salary shall be implemented in accordance with the Company's Salary Management and Income Distribution Regulations.

9. Approval of Proposal No. 52/TTr-PLVĐ dated June 4, 2026 submitted by the Board of Directors regarding amendments and supplements to the Company's registered business lines.

10. Approval of Proposal No. 53/TTr-PLVĐ dated June 4, 2026 submitted by the Board of Directors regarding amendments and supplements to the Company's Charter.

11. Approval of Proposal No. 54/TTr-PLVĐ dated June 4, 2026 submitted by the Board of Directors regarding amendments and supplements to the Company's Internal Corporate Governance Regulations.

12. Approval of Proposal No. 55/TTr-PLVĐ dated June 4, 2026 submitted by the Board of Directors regarding amendments and supplements to the Operating Regulations of the Company's Board of Directors.

Article 2. To acknowledge the shareholders' opinions regarding solutions to expedite the implementation progress of the Manufacturing Plant Project at Bim Son Industrial Park, Thanh Hoa Province, and to require the Board of Management to focus on and vigorously implement the following tasks:

- To promptly promulgate (or submit to the Board of Directors for promulgation) project-specific regulations and operating procedures; clearly assign responsibilities to each department, division, unit, and relevant individual. All tasks and procedures arising within the scope of the Project shall be given priority to ensure the implementation schedule is maintained;
- To strengthen discipline and accountability throughout the Project implementation process; to review and determine the responsibilities of organizations and individuals demonstrating a lack of accountability, delays in handling assigned tasks, or acts of shifting or avoiding responsibilities that adversely affect the Project implementation schedule;
- The Board of Management shall be responsible for developing a detailed implementation schedule, organizing the monitoring and control of the Project progress at each stage, and submitting weekly progress reports to the Board of Directors. At the same time, the Board of Management shall proactively propose solutions to address difficulties and obstacles in order to ensure that the Project is implemented in accordance with the approved schedule.

Article 3. This Resolution shall take effect from the date of signing.

Article 4. The Board of Directors, Board of Supervisors , General Director, and relevant departments and individuals of Van Dien Fused Magnesium Phosphate Fertilizer Joint Stock Company shall be responsible for implementing this Resolution in accordance with applicable laws and the Company's regulations./.

Recipients:
- Shareholders;
- As stated in Article 4;
- State Securities Commission of Vietnam;
- Hanoi Stock Exchange;
- Person authorized for information disclosure;
- Filed at the BOD, Administration Department.

ON BEHALF OF THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

CÔNG TY CỔ PHẦN PHÂN LÂN NUNG CHẢY VĂN ĐIỂN

Phung Ngoc Bo

vandienfmp.vn/vaf-chi-tra-co-tuc-2025-bang-tien/

Email: vandienfmp@gmail.com Hotline: 0243.688.4489

CÔNG TY CỔ PHẦN PHÂN LÂN NUNG CHẢY VĂN ĐIỂN

TRANG CHỦ GIỚI THIỆU SẢN PHẨM KIẾN THỨC NHÀ NÔNG TIN TỨC TUYỂN DỤNG

SẢN PHẨM
- Phân Lân nung chảy
- Phân NPK đa yếu tố

HÌNH ẢNH CÔNG TY
- Giải thưởng
- Lễ kỷ niệm 50 năm thành lập
- Ảnh tư liệu

QUAN HỆ CỔ ĐÔNG
- Báo cáo quản trị
- Báo cáo tài chính

Trang chủ » VAF – Chi trả cổ tức 2025 bằng tiền

VAF – Chi trả cổ tức 2025 bằng tiền

– Xin mời quý vị nhấn vào link sau để đọc tài liệu : VAF – Chi trả cổ tức 2025 bằng tiền (VN) ; VAF – Chi trả cổ tức 2025 bằng tiền (TA)

– Trân trọng cám ơn

BÀI VIẾT LIÊN QUAN

Giải trình LNST quý II

Báo cáo tài chính quý II

Thư mời báo giá cung

Thư mời báo giá cung